

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
December 15, 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 - November 10 and November 24, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids**
 - a. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Sunjana Sridhar to the West Orange Public Library Board. Her appointment will become effective January 1, 2021 and continue through December 31, 2022.
 - b. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Kendall Blue to the West Orange Public Library Board. Her appointment will become effective January 1, 2021 and continue through December 31, 2024.
 - c. Planning Board Resolution 20-08 Consideration of the Housing Plan Element and Fair Share Plan to Become Part of the Master Plan for the Township of West Orange
 - d. Planning Board Resolution 20-09 Recommending Designation of Block 155, Lot 40.02; Block 155, Lot 42.02; and Block 155, Lot 41.02 as a Non-Condemnation Area in Need of Redevelopment
 - e. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Dana R. Nugent to the West Orange Public Library Board. Her appointment will become effective January 1, 2021 and continue through December 31, 2025.
 - f. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Karen Mengden to the West Orange Public Library Board. Her appointment will become effective January 1, 2021 and continue through December 31, 2025.
 - g. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Amy Schwarz to the West Orange Public Library Board. Her appointment will become effective January 1, 2021 and continue through December 31, 2025.

- h. Correspondence from Mayor Parisi re-appointing the Honorable Dennis Dowd for a three-year term ending December 31, 2023. His appointment will become effective January 1, 2021 and designate continuation as Chief Judge of the Municipal Court ending with the Mayor's term.
7. ***Bills**
8. ***Resolutions**
- a. **245-20 PUBLIC HEARING** and Adoption of Downtown West Orange Alliance Special Improvement District 2021 Budget (Brill)
- b. **246-20** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of August 7, 2020 Pursuant to N.J.S. 54: 4-3.30 et seq., for Property Located at 17 Kenz Terrace (Block 152.22, Lot 1424.11) (Tax Assessor)
- c. **247-20** Resolution Appointing Leonard Lepore and James Williams to the Essex County Division of Housing and Community Development for the Year 2021 (Lepore)
- d. **248-20** Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Gross)
- e. **249-20** Resolution of the Township of West Orange, in the County of Essex, New Jersey, Designating Block 155, Lots 40.02, 41.02 and 42.02 as a Non-Condemnation Area in Need of Redevelopment (Trenk)
- f. **250-20** Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation (Gagliardo)
- g. **251-20** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of 2020 Annual Sewer Charge (Gagliardo)
- h. **252-20** Resolution Authorizing a Discharge of Mortgage for Property at 60 Ridgeway Avenue (Block 158.02, Lot 60 (Zoning)
- i. **253-20** Resolution Authorizing a Contract for the Renewal of Dental Benefit Claims Coverage with Delta Dental for 2021 (Gross)
- j. **254-20** Resolution Authorizing the Retention of Heyer, Gruel & Associates, Planning Consultant for the Preparation and Presentation of a Redevelopment Plan for the Redevelopment Area (Legal-Trenk)
- k. **255-20** Resolution Authorizing Change Order No. 1 and Final for the Project Installation of Emergency Generators at Fire Station No. 2 and Fire Station No. 3 with D&M Electrical, LLC, 3 Borrego Drive, Woodland Park, NJ 07424 in the Amount of \$1,340.90 (Lepore)
- l. **256-20** Resolution Authorizing Change Order No. 1 and Final for the O'Connor Park Tennis Court Improvements with Ralph Checchio, Inc., P.O. Box 627, Scotch Plains, NJ 07076 in the Amount of \$925.00 (Lepore)
- m. **257-20** Resolution Authorizing the Disposal of Surplus Property (DeSantis)
- n. **258-20** Resolution Authorizing a Professional Services Agreement with authorized to enter into a Professional Services Contract with Herbst-Musciano, 611 Main Street, Second Floor, Boonton, New Jersey 07005 to Provide Professional Architectural Services for a New Roof at the Ginny Duenkel Pool Locker Rooms and Concession Building on Cherry Street for an Amount NTE \$27,896.00 (Lepore)
- o. **259-20** 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, Which Complies with their Contract No. 18/19-55 with a State Approved Cooperative Purchasing Agency, Educational Services Commission of

New Jersey, in the additional amount of \$20,491.84 Bringing the Total Contract Price to \$282,122.30 (Lepore)

p. **260-20 Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 (Gross)**

9. Ordinances on Second and Final Reading

- a. **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)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing - None

13. Continuance of Meeting on January 5, 2021

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.