

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
July 13, 2021 – Meeting No. 12**

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 November 30, 2020, and published in the West Orange Chronicle on December 10, 2020.

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, Councilwoman McCartney, Councilman Rutherford, Councilwoman Williams, Council President Matute-Brown, Mayor Parisi

1. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

4. *Approval of Minutes of Previous Meeting – June 22, 2021

5. *Report of Township Officers – None

6. Reading of Petitions and Communications and Bids - None

7. *Bills

8. *Resolutions

**a. 163-21 Resolution Authorizing a Professional Services Contract to Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C., 26 Columbia Tpk., Florham Park, NJ 07932 as an Environmental Consultant for the Township on the Terms and Conditions Set Forth Therein at a Cost of \$7,000.00 (Legal-Trenk) –
Approved on June 24-2021-Memorialized on July 13, 2021**

b. 164-21 Resolution Awarding a Professional Services Contract to Greenman – Pedersen Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, N.J. 07950 to Provide Professional Services for Street Improvements NJDOT Municipal Aid, 2020 Arverne Road, Crestmont Road (portion), Westover Terrace (portion) and NJDOT Municipal Aid, 2021 Crestmont Road (portion), Lenox Terrace, and Masson Place in Accordance with their Proposal dated May 28, 2021 for a Fee NTE \$58,500.00. (Lepore)

c. 165-21 Resolution Awarding a Contract for the Providing of Recreational Services and Athletic Services to the Residents of West Orange for the Period of January 1, 2021 – December 31, 2021 in the Amount of \$12,000. for PAL Police Athletic League (Legal-Moon)

d. 166-21 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

e. 167-21 Resolution Approving Agreement Between St. Barnabas Realty Development Corp., 95 Old Short Hills Road, West Orange, NJ 07052 and the Township of West Orange for Payment in Lieu of Taxes (Legal-Trenk)

- f. 168-21** Resolution Awarding a Contract for the Providing of Recreational Services, Social Services and Activities to the Residents of West Orange for the Period of January 1, 2021 – December 31, 2021 in the Amount of \$9,500.00. for Mountain Top League (Legal-Moon)
- g. 169-21** Resolution Authorizing a Tax Lien Redemption – 27 Fitzrandolph Road (Tax Collector)
- h. 170-21** Resolution Awarding a Contract for the Providing of Recreational Services, Social Services and Activities to the Residents of West Orange for the Period of January 1, 2021 – December 31, 2021 in the Amount of \$40,000.00. for the Community House (Legal-Moon)
- i. 171-21** Resolution Authorizing a Tax Lien Redemption – 10 Northfield Avenue (Tax Collector)
- j. 172-21** Resolution Authorizing an Executive Session for the Purpose of Discussing a Contractual Negotiation Concerning the Downtown Redevelopment Area and Agreement (Legal-Trenk)
- k. 173-21** Resolution Authorizing a Tax Lien Redemption - 132 Franklin Avenue (Tax Collector)
- l. 174-21** Resolution Authorizing a Tax Lien Redemption – 1 Calvin Terrace (Tax Collector)
- m. 175-21** Resolution Authorizing a Tax Lien Redemption – 13 Clarken Drive (Tax Collector)
- n. 176-21** Resolution Authorizing Negotiations and Appointing Appraiser in Connection with Property Acquisitions in Furtherance of the Downtown Redevelopment Plan (Legal-Trenk)
- o. 177-21** Resolution Authorizing the Extension of an Agreement for Tree Removal Services with Rich Tree Service for the Year 2021 and rescinds/replaces Resolution 144-21 adopted on June 22, 2021 which Mis-identified the Agreement being Extended (Legal-Moon)
- p. 178-21** Resolution Authorizing the Extension of an Agreement for Tree Removal Services with Downes Tree Service for the Year 2021 and rescinds/replaces Resolution 144-21 adopted on June 22, 2021 which Mis-identified the Agreement being Extended (Legal-Moon)
- q. 179-21** Resolution authorizing the Retention of Matrix New World to Submit and HDSRF Grant Application to the Department of Environmental Protection related to the Implementation of a Remedial Action Work Plan for the Property at 8-10 Central Avenue (Legal-Moon)
- r. 180-21** Resolution Authorizing a Professional Services Contract with Farr Forestry Services, Ronald Farr Proprietor, 6 Ricker Road, Newfoundland, NJ 07435 to provide Forestry Services as a Certified Forester for private property and to designate Ronald Farr as the Officer who administers the Township's Tree Protection and Removal Ordinance for a fee rate of \$85 per hour (Lepore)
- s. 181-21** Resolution Authorizing a Tax Lien Redemption – 22 Ronald Terrace (Tax Collector)
- t. 182-21** Resolution Authorizing a Tax Lien Redemption – 52 Quinby Place (Tax Collector)
- u. 183-21** Resolution Authorizing Change Order No. 1 for the Project Street Improvements, 2020 Phase II with Cifelli & Son General Contracting, 81 Franklin Avenue, Nutley, NJ 07110 in the amount of \$216,000.00 or a 10.33 percent increase in the Original Contract Amount (Lepore)
- v. 184-21** Resolution Authorizing Change Order No. 1 for the Project Degnan Park Baseball Field Improvements with Zenith Construction Services, Inc., 365 Thomas Boulevard, Orange, NJ 07050 in the amount of \$80,000.00 or 19.37 Percent Increase in the Original Contract Amount (Lepore)

