

AGENDA
May 7, 2013
Township of West Orange
66 Main Street – 7:00 p.m.

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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 29, 2012. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 29, 2012.

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 – Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Cirilo (Mayor Parisi)

Pledge of Allegiance.

2. General Matters Pending

3. Public Comment

***4. Consent Agenda**

***5. Approval of Minutes of Previous Meeting-Public Meeting April 23, 2013**

***6. Reading of Petitions and Communications and Bids-None**

***7. Report of Township Officers-None**

***8. Bills**

***9. Resolutions**

- a. 85-13 Resolution Authorizing an Additional Appropriation of \$94,000 for Professional Construction Phase Services Associated with the Mayfair District Storm Sewer Improvements, Contract No 3B, provided by PS&S, 67B Mountain Boulevard Extension, PO Box 4039, Warren, NJ 07059, in accordance with amended proposal dated April, 12, 2013(***tabled at April 23, 2013 meeting***)
- b. 87-13 Resolution In Support of a Property Tax Rewards Program to be Implemented as Part of the West Orange Shop Local Campaign
- c. 88-13 Resolution Authorizing Subordination of Mortgage-27 Kingsley Street
- d. 89-13 Resolution Authorizing Raffle Licenses
- e. 90-13 Resolution Authorizing License Agreement with Montclair YMCA for Limited Use of Pool Facilities at Ginny Duenkel Pool for Swim Practices, Summer of 2013
- f. 91-13 Resolution authoring Abandoned Car Sale on May 21, 2013 at Twin Towing, Inc., Select Towing, and Panek's Service Center.
- g. 92-13 Resolution Authorizing the Refund of the Balance of Escrow Fees Posted for Applicant DeKab, LLC in the Amount of \$585.00
- h. 93-13 Resolution Authorizing the Retention of Alan S. Tilles, Esq. of Shulman, Rogers, Gandal, Pordy &

Ecker, P.A. as the Township's Special Counsel at a Rate of \$450 per hour, NTE \$5,000, in Order to Retain Ownership of the Township's Emergency Radio Frequencies

The Township will appeal the FCC's Memorandum Opinion and Order Proposing Modification, which proposes the deletion of radio frequencies (800 MHz band) from the Township's license.

- i. 94-13 Resolution of Intent Declaring That Any Future Revenue Derived From Any Undeveloped Portion of Block 158, Lot 39 and Known as 55-57 Ridgeway Avenue Be Used to Reimburse the Open Space Trust Fund for the Development of a Park on the Remainder of the Parcel
- j. 95-13 Resolution Authorizing an Executive Session to Discuss a Matter of Litigation-FCC/Frequency Issue
- k. 96-13 Resolution Supporting Assembly Bill A-2753 and Senate Bill S-1923 Requiring Direct Payment of Energy Taxes to Municipal Government
- l. 97-13 Resolution Awarding a Professional Services Contract to Suburban Consulting Engineers, Inc., in the Amount of \$15,250. For Professional Land Surveying and Engineering Services for the Design of Roadway Improvements for Yale Terrace, Harvard Terrace and Oxford Terrace
- m. 98-13 Resolution Authorizing Change Order No. 1 with Reivax Contracting Corporation, 46 Washington Street, Harrison, NJ 07029 in the Amount of \$96,571.12 for Additional Street Improvements Along Garfield Avenue to be Performed in Conjunction with the Contract Improvement of Belle Terre Road and Roosevelt Avenue
- n. 99-13 Resolution Authorizing an Additional Appropriation of \$3,000. To Barreto/Dowd for Reimbursable Expenses Associated with Completing their Professional Services Contract for Ridgeway Park
(resolution to follow)

10. Ordinances on Second and Final Reading

- a. 2374-13 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.3, U-Turn Prohibitions, of the Revised General Ordinances of the Township of West Orange.

11. Ordinances on First Reading

- a. 2375-13 Bond Ordinance Authorizing the Development of a Park at Ridgeway Avenue in and For the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$500,000 Therefore and Authorizing the Issuance of \$475,000 Bonds or Notes to Finance Part of the Cost Thereof
- b. 2376-13 An Ordinance Authorizing Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 for Severance Liabilities Resulting From Accrued Leave in Connection with the Layoff or Retirement of Employees

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)**