

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, June 25, 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 June 12, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – W.O. Planning Board Resolution 19-04, Planning Board Recommendation-West Orange Library Redevelopment Plan, Block 68, Lot 1, 46 Mount Pleasant Avenue**
- 7. *Bills**
- 8. *Resolutions**
 - a. **162-19** Resolution Authorizing the Township to Execute a Memorandum of Understanding with Clara Mass Medical Center, a Subsidiary of RWJ Barnabas to Create and Implement a Justice and Mental Health Collaboration Program as Required to Finalize and Receive a \$100,000 Grant Awarded by the Department of Justice Office of Justice Programs (Legal-Moon)
 - b. **163-19** Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of West Orange, in the County of Essex, New Jersey into a Single Issue of Bonds Aggregating \$7,621,000 in Principal Amount (Gross)
 - c. **164-19** Resolution Determining the Form and Other Details of \$7,621,000 General Improvement Bonds of the Township of West Orange, in the County of Essex, New Jersey and Providing for their Sale (Gross)
 - d. **165-19** Resolution Authorizing an Executive Session to Discuss Contract Negotiations-Update - Police contract negotiations including viability of changing health insurance coverage.
 - e. **166-19** Resolution Awarding a Contract to Mobility Coach, 413 Melrose Way, Monroe Township, NJ 08831, for Licensed Motor Vehicle Drivers for Midtown Direct Shuttle Bus Program in the amount of \$328,680.00 for a 12 Month Period Beginning July 1, 2019 and Ending June 30, 2020 at a Monthly rate of \$27,390.00. The Rate for Any Additional Services is \$34.19 Per Hour (Lepore)

- f. **167-19** Resolution Authorizing the Township to Issue a Fireworks Permit to the Essex County Country Club for its Fourth of July Celebration (Legal-Moon)
This resolution permits the Essex County Country Club to display fireworks on July 4, 2019 with a rain date of July 6, 2019.
- g. **168-19** Resolution Recommending an Award of Contract to Cifelli & Sons Construction, Inc., 4 Coppola Street, Nutley, New Jersey 07110 for the Reconstruction of Lessing Road in the Amount of \$430,753.00 Contingent Upon the Approval of the Contractor by the New Jersey Department of Transportation (Lepore)
- h. **169-19** Resolution to Approve the Submission of a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the 2020 Municipal Aid Application for the Arverne Road, Crestmont Road and Westover Road Improvement Project (Legal/Millennium Strategies)
- i. **170-19** Resolution authorizing the Township to Retain Matrix to Prepare a Remedial Investigation and Remedial Action Work Plan for the Property at 18 Central Avenue Utilizing a Grand Award from the HDSRF Grant Issued by the Department of Environmental Protection and the Economic Development Authority (Legal-Moon)
- j. **171-19** Resolution Authorizing the Township to Enter into an Agreement with Cavanaugh & Keenan, LLC to be Retained as a Law Enforcement Consultant – Policing Background Utilizing Funds Awarded by a Grant from the Department of Justice (Legal-Moon)
- k. **172-19** Resolution Authorizing the Township to Enter into an Agreement with Cavanaugh & Keenan, LLC to be Retained as a Law Enforcement Consultant – Behavioral Health Specialist Utilizing Funds Awarded by a Grant from the Department of Justice (Legal-Moon)
- l. **173-19** Resolution Awarding a Professional Services Contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, New Jersey 07405 for the Design, Specifications and Bid Documents for the Improvement of Old Indian Road between St. Cloud Avenue and North Edgewood Avenue in an Amount NTE \$20,600. with Funds from the 2019 Capital Budget (Lepore)
- m. **174-19** Resolution Authorizing the Extension of the Snow Removal and Snow Hauling Contract with American Asphalt and Milling Services, 96 Midland Avenue, Kearny, NJ for the 2019/20 Season for the Valley Section and the Heights Section of the Township (Lepore)
- n. **175-19** Resolution Authorizing the Extension of the Snow Removal and Snow Hauling Contract with Downes Tree Service, 65 Royal Avenue, Hawthorne, NJ for the 2019/20 Season for the Suburban/Robertson Tracts and the Seaman/Woodland Areas of the Township (Lepore)
- o. **176-19** Resolution Authorizing the Township to Utilize Competitive Contracting In lieu of Public Bidding to Award a Contract for Recreational and Social Services Pursuant to the Requirements of the Local Public Contracts Law (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. **2576-19** An Ordinance Amending and Supplementing Chapter 2, Section 59 of the General Ordinances of the Township of West Orange Entitled “Board of the Oskar Schindler Performing Arts Center (Legal-Moon)

10. Ordinances on First Reading

- a. **2577-19** An Ordinance Amending Chapter 2, Section 47.6 of the Revised General Ordinances of the Township of West Orange (Studies and Recommendations)
This Ordinance expands the scope of the West Orange Environmental Commission to add the West Orange Zoning Board of Adjustments to the list of entities to which the commission can make recommendations.
- b. **2579-19** An Ordinance Authorizing the Offer by Private Sale of the Property at Block 175.08, Lot 11 on the Township of West Orange Tax Map to the Adjacent Property Owners Pursuant to Local Lands and Building Law (Legal-Moon)

- c. **2580-19** Ordinance of the Township of West Orange, In the County of Essex, State of New Jersey Adopting a Redevelopment Plan Relating to the West Orange Library Redevelopment Area (Legal-Cofoni)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **626-19** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2019-2020 License Term (Clerk) **(Resolution to follow)**
- b. **627-19** Hearing on Renewal for 2019-2020 License Term-**La Dolce Vita Bar & Restaurante (formerly t/a Las Palmeras)** 0722-33-045-005 (Special Conditions) **(Resolution to follow)**

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.