

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – 7:00 p.m.
*February 21, 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 – Public Meeting February 7, 2017**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 52-17 PULLED**
 - b. 53-17 Resolution Authorizing the Township to Purchase Title Insurance for Two Parcels of Properties Vested to the Township Following an In Rem Tax foreclosure (Legal-Moon)
This resolution would authorize the Township to purchase title insurance for 18 Central Avenue and 7 Tompkins Street following the issuance and recording of a Final Judgment issued by the Court in the Township's In Rem Tax Foreclosure on the properties.**
 - c. 54-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - d. 55-17 Resolution Authorizing an Executive Session for the Purpose of Discussing Affordable Housing Issues and Potential Litigation/Claims (Trenk)**
 - e. 56-17 Resolution Authorizing the Execution of the 11th Amendment to the Agreement with Rutgers University for TB Consultation (Legal-Moon, DeNova)
This resolution authorizes the Township to execute an eleventh amendment to the 2005 Agreement with the New Jersey Medical School Global Tuberculosis Institute at Rutgers**

University to extend the Township's agreement for consultation services with the Township's Tuberculosis Prevention and Control Program as mandated by the State of New Jersey.

- f. 57-17 Resolution Authorizing 2016 Reimbursement for Municipal Services - Llewellyn Park – Leaf Collection and Obstruction (Lepore)
An Agreement pursuant to the Municipal Services Act between the Llewellyn Park Committee of Managers, a fee simple private community, and the Township provides for the reimbursement of leaf collection and disposal costs to Llewellyn Park based on costs the Township would incur in providing those services. This Resolution authorizes reimbursing Llewellyn Park for leaf collection and disposal services in 2016.
- g. 58-17 Resolution Authorizing 2016 Reimbursement for Services to Private Communities-Snow Removal (Lepore)
A State Statute, commonly known as the Municipal Services Act, requires a Municipality either provide services associated with snow and ice control or reimburse the private communities for costs the Township would incur in providing those services. This Resolution authorizes reimbursing 20 private communities for costs associated with snow and ice control in 2016.
- h. 59-17 Resolution Authorizing Matrix New World to Perform Concrete Testing at Properties Located Within the Central Valley Redevelopment Area (Legal-Moon)
This resolution authorizes the Township to retain a professional to conduct concrete testing on the building located on the Selecto-Flash property for contamination. This testing is an initial measure in the Township's efforts to demolish the building on the property which has fallen into disrepair.
- i. 60-17 Resolution Authorizing the Business Administer to Process an Involuntary Accidental Disability Retirement Application for a Township Employee (Admin)
- j. 61-17 Resolution Authorizing the Execution of an Interlocal Service Agreement Between the Township of West Orange and the Borough of Essex Fells for the Provision of Health Services for the Period of January 1, 2017 through December 31, 2019 (DeNova)
- k. 62-17 Resolution Authorizing the Retention of Goose Control Technology for the Year 2017 to Provide Goose Egg Treatment at Three (3) Sites for \$2,500, and to Coordinate a Volunteer Nest Site Identification Program for a Flat Rate of \$500, for a Total Contract Amount NTE \$3,000 (DeNova)
- l. 63-17 Resolution Authorizing the Execution of an Interlocal Service Agreement Between the Township of West Orange and the Borough of Essex Fells for the Provision of Animal Control Services for the Period of January 1, 2017 through December 31, 2019 (DeNova)
- m. 64-17 Resolution Authorizing a Contract for Winding Way 2017 Roadway Improvements is to JTG Construction, Inc., 188 Jefferson Street, Suite 387, Newark, NJ 07105, in the Amount of \$429,600.00 (Lepore)
- n. 65-17 Resolution Authorizing the Purchase and Installation of Two (2) Carrier 25 Ton Cooling/Gas Heating Rooftop Units or Approval Equivalent for the Township of West Orange Police and Justice Building to Simple Fix HVAC Professionals, 121 Executive Drive, Suite 300, New Windsor, New York 12553, in the Amount of \$63,000. (Lepore)
- o. 66-17 Resolution Authorizing a Budget Appropriation Transfer (Gross)

9. Ordinances on Second and Final Reading

- a. 2505-17 An Ordinance Amending Chapter 23, Sections 2.2, 2.3 and 2.4 of the Revised General Ordinances of the Township of West Orange - (Rate Schedule for the Rental and Use of Toby Katz Community Center) (Legal-Moon)
- a. 2506-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange – Handicapped Parking – 18 and 55 Chestnut Street and 24 Watchung Avenue (Lepore)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing-None

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.