

PUBLIC MEETING AGENDA-REVISED
Township of West Orange
66 Main Street – 7:00 p.m.
March 7, 2023
Meeting No. 7

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 - February 21, 2023**
- 4. *Report of Township Officers – Solid Waste and Recycling Disposal Costs/Contract**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills-None**
- 8. *Resolutions**
 - a. 61-23** Resolution Authorizing an Executive Session for the Purpose of Discussing a Matter of Litigation and Contract Negotiations Specifically the Police/Fire Litigation, the Bennett Litigation and an Update on Food Services at Rock Spring Golf Club (Legal-Trenk)
 - b. 62-23** Resolution Approving Agreement Terminating Concessionaire Agreement with RBG Hospitality Group, LLC (Legal-Trenk)
 - c. 63-23** Resolution Authorizing Execution of Loan Agreement with WO Senior Housing Urban Renewal LLC (Legal-Trenk)
 - d. 64-23** Resolution Authorizing Change Order No. 12 with H&S Construction and Mechanical, Inc., Elizabeth, NJ, in the Amount of \$26,591.52 to Perform Work Associated with Fire Alarm Upgrades for New Fire Strobes in Areas that are Not ADA Compliant (Carballo)
 - e. 65-23** Resolution Authorizing a Contract with Reggio Construction Inc., 416 E. Central Boulevard, Palisades Park, New Jersey 07650, for the Project Mitchell Street Road Improvements in the amount of \$481,520.00 (Carballo)
 - f. 66-23** Resolution Awarding a Contract to Rapid Pump and Meter Service Co. Inc., 285 Straight Street, Paterson, NJ 07509 for the Purchase of Three (3) 40.5HP, 3-Phase Dry Pit Submersible Pumps including Two (2) Six-inch Suction Elbows and Related Leak and Thermal Relays in the amount of \$121,480.00 for Pumps at the Township's Short Hills Pump Station (Carballo)

- g. 67-23** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Longo)
- h. 68-23** Resolution Authorizing Subordination of Mortgage re: 17 Blackburne Terrace (Legal-Moon)
- i. 69-23** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Veteran's Exemption (Longo)
- j. 70-23** Resolution Approving the Appointment of Tax Assessor (Gross)
- k. 71-23** Resolution Supporting the Exploration of a Shared Services Agreement with the Township of Livingston for Regional Emergency Communications/Dispatch Shared Services (Gross)
- l. 72-23** Grant Agreement Between the Township of West Orange and the State of NJ by and for the Department of Environmental Protection in the Amount of Approximately \$800,000.00 to Fund the Purchase of Two Electric Shuttle Buses and the Replacement by Way of Decommission of Two Fuel-Powered Shuttle Buses (Carballo)
- m. 73-23** Resolution (A) Determining the Form and Other Details of the Offering of \$8,142,000 General Improvement Bonds, Series 2023, of the Township of West Orange, in the County Of Essex, State of New Jersey and Providing for Their Sale and Determining Certain Other Matters with Respect Thereto and (B) Authorizing the Sale and Issuance of \$11,745,000 Bond Anticipation Notes, Series 2023 (Thompson)

9. Ordinances on Second and Final Reading

- a. 2716-23** 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 – Handicapped Parking Space (Carballo)

10. Ordinances on First Reading

- a. 2717-23** An Ordinance Amending and Supplementing Chapter 2 of the Revised General Ordinances of the Township of West Orange, "Administration", Article Vi., "Departments Established", Section 7.1, "Departments, Boards and Commissions", Adding Subsection A.9., "Department Of Engineering", Deleting Section 7.1 B, and Amending and Supplementing Sections 10.1, "Director Of Public Works, Duties of Department" to Alter the Requirements for the Director of Public Works and the Responsibilities of the Department, Deleting Section 10.2., "Division Of Engineering", and Creating a New and Separate "Department Of Engineering" in Newly Added Section 18.2. (Legal-Kayser)

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/85484146854?pwd=SUxWSzR3M2JNbINPL0YzOUdOU3VyQT09>

Webinar ID: 854 8414 6854

Passcode: 202203

Next Meeting Date(s): March 7, 2023