

AGENDA
March 19, 2013
Township of West Orange
66 Main Street – 7:00 p.m.

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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 29, 2012. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 29, 2012.

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 – Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Cirilo (Mayor Parisi)

Pledge of Allegiance.

2. General Matters Pending

3. Public Comment

***4. Consent Agenda**

***5. Approval of Minutes of Previous Meeting-None**

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

***7. Report of Township Officers-Municipal Judge's Report-February 2013**

***8. Bills**

***9. Resolutions**

- a. 52-13 Resolution Authorizing Raffle Licenses
- b. 53-13 Resolution Authorizing an Agreement with the State of New Jersey Department of Personnel Employee Advisory Service to Provide Counseling Services to Enhance Morale and Performance to Township Employees for Calendar Year 2011in an Amount NTE \$4,965.00
- c. 54-13 Resolution Authorizing an Agreement with the State of New Jersey Department of Personnel Employee Advisory Service to Provide Counseling Services to Enhance Morale and Performance to Township Employees for Calendar Year 2012in an Amount NTE \$4,500.00
- d. 55-13 Resolution Authorizing an Agreement with the State of New Jersey Department of Personnel Employee Advisory Service to Provide Counseling Services to Enhance Morale and Performance to Township Employees for Calendar Year 2013 in an Amount NTE \$4,470.

Resolution 56-13 must be approved prior to Resolution 57-13 Introduction of Local Municipal Budget

- e. 56-13 Authorization to Calculate the Township's Tax Collection Rate by Taking Into Account 2012 Tax Appeals and Provide Property Tax Payers the Tax Relief Benefit Offered by N.J.S.A. 40A:4-41(C)(2)
- f. 57-13 Resolution to Introduce the 2013 Local Municipal Budget
- g. 58-13 Resolution Authorizing Assignment of Tax Sale Certificates for Block 152.28, Lot 1267-Henry Street, West Orange, Block 159.08, Lot 51.02-399 Northfield Avenue, West Orange, Block 177.08, Lot 21-691 Eagle Rock Avenue, West Orange

- h. 59-13 Resolution Authorizing a Subordination of Mortgage for Block 139, Lot 61 and 62-39 Franklin Avenue, West Orange
- i. 60-13 Resolution Authorizing the Mayor to Execute the License Agreement for the Use of the Oskar Schindler Performing Arts Center (OSPAC) Including the Mandated Sublicense Agreement and the Rules and Regulations
- j. 61-13 Resolution Authorizing Settlement of Litigation Entitled NJ DEP, et al. v. Occidental Chemical Corporation, et. al.
- k. 62-13 Resolution Authorizing the Renewal of the Interlocal Agreement with the Borough of Roseland for Animal Control Services
- l. 63-13 Resolution Authorizing an Appropriation Transfer Pursuant to N.J.S.A. 40A:4-58
- m. 64-13 Resolution Authorizing an Executive Session to Discuss a Matter of Litigation

10. Ordinances on Second and Final Reading

- a. 2370-13 An Ordinance Amending An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Municipal 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 Civil Service – COAH Coordinator, Municipal Alliance Coordinator
- b. 2371-13 An Ordinance Amending and Supplementing Chapter 19, Section 10 of the General Ordinances of the Township of West Orange, Entitled "Annual Sewer Charges"

11. Ordinances on First Reading

- a. 2372-13 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-56 Llewellyn Avenue

12. ABC Hearing

- a. 495-13 Resolution Authorizing a Renewal for 2012-2013 License Term for ARA Kitchen, LLC 0722-33-037-006 (Pocket)

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)**