

AGENDA
January 14, 2014
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 22, 2013. 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 22, 2013.

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 December 3, 2013 (Memorialized) and Public Meeting December 17, 2013

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

***7. Reading of Petitions and Communications and Bids**- Correspondence from Mayor Parisi requesting Advise and Consent from the Township Council of Jane Kennedy to the West Orange Public Library Board effective immediately and continuing through December 31, 2017.

***8. Bills – No Bill List**

***9. Resolutions**

a. 01-14 Special Improvement District 2013 Budget (Public Hearing and Adoption)

b. 02-14 Resolution Authorizing the Execution of a Contract to Provide Animal Control Services to Essex Fells

Contract for the Township of West Orange to provide the Borough of Essex Fells with Animal Control Services for 2014, 2015 & 2016. (Inter-local Shared Services signed by Essex Fells)

c. 03-14 Resolution Authorizing the Execution of a Contract to Provide Animal Control Services to North Caldwell

Contract for the Township of West Orange to provide Animal Sheltering Services to North Caldwell for 2014. (Inter-local Shared Services signed by North Caldwell)

d. 04-14 Resolution Authorizing the Execution of a Contract for Veterinary Supervision Services

Contract to pay Robert De Filippis for Veterinary Supervision Services at the Town owned Alex Caprio Animal Control Facility for 2014 & 2015. (State Mandated signed by Dr. DeFilippis, DVM)

- e. 05-14 Resolution Authorizing the Execution of a Contract to Provide Health Officer Services to Essex Fells
Contract for the Township of West Orange to provide the Borough of Essex Fells with Health Officer Services for 2014, 2015 & 2016. (Inter-local Shared Services signed by Essex Fells)
- f. 06-14 Resolution Authorizing Raffle Licenses
- g. **MOTION FAILED** 07-14 Resolution Authorizing an Investigation into Firearms Procurement for the Township Police Department
- h. **PULLED** 08-14 Resolution Authorizing the Boarding and Padlocking of 18 Central Avenue and Placing a Lien on Same for the Township's Costs
- i. 09-14 Resolution to Set the Calendar Year 2014 Rate of Interest and Penalties to be Charged to Taxpayers
This resolution is to set the interest rate and penalties to be charged for delinquent tax payments.
- j. 10-14 Resolution Cancelling Delinquent Sewer Charges Less Than \$2.00
- k. 11-14 Resolution Authorizing Duplicate Payment For 4th Quarter Taxes 2013
- l. 12-14 Resolution Authorizing Refund Overpayment of Taxes on Properties Purchased By the Township.
- m. 13-14 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- n. 14-14 Award of Professional Services Contract for Environmental and Licensed Site Remediation Professional (LSRP) Services Associated with Underground Storage Tank Closures at Fire Station No. 1, 415 Valley Road, First Aid Squad Building, 25 Mt. Pleasant Place, and Dogwood Pump Station, 794 Northfield Avenue to Matrix New World, 26 Columbia Turnpike, Florham Park, New Jersey in Accordance with their Proposal Dated January 2, 2014 and Revised January 7, 2014 in an Amount NTE \$41,140.00.
- o. 15-14 Award of a Professional Services Contract for Environmental and Licensed Site Remediation Professional (LSRP) Services Associated with Underground Storage Tank Closures and Soil and Groundwater Remediation, at the Old DPW Garage, 6-8 Lindsley Avenue and Fire House No. 4, 280 Pleasant Valley Way to T & M Associates, 11 Tindall Road, Middletown, New Jersey in Accordance with their Proposal Dated December 30, 2013 in an Amount NTE \$226,850.00.
- p. 16-14 Resolution Authorizing the Temporary Budget – 2014
- q. 17-14 Resolution Authorizing a Cash Management Plan for 2013
- r. 18-14 Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2013 Budget-NJSA40A:4-20
- t. 19-14 Resolution Authorizing the Township to Apply for the 2014 New Jersey Historic Preservation Fund Sub-Grant (for CLG-Certified Local Grant) in an Amount of Not Less Than \$9,000. and Not More Than \$24,500

10. Ordinances on Second and Final Reading-None

11. Ordinances on First Reading

- a. **MOTION FAILED**-2398-14 An Ordinance Requiring Competitive Contracting for Procurement of Insurance and Insurance Consulting Services and Requiring Insurance Consulting Services to be Compensated Solely by the Township and Not by Third Parties

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.