

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, July 16, 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 25, 2019, Executive Session June 12, 2019 and June 25, 2019
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. PUBLIC HEARING on the 2019 Municipal Budget**
- 9. *Resolutions**
 - a. 177-19 Resolution Authorizing the Municipal Budget to be Read by Title Only (Clerk)**
 - b. 178-19 Resolution to Adopt the 2019 Municipal Budget (Gross)**
 - c. 179-19 Resolution Appointing Steven Hywel as Municipal Fire Official for a Three-Year Term Effective August 1, 2019 and Expiring July 31, 2022 (Legal-Moon)**
 - d. 180-19 Resolution of Need for Senior Housing for Department of Community Affairs Consideration of Proposed Library Project (Legal-Trenk)**
 - e. 181-19 Resolution Authorizing the Extension of the Snow Plowing and Snow Hauling Contract for 2019-20 for Routes 1E-1 Englishtown to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, NJ 07052 (Lepore)**
 - f. 182-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - g. 183-19 Resolution Authorizing Self Examination of the Municipal Budget (Gross)**
 - h. 184-19 REMOVED**
 - i. 185-19 Resolution to Amend Introduced Budget (Gross)**

- j. **186-19** Resolution Designating Green Essex Partners, LLC, as Conditional Redeveloper for Property Known as Tax Block 155, Lots 40.02 & 42.02, Also Known as 100 and 200 Executive Drive Located in the Essex Green-Executive Drive Redevelopment Area for Redevelopment of a Residential Project (Legal-Trenk)
- k. **187-19** Resolution Authoring Award for Historical Architectural Services (DeSantis)
- l. **188-19** Resolution of the Township of West Orange, In the County of Essex, New Jersey, Designating a Redeveloper and Authorizing the Execution of a Redevelopment Agreement for a Portion (the Portion that Contains the West Orange Public Library) of the Property Known as Block 68, Lot 1 on the Tax Map of the Township (Legal-Trenk)

Please be advised that only one (1) of the two following resolutions will be adopted by Council regarding the WO Energy Aggregation Program:

- m. **189-19** Resolution of the Township of West Orange, County of Essex, State of New Jersey Authorizing the Award of a Contract to a Third-Party Power Supplier to Provide Electric Generation Service to West Orange Community Energy Aggregation (WOCEA) Program Participants and to Provide Government Energy Aggregation Services in Connection with the WOCEA Round 3 Program Pursuant to N.J.A.C. 14:406.1 Et. Seq. (Gross)
- n. **190-19** Resolution of the Township of West Orange, County of Essex, State of New Jersey, Rejecting Proposals from Third Party Powers Suppliers to Provide Electric Generation Service to West Orange Community Energy Aggregation (WOCEA) Program Participants and to Provide Government Energy Aggregation Services in Connection with the WOCEA Round 3 Program Pursuant to N.J.A.C. 14:4-6.1 Et. Seq. (Gross)

10. Ordinances on Second and Final 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) (Legal-Moon)
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. **2578-19** Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) (Gross)
- c. **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)
- d. **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. Ordinances on First Reading

- a. **2581-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.1, Handicapped Parking on Streets and Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange (Lepore)

12. Pending Matters/New Matters/Council Discussion

13. ABC Hearing

- a. **629-19** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2019-2020 License Term (Clerk)
- b. **630-19** Resolution Rescinding in Part ABC Resolution 605-18, Removing Licensee No. 0722-44-061-008, Shaku & Kaamil, Inc. (Inactive License) as a License Approved for Renewal for the 2018-19 License Term for Failure to File Renewal Application and Pay the State ABC Fee (Legal-Kayser)

- c. **631-19** Person to Person Liquor License Transfer of Consumption License No. 0722-33-055-007, located at 647-649 Eagle Rock Avenue from MAC, LLC t/a Bond's Tavern to SRIJI643, LLC t/a Bond's Tavern
- d. **632-19 Place to Place (Extension of Premises) Liquor License Transfer of Consumption License No. 0722-33-048-011, Wilshire Caterers, LLC t/a Wilshire Catering & Grill 350, 350 Pleasant Valley Way, West Orange, NJ 07052**

14. 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.