

AGENDA
April 23, 2013
Township of West Orange
66 Main Street – 7:00 p.m.

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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 29, 2012. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 29, 2012.

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 – Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Cirilo (Mayor Parisi)

Pledge of Allegiance.

2. General Matters Pending

3. Public Comment

***4. Consent Agenda**

***5. Approval of Minutes of Previous Meeting-Public Meeting April 9, 2013**

***6. Reading of Petitions and Communications and Bids-Planning Board recommendation to Township Council for Local Historic Designation for three (3) Township properties.**

***7. Report of Township Officers-Municipal Judge's Report-March 2013**

***8. Bills**

***9. Resolutions**

- a. **TABLED** 69-13 Resolution Supporting PSE&G's "Energy Strong" Program
"Energy Strong" proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations; (Tabled at 4/9/13 council meeting)
- b. 75-13 Resolution Appointing Fire Captain Matthew Longo as Municipal Fire Official for a Three (3) Year Term Effective May 1, 2013 and Expiring on April 30, 2015
- c. 76-13 Resolution to Read the 2013 Municipal Budget by Title Only
- d. 77-13 Resolution Authorizing a Contract with Garden State Laboratories, Inc. for Public Health Testing Services for a One Year Period Beginning January 1, 2013 and Ending December 31, 2013 at a Cost of \$5,000.
One year contract for laboratory public health testing of potentially hazardous foods, utensils, milk products, water and other tests that may be required as mandated by the State. The contract amount is the same as in previous years, \$5,000.

- e. 78-13 Resolution Authorizing a Seventh Amendment to the Agreement with the NJ Medical School Global Tuberculosis Institute at UMDNJ for the Period Between January 1, 2013 and December 31, 2013 at the Rate of \$4,752. for TB Services
This is the seventh amendment to the New Jersey Medical School Global Tuberculosis Institute 2005 original agreement.
- f. 79-13 Resolution Authorizing Subordination of Mortgage-27 McKinley Avenue
- g. 80-13 Resolution Authorizing Raffle Licenses
- h. 81-13 Resolution Authorizing Award of Contract to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ for the Nicholas Avenue Extension in the Amount of \$127,115.00
The primary purpose for this project is to minimize silt and sediment deposits which wash down from the unimproved section of Nicholas Avenue onto Terrace Avenue. The silt and sediment then continue into the stormwater collection system located at the intersection of Terrace Avenue and Cannon Street just to the south of Nicholas Avenue.
- i. 82-13 Resolution Authorizing an Award of Contract to Replace the Artificial Turf Surface at Lincoln Field to FieldTurf, USA, Inc., 8088 Montview Rd., Montreal Quebec, Canada in the Amount of 416,955.05
The award of this contract is conditioned upon receiving funds in the amount \$16,955.05 from the West Orange Board of Education pursuant to Interlocal Services Agreement.
- j. 83-13 Resolution to Authorizing an Addendum to the Shared Services Agreement between the Township of West Orange and the Board of Education for the Lincoln Field Playing Surface Project
The School District has agreed to provide \$20,000.00 toward the cost of the Project, exclusive of the School District's obligation to pay for field markings to the playing surface of Lincoln Field.
- k. 84-13 Resolution Authorizing Change Order No. 1 to Amend Contract with Packetalk in the Amount of \$35,515.00 for Four (4) Additional Security Surveillance Cameras with Installation
- l. PULLED 85-13 Resolution Authorizing an Additional Appropriation of \$94,000 for Professional Construction Phase Services Associated with the Mayfair District Storm Sewer Improvements, Contract No 3B, provided by PS&S, 67B Mountain Boulevard Extension, PO Box 4039, Warren, NJ 07059, in accordance with amended proposal dated April, 12, 2013*
- m. 86-13 Resolution Authorizing a Helicopter Landing by Sky River Helicopters, LLC, Bernardsville, NJ at the Montclair Country Club For the Purpose of the Anthony Fasano Foundation Golf Outing on May 6, 2013*

10. Ordinances on Second and Final Reading

- a. 2373-13 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the NJ Department of Civil Service

11. Ordinances on First Reading

- a. 2374-13 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.3, U-Turn Prohibitions, of the Revised General Ordinances of the Township of West Orange.

PUBLIC HEARING ON 2013 LOCAL MUNICIPAL BUDGET

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)**