

PUBLIC MEETING AGENDA-Revised

**Township of West Orange
66 Main Street – 7:00 p.m.
June 27, 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 and ABC Board Executive Session of June 13, 2017**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 143-17 Resolution Authorizing the Approval to Retain Richard Bauch, Esq., of Porzio, Bromberg and Newman, as the Independent Investigator for the Purpose of Conducting a Confidential Personnel Investigation with a “cap” of \$2,500 (Legal)
 - b. 144-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - c. 145-17 Resolution Authorizing Five (5) Separate Agreements with Providers of Information, Recreational, Social and Educational Programs for Senior Citizens for 2017 (Legal-Moon)
Each contract is for \$250 totaling \$1,250 for all five agreements.
 - d. 146-17 Resolution Authorizing the Execution of a Second Amendment to Developer's Agreement with Regards to the Colonial Woods Development (Legal-Moon)
The Developer is seeking an extension of the deadlines set forth in the prior amendment. The agreement has been reviewed and approved by the Engineering Department.
 - e. 147-17 Resolution Approving the 2016 Audit Corrective Plan for the Township of West Orange (Gross)

- f. 148-17 Resolution Authorizing the Certification of the 2016 Annual Audit by the Governing Body (Gross)
- g. 149-17 Resolution and Agreement Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Years 2018-2020 (Lepore)
- h. 150-17 Resolution Authorizing an Award of Contract for Tree Removal Services with Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amounts Indicated on the Resolution (Lepore)
- i. 151-17 17 Resolution Authorizing the Auction of Abandoned Cars (DeSantis)
Vehicles in violation, accidents, and/or abandoned will be towed off the street by a licensed towing company designated by the Township. The Township is authorized to sell at Public Auction unclaimed vehicles pursuant to State and Local Laws.
- j. 152-17 Resolution Authorizing the Auction of Township Surplus Property (DeSantis)
- k. 153-17 Resolution Authorizing an Award of Contract for 2017 Emergency and Non-Emergency Tree Services, Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ and Tree Tech, Inc., P.O. Box 158, 1248 Sussex Turnpike, Mt. Freedom, NJ 07970 in the Amounts Indicated on the Resolution (Lepore)
- l. 154-17 Resolution Authorizing the Tax Collector to Complete an Application to Participate in the NJ Tax Lien Investors/Real Auction.com Electronic Tax Sale Pilot Program (Gagliardo)
- m. 155-17 Resolution Authorizing the Execution of a Shared Services Agreement with the West Orange Board of Education for the Allocation of Costs Related to the Construction and Installation of a Traffic Signal at the Intersection of Alissa Drive and Pleasant Valley Way (Legal-Moon)
- n. 156-17 Resolution Authorizing the Township of West Orange to Execute an Agreement with the New Jersey Civil Service Commission for Enrollment in the Employee Advisory Services Program for the 2018 fiscal term (Legal-Moon)
The Program provides public employees with a myriad of counsel services include counseling for alcohol and drug abuse and wellness assistance. The resolution would enable the Township to enroll on a per session basis at a rate of \$150 per session.
- o. 157-17 Resolution Authorizing an Executive Session to Discuss a Matter of **Litigation** with Regard to Resolution 143-17

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading

- a. 2516-17 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 Spaces (Lepore)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 580-17 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2017-2018 License Term
- b. 581-17 Hearing on Renewal for 2016-2017 License Term-**Las Palmeras – 0722-33-045-005** (Special Conditions) (Legal-Kayser)
- c. 582-17 Hearing on Renewal for 2016-2017 License Term-**AMC Entertainment International 0722-33-066-009** (Special Conditions) (Legal-Kayser)
- d. 583-17 Hearing on Renewal for 2016-2017 License Term-**Club 466 Caterers, LLC**, 466 Prospect Ave. 0722-33-035-012 – formerly DJF Realty, Inc. (Special Conditions) (Legal-Kayser)
- e. 584-17 Hearing on Renewal for 2016-2017 License Term-**Angelitos LLC t/a El Palacio de Pollo 0722-33-039-008** (Special Conditions) (Legal Kayser)

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.