

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – 7:00 p.m.**

December 20, 2016

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. A notice of this meeting was emailed to the Star Ledger and the West Orange Chronicle on October 14, 2015. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on October 14, 2015.

Statement of Decorum

**In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes, and shall at no time engage in any personally offensive or abusive remarks. The chair shall call any speaker to order who violates any provision of this rule.
(1972 Code § 3-15.2)**

**Roll Call – Councilwoman Casalino, Councilman Guarino, Councilman Krakoviak,
Councilwoman McCartney, Council President Cirilo (Mayor Parisi)**

1. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

4. *Approval of Minutes of Previous Meeting – Public Minutes December 6, 2016

5. *Report of Township Officers-None

6. *Reading of Petitions and Communications and Bids – Correspondence from Mayor Parisi requesting the advice and consent of the Council for the Re-appointment of Sheri Prupis to the West Orange Public Library Board effective January 1, 2017 and continuing through December 31, 2020.

7. *Bills

8. *Resolutions

- a. 263-16 Resolution authorizing a Joint Services Agreement with the Borough of North Caldwell for Animal Shelter Services for the year 2017 (Legal-Moon)
The Borough of North Caldwell will pay the Township the sum of \$3,400 per annum to be prorated on a semi-annual basis of \$1,700 per period for the contract year 2017.
- b. 264-16 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Payment Posted in Error – Taxpayer is a Tax Exempt Disabled Veteran (Gagliardo)
- c. 265-16 Resolution Authorizing the Cancellation of Property Taxes Owed on the Selecto-Flash Property, Block 7, Lot 22 and Block 9, Lot 36 which the Township has obtained title through an In Rem Tax Foreclosure (Legal-Moon)

- d. 266-16 Resolution Authorizing the Renewal of the Township's Contract with Benecard for Prescription Drugs Benefit for a One Year Term Beginning January 1, 2017 through December 31, 2017 (Legal-Moon)
- e. 267-16 Resolution Authorizing Renewal of Membership in the Garden State Municipal Joint Fund for a Period of Three Years Beginning January 1, 2017 and Ending December 31, 2019 (Legal-Moon) (Legal-Moon)
- f. 268-16 Resolution Authorizing the Execution of a Subordination Agreement-15 White Street, Block 62, Lot 7 (Legal-Moon)
- g. 269-16 Resolution Authorizing the Execution of an Agreement with Vietnam and All Veterans of Brevard, Inc., Melbourne, Florida the Use of the Memorial Wall Replica at a Cost of \$7,248.00 which Includes the Cost of the Display as well as Fuel and Travel Expense (Legal-Moon)
This event will display a 3/5 Replica of the Vietnam Memorial Wall set up at the West Orange High School to honor Veterans of the Vietnam War and educate the public regarding the Vietnam War. This event will take place during the Fourth of July weekend in 2017.
- h. 270-16 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 271-16 Resolution Authorizing the Execution of a Subordination Agreement-12 Amos Street, Block 148.01, Lot 10 (Legal-Moon)
- j. 272-16 Resolution Authorizing the Execution of an Agreement to Enroll in Stop Loss Coverage with RMTS as Part of the Township's Health Coverage for 2016 as Recommended by the Township's Insurance Broker (Legal-Moon)
- k. 273-16 Resolution Authorizing an Agreement with Fairview Insurance Agency Associates, Inc. for the Provision of Risk Management Consultation Services (Legal-Moon)
- l. 274-16 Resolution Authorizing the Execution of a Professional Services Agreement with Hendricks Appraisal for Appraisal Services for the Period of January 1, 2017 through December 31, 2017 at an Hourly Rate of \$150.00 (Legal-Moon)
- m. 275-16 Resolution Authorizing the Execution of a Professional Services Agreement with Ken Kayser, Esq. to Serve as Assistant Township Attorney for the Term Beginning January 1, 2017 through December 31, 2017 at a Rate of \$31,500. (Legal-Moon)
- n. 276-16 16 Resolution Authorizing the Execution of a Professional Services Agreement with Blau and Blau the Provision of Commercial Real Estate Tax Appeal Services on a Flat Fee Basis of \$6,000 per Month for 2017 (Legal-Moon)
- o. 277-16 Resolution Authorizing the Execution of a Professional Services Agreement with Joseph A. Deer, Esq. to Serve as the Township's Public Defender for the Period of January 1, 2017 through December 31, 2017 at a Rate of \$350.00 per Session (Legal-Moon)
- p. 278-16 Resolution Authorizing the Execution of a Professional Services Agreement with Shirley Bishop, P.P. to Serve as Housing Consultant to the Township of West Orange for the Period of January 1, 2017 through December 31, 2017 at an Hourly Rate of \$165.00 (Legal-Moon)

