

AGENDA
October 1, 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)

1. Pledge of Allegiance.
3. Roll Call – Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)
4. Public Comment
5. *Consent Agenda
 - *5. Approval of Minutes of Previous Meeting-Public Meeting September 17, 2013
 - *6. Report of Township Officers
 - *7. Reading of Petitions and Communications and Bids
 - *8. Bills
 - *9. Resolutions
 - a. 180-13 Resolution Authorizing Competitive Contracting for Emergency Medical Services **(Postponed from 9/17/13)**
 - b. 187-13 Resolution Authorizing Raffle Licenses
 - c. 188-13 Resolution Authorizing the Township to Acquire the Karam Property, Block 159.08, Lot 53 and the McCann Property, Block 159.08, Lot 55, for a Combined Total of \$170,000. to be paid for with Grants From the DEP Green Acres Program for the Purposes of Open Space and/or Recreational Use by the Township and/or It's Residents
 - d. 189-13 Resolution Cancelling the Accrued Taxes on the Property Located at 745 Northfield Avenue, Block 166, Lot 13 Due to a Mistaken Assessment

- e. 190-13 Resolution **Authorizing** an Award of Contract to Grabowski Construction, Inc., 770 Northfield Ave., West Orange, NJ in the Amount of \$426,677.00 for the Improvement of Mountain Drive and a Portion of Highwood Road
- f. 191-13 Resolution Authorizing a Refund of 2012 Overpaid Taxes in the Amount of \$133,155.21 to AMPC Real Estate, 471-475 Prospect Avenue, Block 155, Lot 26.02
- g. 192-13 Resolution Authorizing an Executive Session to Discuss Litigation-City of Orange Reservoir v. TOWO
- h. 193-13 Resolution Authorizing the Township of West Orange to Issue a Certificate of Occupancy Permitting the Life Christian Church to Occupy a Limited Portion of the New Facility at 747 Northfield Avenue to House its Administrative Offices During the Pending Construction
- i. 194-13 Award of Contract to Wolfington Body Company Inc. in the amount of \$237,008.00 for a total of (4) Passenger Vans
The Township provides local jitney/shuttle service for residents to two train stations, as well as Senior and Handicapped transport. This resolution will authorize an award to purchase Four (4) Shuttle Buses to replace existing buses in poor condition.
- j. 195-13 Resolution Authorizing Settlement Payment Resolving Litigation Commenced by O'Donnell McCord, P.C. for Payment of Fees for Services as Special Tax Counsel *(to be discussed in executive session)*
- k. **196-13 Resolution Authorizing a Settlement Agreement and Release Between the Township of West Orange, the City of Orange and CYFA with Respect to the Orange Reservoir Property, Block 162, Lot 2, Cherry Lane, West Orange (resolution to follow once settlement is finalized)**

10. Ordinances on Second and Final 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. Ordinances on First Reading

- a. 2388-13 An Ordinance Creating Chapter 14, Section 19 of the Revised General Ordinances of the Township of West Orange, Entitled "Owner Responsibility for Rental Properties"
- b. **2389-13 An Ordinance Amending and Replacing Chapter II, Section 2-47.1, et seq., of the Revised General Ordinances of the Township of West Orange Entitled "Environmental Commission"**

- c. **2390-13 An Ordinance Amending 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 Employee's Status as a Township Employee and Under the Guidelines of the NJ Department of Civil Service**

12. ABC Hearing

- a. 510-13 Renewal of Plenary Retail Distribution for the 2013-2014 License Term - The Great Atlantic & Pacific Tea Co.- Special Ruling Received in September
- b. 511-13 Person to Person Transfer, The Great Atlantic & Pacific Tea Company Inc.(Inactive) to AMI West Orange, LLC (will remain inactive and held as pocket status), License #0722-44-027-003.

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.