

REVISED
PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
Monday, December 5, 2023
Meeting No. 27

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

Invocation

1. Public Comment

2. *Consent Agenda

3. *Approval of Minutes of Previous Meeting – Special Meeting 11.8.23, and Public Meeting 11.20.23

4. *Report of Township Officers

- a. West Orange Public Library-Peter Smeraldo, Assistant Business Administrator
- b. Vision 20

6 *Reading of Petitions and Communications and Bids-None

7 *Bills – 12.5.23

8 *Resolutions

- a. **389-23** Resolution Authorizing the Competitive Contracting Process for a Vendor to Design and Build of Various Solar Facilities on Township Property (Reynolds)
- b. **396-23** Resolution Authorizing the Agreement, annexed with Downtown West Orange Alliance (DWOA) for the Contribution of Funds in the Amount of Twenty Thousand Dollars (\$20,000.00) to use Towards the Furtherance of its Goals in Management of the SID and the Promotion of the Economic Revitalization of the Enumerated Neighborhoods within the Township (Gross)
- c. **397-23** Resolution Authorizing the Township to Submit Applications for the 2024 Community Development Block Grant Program with a Priority List (Carballo)
- d. **398-23** Resolution Authorizing Execution of a Professional Services Agreement with Fairview Insurance Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044, for Insurance Broker Services – (P. Reynolds)

- e. **399-23** Resolution Authorizing a Memorandum of Understanding Between the Township Of West Orange and the County of Essex with Regards to the Installation and Maintenance of Rectangular Rapid Flashing Beacons (RRFB) at Various Crosswalks and Rights Of Way Belonging to the County Of Essex (Carballo)
- f. **400-23** Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (Gross)
- g. **401-23** Resolution Authorizing an Agreement between the Township of West Orange and Delta Dental, Inc. from January 1, 2024 through December 31, 2024 to Provide Insurance to Eligible Employees and Retirees as an Extraordinary Unspecifiable Service (EUS) (Gross)
- h. **402-23** Resolution Authorizing an Agreement between the Township of West Orange and Liberty Mutual, Inc. from January 1, 2024 through December 31, 2024 To Provide Insurance To Eligible Employees and Retirees as an Extraordinary Unspecifiable Service (EUS) (Gross)
- i. **403-23** Resolution Authorizing an Agreement between the Township of West Orange and Benecard, Inc. from January 1, 2024 through December 31, 2024 to Provide Insurance to Eligible Employees and Retirees as an Extraordinary Unspecifiable Service (EUS) (Gross)
- j. **404-23** Resolution Authorizing An Agreement Between The Township Of West Orange And B-Med, Inc. From January 1, 2024 Through December 31, 2024 To Provide Insurance To Eligible Employees And Retirees As An Extraordinary Unspecifiable Service (EUS) (Gross)
- k. **405-23** Resolution Of The Township Of West Orange Designating MDGA– West Orange Downtown Redevelopment, LLC, As Redeveloper For The Downtown Redevelopment Area And Authorizing The Execution Of A Redevelopment Agreement (Legal-Trenk)

l. 406-23 Resolution Authorizing a Discharge of Mortgage – 4 Lawrence Avenue (Legal-Moon)

8. Ordinances on Second and Final Reading

- a. **2826-23** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2 Restricted Parking Zones and 7-32.3 Handicapped Parking In Municipal Parking Lots and Board Of Education Property Of The Revised General Ordinances of the Township Of West Orange – 77 Mitchell Street and 21 Lafayette Street (Carballo)
- b. **2828-23** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-25, Loading Zones, Subsection 7-14.7, Alternate Side Parking, and 7-14.1, Night Parking Restricted of the Revised General Ordinances of the Township Of West Orange – Chestnut Street (Carballo)
- c. **2829-23** 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 \$6,300,000 Therefor And Authorizing The Issuance Of \$6,000,000 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof (Gross)
- d. **2830-23** 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 \$6,104,494 Therefor And Authorizing The Issuance Of \$5,813,800 Bonds Or Notes Of The Township To Finance Part Of The Cost Thereof And Cancelling Amounts From Various Ordinances Not Being Used For Their Original Purpose (Gross)
- e. **2831-23** Bond Ordinance Providing For Various Street Improvements, By And In The Township Of West Orange, In The County Of Essex, State Of New Jersey; Reappropriating \$638,005.28 In Excess Bond And Note Proceeds From Various Bond Ordinances, Not Needed For Their Original Purpose, To Finance The Costs Thereof (Gross)

9. Ordinances on First Reading-None

10. Pending Matters/New Matters/Council Discussion

- Tree Ordinance
- Cannabis Ordinance

11. ABC Hearing

- a. **726-23** Person to Person Transfer of License 0722-33-043-008 Los Tapatios, 8 Main Street, West Orange, NJ 07052 to Catrina Lounge, LLC, 8 Main St., West Orange, NJ 07052

12. 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/82472087099?pwd=367pp6ErxzW2DnQKCaUDHvsu9feM3w.2perRII4ZpObadjP>

Webinar ID: 824 7208 7099

Passcode: 574988

Next Meeting Date(s):

Township Council Meeting – December 19, 2023