

PUPUBLIC MEETING AGENDA-REVISED

Township of West Orange

66 Main Street – 7:00 p.m.

January 24, 2023

Meeting No. 3

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 January 2, 2023 and January 10, 2023**
- 4. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids**
 - a.** Correspondence from Mayor McCartney submitting for the Township Council's advise and consent, the reappointment of Dr. Marge Mingin to the W.O. Public Library Board effective January 1, 2023 through December 31, 2027.
 - b.** Correspondence from Mayor McCartney submitting for Township Council's advise and consent, the reappointment of Sunjana Thirumala Sridhar to the W.O. Public Library Board effective January 1, 2023 through December 31, 2027.
- 7. *Bills-None**
- 8. *Resolutions**
 - a.** 25-23 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - b.** 26-23 Authorizing Shared Services Agreement with Borough of Essex Fells for Public Health Officer -2023 (T. DeNova)
 - c.** 27-23 Resolution Authorizing Shared Services Agreement with Borough of Essex Fells for Animal Control Services - 2023 (T. DeNova)
 - d.** 28-23 Resolution Authorizing Application for a Grant from the Department of Community Affairs for Approximately \$100,000.00 to Carry Out a Project to Replace the Dugouts at Degnan Park, and Acceptance of Same in the Event Awarded (Lepore/Carballo)
 - e.** 29-23 Resolution Authorizing the Township to Execute a Subordination of Mortgage for the Township of West Orange's Mortgage on the Property at 85 Mitchell Street for the Amount Owed as Part of the Township of West Orange's Housing Rehabilitation Program to Allow the Property Owner to Refinance Their Mortgage (Legal-Moon)

- f. **30-23** Resolution Appointing the Township of West Orange Purchasing Agent, Panayiota Reynolds as the Public Agency Compliance Officer (Gross)
- g. **31-23** Resolution Authorizing Change Order No. 2 for the New West Orange Public Library for Revised Construction Documents and to Provide Permitting Assistance to Arcari Iovino, 1 Katherine Street, Little Ferry, NJ 07643 in the Amount of \$3,500.00 (Lepore)
- h. **32-23** Resolution Authorizing a Professional Service Contract with CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, New Jersey 08852, Manal Baba, LSRP, to Provide Professional Services for Interim Remedial Measures and Monitoring and Reporting and Management for Motor Oil Discharge at the Public Works Building, 25 Lakeside Avenue for a Fee NTE \$27,300.00. (Lepore)
- i. **33-23** Resolution Authorizing Various Agreements for Senior Citizen Programs 2022 (Van Dyke)
- j. **34-23** Resolution Authorizing Acceptance of Grant Application to Governor’s Council on Alcoholism and Drug Abuse (Van Dyke)
- k. **35-23** Resolution Authorizing DMHAS Youth Leadership Grant Municipal Alliance Application Grant 2023 (Van Dyke)
- l. **36-23** Resolution Authorizing an Amendment to Resolution 296-22 Amending the Cost of the Work for the Reconstruction of “Upper” Mellon Avenue Due to Field Conditions Encountered During Construction (Lepore)
- m. **37-23** Resolution Authorizing a Professional Services Contract to Matrix New World Engineering, Land Surveying and Landscape Architecture, P.C., 26 Columbia Turnpike, Florham Park, New Jersey 07932, to Provide Professional Services for Project Management and Site Inspection Services for a Fee Not To Exceed \$4,250.00. (Lepore)

9. Ordinances on Second and Final Reading

- a. **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)

10. Ordinances on First Reading

- a. **2709-23** Bond Ordinance Providing for Phases Ii(B), Iii(B), Iv, V And Vi of the Local Unit’s Allocable Share 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 \$6,565,000 Therefor and Authorizing the Issuance of \$6,565,000 Bonds or Notes to Finance the Cost Thereof (Gross)
- b. **2710-23** 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)
- c. **PULLED - 2711-23** An Ordinance Amending Chapter 25, Sections 47.1 and 47.5 of the Revised General Ordinances of the Township Of West Orange (Legal-Trenk)
- d. **TABLED 2712-23** An Ordinance Amending Chapter 5, Section 34.3 And Section 34.6 Of The Revised General Ordinances Of The Township Of West Orange (Licensed Cannabis Entities) (Legal-Trenk)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **706-23** Resolution Following N.J.S.A. 33:1-12.18 Special Ruling Renewing Alcoholic Beverage Retail Consumption **License #0722-33-068-016**, Wilshire Hospitality Services, LLC t/a Wilshire Catering (Pocket), for the 2021-2022 License Term (Legal-Kayser)
- b. **707-23** Resolution Following Issuance Of N.J.S.A. 33:1-12.39 Special Ruling Renewing Alcoholic Beverage Retail Consumption **License #0722-33-068-016**, Wilshire Hospitality Services, LLC t/a Wilshire Catering (Pocket), for the 2022-2023 Term (Legal-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.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85045473691?pwd=S1h2Nm9XQkxUcDQ4YTQzWm84MXFVQT09>

Webinar ID: 850 4547 3691

Passcode: 779123

Dial In: 929 205 6099

Next Meeting Date(s): February 7, 2023