

PUBLIC MEETING AGENDA-AMENDED

**Township of West Orange
66 Main Street – 7:00 p.m.
November 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 October 24, 2017

5. *Report of Township Officers – Municipal Court September and October 2017

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

6. *Bills

7. *Resolutions

- a. 233-17 Resolution Authorizing Special Emergency Notes in the Amount of \$1,200,000 to Fund a Special Emergency Appropriation for the Payment of Severance Liabilities Resulting from Accrued Leave in Connection with the Layoff or Retirement of Employees (Gross)
- b. 234-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- c. 235-17 Resolution Authorizing an Increase of the Cap on Fees to \$5,391.20 for the Retention of Mr. Richard Bauch, Esq. Porzio, Bromberg and Newman to Serve as an Independent Investigator for the Purpose of Conducting a Confidential Personnel Investigation (Legal-Moon)
- d. 236-17 Resolution Authorizing a Contract for Extra Duty Management Services for the West Orange Police Department to Hart Halsey, LLC d/b/a Extra Duty Management (EDS), 101 Merritt Boulevard, Suite 21, Trumbull, Connecticut 06611 (Legal-Moon)
- e. 237 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- f. 238-17 Resolution Stating No Objection to the Montclair Golf Club at Rock Spring's Issuance of a License for Use of A Helicopter to Deliver Santa Claus (Clerk)
This resolution would state that the Township Council does not object to the Montclair Golf Club at Rock Spring's application for a temporary license to the New Jersey Department of Transportation. A temporary license is needed in order for the Rock Spring Club to have a helicopter land at the club property to deliver Santa Claus to club members and their guests in attendance for a holiday celebration on December 17, 2017 at approximately 1:30 p.m.
- g. REMOVED
- h. 240-17 Resolution Authorizing the Township to Retain Matrix New World to Perform Geophysical Testing on the Property Located at 665 Eagle Rock Avenue as Part of the Township's Due Diligence Prior to Closing on the Purchase of the Property at a Cost of \$2,270 (Legal-moon)
- i. REMOVED
- j. REMOVED
- k. 243-17 Resolution Authorizing an Abandoned Car Auction (DeSantis)
- l. 244-17 Resolution authorizing the Execution of a License and Hold Harmless Agreement with Clara Maas to Utilize Space at a West Orange Police Substation as Part of Their Crisis Intervention Program (Legal-Moon)
- m. 245-17 Resolution Authorizing an Executive Session to Discuss a Matter of Personnel with Regard to Resolution 235-17 (Trenk)

8. Ordinances on Second and Final 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)

9. Ordinances on First Reading

- a. 2532-17 An Ordinance Establishing Chapter 23, Sections 5 of the Revised General Ordinances of the Township of West Orange (Township of West Orange Skate Park) (Legal-Moon)

- b. 2533-17 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 Parking Spaces-82 Valley Way and 24 Park Terrace (Lepore)
- c. 2534-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1, Speed Limits in General and Subsection 7-33, School Zones, of the Revised General Ordinances of the Township of West Orange (Lepore)

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.