

**PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
September 5, 2023
Meeting No. 20**

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

Pledge of Allegiance

Invocation

1. Public Comment

2. *Consent Agenda

3. *Approval of Minutes of Previous Meeting – Public Meeting 8.22.23 and Executive Session 7.26.23

4. *Report of Township Officers

a. Update - W.O. Public Library Project – Peter Smeraldo, Assistant Business Administrator

7. *Reading of Petitions and Communications and Bids

- Correspondence from Mayor McCartney submitting for advice and consent, the reappointment of the Honorable Dawn M. Donahue as Municipal Judge for the Township of West Orange, for a three-year term effective September 15, 2023 through September 14, 2026.**

8. *Bills – 9.5.23

9. *Resolutions

- a. 320-23 Resolution Authorizing an Executive Session for the Purpose of Discussing Litigation specifically the Docket No. ESX-L-4687-23**
- b. 321-23 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
- c. 322-23 Resolution Prescribing Fees As Set Forth In Chapter 12 Section 9.9 Of The Revised General Ordinances And Implemented Through Ordinance 2795-23, Amending The Fee For A Tattoo And Body Piercing Establishment Permit (Gengaro)**
- d. 323-23 Resolution Prescribing Fees As Set Forth In Chapter 12 Section 9.20 Of The Revised General Ordinances And Implemented Through Ordinance 2796-23, Amending The Penalty For Violations Of Chapter 12, Section 9 Of The Revised General Ordinances For Tattoo And Body Piercing Establishments (Gengaro)**

- e. **324-23** Resolution Authorizing an Executive Session for the Purpose of Discussing Personnel specifically the position of Business Administrator, Potential Litigation – specifically Cannabis entity- Kemistry, LLC and Contract Negotiations specifically the Film Studio District (Legal-Trenk)
- f. **325-23** Resolution Commemorating the 250th Anniversary of the Establishment of the United States as an Independent Nation, and Authorizes the Appointment of a Committee to Develop a Plan for this Commemoration that will Promote the Maximum Involvement of Our Residents, Neighborhoods, Businesses, Schools, Civic Organizations, and Institutions in the Commemorations (Legal-Moon)
- g. **326-23** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Duplicate Payment/Overpayment of 2023 Annual Sewer Charge (Longo)
- h. **327-23** 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)
- i. **328-23** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 – The New Jersey Association of County and City Health Officials (NJACCHO) (Gross)
- j. **329-23** Resolution Requesting Approval Of Items Of Revenue And Appropriation NJSA 40A:4-87 – Sustainable Jersey Grant Award (Gross)
- k. **330-23** Resolution of the Township Council of the Township of West Orange, County of Essex, State of New Jersey Authorizing the Mayor and Township Clerk to Execute a Federal Aid Agreement with the NJDOT (Carballo)
- l. **331-23** Authorizing the Rejection of Eight Bids Received for a Contract Valley Road Rehabilitation (Carballo)
- m. **332-23** Resolution Authorizing the Rejection of Seven Bids Received for a Contract Ashwood Terrace and William Street (Franklin Avenue to Edison School) (Carballo)

10. Ordinances on Second and Final Reading

- a. **2809-23** An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsection 7-32.2 Restricted Parking Zones and 7-32.1 Handicapped Parking On Streets Of The Revised General Ordinances Of The Township Of West Orange - (Carballo)
- b. **2810-23** An Ordinance Repealing Chapter 2, Section 68 Of The Revised General Ordinances Of The Township Of West Orange (Disclosure Of Political Contributions By Certain Individuals Or Business Entities Doing Business With The Township) (Legal-Moon)
- c. **2811-23** An Ordinance Amending Chapter 2, Section 14.5 And Section 14.9 Of The Revised General Ordinances Of The Township Of West Orange (Appointment Of Police Department, Officers And Personnel) (Legal-Moon)

11. Ordinances on First Reading

- a. **2812-23** An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsection 7-46.2, Parking Prohibited During Certain Hours On Certain Days On Certain Streets Servicing Residential Land Uses, Except By Permit, And Subsection 7-46.3, Parking Time Limited During Certain Hours On Certain Days On Certain Streets Servicing Residential Land Uses, Except By Permit Of The Revised General Ordinances Of The Township Of West Orange (Carballo)
- b. **2813-23** Bond Ordinance Providing For Various 2023 Capital Improvements, By And In The Township Of West Orange, In The County Of Essex, State Of New Jersey, Appropriating \$3,624,250 Therefor And Authorizing The Issuance Of \$3,616,150 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof (Gross)

- c. **2814-23** Bond Ordinance Providing For Various 2023 Capital Acquisitions And Improvements, By And In The Township Of West Orange, In The County Of Essex, State Of New Jersey, Appropriating \$1,990,550 Therefor And Authorizing The Issuance Of \$1,895,500 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof (Gross)

12. Pending Matters/New Matters/Council Discussion

- Gas Powered Leaf Blowers
- Older Adult Advisory Board

13. ABC Hearing-None

14. 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 use the link below to join the webinar:

<https://us06web.zoom.us/j/82004827980?pwd=N3UxUUFTbDJUenBISkZJMXhWMUdRdz09>

Webinar ID: 820 0482 7980

Password: 354729

Dial In: 1-646-931-3860

Next Meeting Date(s):

Township Council Meeting – September 19, 2023