

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – 7:00 p.m.
*February 6, 2018***

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 October 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

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,
Councilman Krakoviak, Council President McCartney (Mayor Parisi)**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting –Public Meeting January 23, 2018**
- 5. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 58-18 Resolution Appointing Robert Stock as a Class 1 Special Law Enforcement Officer for a Period of One Year (Legal-Moon)
 - b. 59-18 Resolution Authorizing the Correction of a Typographical Error Contained in Resolution 33-17 which Authorized the Execution of a Revised Professional Services Agreement with Fairview Insurance to Perform Risk Management Assessment Services with the Township as Part of the Township's Agreement with the Garden State Municipal Joint Insurance Fund. Although Resolution 33-17 Described the Agreement as a Three (3) Year Agreement, the Resolution Incorrectly Listed the End Date of the Agreement as December 31, 2017 Rather than as December 31, 2019 (Legal-Moon)
 - c. 60-18 Resolution Appointing Two (2) Members to the Rent Leveling Board Appointed by the Majority Vote of the Township Council (Legal-Moon)
One member will be appointed for a one (1) year period and the other member of the Board appointed by the majority vote of the Township Council will be appointed for a two (2) year period.

- d. 61-18 Resolution Authorizing the Township to Execute a Professional Services Agreement with Associated Appraisal Group to Perform Appraisal Services for the Township's Tax Department for the Year 2018 at the Rates Set Forth in the Agreement (Legal-Moon)
- e. 62-18 Resolution Authorizing the Township to Execute a Professional Services Agreement with Dr. Robert DeFilippis, D.V.M., Roseland Animal Care for the Provision of Veterinary Supervision Services for the Years 2018 and 2019 at an Annual Rate of \$8,532.00 (Legal-Moon)
- f. 63-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- g. 64-18 Resolution Authorizing the Township to Close on the Purchase of the Property Located at 665 Eagle Rock Avenue and the Purchase of Title Insurance for the Purchase of the Property (Legal-Moon)
- h. 65-18 Resolution Correcting a Typographical Error Contained in Previously Adopted Resolution 117-17 which Authorized an Agreement with the County of Essex to Split the Costs Related to the Installation of a Traffic Control Device at the Intersection of Pleasant Valley Way and Alisa Drive/Lakeview Drive. (Lepore)
The correction simply changes the typographical error of the contract amount from "\$350,00" to "\$350,000."
- i. 66-18 Resolution Authorizing the Township to Retain Matrix to Oversee the Transport and Disposal of Contaminated Materials Following the Demolition of an Abandoned Building on 18 Central Avenue (Legal-Moon)
- j. 67-18 Resolution Authorizing the Township's Application for the Municipal Alliance Grant for the Fiscal Year 2019
This resolution authorizes the Township to proceed with an application for the Municipal Alliance Grant for the fiscal year 2019. The Municipal Alliance Grant is provided through the Governor's Council on Alcoholism and Drug Abuse that funds local prevention and treatment programs.
- k. 68-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Mortgage Company of the Listed Taxpayer Due to an Overpayment of Taxes Due to a County Board Judgment (Gagliardo)
- l. **PULLED** 69-18 Resolution Authorizing a Professional Service Contract with Manal Baba, LSRP, and T & M Associates, 11 Tindall Road, Middletown, N.J. 07748 to Provide LSRP and Professional Environmental Services for the Public Works Building, 25 Lakeside Avenue in Accordance with their Fee NTE \$51,200.00.
- m. 70-18 Resolution Authorizing a Professional Services Agreement with Wayne DeFeo, 15 Washington Valley Road, Somerset, NJ to Serve as the Environmental Compliance Officer for the Period January 1, 2018 through December 31, 2018. (Legal-Moon)
This resolution would authorize the execution of a professional services agreement with Wayne DeFeo, whereby Mr. DeFeo would serve as the Township's Environmental Compliance Officer for the calendar year 2018 at the rates specified in the agreement.
- n. 71-18 Resolution of Support from the Township of West Orange Authorizing a Sustainable Jersey Grant Application (Kapura-Grantwriter)

- o. 72-18 Resolution Authorizing an Executive Session for the Purpose of Discussing with Township Council Potential Litigation Regarding the Designation of the Essex Green and Executive Drive Area as an Area in need of Redevelopment (Kayser)
- 9. **Ordinances on Second and Final Reading-None**
- 10. **Ordinances on First Reading-None**
- 11. **Pending Matters/New Matters/Council Discussion**
- 12. **ABC Hearing-None**
- 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.