

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
November 13, 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 and Executive Session October 30, 2018**
- 5. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 250-18 Resolution Stating No Objection to the Montclair Golf Club at Rock Spring's Issuance of a License for Use of a Helicopter to Deliver Santa Claus (Legal-Moon)
This resolution would state that the Township Council does not object to the Montclair Golf Club at Rock Spring's application for a temporary license to the New Jersey Department of Transportation. A temporary license is needed in order for the Rock Spring Club to have a helicopter land at the club property to deliver Santa Claus to club members and their guests in attendance for a holiday celebration on December 16, 2018 at approximately 1:30 p.m.
 - b. 251-18 Resolution in Support of the New Jersey Department of Transportation Designating State Highway No. 10, Mt. Pleasant Avenue, as a School Zone between the Livingston Township-West Orange Township Corporate Line and Kelly Drive/Merklin Avenue, milepost 21.67 to 21.87 (Lepore)
The following speed limits along a portion of State Highway No. 10, Mt. Pleasant Avenue, in the Township of West Orange for both directions of traffic will be as follows, 40 miles per hour between the Livingston Township-West Orange Township corporate line and Kelly Drive/Merklin Avenue, except for 25 miles per hour when passing through the Liberty Middle School Zone (milepost 21.67 to 21.87) during recess or while children are going to or leaving school, during opening or closing hours.

- c. 252-18 Resolution Authorizing the Township to Retain Matrix New World to Apply for a HDSRF Grant Application for the Recently Acquired Property at 8-10 to Fund the Preliminary Assessment and Site Investigation at the Property (Legal-Moon)
- d. 253-18 Resolution Authorizing the Agreements to the Pleasantdale Senior Citizens, (2) JCC Council Senior Citizens, (3) Eagle Rock Senior Citizens, and (4) Prime Timers for the Provisions of Recreational, Educational, Informational and Social Services to the Senior Citizens of the Township of West Orange (DeNova)
- e. 254-18 Resolution Authorizing the Issuance of Raffle/Bingo Licenses (Clerk)
- f. 255-18 Resolution Authorizing the that a contract for underground storage tank removal, contaminated soil removal and replacement and above ground storage tank installation be awarded to T. Slack Environmental Services, Inc., 180 Market Street, Kenilworth, New Jersey 07033 in the amount of \$138,997.00 in accordance with their proposal dated October 10, 2018 based on pricing under the Bergen County Cooperative Purchasing Contract No. 18-08.
- g. 256-18 Resolution Authorizing a Professional Services Contract be Awarded to CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, New Jersey 08852, Manal Baba, LSRP, to Provide Professional Services Associated with the Remediation of Contaminated Soil and Groundwater at the Public Works Building, 25 Lakeside Avenue from a Former Leaking Underground Storage Tank in Accordance with their Proposal dated November 6, 2018 for a Fee NTE \$59,500.00 (Lepore)
- h. 257-18 Resolution Authorizing the Purchase of One 2019 Ford F250 Extended Cab Pickup Truck through the New Jersey State Contract #A88726, T2100 (DeSantis)
- i. 258-18 Resolution Authorizing an Executive Session – Resolution Authorizing a Settlement Agreement in a Matter Sealed by the Court (Legal Moon)

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading

- a. 2556-18 Bond Ordinance Providing for the Local Unit's Allocable Share of Capital Improvement Projects for the Joint Meeting of Essex and Union Counties, by and in the Township of West Orange, in the County of Essex, State of New Jersey, Appropriating \$1,570,000 Therefor and Authorizing the Issuance of \$1,570,000 Bonds or Notes to Finance the Cost Thereof (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing - None

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.