

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
April 9, 2024-Meeting No. 7**

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 (Agenda Items Only)**
- 2. *Consent Agenda**
- 3. *Approval of Minutes of Previous Meeting – Public Meeting and Executive Session March 26, 2024**
- 4. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids**
- 6. *Bill List 4.9.24**
- 7. *Resolutions**
 - a. 117-24 Resolution Granting Application for Local License to Operate a Cannabis Retail Business - Pure Natural Vibes (Legal-Moon)**
 - b. 118-24 Resolution Authorizing Agreement with Garden State Laboratory 410 Hillside Avenue, Hillside, NJ for Laboratory Testing Services Effective January 1, 2024 through December 31, 2024 for a Total Cost of \$5,000.00 (Legal-Moon)**
 - c. 119-24 Resolution Authorizing the Application to the New Jersey Clean Energy Program Community Energy Planning Grant Program (Legal-Gengaro)**
 - d. 120-24 Resolution Authorizing Reimbursement for 2023 Fire Hydrant Rental Costs for the Hilltop Villas Condominium Associations on Herbert Terrace, a Condominium which is a Qualified Private Community with the Formula for Reimbursement as set Forth in Ordinance No. 1384-96 and Codified as West Orange Revised General Ordinance No. 2-72 (Carballo)**
 - e. 121-24 Resolution Authorizing a Professional Services Contract be to Greenman-Pederson, Inc. to Provide Professional Engineering Services for Various Street Improvements, Phase I in the Amount of \$17,455.00 (Carballo)**
 - f. 122-24 Resolution Authorizing a Professional Services Contract be to Greenman-Pederson, Inc. to Provide Professional Engineering Services for Various Street Improvements, Phase II in the Amount of \$23,285.00 (Carballo)**

- g. **123-24** Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Longo)
- h. **MOTION FAILED 124-24** Resolution of the West Orange Township Council Requesting that the Law Firms of Genova Burns and Jardim Meisner Salmon Sprague & Susser Provide a Specific Detailed Budget as to the Cost to be Incurred in Concluding Litigation-In re: Township of West Orange Docket No. ESX-L-004687-23 (Legal-Trenk)
- i. **125-24** Resolution Authorizing Execution of Professional Services Agreement with PKF O'Connor Davies for Financial Services Pursuant to the Terms and Conditions Set Forth in the Agreement (Legal-Gengaro)
- j. **126-24** Resolution Authorizing Execution of a Memorandum of Understanding Between the Township of West Orange and the County of Essex for the Installation and Maintenance of Surveillance Cameras and Equipment on Traffic Signals and Rights of Way Belonging to the County Of Essex (Legal-Gengaro)
- k. **127-24** Resolution Authorizing Execution of Professional Services Agreement with Matrix for General Engineering Consultant Pursuant to the Terms and Conditions Set Forth in the Agreement (Legal-Gengaro)
- l. **128-24** Resolution Authorizing Execution of Professional Services Agreement with Samuel Klein for Auditor Services Pursuant to the Terms and Conditions Set Forth in the Agreement (Legal-Gengaro)
- m. **129-24** Resolution Authorizing Professional Services Agreement with GPI for Expert Engineering Consultation Pursuant to the Terms and Conditions Set Forth in the Agreement (Legal-Gengaro)
- n. **130-24** Resolution Authorizing Agreement with Statewide Striping Corporation, 499 Pomeroy Road, Parsippany, New Jersey 07054, to Perform the Required Crosswalk Resurfacing for an Amount NTE \$29,115.25 (Legal-Moon)
- o. **131-24** Resolution Authorizing Extension of Professional Services Agreement with Phillips Preiss Grygiel for Township Planner ending May 31, 2024. (Legal-Moon)
- p. **132-24** Resolution Authorizing Community Services Agreement with Pleasant Valley Production for the Contribution of Funds in the Amount of \$20,000. to be Utilized for the Programming and Shows at OSPAC – 2024 (Gross)
- q. **133-24** Resolution Authorizing Community Services Agreement with Luna Stage to be Utilized for the Provision of Arts Education Program in 2024 (Gross)
- r. **134-24** Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Resident Redevelopment RFP (Abbott)
- s. **135-24** Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically **129-24** Resolution Authorizing Professional Services Agreement with GPI for Expert Engineering Consultation Pursuant to the Terms and Conditions Set Forth in the Agreement

8. Ordinances on Second and Final Reading

- a. **2845-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13 Parking Prohibited at all Times on Certain Streets and Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange-(15 High St., 14 Washington St., 16 Llewellyn Ave., 77 Kirk St.) (Carballo)

- b. **REMOVED**-Chapter 25 ordinances must be reviewed by the Planning Board prior to approval.
- c. **2847-24** An Ordinance Supplementing Chapter 14 and Establishing a Section for Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings to the Revised General Ordinances of the Township of West Orange (Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings) (Legal-Trenk)

9. Ordinances on First Reading

- a. **2848-24** An Ordinance Amending Chapter 5, Section 34.2, Section 34.4, Section 34.5, And Chapter 25, Section 24.2 Of The Revised General Ordinances Of The Township Of West Orange (Licensed Cannabis Entities) (Legal-Moon) **(will be heard on second and final reading after Planning Board review)**
- b. **2849-24** An Ordinance Amending Chapter 16, Section 3 of the Revised General Ordinances of the Township of West Orange (Swimming Pools—Plot Plan Required; Review Fee) (Legal-Gengaro)
- c. **2850-24** An Ordinance Amending Chapter 16, Section 4 Of The Revised General Ordinances Of The Township Of West Orange (Swimming Pools—License Fees) (Legal-Gengaro)

10. Public Comment (Non-Agenda Items-if needed)

11. Pending Matters/New Matters/Council Discussion

- Selection of CCRB Rep.

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)**

Please click the link below to join the webinar:

https://us06web.zoom.us/j/83800282772?pwd=P_YIWvQ0XWp0IkDW09ONHVWvwt5-Aw.KmU2JC6dPi0QjdjO

Webinar ID: 838 0028 2772

Passcode: 056374

Public Comment – In Person Only

Next Meeting Date(s): **Wednesday, April 24, 2024**

Agenda is subject to change.