

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
*July 17, 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 26, 2018**
- 5. *Report of Township Officers – None**
- f. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills**
- 7. *Resolutions**
 - a. 167-18 Resolution Authorizing an Agreement with the Essex County Division of Senior Services for Partial Funding for Senior Citizen Public Health Nurse and Adoption of Anti-Harassment Policy (Legal-Moon)
 - b. 168-18 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)
 - c. 169-18 Resolution Authorizing the Cancellation of the Special Assessment on the Property Located at 3 Park Place, Because the Property is Owned by the State of New Jersey Department of Transportation (Legal-Moon)
 - d. 170-18 Resolution Authorizing the Amendment of Resolutions Previously Adopted by the Township Authorizing the Execution of a Payment in Lieu of Taxes Agreement for the Jewish Federation Plaza, 748-750 Northfield Avenue, to Clarify the Owner of the Property after a Transfer of the Property (Legal-Trenk)
 - e. 171-18 Resolution Authorizing the Subordination of the Township's Mortgage on the Property at 27 Pine Street, Block 36, Lot 15 (Planning)

- f. 172-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- g. 173-18 Resolution Authorizing the Certification of the 2017 Annual Audit by the Governing Body (Gross)
- h. 174-18 Resolution Approving the 2016 Audit Corrective Plan for the Township of West Orange (Gross)
- i. 175-18 Resolution Authorizing a Contract with Drill Construction Co., Inc., 80 Main Street, Suite 570, West Orange, NJ 07052 for the Proposed Improvements at Ginny Duenkel Pool in the Amount of \$479,000. Subject to Federal Clearance of the Contractor by the Essex County Division of Housing and Community Development (Lepore)
- j. 176-18 Resolution Authorizing Change Order No. 1 for the Contract 2017 Street Improvements Phase IV with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 in the Amount of \$189,356.00 which Represents a 9.21 percent Increase in the Original Contract (Lepore)
- k. 177-18 Resolution Authorizing Change Order No. 1 and Final for the Contract 23 Maple Avenue Storm Sewer Replacement with Stanziale Construction, Inc., P.O. Box 2597, Bloomfield, New Jersey 07003 in the Amount of \$10,360.00 which Represents a 12.56 Percent Increase in the Original Contract of \$82,490.00 (Lepore)
- l. 178-18 Resolution Authorizing the Submission of an Application to the NJ DOT's: Transportation Alternatives Set-Aside Program 2018 for the Pleasantdale Pedestrian Transportation Improvement Project (Millenium)
- m. 179-18 Resolution Authorizing the Award of the Township Refuse and Recycling Collection Contract Effective September 10, 2018 for OPTION #1 – ITEMS #1, #2 AND #3, OPTION #4 and OPTION #5 to Suburban Disposal, Inc., 54 Montesano Road, Fairfield, NJ 07004 for a Period of (5) Five Years; and OPTION #6 West Orange Public Schools and School Facilities Solid Waste and Recycling Collection and Disposal Contract Effective November 1, 2018 Awarded to Interstate Waste Services of New Jersey, Inc., 300 Frank W. Burr Road, Suite 39, Teaneck, NJ 07666 for a Period of (5) Five Years (Legal-Kayser, DeNova)

8. Ordinances on Second and Final 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.

9. Ordinances on First Reading

- a. 2547-18 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)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. 605-18 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2018-2019 License Term (Clerk)

- b. 606-18 Resolution Authorizing a Person to Person Transfer of Plenary Retail Distribution License
0722-44-001-005 Ankit, LLC t/a Llewellyn Liquors to J.J.S.1, LLC, 56 Main Street, West Orange, NJ
- c. 607-18 Hearing on Renewal for 2018-2019 License Term – Angelito’s LLC t/a El Palacio de Pollo
0722-33-039-008 (Special Conditions)
- d. Prosecution of ABC Charges – 0722-33-021-003 4 Corners Deli, LLC t/a Don Juan Restaurant
- e. Prosecution of ABC Charges – 0722-33-031-007 Anchor Restaurant, LLC t/a Anchor Restaurant
- f. 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.