

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – Council Chambers
Monday, October 7, 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 24, 2019**
- 5. *Report of Township Officers – Municipal Court – January thru August 2019**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **236-19** 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 along with Change Order No. 1, in the amount of \$300,000 represents a 23.19 percent increase in the Authorized Amount Bringing the Total Authorized Contract Amount to \$2,793,011.78. (Lepore)
 - b. **237-19** Resolution Authorizing a Discharge of Mortgage for Property at 734 Eagle Rock Avenue, West Orange, NJ, Block 177, Lot 26 (Planning)
 - c. **238-19** Resolution Authorizing the Retention of Wayne DeFeo Associates, 15 Washington Valley Road, Warren, NJ 07059 to Assist in Review and Analysis of Potential West Essex Highlands Project (Legal-Trenk)
 - d. **239-19** Resolution Authorizing the Collector of Taxes to Adjust 2019 Fourth Quarter Tax Billing Due to a \$250.00 Veteran or Senior Citizen Deduction Granted to the Eligible Property Owner (Gagliardo)
 - e. **240-19** Resolution to Authorize the Purchase of Playground Equipment and Surfacing through the Education Services Commission of NJ (ESCNJ) Cooperative Contract # ESCNJ 17/18-20 (DeSantis)
 - f. **241-19** resolution Authorizing Execution of the Proposed Grant of Easement Agreement with PSE&G for Equipment Through Selecto Flash Property for the Purpose of Installation and Maintenance of Underground Electrical Facilities (Legal-Moon)
- 9. Ordinances on Second and Final Reading-None**

10. Ordinances on First Reading

- a. **2588-19** Ordinance Amending and Supplementing Chapter 7-13 Parking Prohibited at all Times on Certain Streets (Lepore)

11. Pending Matters/New Matters/Council Discussion

- a. Ridge Road

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.