

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
March 7, 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 21, 2017**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 67-17 Resolution Authorizing the Township to Execute a Hold Harmless Agreement with Vietnam and All Veterans of Brevard, Inc. (Legal-Moon)
The vendor will provide a 3/5 replica of the Vietnam Veteran's Memorial from June 30, 2017 through July 5, 2017. In order to comply with the insurance requirements for the event, the Township's insurance broker requested that a separate hold harmless agreement be drafted and executed consistent with the hold harmless and indemnification provisions of the original agreement with the vendor.
 - b. 68-17 Resolution Authorizing the Township to Accept Grant Funding from the Hazardous Discharge Site Remediation Fund (Legal-Moon)
This Resolution authorizes the Township to accept grant funding from the Hazardous Discharge Site Remediation Fund to be used for conducting a preliminary assessment and site investigation on the property located at 18 Central Avenue within the Central Valley Redevelopment and it also authorizes the Mayor to execute the Grant Agreement with the New Jersey Economic Development Authority from whom the funds originate.

- c. 69-17 Resolution Authorizing the Execution of an Agreement for the Use of the National Guard Armory for West Orange Fire Department Training (Legal-Moon) **(Memorialized)**
- d. 70-17 Resolution Authorizing a Discharge of Mortgage for Property at 178 Mt. Pleasant Ave., Block 77, Lot 6 (Planning)
- e. 71-17 Resolution Authorizing Special Counsel Blau and Blau to File and Prosecute Affirmative Tax Appeals Specifically Properties at 490 Prospect Avenue and 275 Northfield Avenue (Legal-Moon)
- f. 72-17 Resolution Authorizing the Township to Execute a Sale Agreement for the Sale of the Property Located at 55-57 Ridgeway Avenue. (Legal-Moon)
This sale follows the advertisement for and receipt of bids for the purchase of this property. The Agreement also includes and requires a Deed Restriction to limit the uses of the property consistent with the terms set forth in the Township's advertisement for bid.
- g. 73-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- h. 74-17 This Resolution Authorizing the Township to Designate the Alpert Group as Interim Redeveloper for the Central Valley Redevelopment (Legal-Moon)
This resolution also authorizes the Mayor to execute the Interim Redevelopment Agreement with the Alpert Group on behalf of the Township.
- i. 75-17 Resolution Authorizing the Township to Enter into an Agreement with Matrix New World to Perform a Preliminary Assessment and Site Investigation on the Property Located at 18 Central Avenue within the Central Valley Redevelopment Area and Central Valley Brownsfield Area (Legal-Moon)
This agreement is a requirement for the Hazardous Discharge Site Remediation Fund grant totaling \$77,237.90 from the Department of Environmental Protection and the Economic Development Authority.
- j. 76-17 Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2016 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 45 Glen View Drive, West Orange, NJ (Block 166.15, Lot 5 C0045) (Tax Assessor)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 572-17 Person to Person Transfer of Plenary Retail Distribution, License No. 0722-44-056-008, 261 Main Street, West Orange, NJ, 07052

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.