

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
January 8, 2019**

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 September 26, 2018, and published in the West Orange Chronicle on October 4, 2018.

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 Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Guarino (Mayor Parisi)

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Public Meeting December 11, 2018**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills-None**
- 7. *Resolutions**
 - a. 1-19 Resolution Appointing Council Member Susan McCartney to Planning Board (Clerk)
 - b. 2-19 Resolution Appointing Council Member Cindy Matute-Brown to the Local Assistance Board (Clerk)
 - c. 3-19 Resolution Appointing Council Member Michelle Casalino to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House) (Clerk)
 - d. 4-19 Resolution Appointing Council Member Susan McCartney to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House) (Clerk)
 - e. 5-19 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance (Clerk)
 - f. 6-19 Resolution Appointing Council Member Cindy Matute-Brown to the West Orange Municipal Alliance Committee (Clerk)
 - g. 7-19 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council (Clerk)
 - h. 8-19 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee (Clerk)
 - i. 9-19 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission (Clerk)

- j. 10-19 Resolution Appointing Council Member Jerry Guarino to the Joint Meeting Commission for a Two-Year Term Expiring December 31, 2020 (Clerk)
- k. 11-19 Resolution Appointing Council Member Jerry Guarino and Council Member Susan McCartney to the Insurance Fund Commission for a Two-Year Term Expiring December 31, 2020 (Clerk)
- l. 12-19 Resolution Amending and Clarifying the Previously Adopted Resolution 266-18 that Referred the West Orange Public Library Property to the Planning Board for a Study as to Whether the Property Constitutes an Area in Need of Redevelopment to Limit the Study Only to the Section of the Property Where the Library is Located (Legal-Moon)
- m. 13-19 Resolution Authorizing the Temporary Budget – 2019 (Gross)
- n. 14-19 Resolution Authorizing a Cash Management Plan for 2019 (Gross)
- o. 15-19 Emergency Temporary Appropriation Resolution for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2018 Budget – N.J.S.A. 40A:4-20 (Gross)
- p. 16-19 Resolution Authorizing the Township to Retain Arcari and Iovino Architects to Perform and Prepare a Report Related to the Possible Relocation of the West Orange Public Library to 10 Rooney Circle.
- q. 17-19 Resolution Authorizing a Joint Services Agreement with the Borough of North Caldwell for Animal Shelter Services for the year 2019 (Legal-Moon)
The Borough of North Caldwell will pay the Township the sum of \$3,606.00 per annum to be prorated on a semi-annual basis of \$1,803.00 per period for the contract year 2019.
- r. 18-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- s. 19-19 Resolution Authorizing the Township's Application for the Municipal Alliance Grant for the Fiscal Year 2020 (Legal-Maier)
This resolution authorizes the Township to proceed with an application for the Municipal Alliance Grant for the fiscal year 2020. The Municipal Alliance Grant is provided through the Governor's Council on Alcoholism and Drug Abuse that funds local prevention and treatment programs.

8. Ordinances on Second and Final Reading-None

9. Ordinances on First Reading

- a. 2558-19 An Ordinance Amending Chapter 25, Section 47.2 of the Revised General Ordinances of the Township of West Orange (Zoning Board Terms) (Legal-Moon)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing-None

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.