- w. **185-21** Resolution Authorizing Change Order No. 1 for the Project Street Improvements, 2018 Phase IIA with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, NJ 07650 in the amount of \$218,750.00 or 9.83 Percent Increase in the Original Contract Amount (Lepore)
- x. **186-21** Resolution Authorizing Change Order No. 2 for the Project Street Improvements, 2018 Phase IIA with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, NJ 17650 in the Amount of \$200,916.25 or 18.175 Increase in the Original Contract Amount (Lepore)
- y. **187-21** Resolution Authorizing a Professional Services Contract with The Shade Tree Department, John Linson Proprietor, P.O. Box 6089, West Orange, NJ 07052 to provide Forestry Services as a Certified Forester, Licensed Tree Expert and Arboriculture Approved Arborist for public rights of way and public property for a fee rate of \$95 per hour (Lepore)
- z. **188-21** Resolution Establishing a Taskforce and Advisory Committee Regarding Cannabis Business in the Township of West Orange (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. **2645-21** Bond Ordinance Providing for Renovations to the West Orange Public Library, By and In the Township of West Orange, In the County of Essex, State of New Jersey; Appropriating \$6,506,217 Therefor and Authorizing the Issuance of \$3,408,000 Bonds or Notes of the Township to Finance the Cost Thereof (Gross)
- b. **2646-21** 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 – Handicapped Parking Stalls at 172 High Street and 41 Liberty Street (Lepore)
- c. **2647-21** An Ordinance Amending Chapter 4, Sections 5.1 and 5.2; Chapter 5, Section 34; Chapter 22, Section 3 and Chapter 25, Sections 4, 24.2 and Part A: Permitted Uses Table of District Regulations of the Revised General Ordinances of the Township of West Orange (Licensed Cannabis Entities) (Legal-Moon)
- d. **2649-21** An Ordinance Authorizing the Construction of a System of Sanitary Sewerage Within Mellon Avenue Between Cleveland Terrace and Kitchener Avenue in Blocks 175.08 and 175.14 of the Township of West Orange as Local Improvements to be Assessed Upon the Abutting Land Pursuant to N.J.S.A. 40:49-6 and N.J.S.A. 40:56-1, et. seq. (Legal-Moon/Lepore)
- e. **2650-21** 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 Employees Status as a Township Employee Under the Guidelines of the New Jersey Department of Personnel – (Gross)

10. Ordinances on First Reading

- a. **2651-21** Bond Ordinance Providing for the Acquisition of Various Properties Pursuant to the Downtown Redevelopment Plan, by and in the Township of West Orange, in the County of Essex, State of New Jersey; Appropriating \$13,000,000 Therefor and Authorizing the Issuance of \$13,000,000 Bonds or Notes of the Township to Finance the Cost Thereof (E. Johnson)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **669-21** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2021-2022 License Term (Clerk) **Resolution Subject to Change as Additional Licensees Pay their Fees**
- b. **670-21** Person to Person Transfer of Liquor License No. 0722-44-036-011 from Jai Ambe Wine and Liquor, LLC t/a B&B Liquors, 7 Northfield Avenue, West Orange, NJ to West Orange Wine and Liquor, Inc.

- c. **671-21** Person to Person and Place to Place/Extension of Premises Transfer of Liquor License No. 0722-33-009-011 from SuzyQue's, LLC, 34 South Valley Road, West Orange, NJ to LUX123, LLC t/a LUX, 34 South Valley Road, West Orange, NJ
- d. **672-21** Person to Person Transfer of Liquor License No. 0722-33-021-004 from 4 Corners Deli, LLC to Donato Reali, 79 S. Valley Road, West Orange, NJ 07052

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.

Next Meeting Date(s): August 17, 2021