

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
*June 13, 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 May 23, 2017

5. *Report of Township Officers- None

6. *Reading of Petitions and Communications and Bids - None

7. *Bills

8. *Resolutions

- a. 124-17 Resolution Permitting Display of Fireworks at the Montclair County Country Club (Legal)
This resolution permits the Montclair County Country Club to display fireworks on July 1, 2017 with a rain date of July 2, 2017.
- b. 125-17 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal)
This resolution permits the Essex County Country Club to display fireworks on July 2, 2017 with a rain date of July 3, 2017.
- c. 126-17 Resolution Permitting Display of Fireworks on behalf of the West Orange Township Recreation Department (Legal)
This resolution permits the West Orange Township Recreation Department to conduct a display fireworks at Degnan Field/W.O.H.S. on July 4, 2017 with a rain date of July 8, 2017.
- d. 127-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- e. 128-17 Resolution Authorizing the West Orange Police Chief to Execute a Certification of Compliance on Behalf of the Township for Submission as Part of an Application for a Grant through the Community Oriented Policing Services Program within the United States Department of Justice for Funding for Additional Hiring or Re-hiring of Police Officers (Legal-Moon)
- f. 129-17 Resolution Authorizing an Award of Contract for Emergency Transport Third Party Billing to Revenue Guard (Legal-Moon)
This following the public advertisement of a Request for Proposals and receipt and evaluation of Proposals by an Evaluation Committee formed to review such proposals. As recommended by the evaluation committee, the award is for a three year contract with an option for renewal for an additional two year term.
- g. 130-17 PULLED
- h. 131-17 Resolution to Authorize the Purchase of One 2017 Police Interceptor Utility Vehicle through the NJ State Cooperative Contract #88728 in the Amount of \$34,798. and Three 2017 Ford F350 WD Pick Up Trucks Contract #A88758 in the Amount of \$31,778. Each to Winner Ford, 250 Berlin Road, Cherry Hill, NJ 08034 (DeSantis)
- i. 132-17 Resolution to Authorize the Purchase of Two 2017 Police Interceptor Utility Vehicles Through the NJ State Cooperative Contract #A88731 in the Total Amount of \$74,840. to Beyer Chrysler, Dodge, Jeep Ram, 200 Ridgedale Avenue, Morristown, NJ 07960 (DeSantis)
- j. 133-17 Resolution to Authorize the Purchase of Eight 2017 Police Interceptor Utility SUV Vehicles Through Morris County Cooperative Pricing Council (MCCPC) Contract #15, Item #5 in the Amount of \$367,199.60 to Beyer Ford, 31 Williams Parkway, East Hanover, NJ 07936 (DeSantis)
- k. 134-17 Resolution Authorizing Changer Order No. 2 for the Project Street Improvements 2016, Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the Amount of \$49,900. (Lepore)
This represents a unit price cost of \$60 per linear foot of pipe and \$250 for each house connection. This unit price for pipe installation is in line with unit prices bid for 12 inch diameter and 18 inch diameter pipe of \$82 and \$87 per linear foot respectively.
- l. 135-17 Resolution Authorizing Changer Order No. 1 and Final for the Colgate Park Perimeter Pathway Improvements; Franklin Avenue at Cherry Street to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, in the Amount of \$8,368. (Lepore)
- m. 136-17 Resolution Authorizing the Reimbursement for the 2015 and 2016 Fire Hydrant Rental Costs for the Hilltop Villas Condominium Associations on Herbert Terrace, West Orange, a Qualified Private Community with the Formula for Reimbursement (Lepore)
- n. 137-17 Resolution to Authorize the Purchase of Two 2017 Ford F550 Regular Cab 4x4 Trucks through Morris County Cooperative Pricing Council (MCCPC) Contract #15-C, Item #36 in the Amount of \$54,265. each to DFFLM, LLC t/a Ditschman/Flemington Ford, 215 US Highway 202, Flemington, NJ 08822 (DeSantis)
- o. 138-17 Resolution Authorizing Execution of a License Agreement on the Premises Owned by 350 Pleasant Valley Way Realty, LLC, for the Use of 20 Parking Spaces (Legal)

- p. 139-17 Resolution Awarding a Contract to Pierce Manufacturing Company, Inc., 2600 American Drive, Appleton, Wisconsin, 54912 through the Use of the H-GAC National Cooperative Pursuant to N.J.S.A. 52:34-6.2 for a Triple Combination Pumper in the Amount of \$460,342.87 (DeSantis)
- q. 140-17 Resolution Awarding a Contract to Timmerman Equipment Company 390 US-22, Whitehouse, NJ 08888 through the Use of the National Joint Power Alliance National Cooperative Pursuant to N.J.S.A. 52:34-6.2 for a 2017 Elgin Bear Sweeper in the Amount of \$259,298.70 (DeSantis)
- r. 141-17 Resolution Authorizing the Township to Execute a Hold Harmless Agreement with North Bergen Board of Education and North Bergen Police Department to Host an “Active Shooter Simulation” (Legal-Maier)
The North Bergen Police Department desires to have members of the West Orange Police Department to host an “Active Shooter Simulation” for the North Bergen Police Department and North Bergen Board of Education. This resolution would authorize the Township to execute a Hold Harmless Agreement with the North Bergen Board of Education and North Bergen Police Department in order to hold harmless the Township from any claims and/or litigation arising out of the Township’s use of the Property.
- s. 142-17 Resolution Authorizing the Execution of an Agreement with Montclair State University to Administer Research Related to the Health Needs of Township Residents Aged 55 and Older (DeNova)
The funding for the research is being provided through a \$10,000 grant from the Partners in Health Foundation.

9. Ordinances on Second and Final Reading

- a. 2510-17 An Ordinance Amending Chapter IX to Include Section 3 Re: Mandatory Direct Deposit (Legal-Roglieri)
This ordinance would amend Chapter 9 to include an entirely new section, entitled Mandatory Direct Deposit. The new ordinance is designed to provide for the mandatory use of direct deposit for all net pay of employees of the Township of West Orange (the “Township”). The use of direct deposit will reduce the costs of employee payroll to the Township’s employees. P.L. 2013 c. 28 authorizes local governments to mandate direct deposit for certain governmental employees effective after July 1, 2014 and permits governing bodies to grant exemptions on such terms and conditions as the governing body deems necessary. In order to allow time for implementation of this ordinance, it will be effective as of December 31, 2017
- b. 2512-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersection of the Revised General Ordinances of the Township of West Orange (Lepore)
- c. 2513-17 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 Employees Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)

10. Ordinances on First Reading

- a. 2514-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-26.1, Bus Stops and Subsection 7-30 Mid-Block Crosswalks of the Revised General Ordinances of the Township of West Orange (Lepore)

- b. 2515-17 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 Employees Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross) **(Ordinance to follow)**

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 575-17 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2017-2018 License Term
- b. 576-17 Resolution Authorizing an Executive Session to Discuss the Matter of Litigation-Prosecution of ABC Charges-Las Palmeras (Kayser)
- c. 577-17 Hearing on Renewal for 2016-2017 License Term-**Suzy Que's, LLC** t/a Suzy Que's 0722-33-009-012 (Special Conditions)
- d. 578-17 Hearing on Renewal for 2016-2017 License Term-**Essex House 0722-33-071-003** (Special Conditions)
- e. 579-17 Hearing on Renewal for 2016-2017 License Term-**Huguitos** 0722-33-024-005 (Special Conditions)

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.