

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

October 30, 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 October 16, 2018

5. *Report of Township Officers – None

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

7. *Bills

8. *Resolutions

- a. 238-18 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations
- b. 239-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Third Quarter Taxes (Gagliardo)
- c. 240-18 Resolution Authorizing a Discharge of Mortgage for Property at 35 Cherry Street, West Orange, Block 135, Lot(s) 9 and 10 (Planning)
- d. 241-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for a Third Year, 2018-19, for Routes 1D-1 Korwel/Oaks and 1G-1 and 1G-2 St. Cloud to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)
- e. 242-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1H-1 Suburban and Robertson Tracts and 1I-1 Seaman and Woodland Areas to Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ 07506 (Lepore)
- f. 243-18 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2018-19 for Routes 1E-1 Englishtown to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)

- h. 244-18 Resolution Authorizing the Issuance of Raffle/Bingo Licenses (Clerk)
- i. 245-18 PULLED
- j. 246-18 Resolution Rejecting the Bids Due to Insufficient Funds and Authorizing the Rebid of the Work but as Two Separate Projects: Roofing Improvements at all Three Fire Exterior Improvements at Fire Houses No. 3 and 4 (Lepore)
- k. 247-18 Resolution Authorizing an Additional Appropriation of \$3,920.00 for the Architectural Firm Herbst-Musciano, 611 Main Street, Boonton, NJ 07005 for Additional Services Associated with Preparing Two Separate Costs of Plans, Specifications and Bid Documents for Roof Improvements and Exterior Improvements at Fire Stations No. 3, 4 and 5 (Lepore)
- l. 248-18 Resolution Appointing Leonard R. Lepore and James A. Williams as the Township of West Orange Community Development Representatives to the Essex County Division of Housing and Community for 2019 (Planning)
- m. 249-18 Resolution Authorizing Consent to Allow the Essex County Country Club to Land a Helicopter on its Property for a Private Event Provided that They Obtain the Necessary temporary permit from the New Jersey Department of Transportation (Legal-Moon)

9. Ordinances on Second and Final Reading - None

10. Ordinances on First Reading

- a. 2555-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-37.1b Municipal Parking Yards; Metered Parking, Permit Parking, Time Limited Parking, and 7-23.1 Turns Restricted of the Revised General Ordinances of the Township of West Orange (Lepore)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 613-18 Resolution Accepting and Rewarding Bid for Award of a New Hotel (A36”) Liquor License Pursuant to NJSA 33:1-12.20 for Cambria Suites Hotel, 12 Rooney Circle, West Orange, NJ and Contingent Upon a Satisfactory ABC Investigation by the West Orange Police Department and Receipt of Bid Amount (Legal-Kayser)

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.