

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
February 19, 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 and Executive Session February 5, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **35-19 Resolution Authorizing a Professional Service Agreement with CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 to Provide (Legal-Moon)
This resolution authorizes the Township to retain CME Associates to provide Engineering Services for the Township in 2019.**
 - b. **66-19 Resolution of the Township of West Orange, in the County of Essex, New Jersey Determining the Form and Other Details of its “Note Relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank” to be Issued in the Aggregate Principal Amount of Not to Exceed \$1,570,000 in Connection with the Township's Allocable Share of Capital Improvement Projects to be Undertaken by the Joint Meeting of Essex and Union Counties, Providing for the Issuance and Sale of Such Note to the New Jersey Infrastructure Bank and Authorizing the Execution and Delivery of Such Note by the Township in Favor of the New Jersey Infrastructure Bank, All Pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program (Legal- Moon)**
 - c. **67-19 Resolution Authorizing the Township to Utilize Competitive Contracting In lieu of Public Bidding to Solicit and Review Proposals for the Potential Contract to Manage, Operate, and Maintain the Rock Spring Golf Course, 90 Rock Spring Road, West Orange, NJ Consistent with the Requirements Under the LPCL (Legal-Moon)**

- d. 68-19 Resolution of the Township of West Orange, in the County of Essex, State of New Jersey Authorizing the Submission of an Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-11© and N.J.S.A. 40A:2-7(d) Requesting a Waiver of Down Payment for a Bond Ordinance Providing for the Acquisition of the Rock Spring Golf Club (Legal- E. Johnson-Wilentz)
- e. **69-19 REMOVED FROM AGENDA** Resolution Authorizing a Public Meeting to Consider a Green Acres Application regarding the Rock Spring Property (Legal-Trenk)
- f. 70-19 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Regarding the Potential Purchase of Land for the Township and Pending Tax Appeals (Legal-Kayser)
- g. 71-19 Resolution Authorizing a Service Contract Entitled “2019 The Maintenance of Various Township Owned Parcels, Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal” to D’Onofrio & Son Inc., Landscaping, 47 Van Ness Terrace, Maplewood, New Jersey 07040 (Legal-Lepore)
- h. 72-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- i. 73-19 Resolution Authorizing the Township to Enter into and Execute an Agreement with Goose Control Technology for the Calendar Year 2019, at a Rate of \$3,000. for Implementation of a Nuisance Related Geese Control Program (Legal-Moon/DeNova)
- j. 74-19 Resolution Authorizing the Collector of Taxes to Refund to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- k. 75-19 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- l. 76-19 Resolution Authorizing the Township to Obtain a Second Appraisal Related to Certain Properties on Ridge Road Following a Recommendation from the Open Space Commission (Legal-Moon)
- m. **77-19 Resolution Authorizing an Extension of the Existing Contract for Operation of the West Orange Recycling Center (Legal-Moon)**

9. Ordinances on Second and Final Reading

- a. 2561-19 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange – Handicapped Parking – 138 Watchung Avenue (Lepore)

10. Ordinances on First Reading

- a. 2562-19 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-25, Loading Zones, of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. 2563-19 An Ordinance Authorizing the Acquisition by the Township of West Orange, In the County of Essex and State of New Jersey of Certain Real and Personal Property Pursuant to the Local Lands and Building Law of the State of New Jersey, N.J.S.A. 40A:12-1, Et. Seq. (Legal-Kayser)

- c. 2564-19 Bond Ordinance Providing for the Acquisition of Real Property Commonly Known as the Rock Spring Golf Course, by and in the Township of West Orange, in the County of Essex, State of New Jersey; Appropriating **\$12,050,340** Therefor and Authorizing the Issuance of **\$12,050,340** Bond or Notes of the Township to Finance the Cost Thereof (Legal- E. Johnson-Wilentz)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 616-19 Resolution Authorizing a New Hotel Liquor License, License No. 0722-36-075-001 to Sun Development & Management Corporation t/a The Local Kitchen & Tap, 12 Rooney Circle Drive, West Orange, NJ 07052.
An electronic vote was taken on January 29, 2019 and approved by all members of the ABC Board and will be ratified tonight.

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.