

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

November 24, 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 – Executive Session - November 10, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 212-20 Resolution for Services with Hatzalah of Essex County (Legal-Trenk)**
 - b. 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)**
 - c. 228-20 Resolution Authorizing the Issuance of Special Emergency Notes in an Amount Equal to the Special Emergency Appropriation Made for the Purposes Set Forth in N.J.S.A. 40A:4-53(L) and/or N.J.S.A. 40A:4-54(M), in and by the Township of West Orange, In the County of Essex, New Jersey (Gross)**
 - d. 229-20 Resolution Authorizing the Execution of an Interlocal Services Agreement Between the Township of West Orange and the West Orange Board of Education – Improvement of Athletic Fields (Gross)**
 - e. 230-20 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)**
 - f. 231-20 Resolution Authorizing Blau and Blau to Prosecute Affirmative Tax Appeals for 2019 Nunc Pro Tunc (Legal-Trenk)**
 - g. 232-20 Resolution Authorizing Blau and Blau to Prosecute Affirmative Tax Appeals for 2020 Nunc Pro Tunc (Legal-Trenk)**

- h. **233-20** Resolution Authorizing an Agreement with Berkley Accident and Health for Stop Loss Coverage for 2021 (Gross)
- i. **234-20** Resolution Authorizing an Application to Join the Bergen Municipal Employees Benefits Fund to Provide Retiree Medicare Advantage Health Benefits to Township Retirees at or Over the Age of 65 (Gross)
- j. **235-20** Resolution Determining the Form and Other Details of Not to Exceed \$4,500,000 Principal Amount of Refunding Bonds of the Township of West Orange, in the County of Essex, New Jersey and Providing for the Sale and Delivery of Such Bonds (Gross)
- k. **236-20** Resolution Awarding a Contract for the Extension of Snow Plowing & Snow Removal Services for 2020-2021 – Various Vendors (Lepore)
- l. **237-20** Resolution Awarding a Contract for the Extension of Snow Plowing & Snow Removal Services for 2020-2021 to American Asphalt & Milling Services, 96 Midland Avenue, Kearny, NJ 07032 (Lepore)
- m. **238-20** Resolution Authorizing an Agreement to Modify Deed Restriction - Lot1 Block 140.02 (Legal-Kayser)
- n. **239-20** Resolution Authorizing an Award of Contract for the Installation of an Artificial Turf Field at Degnan Park Associated with the Project Ball Field Improvements at Degnan Park be awarded to Field Turf USA, Inc., 175 North Industrial Boulevard, Calhoun, Georgia 30701 (Lepore)
- o. **240-20** Resolution Authorizing an Award of Contract for the Project Degnan Park Baseball Field Improvements to Zenith Constructions Services, Inc., 365 Thomas Boulevard, Orange, NJ 07050, in the amount of \$413,000.00 (Lepore)
- p. **241-20** Resolution Authorizing an Award of Contract for the Removal and Replacement of the Artificial Turf Baseball Infield at the West Orange High School be Awarded to Field Turf, USA, Inc. 175 North Industrial Boulevard, Calhoun, Georgia 30701 (Lepore)
- q. **242-20** Resolution Authorizing the Purchase of a Gazebo through ESCNJ Co-Op for the Oskar Schindler Performing Arts Center (DeSantis)
- r. **243-20** Resolution to Award a Contract to VCI Emergency Vehicle Specialists through HGAC National Co-Op (DeSantis)
- t. **244-20** Resolution Authorizing the Township to Enter into an Agreement with the Essex County Division of Senior Services for the Award of a Grant to Fund 25% of the Costs of a Senior Citizen Public Health Visiting Nurse for 2021 (DeNova)

9. Ordinances on Second and Final 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)

- d. **2616-20** An Ordinance Establishing Chapter 5, Section 26 and Amending Chapter 25, Sections 27.3 and 27.4, of the Revised General Ordinances of the Township of West Orange (Tree Protection and Removal- Permit Required; Prohibitions and Exemptions) (Legal-Trenk)

10. Ordinances on First Reading

- a. **2624-20** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-19, Through Streets and Subsections 7-21.2, Multi-Way Stops Near Schools, Playgrounds and Youth Recreation Facilities of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. **2625-20** 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 and Under the Guidelines of the New Jersey Department of Personnel (Gross)

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.