

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
October 26, 2021 – Meeting No. 17

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 – Public Meeting Minutes October 12, 2021**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 267-21 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Covid 19 Vaccination Supplemental \$50,000. (Prochilo)**
 - b. 268-21 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Municipal Alliance Programs 2021/22 (Prochilo)**
 - c. 269-21 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Strengthening Local Public Health Capacity Program 2022 (Prochilo)**
 - d. 270-21 Resolution Authorizing the Township to Exercise the First of Two (2) One-Year Extension Options for the Agreement with Reliable Wood for the Operation of the Township's Recycling Center and Compost Facility (Legal-Moon)**
 - e. 271-21 Resolution Correcting the Previously Adopted Resolution 265-21, Authorizing the Subordination of Mortgage for the Property at 11 Tremont Avenue to Correct the Name of the Property Owners' New Mortgage Lender (Legal-Moon)**
 - f. 272-21 Resolution Authorizing the New Parking Lot on Eagle Rock Avenue in the Pleasantdale Section of West Orange be Named the "Goldman Lot." (Legal-Trenk)**

- g. 273-21** Resolution Authorizing the Parking Lot on Lindsley Avenue and Northfield Avenue be Named the “Gordon Hansen Parking Lot.” (Legal-Trenk)
- h. 274-21** Resolution Authorizing Change Order No. 1, in the Amount of \$38,774.00 for Additional Fresh Air Damper/Cabinet Heater Wiring, Additional Roof Repairs Necessitated by the Fresh Air Damper/Cabinet Heater Wiring to TNS Construction, LLC, 1294 Waterloo Road, Stanhope, NJ 07874 (Lepore)

9. Ordinances on Second and Final Reading

- a. 2661-21** Bond Ordinance Providing for Various Capital Improvements In and By the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$15,236,000 Therefor and Authorizing the Issuance of \$14,510,000 Bonds or Notes of the Township to Finance Part of the Cost Thereof (Gross)
- b. 2662-21** Bond Ordinance Providing for the Acquisition of Various Properties Pursuant to the Downtown Redevelopment Plan, By and In the County of Essex, State of New Jersey, Appropriating \$7,000.000 Therefor and Authorizing the Issuance of \$7,000,000 Bonds or Notes of the Township to Finance the Cost Thereof (Gross)
- c. 2663-21** Bond Ordinance Providing for the Remediation, Demolition and Development of Township Owned Properties Identified on the Official Tax Map of the Township and Commonly Known as Block 9, Lots 32 and 36, Commonly Referred to as 8-10 Central Avenue, Respectively, Pursuant to the Central Avenue Development Plan, By and In the County of Essex, State of New Jersey, Appropriating \$500,000 Therefor and Authorizing the Issuance of \$500,000 Bonds or Notes of the Township to Finance the Cost Thereof (Gross)

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 673-21** Resolution Rescinding in Part ABC Resolution No. 659-21, Removing Licensee No. 0722-33-067-010, Fan & Jade, Inc., (Inactive/Pocket License) and License No. 0722-44-027-005, AMI West Orange, LLC (Inactive/Pocket License) as Licenses Approved for Renewal for the 2021-2022 License Term for Failure to Obtain Required Special Rulings (Legal-Kayser)
- b. 674-21** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2021-2022 License Term (Clerk)

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): November 9, 2021