

AGENDA
December 3, 2013
Township of West Orange
66 Main Street – 7:00 p.m.

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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 29, 2012. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 29, 2012.

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)

1. Pledge of Allegiance.

- 3. Roll Call** – Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)

4. Public Comment

5. *Consent Agenda

***5. Approval of Minutes of Previous Meeting**-Public Meeting October 29, 2013

***6. Report of Township Officers**-None

***7. Reading of Petitions and Communications and Bids**-None

***8. Bills**

***9. Resolutions**

a. **PULLED** 217-13 Resolution Authorizing an Agreement with Emergency Communication Network, 9 Sunshine Boulevard, Ormond Beach, Florida for a Reverse 911 Emergency Communication Network at a Cost of \$16,000. Per Annum

b. 218-13 Resolution Authorizing Raffle Licenses

c. 219-13 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Pursuant to 2013 County Board Judgments

d. 220-13 Resolution Authorizing the Subordination of Mortgage for Property Owner at 41 Liberty Street, Block 117, Lot 59

e. 221-13 Resolution Accepting Grant Money from the Essex County Division of Senior Services for Partial Funding of a Senior Citizen Public Health Nurse in the Amount of \$16,127 for the period of January 1, 2014 through December 31, 2014

f. 222-13 Resolution to Award a Contract to Ocean Clean, LLC, 41 Sunset Terrace, Cedar Grove, NJ in the of \$49,825.00 for 2014 Janitorial Services Commencing on January 1, 2014 for a Two Year Period with an Option to Renew for One Additional Year

g. 223-13 Resolution Authorizing a Refund of Duplicate Payment of Fourth Quarter Taxes to Listed Taxpayer(s)

- h. 224-13 Resolution Authorizing a Payment In Lieu of Tax Agreement With Valley Road Residential, LLC
- i. 225-13 Resolution Authorizing Self Insurance for Medical Coverage for Township Employees
- j. 226-13 Special Improvement District 2014 Budget (Introduction)
- k. 227-13 Resolution Authorizing the Award of Contract to a Third Party Power Supplier to Provide Electric Generation Service to West Orange Community Energy Aggregation (WOCEA) Program Participants and to Provide Government Energy Aggregation Services in Connection with the WOCEA Program Pursuant to NJAC 14L4-6.1 et seq.**

10. Ordinances on Second and Final Reading

- a. 2391-13 An Ordinance Amending Chapter 4, Section 31 of the Revised General Ordinances of the Township of West Orange, Entitled “Registration of Street Addresses of Non-Resident Property Owners
- b. 2392-13 An Ordinance Establishing the November General Election Day as the Date for the Township of West Orange’s Non-Partisan Municipal Election
- c. 2393-13 A Refunding Bond Ordinance Providing for Payment of Amounts Owed to Others for Taxes Levied in and by the Township of West Orange Appropriating **\$3,350,000** Therefor and Authorizing the Issuance of **\$3,350,000** Bonds or Notes of the Township for Financing the Cost Thereof (Revised 11/12/13)
- d. 2394-13 An Ordinance Amending and Supplementing Chapter III, Section 3-3, of the Revised General Ordinances of the Township of West Orange Entitled “Rules of Council”, “Meetings”, and Specifically Section 3-3.1, “Regular Meetings”

11. Ordinances on First Reading

- a. 2395-13 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township 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 NJ Department of Personnel
- b. 2396-13 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-26, Bus Regulations, Subsection 7-26.1, Bus Stops, of the Revised General Ordinances of the Township of West Orange-Bus Route 29X Along Pleasant Valley Way
- c. 2397-13 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 Stall

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.