

PUBLIC MEETING AGENDA-Revised

Township of West Orange

66 Main Street – 7:00 p.m.

March 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 March 7, 2017 and Executive Session Minutes February 21, 2017**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 77-17 Authorizing the Mayor to Accept a \$15,000. Grant from the State of NJ, Department of Environmental Protection Historic Preservation Office and to Execute the Grant Agreement for an Architectural Survey Project in the Area Within the Township Designated the “Lower Gregory Neighborhood” (Legal-Moon)
 - b. 78-17 Resolution Approving a Tax Appeal Settlement for 300 Executive Drive, West Orange, NJ, Block 155, Lot 42.01 (Legal-Trenk)
 - c. 79-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - d. 80-17 Resolution Approving the Financial Agreement Between the Township of West Orange and Valley Road Residential Urban Renewal, LLC, Pursuant to the Long Term Tax Exemption law N.J.S.A. 40A:20-1 et seq. (Legal)
 - e. 81-17 Resolution Authorizing an Agreement with Associated Appraisal Group, Inc., 6 Commerce Drive, Third Floor, Cranford, NJ to Provide Residential Appraisal Services to the

Township for the Period of March 1, 2017 through December 31, 2017 for an Amount NTE \$60,000. (Legal)

- f. 82-17 Resolution Authorizing the Township Chief Financial Officer to Refund to the Life Christian Church the Sum of \$29,347. Which Represents Certain Duplicative Permit Fees Paid as a Result of Construction and Improvement of the Property Located at 747 Northfield Avenue, West Orange (Legal)
- g. 83-17 Resolution Authorizing the Purchasing Agent to Acquire and have Installed Dell Computer Equipment from Pascack Data Services, Inc., 200 Central Ave., Suite 100, Hawthorne, New Jersey 07506, a Contracted Distributor for State Contract Vendor Dell Marketing, LP #A89967 NASPO M-0483 in the Amount of \$64,261.68 for the West Orange Police Department (Purchasing)
- h. 84-17 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)
- i. 85-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Duplicate Payment of First Quarter 2017 Taxes (Gagliardo)
- j. 86-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Overpayment of Taxes Due to an Overpayment (Gagliardo)
- k. 87-17 Resolution Authorizing the Execution of a Professional Services Agreement with McManimon and Scotland for Appointment as Bond **Counsel** for the Township for 2017 (Legal-Moon)
- l. 88-17 Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of West Orange, In the County of Essex, New Jersey into a Single Issue of Bonds Aggregating \$8,850,000. In Principal Amount (Legal-Bond Counsel)
- m. 89-17 Resolution Determining the Form and Other Details of \$9,400,000. General Obligation Bonds, Series 2017, Consisting of \$8,850,000. General Improvement Bonds, Series 2017 and \$550,000. Special Assessment Bonds, Series 2017 of the Township of West Orange, In The County of Essex, New Jersey and Providing for Their Sale (Legal-Bond Counsel)
- n. 90-17 Resolution Authorizing an Executive Session for the Purpose of Discussing Affordable Housing Issues and Garden Homes (Legal-Trenk)

9. Ordinances on Second and Final Reading-None

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.