- q. 279-16 Community Development Block Grant (CDBG) 2016 Priority List (Planning-Miller)
- r. 280-16 Resolution Accepting Donation of Medicine Drop Box and Authorization to Sign MOU with ADAPT
This resolution would authorize the Mayor to sign the Memorandum of Understanding with the Alcohol and Drug Abuse Prevention Team (“ADAPT”) regarding a medicine drop box which the Township will receive at no cost. The medicine drop box will be donated to the Township and placed in police headquarters for the purpose of giving the public an opportunity to anonymously deposit unused and/or expired medications in a safe and proper manner. The box will be affixed securely and will be monitored by the WOPD.
- s. 281-16 Resolution Authorizing the Renewal of an Agreement with Delta Dental for a Two Year Term from January 1, 2017 through December 31, 2018 (Legal-Moon)
- t. 282-16 Resolution Awarding a Contract to Rohrer Enterprises, Inc., d/b/a Rohrer Bus Sales, 314 Dickinson Street, Trenton, NJ 08638 for Three (3) 32/33 Passenger 2017 Jitney Shuttle Buses in the Amount of \$83,956.00 each for a Total of \$251,868.00 (Lepore)
- u. 283-16 Resolution Authorizing the Renewal of a Professional Services Contract with Bourne, Noll and Kenyon to Serve as Special Tax Counsel in Residential Tax Appeals for the Period of January 1, 2017 through December 31, 2017 at a Flat Fee Basis of \$3,250 per Month (Legal-Moon)
- v. 284-16 Resolution Authorizing the Cancellation of the Tax Sale Certificates and Liens Filed on the Selecto Flash Properties Located at 18 Central Avenue and 4 Tompkins Street. **Following an in rem tax foreclosure on the properties, title has vested to the Township which means that the tax liens are no longer necessary.**
- w. 285-16 Resolution Authorizing the Professional Services Contract with the Shade Tree Department, LLC, P.O. Box 6089, West Orange, NJ to Serve as the Township’s Forester for a One Year Term from January 1, 2017 through December 31, 2017 at a Rate of \$85.00 per Hour (Legal-Moon)
- x. 286-16 Resolution Authorizing the Professional Services Contract with Harvey Grossman, Esq. for appointment as the Township’s Public Advocate for a One Year Term from January 1, 2017 through December 31, 2017 at a Rate of \$3,500. per Year; and \$250 per Meeting to Prepare and Attend all Meetings that Require a Special Advocate Pursuant to Chapter 2, Subsection 9.5 (Legal-Moon)
- y. 287-16 Resolution Authorizing the Execution of a Professional Services Agreement with Community Action Services for Housing Rehabilitation Services for a One Year Term from January 1, 2017 through December 31, 2017 at a Rate of \$3,200 per Unit for the Rehabilitation of Single Family Units; and \$7,500 per Unit for the Rehabilitation of Multi-Unit Buildings (Legal-Moon)
- z. 288-16 Resolution Authorizing the Execution of a Professional Services Agreement with Fox Rothschild, LLP, Attorneys at Law, 75 Eisenhower Parkway, Suite 200, Roseland, NJ to Serve as Labor Counsel for the Period of January 1, 2017 through December 31, 2017 at an Hourly Rate of \$175.00 (Legal-Moon)
- aa. 289-16 Resolution Authorizing an Execution Session for the Purpose of Discussing

Redevelopment Issues, Specifically the Foreclosure on 217 Main Street, West Orange, NJ 07052

Ordinances on Second and Final Reading

- a. 2498-16 An Ordinance Amending Chapter 7, Section 50.3 of the Revised General Ordinances of the Township of West Orange (Permit Parking in Hazel Avenue Parking Lot) (Legal-Moon)
This Ordinance revising the Township's municipal parking code to address a change in the parking rules for the municipal lot on Hazel Avenue.

10. Ordinances on First Reading

- a. 2499-16 An Ordinance Adopting a Redevelopment Plan for An Area in Need of Redevelopment Consisting of Block 9, Lots. 11.01, 11.02, 11.03, 32, 36 and Block 7, Lot 22 in Accordance with N.J.S.A. 40A:12A-1, et seq. (Legal-Moon)
- b. 2500-16 An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing-None

13. Recessed to January 3, 2017

**The Council President may at his/her discretion modify with consent the order of business at any meeting of the Council if he/she deems it necessary and appropriate.
(1972 Code § 3-8; Ord. No. 726-84; Ord. No. 1157-93; Ord. No. 2128-07 § II)**

Agenda is subject to change.