

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.**

September 25, 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 September 4, 2018**
- 5. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 207-18 Resolution Approving the Submission and Execution of a Grant Application with the NJ Department of Transportation for the 2019 Municipal Aid Application for Dogwood Drive and Dogwood Road Improvement Project (Grant Writer – Kapura)
 - b. 208-18 Resolution Authorizing an Electronic Tax Sale (Gagliardo)
 - c. 209-18 Resolution Authorizing Cost of Mailing for Electronic Tax Sale (Gagliardo)
 - d. 210-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
 - e. 211-18 Resolution Authorizing the Township to Purchase Title Insurance and to Perform a Title Search on the Property at 8-10 Central Avenue Which the Township Shall Acquire as Part of the Redevelopment and Remediation of the Area (Legal-Moon)

- f. 212-18 Resolution Authorizing a Discharge of Mortgage for Property at 519 Valley Road, West Orange, Block 25, Lot 4 (Planning)
- g. 213-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- h. 214-18 Resolution Awarding a Contract for the Street Improvements 2018 Phase II B to Granada Construction Corporation, 147 Thomas Street, Newark, NJ 07114 in the amount of \$2,267,911.78 (Lepore)
- i. 215-18 Resolution Authorizing the Purchase of Vehicles Through the Educational Service Commission of NJ Cooperative (DeSantis)
- j. 216-18 Resolution Authorizing the Auction of Surplus Property (DeSantis)
- k. 217-18 Resolution Authorizing an Agreement with PSE&G to Provide for the Purchase and Installation of Energy Saving Equipment and to Provide a Grant for 70% of the Cost of Acquisition and Installation (Gross)
- l. 218-18 Resolution Authorizing the Continued Appointment of Richard D. Trenk, Esq. as the Township Attorney Pursuant to the Terms and Conditions of Current Professional Services Agreement upon the Transfer of Mr. Trenk to the Law firm of McManimon Scotland and Bauman, LLC, effective October 1, 2018 (Legal)
- m. 219-18 Resolution to Authorize a Contract Extension to Rent Specialized Equipment to be Used for the Leaf and Snow Collection Seasons 2018-2019
- n. 220-18 Resolution Authorizing Change Order No. 2 for the Contract 2017 Street Improvements Phase IV with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 in the Amount of \$90,000.00 Which Represents a 9.21 Percent Increase in the Original Contract (Lepore)
- o. 221-18 Resolution Authorizing the Township to Retain the Land Conservancy of New Jersey to Assist the Township's Open Space and Recreation Committee to Prepare an Open Space Plan for a Total Price of \$10,000. (Legal-Moon)
- p. 222-18 Resolution Authorizing the Emergency Award of a Non-Fair and Open Contract to Omega Environmental Services, Inc. (DeSantis)
- q. 223-18 Resolution Authorizing the Tax Collector to Cancel an Assessment on Block 107, Lot 1.04 for the Year 2017 (Tax)
In 2017, ASI inadvertently put an added assessment on a non-existent lot number Block 107, Lot 1.04. This resolution will cancel the assessment.

9. Ordinances on Second and Final Reading

- a. 2550-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersections, of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. 2551-18 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 – Handicapped Parking Stall – 89 Ashland Avenue (Lepore)

10. Ordinances on First Reading

- a. 2552-18 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 the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel – Deputy Registrar/Keyboarding Clerk 3 (Gross)
- b. 2553-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1, Speed Limits in General, and Subsection 7-33, School Zones, of the Revised General Ordinances of the Township of West Orange – Pleasant Valley Way (Lepore)
- c. 2554-18 An Ordinance Amending Chapter 4, Section 1.3 of the Revised General Ordinances of the Township of West Orange (Sweeping Litter, Garbage, Refuse or Rubbish into Gutter Prohibited) (Legal-Maier)

The revised ordinance would amend Chapter 4, Section 1.3 to include the word grass.

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 609-18 Resolution Authorizing a Person to Person Transfer of Plenary Retail Consumption License 0722-33-042-005 Lincoln Highway Industrial Development, LLC to Akama Notes, LLC t/a The Zuluba, 437 Main Street, West Orange, NJ (Vote by email, September 20, 2018-Ratified September 25, 2018)

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.