

PUBLIC MEETING AGENDA-Amended

Township of West Orange

66 Main Street – 7:00 p.m.

November 10, 2020

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 October 31, 2019, and published in the West Orange Chronicle on November 7, 2019.

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 Matute-Brown, Councilwoman McCartney, Council President Casalino (Mayor Parisi)

1. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

4. *Approval of Minutes of Previous Meeting – Public Meeting October 20, 2020

5. *Report of Township Officers - None

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

7. *Bills

8. *Resolutions

- a. **211-20** Resolution Authorizing Retention of David Spatz to Assist Planning Board Regarding Possible Redevelopment of Executive Drive (Legal-Trenk)
- b. **212-20** Resolution for Services with Hatzalah of Essex County (Legal-Trenk)
- c. **213-20** Resolution Appointing Michael Fonzino as the Mayoral Appointment to the Essex County Solid Waste Advisory Committee (Gross)
- d. **214-20** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of May 28, 2020 Pursuant to N.J.S. 54: 4-3.30 et seq., for Property Located at 60 Beverly Road (Block 58, Lot 40.10) (Tax Assessor)
- e. **215-20** Resolution Authorizing the Issuance of \$720,000 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)
- f. **216-20** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation Specifically, Resolution 217 - 20 Authorizing the Settlement of Litigation with Councilman Krakoviak and a Personnel Matter (LegalTrenk)
- g. **217-20** Resolution Authorizing Settlement of Litigation with Councilman Krakoviak (Legal-Trenk)

- h. **218-20** Resolution Amending Resolution 164-20 Authorizing Retention of Matrix to Close Out Open DEP File Related to Lake Vincent in Degnan Park (Lepore)
- i. **219-20** Resolution Authorizing Retention of Windels Marx Lane & Mittendorf, LLP to Assist Planning Board Regarding Possible Redevelopment of Executive Drive (Legal-Trenk)
- j. **220-20** Resolution Authorizing a Discharge of Mortgage for Property at 654 Prospect Avenue, Block 82.01, Lot 7.07 (Zoning)
- k. **221-20** Resolution Authorizing the Execution of a Deed and other Closing Documents to Finalize the Sale of an Undersized Lot in the Upper Mellon Avenue area of the Township to the Owner of the Adjacent Lot Valerie Ford - Block 175.08 Lot 11 (Legal-Moon)
- l. **222-20** Resolution Authorizing an Award of Contract for Snow Plowing and Salting Services for Years 2020-2021 (Lepore)
- m. **223-20** Resolution Allowing the Release of All Performance Bonds Associated with the Redevelopment Project at 22 Central Avenue to Valley Road Residential Urban Renewal, LLC, One Parker Plaza, Fort Lee, NJ 07024. In Accordance with Municipal Land Use Law, a Performance Bond in the Amount of \$147,294.00 was Posted with the Township to Guarantee Completion of Off-Site Improvements Within the Public Rights of Way of Central Avenue and Mitchell Street. The Performance Bond Consisted of a Surety Bond in the Amount of \$132,564.60 and a Cash Bond in the Amount of \$14,720.40. These Bonds may be Released Subject to Posting of a Maintenance Bond in the Amount of \$22,094.10 for a Period of Two Years (Lepore)
- n. **224-20** Resolution Authorizing the Township of West Orange to Enter into and Execute an Agreement with Vigilant for access to Vigilant's License Plate Booking Images Database as Part of Vigilant's Program with Essex County Municipalities and Law Agencies for the rate of \$2,262.79 (Legal-Moon)
- o. **225-20** Resolution Authorizing the Chief Financial Officer of the Township of West Orange, in the County of Essex, New Jersey to Submit an Application to the Director of the Division of Local Government Services for Approval of a Special Emergency in the Amount of \$7,876,277.10, or Such Other Amount Certified by Such Director for the Purposes Set Forth in N.J.S.A. 40A: 4-53(L) and/or N.J.S.A. 40A:4-53(M) (Gross)
- p. **226-20** Introduction of the 2021 Downtown West Orange Alliance Budget (Brill)
- q. **227-20** Resolution Authorizing Matrix to Submit an Application to the New Jersey Department of Environmental Protection for a Grant to Fund the Implementation of the Remedial Investigation Work Plan for Remediation of the Property Located at 8-10 Central Avenue (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. **2620-20** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange – 256 South Valley Road (Lepore)

10. Ordinances on First Reading

- a. **2621-20** 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. **2622-20** Refunding Bond Ordinance Providing for the Refunding of All or a Portion of the Outstanding General Obligation Bonds, Series 2011, of the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$4,500,000 Therefor and Authorizing the Issuance of \$4,500,000 Refunding Bonds of the Township for Financing the Cost Thereof

- c. **2623-20** Ordinance Authorizing a Special Emergency Appropriation in the Amount of \$7,876,277.10, or Such Other Amount Certified by the Director of the Division of Local Government Services, for the Purposes Set Forth in N.J.S.A. 40A:4-53(L) and/or N.J.S.A. 40A:4-53(M), In and By the Township of West Orange, in the County of Essex, New Jersey (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **657-20** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2020-2021 License Term (Clerk)

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.