

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
June 26, 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 June 12, 2018**
- 5. *Report of Township Officers – None**
- f. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills**
- 7. *Resolutions**
 - a. PULLED FROM AGENDA 153-18 Resolution Authorizing the Cancellation of Property Taxes on the Property Located at 665 Eagle Rock Avenue following the Township's Purchase of that Property to Convert into Public Parking (Legal-Moon)**
 - b. 154-18 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)**
 - c. 155-18 Resolution Permitting Display of Fireworks at the Montclair County Country Club (Legal-Moon)
This resolution permits the Montclair County Country Club to display fireworks on July 7, 2018 with a rain date of July 8, 2018.**
 - d. 156-18 Resolution Appointing Anne DeSantis, the Township's Purchasing Agent as the Township's Public Agency Compliance Officer Responsible for Monitoring the Township's Vendor's Compliance with State of New Jersey Requirements Governing Equal Employment Opportunities in Public Contracts (Legal-Moon)**
 - e. 157-18 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal-Moon)
This resolution permits the Essex County Country Club to display fireworks on July 4, 2018 with a rain date of July 7, 2018.**

- f. 158-18 Resolution Authorizing a Contract for the Removal and Replacement of the Artificial Turf Field and Removal and Replacement of the All-Weather Running Track at the Stadium at the West Orange High School be Awarded to Field Turf, 7445 Cote-de-Liesse Road, Suite 200, Montreal Quebec, Canada H4T1G2 in Accordance with their Proposal dated June 14, 2018 which Complies with their Proposal to the Keystone Purchasing Network for a Fee of \$737,532.89 (Lepore)
This award of contract and the issuance of a Purchase Order for this work is contingent upon funds being available on July 5, 2018.
- g. 159-18 Resolution Authorizing an Abandoned Car Auction (DeSantis)
- h. 160-18 Resolution to Purchase One (1) 2018 Ford F-250 through NJ State Contract # A88727 (Desantis)
- i. 161-18 Resolution to Purchase Five (5) 2018 Police Interceptor SUV's through the Cranford Cooperative Contract #47-CPCPS (Desantis)
- j. 162-18 Resolution Authorizing a Professional Services Contract 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 the West Orange Public Library for a Fee NTE **\$74,142.00**. (Lepore)
- k. 163-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- l. 164-18 Resolution Permitting the West Orange Recreation Department to Display Fireworks at West Orange High School (Legal-Moon)
This resolution permits the West Orange Recreation Department to display fireworks on July 4, 2018 with a rain date of July 7, 2018
- m. 165-18 Resolution Authorizing a Contract to A & J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 for the Improvement of Curtis Avenue and Garfield Avenue from Curtis Avenue to Hoover Avenue in the Base Bid Amount of \$661,454.00 with an Option to Award the Supplemental Bid "A" in the Amount of \$33,452.00 within 120 days of award (Lepore)
- n. 166-18 Resolution Authorizing the Transfer of Certain Ownership Interests in DGP Urban Renewal, LLC and Prism Green Associates IV, LLC (Legal-Credidio)

8. Ordinances on Second and Final Reading

- a. 2545-18 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 – 108 Roosevelt Avenue, 52 Llewellyn Avenue, 132 Watson Avenue, 18 McKinley Avenue (Lepore)

9. Ordinances on First Reading

- a. 2546-18 An Ordinance Amending Chapter 20, Sections 4.2 of the Revised General Ordinances of the Township of West Orange (Exceptions to Obstruction of Streets and Sidewalks) (Legal-Moon)
This Ordinance revised the Township's code provision governing restrictions on sports apparatuses such as basketball hoops and hockey nets installed adjacent to streets and sidewalks.

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. 597-18 Hearing on Renewal for 2018-2019 License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)
- b. 598-18 Hearing on Renewal for 2018-2019 License Term-**Las Palmeras** 0722-33-045-005 (Special Conditions)
- c. 601-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term (Clerk) **resolution to follow**
- d. 602-18 Resolution Authorizing a Person to Person Transfer of Plenary Retail Distribution License 0722-44-023-003 Dharti, Inc. to Brinks Liquor, Inc. t/a Brinks Wine & Liquors, 37-39 Harrison Avenue, West Orange, NJ 07052
- e. 603-18 Hearing on Renewal for 2018-2019 License Term-**Anchor Restaurant, LLC** 0722-33-031-007 (Clerk)
- f. 604-18 Hearing on Renewal for 2018-2019 License Term-**Harrison Avenue Tavern, Inc.** 0722-33-058-006 (Special Conditions)
- g. Prosecution of ABC Charges – 0722-33-021-003 4 Corners Deli, LLC t/a Don Juan Restaurant
- h. Prosecution of ABC Charges – 0722-33-031-007 Anchor Restaurant, LLC t/a Anchor Restaurant
- i. Prosecution of ABC Charges-0722-33-045-005 Las Palmeras, Inc. t/a Las Palmeras Restaurant & Bar (Kayser)

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.