

AGENDA
September 17, 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-July 16, 2013 and August 20, 2013~~**

***5. Reading of Petitions and Communications and Bids-None**

***6. Report of Township Officers-Municipal Judge's Report-August 2013**

***7. Bills**

(163-13) Hearing on Amendment #1 for 2013 Local Municipal Budget

***8.Resolutions**

- a. 171-13 Removed
- b. 172-13 Resolution Authorizing a Discharge of Mortgage -27 Connell Drive, West Orange
- c. 173-13 Resolution Authorizing an Executive Session for the purpose of discussing Litigation-Township of West Orange v. Link Communications, Ltd.
- d. 174-13 Resolution Authorizing the Re-Engagement of Computer Design and Services, Inc. (CDS) for an Additional Fifteen (15) Hours for a Sum NTE \$1,500.00 In Connection With the Litigation of the Township of West Orange v. Link Communications, Ltd.
- e. 175-13 Resolution for Budget Amendment #2 (requires no hearing)
- f. 176-13 Resolution Authorizing Self-Examination of Municipal Budget

- g. 177-13 Resolution for 2013 Municipal Budget Adoption
- h. 178-13 Resolution Awarding a Contract for Employee Prescription Drug Insurance with Benecard Services, Inc. Effective November 1, 2013-October 31, 2014
- i. 179-13 Resolution Awarding a Contract for Employee Dental Insurance with Delta Dental Effective November 1, 2013 – October 31, 2014
- j. **180-13 Postponed until 10/1/13** Resolution Authorizing Competitive Contracting for Emergency Medical Services
- k. 181-13 Resolution Authorizing the Mayor to Execute Professional Service Contracts for Mr. Trenk as Township Attorney and Ken Kayser as Assistant Township Attorney.
- l. 182-13 Resolution Authorizing the Township to Sell at Public Auction Unclaimed Vehicles Pursuant to State and Local Laws.
- m. 183-13 Resolution Awarding a Contract to Reliable Woods, LLC, One Caven Point Rd., Jersey City, NJ to Provide Services in Accordance with the Township's RFP for Operation of the Township Recycling Center for a Three Year Period Commencing October 1, 2013 and Ending September 30, 2016 with Two Options to Provide These Services for One Additional Year
- n. 184-13 Resolution Authorizing Raffle Licenses
- o. 185-13 Resolution for Approval to Submit a Grant Application and Execute a Grant Contract with the NJ Department of Transportation for the 2014 Improvements to Various Streets Project
- p. 186-13 Resolution Authorizing Reimbursement for 2012 Leaf Collection Costs to Llewellyn Park as well as Costs Associated with the Removal of Tree Debris Associated with Hurricane Sandy

9. Ordinances on Second and Final 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"

10. Ordinances on First Reading

- a. 2385-13 An Ordinance Amending and Supplementing Chapter II, Section 2-9, of the Revised General Ordinances of the Township of West Orange Entitled "Department of Law"
- b. 2386-13 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

c. 2387-13 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-10.1 Stopping or Standing Prohibited During Certain Hours on Certain Streets, Subsection 7-14.3, Parking Time Limited on Certain Streets During Certain Hours of Certain Days and Subsection 7-25, Loading Zones, of the Revised General Ordinances of the Township of West Orange

11. ABC Hearing-None

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.