

**PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
April 18, 2023
Meeting No. 10**

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 – April 4, 2023**
- 4. *Report of Township Officers – None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills-None**
- 8. *Resolutions**
 - a. 145-23 Resolution Authorizing a Contract Between The Township Of West Orange And CGP&H, LLC for Administrative Agent Services For Affordable Housing (Legal-Trenk)**
 - b. 146-23 Resolution Authorizing the Upgrade of the Live Scan Fingerprint Machine for the West Orange Police Department by State Contract #T3083 (Reynolds)**
 - c. 147-23 Resolution Authorizing the Execution of a Professional Agreement with Sarabraj S. Thapar, 642 Broad Street, Clifton, NJ 07013 to Serve as Public Advocate for the Township for 2023 at the Rates Specified in the Agreement (Legal-Trenk)**
 - d. 148-23 Resolution Authorizing an Agreement with PS&S, 3 Mountainview Road, Warren, NJ 07059, to Provide Architectural Historian Services for a Total Contract Price of \$15,000. (Legal-Moon)**
 - e. 149-23 Resolution Authorizing Award of an Emergency Contract with Matrix to Prepare and Complete a Remedial Action Permit Transfer to the DEP – 2023 (Legal-Moon)**
 - f. 150-23 Resolution To Authorize The Purchase Of Computer Hardware Through NJ State Contract Blanket 19-Tele-00656/M0483 (Reynolds)**
 - g. 151-23 Resolution Authorizing Award of Professional Services Agreement for Preparation of Tax Maps with Civil Solutions, 215 Bellevue Avenue in Hammonton, New Jersey – 2023 (Reynolds)**
 - h. 152-23 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**

- i. 153-23 Resolution Authorizing License Agreement Montclair YMCA for Use of the Ginny Duenkel Pool – 2023 (Legal-Moon)**
- j. 154-23 Resolution Authorizing a Professional Services Contract With Boswell Engineering, 330 Phillips Avenue, South Hackensack, New Jersey 07606 To Provide Professional Services For Assessing The Township's (8) Individual Pump Stations Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$67,879.00 (Carballo)**
- k. 155-23 Resolution Authorizing A Professional Services Contract With Boswell Engineering, 330 Philips Avenue, South Hackensack, NJ 07606 To Provide Professional Services For Assessing The Katz Community Center, 650 Pleasant Valley Way And The West Orange Arts Center, 551 Valley Road Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,262.00 (Carballo)**
- l. 156-23 Resolution Authorizing A Professional Services Contract With PS&S, 3 Mountainview Road, Warren, Nj 07059 To Provide Professional Services For Assessing The Police Building, 60 Main Street Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$21,000.00 (Carballo)**
- m. 157-23 Resolution Authorizing A Professional Services Contract With Boswell Engineering, 330 Philips Avenue, South Hackensack, Nj 07606 To Provide Professional Services For Assessing The Police Sub Stations Located At 92 Washington Street And 549 Valley Road Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,469.00 (Carballo)**
- n. 158-23 Resolution Authorizing A Professional Services Contract With PS&S, 3 Mountainview Road, Warren, Nj 07059 To Provide Professional Services For Assessing The Recreation Facility And Pool House, 60 ½ Cherry Street Including A Facility Assessment Report Summarizing Alternatives For The Proposed Improvements For A Fee Of \$18,000.00 (Carballo)**
- o. 159-23 Resolution To Authorize The Purchase Of Playground Equipment And Installation Through The Education Services Commission Of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20-21/22 Co-Op No. 65MCESCCPS with the Following Company, Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ in the Amount of \$286,153.50 (Reynolds)**
- p. 160-23 Resolution to Authorize the Purchase of Surfacing for Playground Equipment and Installation Through the Education Services Commission of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20/21-02 Co-op # 65MCESCCPS with the Following Company, Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ in the Amount of \$126,037.75 (Reynolds)**
- q. 161-23 Resolution Accepting A Grant From The Hazardous Discharge Site Remediation Fund Public Entity Program Through The New Jersey Economic Development Authority And The New Jersey Department Of Environmental Protection (Legal-Moon)**
- r. 162-23 Resolution Authorizing A Professional Services Contract With CME Associates, 1460 Route 9 South, Howell, Nj 07731 To Provide Construction Inspection Services For The Degnan Park & Rolling Green Court Improvements Project In The Amount Of \$58,000.00 (Carballo)**
- s. 163-23 Resolution Authorizing the Re-Bid Repair and Maintenance of Buses for the West Orange Public Works Preventive Maintenance be Awarded to Select Auto & Truck Repair. Additionally, the Hourly Repairs Awarded in the Order of 1) Belair Services, 2) Select Auto and Truck Repair and 3) On-Site Services for the Term of 24- Months with the Option to Extend One (1) Additional Year. (Reynolds)**
- t. 164-23 Resolution Authorizing Participation In The 2023 Sustainable Jersey-PSE&G Energy Efficiency Partnership Program (Legal-Gengaro)**
- u. 165-23 Resolution Authorizing an Executive Session for the Purpose of Discussing a Personnel Matter**

- v. **166-23** Resolution To Authorize The Service Of Document Management For Records Retention & Disposal Through The Educational Services Commission Of NJ Cooperative with Foveonics Imaging Technologies d/b/a Foveonics and Document Solutions , Inc, 99 Greyrock Rd, Unit 103 Clinton, NJ 08809, who Provides Such Digitization Services, and is Under Contract with Co-op No. 65MCESCCPS for the amount of \$771,115.35, with an additional \$8,616.60 for the Yearly Software Cost, for a total \$779,731.95 (Reynolds)
- w. **167-23** Resolution Authorizing An Award Of Contract For The Revaluation Of All Commercial, Residential & Real Property Situated Within The Township Of West Orange as Required by Law

9. Ordinances on Second and Final Reading

- a. **2740-23** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited At All Times on Certain Streets, and Adding Subsection 7-13.1 Emergency Parking On Lindsley Avenue of the Revised General Ordinances of the Township of West Orange (Carballo)

10. Ordinances on First Reading

- a. **2741-23** An Ordinance Amending Chapter 5, Section 25.9(C) Of The Revised General Ordinances Of The Township Of West Orange (Massage Businesses) (Legal-Trenk)
- b. **2742-23** An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition For Snow Plowing And Removal, Subsection 7-12 Parking Prohibited For Street Cleaning And Maintenance, 7-13 No Parking Anytime, And 7-14.1c Night Parking Prohibited, Of The Revised General Ordinances Of The Township Of West Orange (Carballo)

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/88222315080?pwd=eDYrU1JqNVF4V0ZEWmx3cjdxUERiZz09>

Webinar ID: 882 2231 5080

Passcode: 497900

Next Meeting Date(s): May 2, 2023