

PUBLIC MEETING AGENDA-AMENDED

**Township of West Orange
66 Main Street – 7:00 p.m.
December 5, 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 Executive Session
Minutes - November 21, 2017**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – Correspondence from Mayor
Parisi designating the Honorable Dennis Dowd as Chief Judge of the West Orange Municipal
Court effective January 1, 2018.**
- 6. *Bills**
- 7. *Resolutions**
 - a. 246-17 Resolution Authorizing an Agreement with the Essex County Division of Senior Services in Connection with the Partial Funding of a Senior Citizen Public Health Nurse (DeNova)
The Essex County Division of Senior Services has agreed to provide partial funding for a Senior Citizen Public Health Nurse for the contract period of January 1, 2018 through December 31, 2018, in the amount of \$16,127.**
 - b. 247-17 Resolution Authorizing the Renewal of the Township's Contract with Benecard for Prescription Drugs Benefit for a One Year Term Beginning January 1, 2018 through December 31, 2018 (Legal-Moon)**
 - c. 248-17 Resolution Authorizing the Execution of a Revised Scope of Work Attachment to the Township's Participation Agreement as part of the New Jersey Clean Energy Program's**

Direct Install Program for the Upgrade to the Lights at the West Orange Public Library (Legal-Moon)

- d. 249-17 Resolution of the Township of West Orange, In the County of Essex, New Jersey, Providing for an Emergency Appropriation in the Amount of \$1,300,000 Pursuant to the Provisions of N.J.S.A. 40A:4-46 to Provide Funding of Insurance Claims and Authorizing An Emergency Note or Notes to Fund the Emergency Appropriation (Gross)
- e. 250-17 Community Development Block Grant (CDBG) 2018 Priority List (Planning-Miller)
- f. 251-17 Resolution Authorizing the Township to Accept a 19,702 Square Foot Lot with 36 Parking Spaces for Use as Public Parking Located at 471 Pleasant Valley Way and 662 Eagle Rock Avenue, Block 176.05, Lots 12, 12.13 and 14 Currently Owned by the Pleasantdale Presbyterian Church (Legal-Moon)
- g. 252-17 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- h. 253-17 Introduction of the 2018 Downtown West Orange Alliance Budget (Brill)
- i. 254-17 Resolution Awarding the Contract to Sun Life for Stop Loss Coverage for the Township's 2018 Health Insurance Coverage Effective January 1, 2018 (Gross)

8. Ordinances on Second and Final 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)

9. Ordinances on First Reading-None

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing-None

12. Recessed until January 9, 2018

**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.