

PUBLIC MEETING AGENDA- Revised

**Township of West Orange
66 Main Street – 7:00 p.m.
September 19, 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 September 5, 2017**
- 5. *Report of Township Officers- Municipal Court Monthly Report - August, 2017**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills**
- 7. *Resolutions**
 - a. 204-17 Resolution Authorizing a Redevelopment Agreement with Prism Green Associates IV, LLC for the Redevelopment of a Portion of the Downtown Redevelopment Area (Legal-Credidio)
 - b. 205-17 Resolution Authorizing an Infrastructure Construction Agreement with Prism Green Associates IV, LLC for a Portion of the Downtown Redevelopment Area (Legal-Credidio)
 - c. 206-17 Resolution Authorizing a Financial Agreement with GP Ashland Housing, LLC Pursuant to the HMFA Law (Legal-Credidio)
 - d. 207-17 Resolution Authorizing the Issuance of One or More Series of Non-Recourse Redevelopment Area Bonds of the Township of West Orange in an Aggregate Principal Amount Not to Exceed **\$21,000,000** (Township of West Orange Downtown Area Redevelopment Project) (Legal-Credidio)

- e. 208-17 Resolution authorizes the Township to execute the Sale Agreement for the purchase of the property located at 665 Eagle Rock Avenue which the Township intends to convert to public parking for shoppers and commuters. Pursuant to the Sale Agreement the purchase price for the Property is \$400,000. (Legal-Moon)
- f. 209-17 Resolution Approving the Submission of a 2018 New Jersey Department of Transportation – Municipal Aid Grant Application and Execution of Grant Agreement for the West Orange 2018 Municipal Aid Various Streets Milling and Resurfacing Project (Lepore)
- g. 210-17 Resolution authorizes the Township to obtain an appraisal for the properties located at 2 Ridge Road and 10 Ridge Road, pursuant to a recommendation from the Open Space Commission, in order to examine whether the properties are suitable for possible acquisition (Legal-Moon)
- h. 211-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 212-17 Resolution directs the West Orange Planning Board to investigate whether the designated study area within the Essex Green and Executive Drive area constitutes an area in need of redevelopment consistent with the Municipal Land Use Law and upon determination that the study area does constitute an area in need of redevelopment, authorizes the Planning Board to prepare a Redevelopment Plan for the study area to be presented to the Township Council (Legal-Moon)
- j. 213-17 Resolution authorizes the retention of Phillips Preiss Grygiel, LLC to prepare a report to examine whether the designated study area within the Essex Green and Executive Drive area constitutes an area in need of redevelopment consistent with the Municipal Land Use Law and to prepare a redevelopment plan in the event that the Planning Board determines that the study area does constitute an area in need of redevelopment (Legal-Moon)
- k. 214-17 Resolution to authorize sale of abandoned cars(DeSantis)

8. Ordinances on Second and Final Reading

- a. 2518-17 An Ordinance Authorizing a Financial Agreement with GP Ashland Urban Renewal, LLC for Certain Property Within the Downtown Redevelopment Area Commonly Known as 4, 12-16, 18, 20 and 24 Ashland and 28 and 42-44 Lakeside Avenue (Legal-Credidio)
- b. 2519-17 An Ordinance Authorizing a Financial Agreement with GP 55 Lakeside Urban Renewal, LLC for Certain Property Within the Downtown Redevelopment Area Commonly Known as 1 Lakeside Avenue, 25 Lakeside Avenue and a Portion of 55 Lakeside Avenue (Legal-Credidio)
- c. 2520-17 An Ordinance Authorizing a Financial Agreement with GP Babcock Urban Renewal, LLC for Certain Property Within the Downtown Redevelopment Area Commonly Known as 28 Babcock Place and a Portion of 55 Lakeside Avenue (Legal-Credidio)

- d. 2522-17 An Ordinance Amending Chapter 2, Section 14.2 of the Revised General Ordinances of the Township of West Orange (Police Department) (Legal-Moon)
This Ordinance updates the table of organization for the Police Department to increase the maximum number of Captains for the Department from 4 to 5.
- e. 2523-17 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-7.3 Temporary Parking Prohibition for Snow Plowing and Removal Subsection 7-12 Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1 Night Parking Restricted and Subsection 7-14.7 Alternate Side Parking of the Revised General Ordinance of the Township of West Orange (Lepore)
- f. 2524-17 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 Space – 72 Park Terrace (Lepore)

9. Ordinances on First Reading

- a. 2525-17 An Ordinance Amending Chapter 4, Sections 37.1 of the Revised General Ordinances of the Township of West Orange Repossession Activity (Legal - Moon)
- b. 2526-17 Bond Ordinance providing for the acquisition of Real Property and its Development as a parking lot in and by the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$575,000 therefore and authorizing the issuance of \$547,500 Bonds or Notes of the Township to finance part of the cost thereof (Finance-Gross)
- c. 2527-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-18, One Way Streets, of the Revised General Ordinances of the Township of West Orange (Lepore)
- d. 2528-17 An Ordinance Amending Chapter II, the Administrative Code of the Township of West Orange, Article IX, Administrative Policies and Procedures, to Include Previously Reserved Section 83 of the Revised General Ordinances of the Township of West Orange Creating an Identification Card Program for Residents of the Township of West Orange (Legal-Kayser)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing-None

12. 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.