

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

January 22, 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 – Continuation of December 11, 2018 Public Meeting and Public Meeting January 8, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 20-19 Public Hearing and Adoption of the 2019 Downtown West Orange Alliance Budget (Brill)
 - b. 21-19 Resolution Rescinding Previously Adopted Resolution 19-19 and Authorizing the Township's Application for the Municipal Alliance Grant for the Fiscal Year 2020
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.
 - c. 22-19 Resolution Authorizing the Township to Retain Shine Engineering, P.A., 6 Renshaw Drive, Montville, NJ 07045 to Perform an Analysis on the Mechanical and Electrical Systems at 10 Rooney Circle (Legal-Moon)
 - d. 23-19 Resolution Authorizing the Township of West Orange to Participate in the Union County Cooperative Pricing Agreement (DeSantis)
 - e. 24-19 Resolution Authorizing the Auction of Abandoned Vehicles (DeSantis)
 - f. 25-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- g. 26-19 Resolution Authorizing a Third Extension of the Current Contract for the Operation of the Township's Recycling Center to Allow Additional Time for the Township to Evaluate the Proposals Submitted for a New Contract (Legal-Moon)
- h. 27-19 Resolution Authorizing an Award of Contract to VMG Group, 288 Cox Street, Roselle, NJ 07703 for the Roof Improvements at Fire Stations No. 3, 4 and 5, in the amount of \$252,405.00 (Lepore)

9. Ordinances on Second and Final Reading

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

10. Ordinances on First Reading

- a. 2559-19 An Ordinance Amending Chapter 25, Sections 46.2, 46.5 and 46.6 of the Revised General Ordinances of the Township of West Orange (Planning Board – Terms) (Legal-Moon)
- b. 2560-19 An Ordinance Amending Chapter 2, Sections 8.9, 55.3 and 55.6, and Chapter 25, Sections 32.7, 47.5 and 47.6 of the Revised General Ordinances of the Township of West Orange (Update of Appointments from July 1 to January 1) (Legal-Moon)

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.