

PUBLIC MEETING AGENDA-AMENDED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, August 13, 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 July 16, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – Resolution 19-05 of the West Orange Planning Board Recommending to the Township Council that it Designate Certain Properties as an Area in Need of Redevelopment Pursuant to N.J.S.A. 40A:12A-1 et seq.**
- 7. *Bills**
- 8. *Resolutions**
 - a. **191-19** Resolution Authorizing an Executive Session for the Purpose of Discussing Potential Litigation Specifically Affordable Housing Issues (Legal-Trenk)
 - b. **192-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 170.01, Lot 10, known as 6 Summit Street (Legal-Trenk)
 - c. **193-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 168, Lots 30.02 and 30.01, known as 595 Northfield Avenue and 1476 Pleasant Valley Way (Legal-Trenk)
 - d. **194-19** Resolution Approving Settlement of Affirmative Tax Appeal Concerning Block 155, Lot 40.01, known as 8 Rooney Circle (Legal-Trenk)
 - e. **195-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - f. **196-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$40,000. for the West Orange Community House (Legal-Moon)

- g. **197-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$12,000. for the Township Police Athletic League (Legal-Moon)
- h. **198-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2019 – December 31, 2019 in the Amount of \$9,500. for Mountain Top League (Legal-Moon)
- i. **199-19** Resolution Authorizing the Township to Exercise Options to Renew for an Additional two years: (i) the Contract for IT Network Systems Management for its Uniformed Network Systems with Pascack Data Services, Inc.; (ii) the Contract for IT Network Systems Management for its Non-Uniformed Network Systems with MCG, Inc.; and (iii) the Contract for IT Network Systems Management for Special Projects on an as needed basis with Pascack Data Services, Inc., MCG, Inc. and Quikteks, LLC (Legal-Moon)
- j. **200-19** Resolution Authorizing the Township to Execute an Agreement for Employee Advisory Services for Fiscal Year 2020 (Legal-Moon)
- k. **201-19** Resolution Authorizing the Township to Enter into a Memorandum of Understanding with Ring, LLC Whereby Ring will Provide the West Orange Police Department at No Cost Access and Use of the Ring Neighbors App (Legal-Moon)
- l. **202-19** Resolution Approving the 2018 Audit Corrective Plan for the Township of West Orange (Gross)
- m. **203-19** Resolution Authorizing the Certification of the 2018 Annual Audit by the Governing Body (Gross)
- n. **204-19** Resolution Authorizing Change Order No. 1 for the Contract 2018 Street Improvements Phase IIB with Granada Construction Company, 147 Thomas Street, Newark, New Jersey 07114 in the Amount of \$300,000.00 (Lepore)
- o. **205-19** Resolution Authorizing a Financial Agreement with West Orange Senior Housing, LLC Pursuant to the HMFA Law (Legal-Trenk/Cofoni)
- p. **206-19** Resolution Approving Affirmative Tax Assessment Settlement Property: Block 151, Lot 30, 220-222 Pleasant Valley Way (Legal-Trenk)
- q. **207-19** Resolution Authorizing the Subordination of the West Orange Housing Rehabilitation Program's Mortgage on the Property at 35 Ridgehurst Road, Block 113.02, Lot 76 (Planning)
- r. **208-19** Resolution to Authorize the Sale of Abandoned Cars (DeSantis)
- s. **209-19** Resolution to Award a Contract for Document Management Services to Facsimile Communications Inc. d/b/a Atlantic Tomorrows Office d/b/a Atlantic Business Products in an Amount NTE \$50,000. (DeSantis)
- t. **210-19** Resolution Authorizing the Retention of David B. Cronheim, Esq. to Provide Consulting Services Related to the Township's Planning for the Next Phase of the Rock Spring Golf Club for a Fee of \$3,500. per Month and Reasonable Expenses NTE \$150. per Month for August through November 2019 (Legal-Trenk)
- u. **211-19** Resolution Authorizing the Retention of Antonelli Kantor, P.C. as Special Alcoholic Beverage Control Prosecutor (Legal-Trenk)
- v. **212-19** Resolution Designating Certain Properties Within Blocks 116 and 116.01 as an Area of Rehabilitation (Legal-Trenk/Cofoni)

9. Ordinances on Second and Final 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 – Mitchell Street, Watching Avenue, Rollinson Street (Lepore)

10. Ordinances on First Reading

- a. **2582-19** An Ordinance Amending Chapter 2, Section 54 of the Revised General Ordinances of the Township of West Orange (Mayor's Program for the Uniquely Gifted) (Legal-Moon)
- b. **2583-19** 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 a Salary Guide and Establishing
- c. the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)
- d. **2584-19** Bond Ordinance for Various Capital Improvements in and by the Township of West Orange, in the County of Essex, New Jersey Appropriating \$8,240,866. Therefor and Authorizing the Issuance of \$7,848,441. Bond or Notes of the Township to Finance Part of the Cost Thereof (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **633-19** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2019-2020 License Term (Clerk)

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.