

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
*April 24, 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 April 10, 2018

5. *Report of Township Officers – None

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

7 *Bills

8 *Resolutions

- a. 105-18 Resolution Authorizing a Discharge of Mortgage for Property at 31 Llewellyn Avenue, Block 113.02 Lot 110 (Planning)
- b. 106-18 Resolution and Exhibit Authorizing a Contract with the Montclair YMCA for the use of Ginny Duenkel Pool (Legal-Moon)
This resolution authorizes the execution of a license agreement with the Montclair YMCA to allow them to use the Ginny Duenkel Pool for their competitive swimming program.
- c. 107-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- d. 108-18 Resolution Authorizing the Collector of Taxes to Refund Prepayment of 2018 Third and Fourth Quarter Taxes to the Listed Taxpayer Due to Sale of Property (Gagliardo)
- e. 109-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Homestead Rebate Credit (Gagliardo)
- f. 110-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Duplicate Payment of 2018 Annual Sewer Charge (Gagliardo)

- g. 111-18 Resolution Authorizing a One Year Agreement with Millennium Strategies, LLC, 60 Columbia Road, Building B, Suite 230, Morristown NJ 07960 from May 1, 2018 through April 30, 2019 for the Grant Writer at a Rate of \$3,000. Per Month or \$36,000 (Legal-Moon)
- h. 112-18 Resolution Authorizing a Professional Services Agreement with Herbst Musciano, 611 Main Street, Second Floor, Boonton, New Jersey 07005 to Provide Architectural, Mechanical Electrical and Plumbing Design Services for the Project Known as the Improvements and Renovations to three West Orange Fire Stations for a fee not to exceed \$111,938,00. (Lepore)

9 Ordinances on Second and Final Reading

- a. 2540-18 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) (Gross)

10 Ordinances on First Reading

- a. 2541-18 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 Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

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.