

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

Monday, June 10, 2024-Meeting No. 11

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. Pledge of Allegiance**
- 2. Swearing In – New Police Officer Vincent Torrisi**
- 3. Public Comment (Agenda Items Only)**
- 4. *Consent Agenda**
- 5. *Approval of Minutes of Previous Meeting – Public Meeting May 21, 2024 and Executive Session 5.7.24**
- 6. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids-None**
- 6. *Bill List 6.10.24**
- 7. *Resolutions**
 - a. 171-24 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - b. 172-24 Resolution Authorizing a Discharge of Mortgage for the Property at 37 Stanford Avenue (Legal-Moon)**
 - c. 173-24 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal-Moon)
This resolution permits the Essex County Country Club to display fireworks on July 3, 2024 with a rain date of July 5, 2024.**
 - d. 174-24 Resolution Prescribing Fees as Set Forth In Chapter 18, Section 1.9 of the Revised General Ordinances and in Ordinance 2854-24 (W.O. F.D Permit Fees) (Legal-Gengaro)**
 - e. 175-24 Resolution Prescribing Fees as Set Forth In Chapter 18, Section 2.1 of the Revised General Ordinances and in Ordinance 2855-24 (Fire Lanes) (Legal-Gengaro)**
 - f. 176-24 Resolution Prescribing Fees as Set Forth in the Revised General Ordinances and Implemented Through Ordinance 2847-24, Amending the Fees Related to Lead-Based Paint Inspections (Legal-Gengaro)**

- g. **177-24** Resolution Authorizing an Extension of the Professional Services Agreement with Essex Regional Health Commission for Registered Environmental Health Specialist Services for the Period of July 1, 2024 through June 30, 2025 for a Cost NTE \$57,200. (Legal-Moon)
- h. **178-24** Resolution Awarding a Contract to Johnson Controls Fire Protection LP through Use of the Sourcewell (Formerly NJPA) National Cooperative Pursuant to N.J.S.A. 52:34-6.2 for Fire Sprinkler System Repair-WOPD Building (P. Reynolds)
- i. **179-24** Resolution Awarding a Contract to ADT Commercial, LLC through Use of the OMNIA Partners Cooperative Formally National IPA & U.S. Communities Pursuant to **N.J.S.A. 52:34-6.2** for Electronic Door Release and Building Intercom Systems – WOPD Building (P. Reynolds)
- j. **180-24** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Duplicate Payment of Tax and/or Sewer Charge (K. Longo)
- k. **181-24** Resolution Authorizing Electronic Tax Sale and Cost of Mailing (K. Longo)
- l. **182-24** Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (K. Longo)
- m. **183-24** Resolution Permitting Display of Fireworks at the Montclair Golf Club (Legal-Moon)
This resolution permits the Montclair Golf Club to display fireworks on June 29, 2024 with a rain date of July 1, 2024.
- n. **184-24** Resolution Appointing Assistant Business Administrator Peter J. Smeraldo, Jr. to Commissioner of Municipal Insurance Fund Commission (Gross)
- o. **185-24** Resolution Authorizing the Final Accounting of As-Built Quantities for the Project NJDOT MA 2022 Nance Road, Warren Road, and King Road Improvements Project with A & J Contractors Group, 105 Federal Road, Monroe, NJ, 08831 in the Amount not to exceed \$4,902.56 (Carballo)
- p. **186-24** Resolution Authorizing a Contract with Shore Top Construction Corp., 23 Yellowbrook Road, Freehold, New Jersey 07728, for the Degnan Park Tennis Courts Improvements, in the amount not to exceed \$849,800.00 (Carballo)
- q. **187-24** Resolution Authorizing a Shared Services Agreement with the County of Essex, the Purpose of which to Support Certain Intervention Efforts Designed to Combat Substance Abuse and Disorder, Accomplished by Providing Municipal Residents Charged with Non-Violent Crimes with an Opportunity for Referral to the Recovery, Integration, Support and Education (RISE) Advocate (Abbott)
- r. **188-24** **REMOVED**
- s. **189-24** Resolution Authorizing Execution of Temporary Easement Agreement for 55-117 Longview Street, Hutton Lafayette, West Orange, NJ (Legal-Gengaro)
- t. **190-24** Resolution Authorizing the Tax Collector to Prepare and Mail the Estimated Tax Bills in Accordance with P.L. 1994, c.72 (K. Longo)

6. 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)
The Township Council amended Ordinance No. 2846-24 (the “Ordinance”) at the meeting held on

May 21, 2024. The Township Council voted 5-0 to pass the Ordinance as amended. Thus, the Ordinance was re-publicized as amended and is being considered for second and final reading pursuant to N.J.S.A. 40:49-2 et seq.

- b. 2853-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersections of the Revised General Ordinances of the Township of West Orange-Variou Streets (Carballo)
- c. 2854-24** An Ordinance Amending Chapter 18, Section 1.9 of the Revised General Ordinances of the Township of West Orange (Local Enforcement of the Uniform Fire Code--Permit Fees) (Legal-Gengaro)
- d. 2855-24** An Ordinance Amending Chapter 18, Section 2.1 Of The Revised General Ordinances Of The Township Of West Orange(Establishing A Fire Lane At Bernard M. Degnan Park--Penalty) (Legal-Gengaro)

7. Ordinances on First Reading

- a. 2857-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-10.1 Stopping or Standing Prohibited During Certain Hours on Certain Streets of the Revised General Ordinances of the Township Of West Orange (Carballo)
- b. 2858-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-26.1, Bus Stops, of the Revised General Ordinances of the Township Of West Orange – Roosevelt Middle School (Carballo)

8. Pending Matters/New Matters/Council Discussion

- a.** CCRB Representative

9. Public Comment – Non-Agenda Items (as needed)

10. ABC Hearing

- a. 736-24** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the **2024-2025** License Term (Clerk) **Resolution Subject to Change as Additional Licensees Pay their Fees Prior to the Meeting**
- b. 737-24** Hearing on Renewal for **2024-2025** License Term – **1920's Road House, Inc.** 0722-33-071-003 (Special Conditions)
- c. 738-24** Hearing on Renewal for **2024-2025** License Term-**Club 466** 0722-33-035-011 (Special Conditions)
- d. 739-24** Hearing on Renewal for **2024-2025** License Term – **LUX 123, LLC t/a LUX** 0722-33-009-012 (Special Conditions)
- e. 740-24** Hearing on Renewal for **2024-2025** License Term – **AMC Theatres Essex Green 9** – 0722-33-066-009 (Special Conditions)
- f. 741-24** Hearing on Renewal for **2024-2025** License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)

11. 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/81494099568?pwd=QyeJDINAua6-NJ2ZDEo7b0etyOOczA.IyFiM-J-SZWEjiMk>

Webinar ID: 814 9409 9568

Passcode: 228202

Public Comment – In Person Only

Next Meeting Date(s): June 25, 2024

Agenda is subject to change.