

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – 7:00 p.m.
May 8, 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 24, 2018**
- 5. *Report of Township Officers – Municipal Court March 2018**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills**
- 7. *Resolutions**

PUBLIC HEARING on the 2018 Municipal Budget

- a. 113-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- b. 114-18 Resolution Authorizing the Township to Retain CME Associates to Prepare a Traffic Study as Part of an Ongoing Declaratory Judgment Litigation Related to the Township's Affordable Housing Obligations. The CME Associates Proposal Provides that the will Prepare the Study at a rate NTE \$5,500. (Legal-Moon)
- c. 115-18 Resolution to Support the Passage and Adoption of the Gun Control Legislation into Law (Legal-Moon)
- d. 116-18 Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2017 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 133 Elm Street, West Orange, NJ (Block 145, Lot 25) (Tax Assessor)
- e. 117-18 Resolution Authorizing an Abandoned Car Auction (DeSantis)

- f. 118-18 Resolution Authorizing a Contract to the Firm PS&S, 67A Mountain Blvd Ext, P.O. Box 4039, Warren, New Jersey 07059 to Provide Professional Services for Plans, Specifications and Bid Documents and Contract and Grant Management and Administration for Three Emergency Electric Generators Funded by a Grant from the New Jersey Office of Emergency Management in Accordance with their Proposal Dated April 30, 2018 for a Fee NTE \$47,500. (Lepore)
- g. 119-18 Resolution Authorizing the Release of the Restoration Performance Bond posted by Auto Zone Northeast, LLC, 123 South Front Street, 3rd Floor, Memphis, Tennessee 38103 Associated with the Development of an Auto Zone Store at 7 Main Street, Block 60, Lots 1.01 & 2.01 (Lepore)
- h. 120-18 Resolution authorizes the execution of a two-year agreement with Abbry Security, LLC for security services at the West Orange Municipal Court at an hourly rate of \$15 per guard. (Legal-Moon)
- i. 121-18 Resolution No. 26-18 dated January 9, 2018 which awarded a Professional Services Contract to T&M associates, 11 Tindall Road, Middletown, NJ 07748 in the amount of \$66,500 for professional environmental services at Fire House No. 4 at 280 Pleasant Valley Way be rescinded. (Lepore)
- j. 122-18 Resolution professional service contract be awarded to CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 to provide LSRP and professional environmental services for Fire House No. 4, 280 Pleasant Valley Way in accordance with their proposal dated April 18, 2018 for a fee not to exceed \$66,500.00. (Lepore)
- k. 123-18 Resolution authorizes contract for spring 2018 tree planting at various locations in the Township of West Orange be awarded to Louis Barbato Landscaping 1600 Railroad avenue Holbrook, New York 07054. (Lepore)
- l. 124-18 Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2017 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 18 Arverne Road, West Orange, NJ (Block 158.17, Lot 9) (Tax Assessor)
- m. 125-18 Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2017 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 325 St. Cloud Avenue, West Orange, NJ (Block 168, Lot 15.01) (Tax Assessor)
- n. 126-18 Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2017 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 51 Lessing Road, West Orange, NJ (Block 158.14, Lot 228) (Tax Assessor)
- o. 127-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Annual Sewer Charge. (J. Gagliardo)
- p. 128-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (J. Gagliardo)
- q. 129-18 Resolution Authorizing an Executive Session for the Purpose of Discussing a Matter of Litigation - Status of Affordable Housing Litigation Pertinent to Resolution 114-18 (Legal-Kayser)

8. Ordinances on Second and Final 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)

9. Ordinances on First Reading

- a. 2542-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited at all Times on Certain Streets, of the Revised General Ordinances of the Township of West Orange. (Lepore)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. 592-18 Resolution Authorizing a Place to Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 0722-33-048-011, Wilshire Caterers, LLS t/a Wilshire Catering, 350 Pleasant Valley Way, West Orange, NJ 07052

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.