

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
September 20, 2022 – Meeting No. 16**

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 24, 2021, and published in the West Orange Chronicle on December 2, 2021.

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 Matute-Brown, Councilman Rutherford, Councilwoman Williams, Council President McCartney, Mayor Parisi

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – September 6, 2022 Public Meeting**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 234-22 Resolution Authorizing the Execution of the 2022 TD Tree Days Planting Award Agreement in Connection with the TD Tree Days for Tree Planting Grant (Lepore)**
 - b. 235-22 Resolution Authorizing Corrective Action Plan for Township of West Orange Sick and Vacation Leave Policies (Gross)**
 - c. 236-22 Resolution Authorizing Subordination of Mortgage for Property at 71 Lindsley Avenue (Legal-Moon)**
 - d. 237-22 Resolution Authorizing the Submission of an Application to the NJ Department of Transportation's: Transportation Alternatives Set Aside Program 2023 for the Washington Street Corridor Improvement Project: Phase II (M. Ludwinski)**
 - e. 238-22 Resolution Awarding a Contract to T Slack Environmental Services, 180 Market Street, Kenilworth, NJ 07033, for the Removal of the UST of the 2,000-Gallon Diesel Tank, in the Amount of \$16,474.00 for Services at the Township's Cherry Lane Pump Station (Lepore)**
 - f. 239-22 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Covid 19 Vaccination Supplemental \$50,000. (Prochilo)**
 - g. 240-22 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 – Strengthening Local Public Health Capacity Program (Prochilo)**

- h. 241-22** Resolution Authorizing Change Order No. 3 for the New W.O. Public Library, 10 Rooney Circle with H&S Construction and Mechanical, Inc. in the Amount of \$14,013.60 to Replace Approximately 600 Square Feet of Drywall and Framing Where Mold Remediation by Others Occurred (Lepore)
- i. 242-22** Resolution Authorizing a Professional Services Agreement to PS&S, 3 Mountainview Road, Warren, NJ 07059 for Professional Engineering Services Associated with Ginny Duenkel Main Pool Underwater Lighting Improvements, in the amount of \$11,800.00 (Lepore)
- j. 243-22** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- k. 244-22** Resolution Authorizing a Contract with Cifelli & Son General Construction, Inc., 4 Coppola Street, Nutley, New Jersey 07110, for the Project Road Reconstruction Kingsley Street, in the amount of \$280,518.25 (Lepore)
- l. 245-22** Resolution Authorizing Change Order No. 1 for the 2021 Street Improvements Project Phase I with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, NJ 07650 in the amount of \$307,623.00.00 (Lepore)
- m. 246-22** Resolution Authorizing a Contract for plowing and salting routes to American Asphalt and Trucking, LLC, 818 Summer Avenue, Newark, NJ as per Schedule A and Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ as per Schedule A and that the bid includes Equipment Upon Request for Plowing and Removal, Loading and Hauling, and that be Awarded to American Asphalt and Trucking, LLC, Downes Tree Service, Inc. and Grabowski Construction, Inc. as per Schedule A (Lepore)
- n. 247-22** Resolution Authorizing Change Order No. 4 in the amount of \$8,245.39 for the upper-level water cooler and Change Order No. 5 in the amount of \$8,800.01 for the lower-level water cooler for the New W.O. Public Library, 10 Rooney Circle with H&S Construction and Mechanical, Inc. (Lepore)
- o. 248-22** Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Downtown Redevelopment
- p. 249-22** Resolution Expressing Local Support for the Proposed Location for a Cannabis Cultivation Business at 82 Ashland for Applicant Yerrr Canna, LLC Consistent with the Recommendation from the West Orange Cannabis Business Advisory Taskforce (Legal-Moon)
- q. 250-22** Resolution Authorizing Retention of Arcari & Iovino, One Katherine Street in Little Ferry, New Jersey to Perform Evaluation of Existing Systems at 10 Rooney Circle for a Flat Fee of \$15,000. (Legal-Moon)
- r. 251-22** 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 \$950,000 To Fund Contractually Required Severance Liabilities Resulting From The Retirement Of Employees In The Township (Gross)

9. Ordinances on Second and Final Reading

- a. 2695-22** 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 New Jersey Department of Personnel (Gross)
- b. 2696-22** An Ordinance Providing For A Special Emergency Appropriation In An Amount Not To Exceed \$950,000.00 To Fund Contractually Required Severance Liabilities Resulting From The Retirement Of Employees In The Township (Gross)

10. Ordinances on First Reading

- c. **2697-22** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.3 Parking Time Limited on Certain Streets During Certain Hours of Certain Days, of the Revised General Ordinances of the Township of West Orange (Lepore)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **703-22** Resolution Authorizing a Person To Person and Place To Place Transfer of Plenary Distribution License 0722-44-027-005 from AMI West Orange, LLC to Mountain Society, LLC, 161 Main Street, West Orange, NJ 07052 (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): October 11, 2022

ZOOM INSTRUCTIONS:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89067335122?pwd=OHhPNlNXNjYvSFNYMUtpcXJKbDZKUT09>

Passcode: 397063

Or One tap mobile :

US: +16469313860,,89067335122#,,,,*397063# or +19292056099,,89067335122#,,,,*397063#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000

Webinar ID: 890 6733 5122

Passcode: 397063

International numbers available: <https://us06web.zoom.us/j/89067335122?pwd=OHhPNlNXNjYvSFNYMUtpcXJKbDZKUT09>