

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

February 27, 2024

Meeting No. 4

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 21, 2023, and published in the

West Orange Chronicle on November 30, 2023.

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, Councilwoman Scarpa, Councilwoman Williams, Council President Rutherford, Mayor McCartney

- 1. Public Comment**
- 2. *Consent Agenda**
- 3. *Approval of Minutes of Previous Meeting** – Recessed meeting December 19, 2023 (2.13.24) and February 13, 2024
- 4. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills-None**
- 7. *Resolutions**
 - a. **71-24 PUBLIC HEARING** and Adoption of Downtown West Orange Alliance Special Improvement District 2024 Budget (Brill)
 - b. **72-24** Resolution Appointing the Township of West Orange Purchasing Agent, Panayiota Reynolds as the Public Agency Compliance Officer (Gross)
 - c. **TABLED 73-24** Resolution Authorizing Execution of Professional Services Agreement with Joseph M. Wenzel Esq. as Municipal Prosecutor at a Rate of \$1,000. Per W7547eek (Legal-Trenk)
 - d. **74-24** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - e. **TABLED 75-24** Resolution Authorizing the Purchase of a New 50'w X 60'l Salt Shed Cover through the Educational Services Commission Of NJ Cooperative for the Department of Public Works (L. Reynolds)

- f. **76-24** Resolution Rejecting All Responses to the Request for Proposal for Cannabis Consultant (Legal-Trenk)
- g. **77-24** Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Essex County Board of Taxation Cancelling Added/Omitted Assessments (K. Longo)
- h. **78-24** Resolution Authorizing the Issuance of Duplicate Tax Sale Certificate Pursuant To N.J.S.A. 54:6-52.1 (K. Longo)
- i. **79-24** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Veteran Exemption (K. Longo)
- j. **80-24** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (K. Longo)
- k. **81-24** Resolution Authorizing an Agreement with Enterprise via Sourcewell National Cooperative – 2024 (P. Reynolds)
- l. **82-24** Resolution Authorizing Execution of Professional Services Agreement with Phoenix Advisors, LLC for Municipal Financial Consulting (Legal-Trenk)
- m. **83-24** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (K. Longo)

8. Ordinances on Second and Final Reading

- a. **2837-24** 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 Space(S) 77 Harrison Avenue, 153 Randolph Place and 1 Tompkins Street (Carballo)

9. Ordinances on First Reading

- a. **MOTION FAILED 2839-24** An Ordinance Repealing and Replacing Chapter 25, Sections 27 of the Revised General Ordinances of the Township of West Orange and Establishing Chapter ____ for Environmental Protection(Tree Protection, Removal and Replacement) (Legal-Trenk)
- b. **2840-24**An Ordinance Supplementing Chapter 12 Of The Revised General Ordinances Of The Township Of West Orange And Establishing Chapter 10, Section 16 For Regulation Of Township Dog Parks (Dog Park Rules And Regulations) (Legal-Trenk)
- c. **MOTION FAILED 2841-24** An Ordinance Amending Chapter 25, Sections 4.B, 11.14, And Part A: Permitted Uses Table Of District Regulations Of The Revised General Ordinances Of The Township Of West Orange (Fast Casual Restaurants) (Legal-Trenk)
- d. **MOTION FAILED 2842-24** An Ordinance Amending Chapter 3, Sections 8 and 15 of the Revised General Ordinances of the Township of West Orange (Rules Of Council – Order Of Business) (Legal-Trenk)

- e. **2843-24** An Ordinance Amending Chapter 10, Section 2.5 of the Revised General Ordinances of the Township of West Orange to Add a Fee for a Potentially Dangerous Dog License (Licensing Of Dogs-Fees) (Legal-Trenk)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. **735-24** Resolution Approving a Place-to-Place Transfer of Plenary Retail Consumption License No. 0722-33-013-002, on behalf of Castle Rock Bar & Grill, LLC t/a Castle Rock Bar & Grill (Clerk)

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 click the link below to join the webinar:

<https://us06web.zoom.us/j/84148852737?pwd=Lz61a6-faQ2JotQzNXulGlmLQo1LQA.BAY0Wm1qdxlQhLZj>

Webinar ID: 841 4885 2737

Passcode: 485697

Next Meeting Date(s): March 12, 2024