

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
October 25, 2022 – Meeting No. 18**

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 – October 11, 2022 Public Meeting**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 262-22 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Downtown Redevelopment**
 - b. 263-22 Resolution Authorizing a Professional Services Agreement with Matt MacDonald, 111 Wood Avenue South, Iselin, NJ 08830, to Provide Professional Services for Updating the Municipal Stormwater Management Plan, Outfall Pipe Mapping for Compliance with the NJDEP Tier A MS4 Current Permit Cycle for a Fee of \$74,000. (Lepore)**
 - c. 264-22 NJDOT Safe Routes to School (SRTS) Grant - West Orange Safe Routes to School Project (Lepore)**
 - d. 265-22 Resolution Authorizing The Approval To Submit A Grant Application And Execute A Grant Contract With The New Jersey Department Of Transportation For The Walker Rd, South Valley Rd, And Rooney Circle Improvements Project (M. Ludwinski)**
 - e. 266-22 Resolution Of The Township Of West Orange, In The County Of Essex, State Of New Jersey Authorizing Township Officials To Undertake Certain Actions In Connection With The Issuance And Sale Of (A) \$51,559,136 General Obligation Notes, Series 2022a (Tax-Exempt) Consisting Of \$45,301,136 Bond Anticipation Notes, \$4,476,000 Open Space Trust Fund Notes And \$1,782,000 Special Emergency Notes And (B) \$1,826,408 Special Emergency Notes, Series 2022b (Federally Taxable) (L. Thompson/Gross)**
 - f. 267-22 Resolution Authorizing Temporary Extension of Towing Licenses for C&L Towing Services, 517 Prospect Street, East Orange, NJ and Twin Towing, 1 Lakeside Avenue, West Orange, NJ (Gross)**

- g. 268-22** Resolution Authorizing a Contract to Grabowski Construction, Inc. of 770 Northfield Avenue, West Orange, NJ 2022-2023 Snow Plowing, Salting, Removal and Snow Hauling (Lepore)
- h. 269-22** Resolution Authorizing an Award of Contract to Cerbo's Parsippany Greenhouses, Inc., 440 Littleton Road, Parsippany, NJ 07054 for the Fall 2022/Spring 2023 Tree Planting at Various Locations in the amount of \$82,500 (Lepore)
- i. 270-22** Resolution Authorizing Change Order No. 3 for the MA-2016 Improvements to Curtis Avenue and Garfield Avenue Project with A & J General Contractors Group, Inc., 105 Federal Building, Monroe Township, New Jersey 08831 in the amount of \$291.57 (Lepore)
- j. 271-22** Resolution Authorizing Execution of Professional Service Agreement with ED Arborist and Foresters, 976 Old School House Road, Blairstown, NJ 07825, to Provide Forestry Services for the Remainder of the Calendar Year 2022 in an Amount NTE \$17,500.00 (Lepore)
- k. 272-22** Resolution Authorizing a Contract with Thor Guard Inc, 1193 Sawgrass Corp Pkwy, Sunrise, Florida 33323 to Provide One (1) Lighting Prediction and Warning System for Stagg Field and Rock Spring Golf Course, in the Amount of \$48,790.00 (Gross)
- l. 273-22** Resolution of Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Environmental Protection for a Project to Design and Construct Rain Gardens to Improve Stormwater Quality and Reduce Runoff through the NJ DEP Hudson Raritan Estuary Urban Rain Garden Grant Program (Lepore/Ludwinski)
- m. 274-22** Resolution Authorizing Discharge of Mortgage on 40 Edgewood Avenue (Legal-Moon)
- n. 275-22** Resolution Authorizing Extension of Contract with RTR Financial for the Private Collection of Municipal Court Debt – 2022 (Legal-Moon)
- o. 276-22** Form of Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87 – 2022 TD Tree Days (Gross)
- p. 277-22** Resolution Authorizing Agreements with the Department of Community Affairs for the Low-Income Household Water Assistance Program (Legal-Moon)
- q. 278-22** Resolution Authorizing an Additional Expenditure for Professional Services Contract Tributary to Wigwam Brook Additional Services with Suburban Consulting Engineers, Inc., 96 US Highway 206, Suite 101, Flanders, NJ 07836 to Complete the Work in the Amount of \$2,500.00 (Lepore)
- r. 279-22** Resolution Authorizing the Certification of the 2021 Annual Audit by the Governing Body (Gross)
- s. 280-22** Resolution Designating Domenic Allegrino the OEM Coordinator for the Township of West Orange (Legal-Trenk)
- t. 281-22** Resolution Authorizing a Professional Services Contract be Awarded to, Greenman-Pederson, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 for Professional Land Engineering Services Associated with the 2022 Street Improvements - Phase I (Lepore)
- u. 282-22** Resolution Authorizing the Execution of an Access Agreement with Hackman Capital Acquisition Company, LLC for Block 115, Lots 15, 16 And 17 (Legal-Beckelman)
- v. 283-22** Resolution Revoking Resolution of Local Support for Kemistry, LLC (Legal-Moon)
- w. 284-22** Resolution of Local Support of Proposed Cannabis Related Business-The Library of New Jersey Inc. (Legal-Moon)

- x. **285-22 Resolution Temporarily Suspending the Acceptance of Applications for Local Support of Proposed Cannabis Businesses (Legal-Moon)**
- y. **286-22 Resolution Authorizing the Township to Execute a Subordination Agreement for the Township's Mortgage as Part of the Housing Rehabilitation Program to Allow the Owners at 85 Mitchell Street to Refinance Their Mortgage (Legal-Moon)**
- z. **287-22 Resolution Approving 2nd Amendment to Purchase and Sale Agreement between the Township and West Orange Senior Housing Urban Renewal, LLC (Legal-Trenk)**

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. **2698-22 Bond Ordinance Funding An Emergency Appropriation Providing For The Local Unit's Allocable Share Of The Unfunded Portion Of Phase I Of The Flood Mitigation Facilities Project Of The Joint Meeting Of Essex And Union Counties, By And In The Township Of West Orange, In The County Of Essex, State Of New Jersey (The "Local Unit"); Appropriating \$2,725,000 Therefor And Authorizing The Issuance Of \$2,725,000 Bonds Or Notes To Finance The Cost Thereof (Gross)**
- b. **2699-22 An Ordinance Authorizing the Execution of a License Agreement with Pleasant Valley Productions, Inc. for Use and Operation of the Oskar Schindler Performing Arts Center (Gross)**

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **704-22 Resolution Renewing Alcoholic Beverage Retail Consumption License No. 0722-33-068-016, Wilshire Hospitality Services, LLC t/a Wilshire Catering (Pocket), for the 2022-2023 Term and to Issue a New License Pursuant to N.J.S.A. 33:1-12.18 (Kayser)**

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 22, 2022

ZOOM INSTRUCTIONS:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/82564048374?pwd=azZkcVAzendyOGNVRVRsY2d3L2JuQT09>

Or Telephone:

Dial: US: 1-646-558-8656

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