

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
December 14, 2021 – Meeting No. 20**

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 and Executive Session Minutes - November 23, 2021**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids**
 - a. Department of Planning and Zoning – Correspondence from Dr. Robert Bagoff, Chair, Township of W.O. Planning Board with Regard to Proposed Amendment to Land Use Regulations, Section 25-29, Stormwater Control**
- 7. *Bills**
- 8. *Resolutions**
 - a. 305-21 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - b. 306-21 Resolution Awarding a Contract for Recreational, Social and Educational Services to the Senior Citizens of the Township of West Orange, for the period commencing January 1, 2022 and ending December 31, 2022 (Legal-Trenk)**
 - c. 307-21 Resolution Authorizing Tax Adjustment Agreement with Essex County Country Club (Legal-Trenk)**
 - d. 308-21 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Tax Collector)**

- e. **309-21** Resolution Authorizing the Subordination of the Township's Mortgage on the Property at 1454 Pleasant Valley Way to Allow the Property Owners to Refinance their Mortgage (Legal-Moon)
- f. **310-21** Resolution Authorizing the Award of an Agreement for Janitorial Services for 2022 through 2023 to One Total Cleaning Services, LLC at an Annual Rate of \$56,624.24 (Legal-Moon)
- g. **311-21** Resolution Authorizing the Retention of Matrix to Perform Phase II Environmental Site Assessment for Properties in the Downtown Redevelopment Area (Legal-Trenk)
- h. **312-21** Resolution Authorizing the Repair of a 1998 Ford Dump Truck, DPW Truck No. 2, through the New Jersey State Contract A89274, with A. Lembo Collision, Inc. for the Department of Public Works (Lepore)
- i. **313-21** Resolution Authorizing a Professional Services Contract to Greenman – Pedersen Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, N.J. 07950 to Provide Professional Engineering and Traffic Services to Perform a Traffic Count at the Intersection of Moore Terrace and Nutwold Avenue in Accordance for a Fee NTE \$1,780.00 (Lepore)
- j. **314-21** Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Tax Collector)
- k. **315-21** Resolution Recommending to the New Jersey Department of Transportation that the Contract for 2020 Road Improvement Project Arverne Road, Crestmont Road and Westover Terrace in the Township of West Orange be Awarded to Cifelli & Son General Contractors, 81 Franklin Avenue, Nutley, NJ 07110 whose Bid Amounted to \$873,652.41 Subject to the Approval of the Department (Lepore)
- l. **316-21** Resolution Authorizing Tax Appeal and Signage Agreement – Northfield Mass Associates, LLC (Legal-Trenk)
- m. **317-21** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Tax Collector)
- n. **318-21** Resolution Awarding a Professional Services Contract to Frank H. Lehr Associates, 101 South Harrison Street, East Orange, NJ 07018, in the Amount of \$16,000.00 for Engineering Services for Rock Slope General Evaluation at 275 to 307 Northfield Avenue & 1 Benvenue Avenue (Purchasing)
- o. **319-21** Resolution Awarding a Professional Services Contract to CME Associates, to Provide Professional Engineering Services for Degan Park Improvements Tennis Court Surface and Lighting Improvements, Rolling Green Tennis Courts Surface Improvements, Walkway Reconstruction around Vincent's Pond and Parking Lot Expansion Adjacent to Katz Community Center in the Amount of \$46,500.00 (Lepore)
- p. **320-21** Resolution Authorizing the Township to Submit Applications for the 2022 Community Development Block Grant Program with a Priority List Revised January 20, 2022 (Lepore)
- q. **321-21** Resolution Awarding a Professional Services Contract to Greenman-Pedersen, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950, for a Complete Bid Package Including Design Plans, Specifications and Bid Documents for a Fee NTE \$34,040.00 (Lepore)
- r. **322-21** Resolution Authorizing a Contract Between the County of Essex and the Township of West Orange for the Municipal Alliance Grant Award - Grant Year 2023 (VanDyke)
- s. **323-21** Resolution Designating the Entire Township as an Area of Rehabilitation, Pursuant to NJSA 40A:12A-1 et. seq. (Legal-Beckelman)

- t. **324-21** Resolution of the Township of West Orange, In the County of Essex, State of New Jersey, Providing for the Issuance of Special Emergency Notes in an Amount Not to Exceed \$500,000 to Fund Contractually Required Severance Liabilities Resulting from the Retirement of Employees in the Township (Legal-Thompson)
- u. **325-21** Resolution to Authorize the Purchase of Playground Equipment and Surfacing through the Education Services Commission of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20-21/22 Co-op # 65MCESCCPS (B.Kehoe)
- v. **326-21** Resolution to Authorize the Purchase of Playground Equipment and Surfacing through the Education Services Commission of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20-21/22 Co-op # 65MCESCCPS (B.Kehoe)

9. Ordinances on Second and Final Reading

- a. **2667-21** An Ordinance Amending Chapter 25 of the Revised General Ordinances of the Township of West Orange Authorizing and Encouraging Electric Vehicle Supply/Service Equipment (EVSE) and Make Ready Parking Spaces (Legal-Trenk)
- b. **2668-21** An Ordinance Amending and Supplementing Chapter 25, Land Use Regulations, Section 25-29, Stormwater Control and Subsections 25-29.1 Through 25-29.13 of the Revised General Ordinances of the Township of West Orange (Lepore)
- c. **2669-21** Bond Ordinance Providing for the Installation of a Sanitary Sewerage System and Associated Laterals Located on Mellon Avenue Between Cleveland Terrace and Kitchener Avenue, in and by the Township of West Orange, in the County of Essex, State of New Jersey; Appropriating \$160,000. Therefor and Authorizing the Issuance of \$152,000. Bonds or Notes of the Township to Finance Part of the Cost Thereof and Directing a Portion of the Special Assessment of the Cost Thereof (Legal-E. Johnson)

10. Ordinances on First Reading

- a. **2670-21** An Ordinance Amending Chapter 2, Section 17.5, Chapter 4, Section 33.1 and Chapter 12, Section 12-10 of the Revised General Ordinances of the Township of West Orange (Smoking Prohibited) (Legal-Trenk)
- a. **2671-21** An Ordinance Amending Chapter 2, Section 14.5 and Establishing Chapter 2, Section 14.9 of the Revised General Ordinances of the Township of West Orange (Appointment of Police Department, Officers and Personnel) Legal-Moon
- b. **2672-21** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-18.1, One-Way Streets Designated, Subsection 7-7.3, Temporary Parking Prohibited for Snow Plowing and Removal, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1c, Night Parking Restricted and Subsection 7-14.7, Alternate Side Parking of the Revised General Ordinances of the Township of West Orange (Lepore)
- c. **2673-21** An Ordinance Amending Chapter 5, Section 34.5 and Chapter 25, Section 24.2 of the Revised General Ordinances of the Township of West Orange (Licensed Cannabis Entities) (Legal-Moon)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing-None

13. Recessed to January 4, 2022

**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): January 4, 2022