

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – Council Chambers
Tuesday, September 24, 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 September 10, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **226-19 Resolution Authorizing 2018 Reimbursement for Municipal Services - Llewellyn Park – Leaf Collection and Obstruction (Lepore)**
An Agreement pursuant to the Municipal Services Act between the Llewellyn Park Committee of Managers, a fee simple private community, and the Township provides for the reimbursement of leaf collection and disposal costs to Llewellyn Park based on costs the Township would incur in providing those services. This Resolution authorizes reimbursing Llewellyn Park for leaf collection and disposal services in 2018.
 - b. **227-19 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - c. **228-19 Resolution Awarding a Contract for the Sanitary Sewer Improvement Project-Pleasant Valley Way to A & J Contractors Groups, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 in the amount of \$154,255.00. (Lepore)**
 - d. **229-19 Resolution Authorizing the Retention of Matrix New World to Prepare an Application to the NJ Department of Environmental Protection to Reallocate Funds from a Previously Awarded HDSRF Grant to Utilize for Repairs to Damaged Monitoring Wells at the Property at 18 Central Avenue and to Apply for Supplemental HSDR Grant Funds to Replace the Reallocated funds. The Retention is at a Cost Not to Exceed \$5,500. (Legal-Moon)**
 - e. **230-19 Resolution Authorizing the Retention of Matrix New World to Repair Damaged Monitoring Wells at the Property at 18 Central Avenue. The Retention is at a Cost Not to Exceed \$20,720. (Legal-Moon)**
 - f. **231-19 Resolution Authorizing an Agreement with West Orange Senior Housing, LLC to Provide On-Site Transportation (Legal-Trenk)**

- g. **232-19** Resolution Authorizing Change Order No. 2 for the Contract 2018 Street Improvements Phase IIB with Granada Construction Company, 147 Thomas Street, Newark, New Jersey 07114 in the Amount of \$226,000.00, which Represents an 8.80 Percent Increase in the Authorized Amount Bringing the Total Authorized Contract Amount to \$2,793,011.78. (Lepore)
- h. **233-19** Resolution Authorizing the Cost of Mailing for the 2019 Electronic Tax Sale (Gagliardo)
- i. **234-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Homestead Rebate Credit (Gagliardo)
- j. **235-19** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a County Board Judgment (Gagliardo)
- k. **-19 Resolution Authorizing the Township to Renew its Membership in the Garden State Municipal Joint Insurance Fund for an Additional Three (3) Year Period (Legal-Moon)-awaiting corrected version**
- l. **???-19 Resolution Authorizing the Execution of an Agreement for the Sale of an Undersized Lot in the Upper Mellon Area of the Township Adjacent to the Property at 60 Mellon Avenue-Block 175.08, Lot 7 (Legal-Moon)**
- m. **??? Resolution Authorizing the Execution of an Agreement for the Sale of an Undersized Lot in the Upper Mellon Area of the Township-Block 175.08, Lot 11 (Legal-Moon)**

9. Ordinances on Second and Final 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)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

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.