

REVISED

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
June 25, 2024-Meeting No. 12**

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. Public Comment (Agenda Items Only)**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Public Meeting June 10, 2024 and Revised Public Meeting Minutes of January 23, 2024**
- 5. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids-None**
- 6. *Bill List 6.25.24**
- 7. *Resolutions**
 - a. 191-24 Resolution Authorizing an Abandoned Car Auction (P. Reynolds)**
 - b. 192-24 Resolution Authorizing Award of Professional Services Agreement for Consultant Public Health Nurse Supervisor Services with Courtney Reinisch – 2024 (Fonzino)**
 - c. 193-24 Resolution to Award a Contract Extension for Snow Plowing, Salting, Removal and Snow Hauling for 2024-2025 – Grabowski (L. Reynolds)**
 - d. 194-24 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**

- e. **195-24** Resolution to Award a Contract Extension for Snow Removal Services from Sidewalks, Paths, et. al. for 2024-2025 American Asphalt & Trucking, LLC (L. Reynolds)
- f. **196-24** Resolution to Award a Contract Extension for Snow Plowing, Salting, Removal and Snow Hauling for 2024-2025-American Asphalt & Trucking, LLC., Downes Tree Service, Inc. and Grabowski Construction (L. Reynolds)
- g. **197-24** Resolution Authorizing an Emergency Appropriation to Colonelli Bros., Inc., 409 So. River Street, Hackensack, NJ 07601 for Emergency Storm Sewer Outfall Replacement to the Township's Storm Sewer Main at 71 Seaman Road, West Orange in the Amount NTE \$161,261.71 (Carballo)
- h. **198-24** Resolution Authorizing the Disposal Of Shelving (P. Reynolds)
- i. **199-24** Resolution Authorizing the Submission of a Grant Application and Execution of a Grant Contract Identified as "MA-2025-Helen Ave., Lawrence Ave., Flore-00109" to the New Jersey Department of Transportation for the Helen Avenue, Lawrence Avenue, Florence Place, and Lowell Avenue Improvements Project (Carballo)
- j. **200-24** Resolution Authorizing Award of Professional Services Agreement for National Diagnostic Services, 28700 Cabot Drive, Suite 500, Novi, MI 48377, for Cancer Screening for WO Fire Department (P. Reynolds)
- k. **201-24** Resolution Authorizing Award of Professional Services Agreement for Dr. Michael Kelly, 776 Northfield Ave., West Orange, NJ for Cancer Screening for WO Fire Department (P. Reynolds)
- l. **202-24** Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations/Litigation Specifically Prism Green Associates and Matrix Development (Legal-Beckelman)

Ordinances on Second and Final 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. Ordinances on First Reading

- a. **2859-24** 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 – 52 Hazel Ave. and 122 Whittlesey Ave. (Carballo)
- b. **2860-24 - DUPLICATE**
- c. **2861-24** An Ordinance Amending and Supplementing Chapter 20, Streets and Sidewalks, and Subsections 20-1 Et. Seq. of the Revised General Ordinances of the Township of West Orange (Legal-Gengaro)

- d. **2862-24** An Ordinance Amending the Effective Date of Ordinance 2846-24, An Ordinance Repealing and Replacing Chapter 25, Section 27 of the Revised General Ordinances of the Township of West Orange and Establishing Chapter 28 for Environmental Protection to Amend the Effective Date (Tree Protection, Removal And Replacement) (Legal-Gengaro)

9. Pending Matters/New Matters/Council Discussion

- a. CCRB Representative

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

11. ABC Hearing

- a. **742-24** Hearing on Renewal for **2023-2024** License Term – **Fan & Jade, Inc.**, 0722-33-067-010
The renewal for 2023-24 could not take place until tax clearance was received. All requirements have now been met.
- b. **743-24** Hearing on Renewal for **2024-2025** License Term – **Las Palmeras, Inc.** 0722-33-045-005
(Special Conditions)
- c. **744-24** Hearing on Renewal for **2023-2024** License Term – **2001 Proof, LLC**, 0722-33-031-007
The renewal for 2023-24 could not take place until tax clearance was received. All requirements have now been met.
- d. **745-24** Hearing on Renewal for **2024-2025** License Term-**Harrison Avenue Tavern, Inc.** 0722-33-058-006 (Special Conditions)
- e. **746-24** 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**

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/88587716686?pwd=q0YnIebuZsD0hHcJ-T2D2PB2-nhFZA.-jRTlCmn9QF-8W5q>

Webinar ID: 885 8771 6686

Passcode: 609465

Public Comment – In Person Only

Next Meeting Date(s): July 9, 2024

Agenda is subject to change.