

AGENDA
August 20, 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**

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

***5. Reading of Petitions and Communications and Bids-A letter from Mayor Parisi with regard to the appointment of Lisa Fahoury to the West Orange Public Library Board effective immediately and continuing through December 31, 2015.**

***6. Report of Township Officers-Municipal Judge's Report(s)-June, 2013 and July, 2013**

***7. Bills**

***8. Resolution(s)**

a. 153-13 Resolution Authorizing Raffle Licenses

b. 154-13 Resolution Supporting the Delaying of Draining Three Reservoirs on Garrett Mountain and Replacing Them with Large Concrete Tanks, Until Updated Rules are Released by the Environmental Protection Agency

c. 155-13 Resolution Approving the Settlement of Reliable Wood Products, LLC, One Caven Point Avenue, Jersey City, NJ Non Compliance Upon Payment of \$5,000. Plus any Additional Fees and Expenses Due to the Environmental Compliance Officer

d. 156-13 Resolution Awarding the Refuse and Recycling Collection Contract to Suburban Disposal, Inc., for Options #1, Items 1, 2 and 4 and Option #4 and Option#5 in the Bid Specifications Effective September 9, 2013 for a Period of Five (5) Years

It is recommended by the Mayor and his Solid Waste Advisory Committee to enter into a five (5) year contract with Suburban Disposal, Inc. for Refuse and Recycling Collection Services at a cost of \$1,780,850.00 per year or \$8,904,250.00 for the five (5) year term. This new contract will provide a minimum savings to the Township of \$219,000.00 per year or \$1,095,005.00 for five (5) years as compared to the current contract price.

e. 157-13 Resolution Authorizing Change Order No. 1 and Final in the amount of \$827.70 for the Project 2012 Street Improvements-Phase I, Various Streets with A & J Contractor's Group, Monroe Township, New Jersey Bringing the Final Contract Amount to \$421,317.30 or a 0.20 Percent Decrease in the Award Amount

f. 158-13 Resolution to Agree to Join Other Local Units of Government to File an Application to Establish a Joint Health Insurance Fund

g. 159-13 Resolution Authorizing an Agreement To Retain Blau & Blau For an Additional Four Month Term for the Provision of Commercial Real Estate Tax Appeal Services on a Flat Fee Basis of \$5,000 per Month for the Remainder of the 2013 Calendar Year, Totaling \$20,000

h. 160-13 Resolution Authorizing Award of Bid Through Competitive Contracting to Revenue Guard, 50 Route 9 North, Morganville, NJ for the Third Party Billing for Emergency Transport

i. Removed

j. 162-13 Resolution Authorizing Abandoned Car Auctions at Twin Towing, 1 Lakeside Avenue, West Orange on September 4, 2013 at 2:00 p.m. and Select Towing, 52 Washington Street, West Orange on September 4, 2013 at 3:00 p.m.

Vehicles in violation, accidents, and/or abandoned will be towed off the street by a licensed Towing Company designated by the Township. The Township is authorized to sell at Public Auction unclaimed vehicles pursuant to State and Local Laws.

k. 163-13 Resolution to Amend Introduced Budget (#1)

l. 164-13 Resolution of Need of the Township of West Orange Regarding Residential Development of Block 9, Lots 1, 7, 44, 50 and 56 Commonly Known as Harvard Press Site at 9, 15 Mitchell Street and 22-26 Central Avenue, West Orange

m. 165-13 Resolution Authorizing Change Order No. 1 for the Contract Llewellyn Park Roadway and Sanitary Sewer Improvements Between Sanitary Construction Company, 415 Franklin Avenue, Rockaway, NJ and the Township of West Orange Authorizing Additional Funding in the Amount of \$348,387.00 for Additional Roadway and Sanitary Improvements in Llewellyn Park

n. 166-13 Resolution Authorizing Change Order No. 2 with Reivax Contracting Corporation, 40 Washington Street, Harrison, NJ for the Improvement of Belle Terre Road and Roosevelt Avenue in the Amount of \$30,224.64 for Additional Street Improvements on Garfield Avenue Which Adjoins Belle Terre Road

o. 167-13 Removed

p. 168-13 Resolution Authorizing a Refund of Duplicate Payment of Third Quarter Taxes to Listed Taxpayer(s)

q. 169-13 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey

170-13 Resolution Authorizing an Executive Session to Discuss a Matter of Litigation-The Orange Reservoir Tax Case

9. Ordinances on Second and Final Reading

a. 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

b. 2380-13 An 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

c. 2381-13 An 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

10. Ordinances on First Reading

a. 2382-13 An Ordinance Amending and Supplementing Chapter III, Section 3-5, of the Revised General Ordinances of the Township of West Orange Entitled "Rules of Council", "Agenda", and Section 3-8, "Order of Business"

b. 2383-13 An Ordinance Amending Chapter 2, Section 66.1a of the Revised General Ordinances of the Township of West Orange, Entitled "Fees for Services"

c. 2384-13 An Ordinance Amending Chapter 5 of the Revised General Ordinances of the Township of West Orange, and Creating Subchapter 33, Entitled "Licensing for Shop Local Rewards Program"

11. ABC Hearing

a. 500-13 Hearing on Renewal for 2013-2014 License Term-**Angelitos LLC** (Special Conditions)

b. 508-13 Renewal of Plenary Retail Distribution, Consumption and Club License for the 2013-2014 License Term

c. 509-13 Person to Person, Place to Place Transfer of License #0722-33-013-001 (Inactive) West Orange Elks to Oak Barrel Pub

12. 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.