

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
October 24, 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 October 3, 2017**
- 5. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills**
- 7. *Resolutions**
 - a. 222-17 Resolution Authorizing the execution of a Release and Hold Harmless Agreement with the State of New Jersey for use of the facility in Totowa for an active shooter training exercise for the West Orange Police Department (Legal-Moon)
 - b. **DUPLICATE of Resolution 218-17 (10.3.17)**
 - c. 224-17 Resolution Authorizing an Emergency Appropriation Pursuant to NJSA 40A:4-48 to Fund Amounts Owing to Others for Taxes Levied and Further Authorizing the Issuance of Emergency Notes to Fund Such Emergency Appropriation (Gross)
 - d. 225-17 Resolution Making Application to the Local Finance Board Pursuant to NJSA 40A:2-51 for its Review and Approval of a Refunding Bond Ordinance to Fund an Emergency Appropriation for Amounts Owed to Others for Taxes Levied (Gross)
 - e. 226-17 Resolution to Award a Contract to Willdan Energy, 200 Middlesex Essex Turnpike, Suite 304, Iselin, NJ 08830 as the BPU Direct Install Contractor for Energy Efficient Measures for Various Township Facilities in the Amount of \$65,545.27 (DeSantis)
 - f. 227-17 Resolution Authorizing the Tax Assessor and Tax Collector to Cancel the Taxes Assessed on Block 137, Lot 11 (Vacant Land) for the years 2016 and 2017 (Dillon)

In 2015, Block 137, Lot 11 was merged into Block 137, Lot 10 and for that year and subsequent years the taxes for Block 137, Lot 10 included the taxes from the prior lot 137/11. Block 137, Lot 11 remains on the books in the duplicate resulting in taxes being assessed for that lot.

- g. 228-17 Resolution Authorizing a Discharge of Mortgage for Property at 19 Calvin Terrace, West Orange, NJ, Block 148, Lot 67.01 (Planning)
- h. 229-17 Resolution Appointing Leonard R. Lepore and James Williams as the Township of West Orange Community Development Representatives to the Essex County Division of Housing and Community Development for the Year 2018 (Planning)
- i. 230-17 Resolution Authorizing Inclusion in the Essex County Urban County Community Development Program for Program Years 2018-2020 (Planning)
- j. 231-17 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)
- k. 232-17 Resolution Authorizing the Tax Collector to Reimburse Taxes Due to an Overpayment (Assessor)

8. Ordinances on Second and Final Reading - None

9. Ordinances on First Reading

- a. 2529-17 Refunding Bond Ordinance Providing Funding for an Emergency Appropriation for Payment of Amounts Owed to Others for Taxes Levied in and by the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$3,200,000 Therefor and Authorizing the Issuance of \$3,200,000 Bonds or Notes of the Township for Financing the Cost Thereof (Gross)
- b. 2530-17 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 the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)
- c. 2531-17 An Ordinance Authorizing Special Emergency Appropriation Pursuant to NJSA 40A:4053 for Severance Liabilities Resulting from Accrued Leave in Connection with the Layoff or Retirement of Employees (Gross)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. 589-17 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2017-2018 License Term (Clerk)

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.