

AGENDA
July 16, 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 Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)

Pledge of Allegiance.

2. Public Comment

***3. Consent Agenda**

***TABLED**4. Approval of Minutes of Previous Meeting-Public Meeting, June 25, 2013**

***5. Reading of Petitions and Communications and Bids- Planning Board Recommendations to the Township Council**

- a. Resolution 13-02 “Complete Streets”
- b. Resolution 13-03 “Standby Generators

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

***7. Bills**

***8. Resolution(s)**

- a. 137-13 Resolution Appointing Council Member Susan McCartney to Planning Board
- b. 138-13 Resolution Appointing Council Member Patty Spango to the Local Assistance Board
- c. 139-13 Resolution Appointing Council Member Victor Cirilo to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House)
- d. 140-13 Resolution Appointing Council Member Patty Spango to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House)
- e. 141-13 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance
- f. 142-13 Resolution Appointing Council Member Patty Spango to the West Orange Municipal Alliance Committee
- g. 143-13 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council

Agenda is subject to change.

h. 144-13 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee

i. 145-13 Resolution Appointing Council Member Patty Spango to the Joint Meeting Commission for the Remainder of Councilman Cirilo's Term on the Commission Expiring on June 30, 2014

j. 146-13 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2013 – December 31, 2013 in the Amount of \$9,500. for Mountain Top League

k. 147-13 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2013 – December 31, 2013 in the Amount of \$45,000. for the West Orange Community House

l. 148-13 Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2013 – December 31, 2013 in the Amount of \$12,000. for the Township Police Athletic League

m. 149-13 Resolution Authorizing Raffle Licenses

n. 150-13 Resolution Authorizing a Easement Agreement and Deed of Easement between 2 Roosevelt Avenue, Block 3, Lot 175.19 and 30 Curtis Avenue, Lot 28, Block 175.19 and the Township

o. 151-13 Resolution Authorizing a Professional Services Contract with Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, NJ 07856 to Provide Engineering and Land Surveying services for the Improvement of Moore Terrace for a Fee NTE \$22,290.00

p. 152-13 Resolution Authorizing the Sale of Abandoned Cars at Public Auction

9. Ordinances on Second and Final Reading

10. Ordinances on First Reading

- a. **TABLED** 2378-13An Ordinance Authorizing an Amendment to the Municipal Code Chapter III Subsection 3 -5
- b. 2379-13 Bond Ordinance Amending Bond Ordinance 2366-12 and Bond Ordinance 2377-13 Finally Adopted by the Township Council of the Township of West Orange, New Jersey on December 18, 2012, as Amended on June 11, 2013
Ordinance 2379-13 re-appropriates all remaining funding that was originally appropriated for the WO Concession Stand to be used to procure 3-4 new Jitney buses
- c. 2380-13An Ordinance of the Township of West Orange, in the County of Essex, State of New Jersey Adopting an Amendment to the Harvard Press Redevelopment Plan
- d. 2381-13An Ordinance of the Township of West Orange, in the County of Essex, State of New Jersey Authorizing the Establishment of a Government Energy Aggregation Program

11. ABC Hearing

- a. 507-13 Renewal of Plenary Retail Distribution, Consumption and Club License for the 2013-2014 License Term

12. Announcements/Upcoming Events

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)**

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