

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
December 11, 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 November 27, 2018**
- 5. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 268-18 Resolution Approving Change Order No. 1 for the Contract Improvement of Curtis Avenue and Garfield Avenue with A & J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 in the amount of \$61,452.00 which Represents a 9.29 Percent Increase in the Original Contract (Lepore)
 - b. 269-18 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)
 - c. 270-18 A Resolution Authorizing the Execution of a Second Amendment to an Interim Redeveloper's Agreement with the Alpert Group Related to the Redevelopment of the Central Avenue Redevelopment. Specifically, this Second Amendment Provides that the Alpert Group will fund the Remaining 25% of the Remedial Costs Related to the Removal of Underground Storage Tanks on the Property at 18 Central Avenue after the Potential 75% Funding from the Department of Environment Protection through the HDSRF Grant Program (Legal-Moon)
 - d. 271-18 Resolution Authorizing an Agreement with the Essex County Division of Senior Services in Connection with the Partial Funding of a Senior Citizen Public Health Nurse (DeNova)
The Essex County Division of Senior Services has agreed to provide partial funding for a Senior Citizen Public Health Nurse for the contract period of January 1, 2019 through December 31, 2019, in the amount of \$16,127.
 - e. 272-18 Resolution Authorizing a Discharge of Mortgage for Property at 37 Thorn Terrace, West Orange, NJ, Block 153.11, Lot 49 (Planning)
 - f. 273-18 Resolution Authorizing a Discharge of Mortgage for Property at 55 Forest Hill Road, West Orange, NJ, Block 37, Lot 58 (Planning)

- g. 274-18 Resolution Authorizing Execution of License Agreement and Access Easement for 662 Eagle Rock Avenue (Legal-Maier)
This resolution authorizes the Township to execute the License Agreement and Access Easement with 2017 Eagle Rock West Orange, LLC, contract purchaser of the property located at 662 Eagle Rock Avenue.
- h. 275-18 Community Development Block Grant (CDBG) Program Year 2019 (Planning-Miller)
- i. 276-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- j. 277-18 Resolution Authorizing the Renewal of the Township's Contract with Benecard for Prescription Drugs Benefit for a One Year Term Beginning January 1, 2019 through December 31, 2019 (Gross)
- k. 278-18 Resolution Authorizing the Renewal of an Agreement with Delta Dental for a One Year Term from January 1, 2019 through December 31, 2019 (Gross)
- l. 279-18 Resolution Awarding the Contract to Sun Life for Stop Loss Coverage for the Township's 2019 Health Insurance Coverage Effective January 1, 2019 (Gross)
- m. 280-18 Resolution Authorizing the Township to Enter into a Grant Agreement with the Leary Firefighters Foundation to Accept the Award of a Free-Standing Roof Prop and Materials (Legal-Moon)
- n. 281-18 Resolution Authorizing the Execution of an Amended Subordination Agreement for the Property at 4 Pillot Place (Legal-Moon)
A resolution was previously adopted authorizing the subordination of this mortgage, but the mortgage company requires an edit to the Subordination Agreement per request from its Title Company.
- o. 282-18 Resolution Authorizing the Township to Award a Contract for Janitorial Services at Seven Municipal Buildings to Excellent Building Services Corp. for a Period of 2 Years with an Option for One Additional Year at a Rate of \$44,376 Per Year (Legal-Moon)
- p. 283-18 Introduction of the 2019 Downtown West Orange Alliance Budget (Brill)
- q. 284-18 Resolution Authorizing a Second Extension for a Period of One Month for the Township's Contract with Reliable Wood for the Operation of the Township's Recycling Center while the Township Considers the Award of a New Contract (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. 2557-18 An Ordinance to Vacate, Release and Extinguish the Public Right to a Portion of Elmwood Avenue in the Township of West Orange from Roosevelt Avenue to Garfield Avenue (Lepore)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing - None

13. Recessed until January 8, 2019

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.