

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

May 7, 2024-Meeting No. 9

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 – Executive Session April 4, 2024 and Public Meeting April 24, 2024**
- 4. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids**
- 6. *Bill List 5.7.24**
- 7. *Resolutions**
 - a. 148-24 Resolution Authorizing an Agreement with Joe Fagan for the Services of Communications Director/Public Information Officer for the Period of May 1, 2024 through April 30, 2025 in the Amount of \$34,800. (Legal-Gengaro)**
 - b. 149-24 Resolution Revoking Resolution of Local Support for Peace of Mind Construction Group LLC (Legal-Moon)**
 - c. 150-24 Resolution Closing the Timeframe for Kemistry LLC to Cure its Application for a Resolution of Local Support (Legal-Moon)**
 - d. 151-24 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Downtown Redevelopment Project (Smeraldo)**
 - e. 152-24 Resolution Prescribing Fees As Set Forth In Chapter 16, Section 3 Of The Revised General Ordinances And In Ordinance 2849-24 – Plan Review Fees (Legal-Gengaro)**
 - f. 153-24 Resolution Prescribing Fees As Set Forth In Chapter 16, Section 4 Of The Revised General Ordinances And In Ordinance 2850-24 (Legal-Gengaro)**
 - g. 154-24 Resolution Authorizing Execution of Temporary Easement Agreement over Portions of 71 Seaman Road (Legal-Gengaro)**

- h. 155-24** Resolution Authorizing Township of West Orange to Seek Reimbursement for Training and Educational Expenses for Officer of WOPD from the New Jersey Institute of Technology Pursuant to NJSA 40A:14-178 (Legal-Gengaro)
- i. 156-24** A Resolution Requesting a Cost Share Agreement Between the New Jersey Department Of Transportation (NJDOT) and the Township of West Orange for NJDOT to Take All Necessary Actions to Implement the Applicable Safety Countermeasures Listed in the Township's Vision Zero Action Plan (2023-2030) for the Signalized Intersection of the I-280 Eastbound Ramp and Pleasant Valley Way (CR636) (Carballo)
- j. 157-24** Resolution Authorizing the Township to Execute the Proposed Non-Residential Development Fee (NRDF) Agreement By and Between Zufall Health Center, Inc. and the Township of West Orange Whereby Zufall will Pay the Amount of \$34,061.13 in Full Satisfaction of the Claim (Legal-Trenk)

8. Ordinances on Second and Final Reading

- a. 2846-24** 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. 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)

9. Ordinances on First Reading

- a. 2851-24** 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 - (Carballo)

10. Pending Matters/New Matters/Council Discussion

- CCRB Representative
- Approval of the Older Adults Advisory Board By-Laws
- Resolution to Move Forward with Litigation – Docket No. ESX-L-4867-23
- Town Hall meetings
- Ordinance re: Parking Issues

Public Comment – Non-Agenda Items (if needed)

11. ABC Hearing-None

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)**

Please click the link below to join the webinar:

https://us06web.zoom.us/j/88276608419?pwd=p-kkYl_hg7woT3EIydc0-7xwn7PqWw.PBRcVKUAgpueB7R2

Webinar ID: 882 7660 8419

Passcode: 789865

Public Comment – In Person Only

Next Meeting Date(s): May 21, 2024

Agenda is subject to change.