

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, September 10, 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 and Executive Session August 13, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **213-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
 - b. **214-19** Resolution Authorizing Electronic Tax Sale Pursuant to N.J.S.A. 54:5-19.1 (Gagliardo)
 - c. **215-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2019 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 21 Gilbert Place, West Orange, NJ (Block 55.07, Lot 10) (Tax Assessor)
 - d. **216-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran for Tax Year 2019 Pursuant to N.J.S. 54: 4-3.30 et seq. for Property Located at 23 Belgrade Terrace, West Orange, NJ (Block 55.04, Lot 13) (Tax Assessor)
 - e. **217-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - f. **218-19 PULLED**
 - g. **219-19** Resolution Awarding a Contract for Snow Plowing and Removal Services Years 2019-20 (Lepore)
 - h. **220-19** Resolution Authorizing the Township to Execute a Municipal Services Agreement with Vizcaya Condominiums Regarding the Reimbursement for Municipal Services and Resolving Vizcaya's Claim for Reimbursement of Municipal Services Since 2008 (Legal-Moon)
 - i. **221-19** Resolution Regarding the Turtle Back Zoo Expansion (Legal-Trenk)

This resolution urges the County of Essex to address environmental concerns related to proposed improvements to the Turtle Back Zoo and South Mountain Reservation.

- j. **222-19** Resolution Authorizing a Professional Services Contract be Awarded to Frank H. Lehr Associates, 101 South Harrison Street, East Orange, NJ 07018 for Pavement Testing Services on Curtis Avenue and Garfield Avenue in Accordance with their Proposal of August 7, 2019 for a Fee NTE \$1,775.00 (Lepore)
- k. **223-19** Resolution authorizing the Township to Enter into a Memorandum of Grant Agreement with Luna Stage whereby the Township Shall Provide a Grant of \$8,000 Towards Arts Education Programs to be Provided by Luna Stage (Legal-Moon)
- l. **224-19** Resolution Authorizing the Acceptance of the FEMA FY2018 Assistance to Firefighters Grant Award (Vecchio)
This grant will fund the purchase of 44 new Self-Contained Breathing Apparatus (SCBA) units (Harness/Backpack, Face Piece and 2 Cylinders); 44 Additional Face Pieces; A Pack Tracker Hand Held Receiver for locating trapped or downed firefighters within a structure.
- m. **225-19** Resolution Supporting Participation in the Sustainable Jersey Municipal Certification Program (McCartney)

9. Ordinances on Second and Final 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 the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)
- c. **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)

10. Ordinances on First Reading

- a. **2585-19** An Ordinance Amending Chapter 2, Section 46 of the Revised General Ordinances of the Township of West Orange (Emergency Management) (Legal-Moon)
- b. **2586-19** An Ordinance Amending Chapter 2, Section 61.6 of the Revised General Ordinances of the Township of West Orange Pedestrian Safety Advisory Board – Functions (Legal-Moon)
- c. **2587-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-46.2, Parking Prohibited During Certain Hours on Certain Days on Certain Streets Servicing Residential Land Uses, Except by Permit of the Revised General Ordinance of the Township of West Orange (Lepore)

11. Pending Matters/New Matters/Council Discussion

- a. Discussion-Medical Marijuana Dispensary

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)

Agenda is subject to change.