

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
January 10, 2023
Meeting No. 2**

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 23, 2022 and published in the West Orange Chronicle on December 1, 2022.

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 Ghebremicael, Councilman Rutherford, Councilwoman Scarpa, Council President Williams, Mayor McCartney

- 1. Public Comment**
- 2. *Consent Agenda**
- 3. *Approval of Minutes of Previous Meeting – Public Meeting December 20, 2022**
- 4. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills-None**
- 8. *Resolutions**
 - a. 1-23 Resolution Authorizing the Temporary Budget – 2023 (Gross)**
 - b. 2-23 Resolution Authorizing a Cash Management Plan for 2023 (Gross)**
 - c. 3-23 Resolution Authorizing an Emergency Temporary Appropriation for Funding of Tax Appeals (Gross)**
 - d. 4-23 Resolution Designating the Official Newspapers for the Township of West Orange (Clerk)**
 - e. 5-23 Resolution Authorizing Interlocal Agreement with Borough of Roseland for Animal Control Services -2023 (DeNova)**
 - f. 6-23 Resolution Authorizing Agreement with Garden State Laboratory for Laboratory Testing Services – 2023 (DeNova)**
 - g. 7-23 REMOVED**
 - h. 8-23 Resolution Eliminating the Taskforce and Advisory Committee Regarding Cannabis Businesses for the Township of West Orange (Legal-Trenk)**
 - i. 9-23 Resolution Authorizing Retention of Diana McGovern to Represent the Township and the Planning Board with Regard to Certain Action at a Rate of \$175.00 Per Hour, NTE \$10,000. (Legal-Trenk)**

- j. **10-23** Resolution Awarding a Contract for Emergency and Non-Emergency Tree Services 2023 to Downes Tree Service, Co., Inc., 65 Royal Ave., Hawthorne, NJ 07970, and Rich Tree Service, 325 Bergen St., So. Plainfield, NJ 07080 (Lepore)
- k. **11-23** Resolution Authorizing an Award of Contract for Improvements to Ginny Duenkel Pool to CFM Construction, Inc., 5 Bay Street, Stirling, NJ 07980 in the Amount of \$439,800.00 (Lepore)
- l. **12-23** Resolution Authorizing Change Order No. 7 in the Amount of \$1,735.04 to H&S Construction and Mechanical, Inc., Elizabeth, NJ to Perform a Survey of the Existing Fire Alarm Devices on the 3rd Floor of 10 Rooney Circle (Lepore)
- m. **13-23** Resolution Authorizing Change Order No. 8 Submitted by H&S Construction and Mechanical, Inc., Elizabeth, NJ, in the amount of \$6,811.93 to Perform Trenching and Patching To Accommodate For Additional Devices (Lepore)
- n. **14-23** Resolution Authorizing Change Order No. 9 Submitted by H&S Construction and Mechanical, Inc., Elizabeth, NJ, in the amount of \$17,422.45 to Provide Steel Framing To Support New Rooftop Equipment At New Locations (Lepore)
- o. **15-23** Resolution Authorizing Change Order No. 10 Submitted by H&S Construction and Mechanical, Inc., Elizabeth, NJ, in the amount of \$2,129.78 to Perform Additional Electrical Work (Lepore)
- p. **16-23** Resolution Authorizing Change Order No. 11 Submitted by H&S Construction and Mechanical, Inc., Elizabeth, NJ, in the amount of \$2,388.09 to Perform Additional Electrical Work (Lepore)
- q. **17-23** Resolution Correcting Adopted Resolution 330-22 Authorizing Award of Contract for Municipal Building Interior Improvements Repairs Phase I to VMF Co. (P. Reynolds)
- r. **18-23** Resolution Authorizing the Mayor, with Consent of the Township Council, to Appoint Directors for Each Department, to Serve During the Term of Office of Mayor (Gross)
- s. **19-23** Resolution Authorizing the Mayor to Execute a Contract for Additional Remedial Investigation at 55 Lakeside Ave. (Gross)
- t. **20-23** Resolution Authorizing the Competitive Contracting Process for Insurance Brokerage and Other Related Services (Gross)
This resolution will allow the Township to prepare a request for proposal in which the Competitive contracting methodology will be used according to State Statute for Insurance Brokerage Services as recommended by the Office of the State Comptroller. The proposal will be prepared with the ranking of criteria so an award can be made based on multiple factors.
- u. **21-23** Resolution Awarding a Professional Services Contract to CME Associates to Provide Professional Engineering and Land Surveying Service for the 2022 CDBG Block Grant Project for the Road Rehabilitation of Valley Rd -(Freeman St. to Kingsley St) Ashwood Terr-William St (Franklin Ave to Main St) in the Amount of \$46,000.00(Lepore)
- v. **22-23** Resolution Approving the West Orange Trust Fund Spending Plan (Legal-Trenk)
- w. **23-23** Resolution Rescinding Kemistry Letter of Support (Legal-Trenk) **AS AMENDED**
- x. **24-23** Resolution of the Township Council of the Township of West Orange, In the County of Essex, State of New Jersey, Authorizing Application for a Historic Preservation Fund Certified Local Government Grant-In-Aid FFY 2023, and Acceptance of Same in the Event Awarded (B. Feeney-HPC)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

a. 2705-23 REMOVED

b. 2706-23 TABLED An Ordinance Amending Chapter 5, Section 34.3 And Section 34.6, And Chapter 25, Section 11.7, Section 24.2 And Part A: Permitted Uses Table of District Regulations of The Revised General Ordinances of The Township of West Orange (Licensed Cannabis Entities) (Legal-Trenk)

c. 2707-23 MOTION FAILED An Ordinance Amending Chapter 3, Sections 8 And 15 Of the Revised General Ordinances of The Township of West Orange (Legal-Trenk)

d. 2708-23 An Ordinance Creating Chapter 2, Section 62 of the Revised General Ordinances of The Township of West Orange, Entitled “Older Adults Advisory Board” (Legal-Trenk)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing-None

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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86422750666?pwd=ZWJvczVDbkpVUVdnZUc3VHZJb00rZz09>

Webinar ID: 864 2275 0666

Passcode: 226872

Dial in: 1 646 931 3860

Next Meeting Date(s): January 24, 2023