

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 6:30 p.m.

July 9, 2024-Meeting No. 13

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 25, 2024**
- 5. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids-None**
- 6. *Bill List 7.9.24**
- 7. *Resolutions**
 - a. 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)**
 - b. 202-24 Resolution Authorizing a Professional Services Contract with Matrix New World, 26 Columbia Turnpike, Florham Park, New Jersey to Provide Environmental Services Related to the Central Valley Brownfields Development Area at a Cost not to exceed \$60,500.00 (Legal-Moon)**
 - c. 203-24 Resolution Granting Application for Local License to Operate a Cannabis Retail Business - The Library of NJ (Legal-Moon)**
 - d. 204-24 Resolution Authorizing Professional Services Agreement with Montclair State University for 2024 COVID-19 Vaccination Program (Legal-Moon)**
 - e. 205-24 Resolution Authorizing a Shared Services Agreement for Health Officer Services between the Township Of West Orange and Essex Regional Health Commission/ Hudson Regional Health Commission (Fonzino)**
 - f. 206-24 Resolution Authorizing an Application for a Grant through the State of NJ DEP for the Mitigation of Pollutants by Replacing Older Shuttle Busses with Battery Powered Clean Electric Shuttle Buses.**

This project is funded through the National Volkswagen settlement in the amount of \$800,00.00 and will be available to purchase 2 non-polluting electric buses, charging equipment, and installation of the equipment.

- g. 207-24** Resolution Authorizing Execution of a Professional Services Agreement with Battaglia Associates, 25 Battaglia Drive, Warren, NJ 07059 for Miscellaneous Professional Services at an Amount NTE \$45,000. (Legal-Moon)
- h. 208-24** Resolution Authorizing the Purchase of Two (2) Electric Transport Vans with Charging Stations, Installation of Equipment, Ongoing Site Maintenance and Software Updates for a Period of Five (5) Years with Bryan Electric Inc., 1800 East State Street, Suite 150C, Hamilton, NJ 08609, in an Amount NTE \$ 225,155.95 (Carballo)
Township of West Orange entered into a Grant Agreement with the New Jersey Department of Environmental Protection for the purpose of mitigating pollution by purchasing two (2) electric transport vans, with charging stations and installation of such equipment
- i. 209-24** Resolution Authorizing Execution of Professional Services Agreement with PKF O'Connor Davies for Consulting Services for Regular Accounting and other Work Related for the Period of July 1, 2024 through December 31, 2024
- j. 210-24** Resolution Authorizing the Township of West Orange to Reimburse Payment to Llewellyn Park for 2021 Tropical Storm Ida in the Amount NTE \$33,438.50 for Emergency Work for the Removal of Various Obstructions Pursuant to the Terms of the Municipal Services Agreement (Carballo)
- k. 211-24 Resolution Introducing the 2024 Local Municipal Budget (Gross)**
- l. 212-24** Resolution Amending Fees Set Forth in Ordinance 2861-24 An Ordinance Amending Chapter 20-1 et seq of the Township Code (Legal-Gengaro)
Ord. 2861-24- This Ordinance amends and supplements Chapter 20 Streets and Sidewalks to include new permit procedures and general specifications for contractors to excavate streets and sidewalks in the Township. It also outlines new emergency procedures, requirements for street openings in Protected Streets and introduces new penalties for violations of the ordinance. This ordinance is consistent with procedures and requirements in other North Jersey Towns.
- m. 213-24** Resolution Authorizing Execution of Easement Agreement-250 Main Street (Legal-Gengaro)

Ordinances on Second and Final Reading

- a. 2852-24** 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)
- b. 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)
- 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)

7. Ordinances on First Reading

- a. 2863-24** Calendar Year 2024 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40a: 4-45.14) (Gross)

8. Pending Matters/New Matters/Council Discussion

- a. CCRB Representative
- b. Vermin and Garbage Control Discussion

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

10. ABC Hearing

- a. 747-24 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. 748-24 Hearing on Renewal for 2024-2025 License Term-Angelito's, LLC 0722-33-066-009 (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/82945016569?pwd=rD9gctLKwz2KqmmZlB3uPBY3MWcfdQ.1>

Webinar ID: 829 4501 6569

Passcode: 357518

Public Comment – In Person Only

Next Meeting Date(s): July 23, 2024

Agenda is subject to change.