

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, November 26, 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 Sessions, November 12, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 277-19 Resolution Authorizing the Issuance of \$1,000,000 Special Emergency Notes for the Payment of Severance Liabilities Resulting from Unanticipated Required Accumulated Absence Payouts in Connection with the Layoff or Retirement of Employees in and By the Township of West Orange, In the County of Essex, New Jersey (Gross) (adopt after Ord. 2590-19 is approved)**
 - b. 278-19 Resolution Authorizing Execution of Agreement with Fullerton Grounds Maintenance for Staging of Snow Removal Equipment at OSPAC (Legal-Moon)**
 - c. 279-19 Resolution Authorizing the Township of West Orange to Execute an Agreement with Zorm 2009, LLC and First Indemnity of American Insurance Company for the Release of Bonds Relating to Old Indian Estates (Legal-Maier)**
 - h. 280-19 Resolution Appointing Leonard R. Lepore and James A. Williams as the Township of West Orange Community Development Representatives to the Essex County Division of Housing and Community for 2020 (Planning)**
 - i. 281-19 Resolution Authorizing the Township to Extend its Current Contract with TaxServ for Private Collection of Municipal Court Debt for an Additional One Year Period (Legal-Moon)**

- j. **282-19** Resolution Authorizing the Retention of DeFeo Associates to Conduct Tree Study Related to West Essex Highlands Property at a Rate of \$10,975 which Amount Shall be Escrowed by West Essex Highlands Before the Study is Performed (Legal-Trenk)
- k. **283-19** Resolution Approving Tax Appeal Settlement with Blackburn Development re Block 164 Lot 1.01 141 Old Short Hills Road (Legal-Trenk)
- l. **284-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- m. **285-19** Resolution Authorizing the Execution of a Memorandum of Grant Agreement with the Rotary Club where the Township will Provide \$3,800 to the Rotary Club to hold a Holiday Workshop wherein it Will Provide Hot Chocolate and Small Gifts to School Age Children (Legal-Moon)
- n. **286-19** Resolution Authorizing the Purchase of Two Service Vehicles Through the Morris County Cooperative Pricing Council (MCCPC) (DeSantis)
- o. **287-19** Resolution to Authorize the Purchase of Computer Hardware and Software Through Dell NASPO NJ Contract #A89967 (DeSantis)
- p. **288-19** Resolution Authorizing the Purchase of three (3) 2020 Police Interceptor Patrol Vehicles through the Cranford Police Cooperative Contract #47-CPCPS, Item #2 (DeSantis)
- q. **289-19** Resolution Authorizing the Auction of Abandoned Vehicles (DeSantis)
- r. **290-19** Resolution Authorizing a Contract with Reggio Construction, 1575 West Street, Fort Lee, NJ 07024, in the Amount of \$1,005,628.93 for the Improvement of Laird Dr., Lindsley Avenue, Brennan Drive, Ridgeway Avenue and Old Indian Road (Lepore)
- s. **291-19** Duplicate
- t. **292-19** Introduction of the 2020 Downtown West Orange Alliance Budget (Brill)
- u. **293-19** Resolution Authorizing the Township of West Orange to Execute an Agreement with Total Records Information Management, LLC for the Offsite Maintenance and Storage of the Township's Records (Legal-Maier)
- v. **294-19** Resolution Authorizing the Township to Use Competitive Contracting In lieu of Public Bidding for the Award of a Contract to Retain a Vendor to Operate Food and Beverage Concessions at the Rock Spring Golf Course (Legal-Trenk)
- w. **295-19** Resolution Authorizing a Memorandum of Agreement with Teamsters Local 560, Public Safety Communication Operators (Legal-Moon)
- x. **296-19** Resolution Authorizing a Memorandum of Agreement with Teamsters Local 560, Department of Public Work Supervisors (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. **2590-19** Ordinance Authorizing Special Emergency Appropriation Pursuant to N.J.S.A. 40A:4-53 for Severance Liabilities Resulting from Unanticipated Required Accumulated Absence Payouts in Connection with the Layoff or Retirement of Employees (Gross)
- b. **2591-19** 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 Under the Guidelines of the New Jersey Department of Personnel (Gross)

10. Ordinances on First Reading

- a. **2592-19** An Ordinance Amending Chapter 2, Sections 6.6 and 6.7 and Chapter 15, Section 2.9 of the Revised General Ordinances of the Township of West Orange (Database of Residents in Need of Special Assistance) (Legal-Moon)
- b. **2593-19** An Ordinance of the Township of West Orange, County of Essex, New Jersey Approving an Application for a Long-Term Tax Exemption and Authorizing the Execution of a Financial Agreement with Green Essex Partners Urban Renewal, LLC (Legal-Cofoni)

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.