

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

January 17, 2017

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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on November 28, 2016 and published in the West Orange Chronicle on December 8, 2016.

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 Cirilo, Councilman Guarino, Councilwoman McCartney, Council President Krakoviak (Mayor Parisi)

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Executive Session Minutes December 20, 2016 and Public Minutes January 3, 2017**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills - None**
- 8. *Resolutions**
 - a. 31-17 Resolution Authorizing the Execution of a Professional Services Agreement with Richard D. Trenk, Esq., 347 Mt. Pleasant Avenue, West Orange, NJ to Continue to Serve as Municipal Attorney for the Township for the Period January 1, 2017 through December 31, 2017 at a Rate of \$42,500. Per Year (Legal-Moon)
 - b. 32-17 Resolution Rescinding Previously Adopted Resolution 266-16 and 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)
The need to revise above referenced resolution follows the Mayor's recusal from award and execution of agreements related to insurance for the Township.
 - c. 33-17 Resolution Rescinding Previously Adopted Resolution 273-16 and Authorizing an Agreement with Fairview Insurance Agency Associates, Inc. for the Provision of Risk Management Consultation Services (Legal-Moon)
The need to revise above referenced resolution follows the Mayor's recusal from award and execution of agreements related to insurance for the Township.

- d. 34-17 Resolution Authorizing the Township's 2017 Green Acres Grant Application: Multi-park Development/Improvements at Degnan and Lafayette Park (Legal-Moon)(Rodriguez-Grant Writer)
This grant is offered through the NJ Department of Environmental Protection, Green Acres Program to municipal governments for assistance in the acquisition, development and stewardship of lands for outdoor recreation and conservation purposes.
- e. 35-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- f. 36-17 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Lessing Road Street Improvements Project (Lepore and Rodriguez-Grant Writer)
- g. 37-17 Resolution Rescinding Previously Adopted Resolution 16-17 and Authorizing an Agreement with Allied Risk Management Services for the Provision of Risk Management Consultation Services (Legal-Moon)
The need to revise above referenced resolution follows the Mayor's recusal from award and execution of agreements related to insurance for the Township.
- h. 38-17 Resolution Authorizing an Award of Contract with Carrier Commercial Services, 100 Delawanna Ave., Clifton, NJ 07014, for the Replacement of the 40 Ton Carrier Rooftop HVAC Unit or Equivalent for the West Orange Public Library in the Amount of \$59,975.00. (DeSantis)
- i. 39-17 Resolution Authorizing an Award of Contract with Stanziale Construction, LLC, P.O. Box 2597, Bloomfield, NJ 07003 for the Storm Sewer Replacement at 23 Maple Avenue in the Amount of \$82,490.00. (Lepore)
- j. 40-17 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)

9. Ordinances on Second and Final Reading

- a. 2501-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1, Speed Limits in General of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. 2502-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-46.2, Parking Prohibited During Certain Hours of Certain Days on Certain Streets Servicing Residential Land Uses, Except by Permit of the Revised General Ordinances of the Township of West Orange (Lepore)
- c. 2503-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-37.1b, Municipal Parking Yards; Metered Parking, Permit Parking, Time Limited Parking, and Subsection 7-50.3h Parking Meters in Parking Yards, Prohibited Parking of the Revised General Ordinances of the Township of West Orange (Lepore)

10. Ordinances on First Reading

- a. 2504-17 An Ordinance Amending Chapter 2, Section 51 of the Revised General Ordinances of the Township of West Orange, Entitled "Human Relations Commission" (Legal-Kayser)

11. ABC Hearing-None

12. Pending Matters/New Matters/Council Discussion

- a. Council Meeting Agenda Preparation
- b. Route 280-Graffiti and Garbage

13. Adjournment

**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.