

PUBLIC MEETING AGENDA-Revised

**Township of West Orange
66 Main Street – Council Chambers
April 9, 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 March 19, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **101-19** Resolution Authorizing Increase in Assessment for Open Space Trust Fund (Legal-Moon)
 - b. **102-19** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation (Legal-Trenk)
 - c. **103-19** Resolution Authorizing the Streamlining of Purchase Order Processing by Removing Requirements for Paper Documents (Gross)
 - d. **104-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - e. **105-19** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation Involving Rock Spring Club (Legal-Trenk)
 - f. **106-19** Resolution Authorizing the Township to Execute a Professional Services Agreement with Comprehensive Psychological Services to Perform Psychological Evaluations for the Township for 2019 (Legal-Moon)
 - g. **107-19** Resolution Seeking to Support the Passage and Adoption of the Library Aid Supplemental Appropriation Bill (Legal-Moon)
 - h. **108-19** Resolution Awarding a Professional Services Contract for Street Improvements of Brennan Dr., Laird Dr., Lindsley Avenue (Main St. to Laird Dr.), Ridgeway Avenue, Old Indian Rd., (Prospect Ave. to North Edgewood Ave. to Keller and Kirkpatrick, Inc., 301 Gibraltar Dr., Suite 2A, Morris Plains, NJ in the Amount of \$21,900.00 (Lepore)

- i. **109-19** Resolution Authorizing the Township of West Orange to Enter into an Agreement with the National Ovarian Cancer Coalition (NOCC) to Participate in and Benefit from the Downtown Classic 5K Run (Brill)
The Township of West Orange through the Downtown West Orange Alliance annually sponsors the Downtown Classic 5K Run Along Main Street for charitable purposes.
- j. **110-19** Resolution to Authorize Use of AT&T National FirstNet Plan for Township Wireless Devices through State Contract No. 82584 (DeSantis)
- k. **111-19** Resolution Authorizing Change Order No. 3 for the Proposed Improvements at the Ginny Duenkel Pool with Drill Construction Co., Inc., 80 Main Street, Suite 570, West Orange, NJ, in the Amount of \$49,413. (Lepore)
- l. **112-19** Resolution Authorizing the Township to Revise a Previous Agreement with the JFP Housing, LLC for Payment in Lieu of Taxation for the Operation of a Residential Property for Affordable Housing to Reflect the Change in the Entity's Structure and Name to LFP Housing, LP (Legal-Trenk)
- m. **113-19** Resolution Authorizing a Contract with Kemper Sports Management Inc., 500 Skokie Blvd., Suite 444, Northbrook, Illinois 60062 for the Operation, Management and Maintenance of the Rock Spring Golf Club on the Terms and Conditions Set Forth in the Initial Contract (Legal-Trenk)
- n. **114-19** Resolution Authorizing the Township to Execute a Grant Agreement to Accept the Award of a Grant from the Partner for Health Foundation to Fund the West Orange Senior Livability Initiative (Legal-Moon)
- m. **Ordinances on Second and Final Reading – None**
- n. **Ordinances on First Reading**
 - a. **2567-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition for Snow Plowing and Removal, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1, Night Parking Restricted and Subsection 7-14.7, Alternate Side Parking of the Revised General Ordinances of the Township of West Orange (Lepore)
- o. **Pending Matters/New Matters/Council Discussion**
- p. **ABC Hearing - None**
- q. **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.