

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
July 23, 2024-Meeting No. 15**

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**
- 2. *Consent Agenda**
- 3. *Approval of Minutes of Previous Meeting -None**
- 4. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids-None**
- 6. *Bill List 7.23.24**
- 7. *Resolutions**
 - a. 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.**
 - b. 213-24 (7.9.24)**
 - c. 214-24 Resolution Applying to the State of New Jersey Department of Environmental Protection “NJDEP” Office of Brownfield and Community Revitalization to Designate the Lakeside Avenue Area as a Brownfield Development Area "BDA" and if successful, Granting Authorization for the Township of West Orange to Enter into a Memorandum of Understanding "MOU" with the New Jersey Department of Environmental Protection (Carballo)**
 - d. 215-24 Resolution Authorizing a Professional Services Contract to Dynamic Traffic, LLC, 1904 Main Street, Lake Como, NJ 07719, to Provide Professional Engineering Services for a Comprehensive Parking Study at the Valley, Heights, and Rolling Green Hills/Municipal Plaza Areas in the Amount not to exceed \$98,000.00. (Carballo)**
 - e. 216-24 Resolution Authorizing a Memorandum of Understanding Between the Township of West Orange and the County of Essex with Regards to the Installation and Maintenance of Rectangular**

Rapid Flashing Beacons (RRFB) at Certain Crosswalks and Rights of Way Belonging to the County of Essex (Carballo)

- f. **217-24** Resolution Authorizing Agreement with the PAL (Police Athletic League) for Recreational Programs and Youth Sports Programs – 2024 (Legal-Moon)
- g. **218-24** Resolution Authorizing Agreement with the Mountain Top League for Recreational Programs and Youth Sports Programs – 2024 (Legal-Moon)
- h. **219-24** (7.16.24)
- a. **220-24** Resolution Authorizing Vincent Buono, CMFO, of VB Logic, LLC, to Perform the Responsibilities of the Chief Financial Officer on an Interim Basis at the Rate of \$200/hour, NTE \$50,000. (Legal-Trenk)
- b. **221-24** Resolution Appointing John Ditinyak as Chief Financial Officer of the Township of West Orange
- i. **222-24** Resolution Appointing Peter J. Smeraldo, Jr. as Fund Commissioner and James P. Abbott as Alternate Fund Commissioner to the Garden State Municipal Joint Insurance Fund (Smeraldo)
- j. **TABLED 223-24** Resolution Requesting the Township Publish an RFQ for Forensic Auditing Services Related to the Six (6) Year Timeframe Beginning January 1, 2018 through December 31, 2023 (Legal-Gengaro) **will be heard on August 6, 2024**
- k. **224-24** Resolution Authorizing a Professional Services Contract to The Musial Group Architects, 191 Mill Lane, Mountainside, NJ 07092, for Professional Architectural Services Associated with a Feasibility Study for the Township's Department Offices at a Cost NTE \$29,450. (Carballo)
- l. **225-24** Resolution Authorizing the Temporary Budget Appropriation Pursuant to NJSA 40A:4-19 (Gross)
- m. **TABLED 226-24** Resolution Prescribing Fees as Set Forth in Ordinance 2846-24, An Ordinance Repealing and Replacing Chapter 25, Section 27 of the Revised General Ordinances of the Township and Establishing a New Chapter for Environmental Protection (Legal-Gengaro)
The purpose of Ordinance 2846-24 was to repeal and replace Chapter 25, Sections 27 of the Revised General Ordinances of the Township of West Orange and to create a new Chapter of the Township Code for the purpose of protecting trees which are among the Township's most valuable natural resource assets, which greatly enhance the appearance of the Township and contribute to its suburban and residential character, which must be kept and maintained in good order to enhance the Township's physical and aesthetic appearance, and generally protect the public health and safety as well as the general welfare. Importantly, trees contribute positively to climate change, protection of the environment, and maintenance of storm waters. will be heard on August 6, 2024
- n. **227-24** Resolution Authorizing an Emergency Contract with Reggio Construction, Inc., 416 E. Central Blvd., Palisades Park, NJ 07650 for the Emergency Repair of Various Inlets and Manholes and its Associated Improvements in the Amount of \$93,660.00 (Carballo)
- o. **228-24** Resolution Rejecting All Bids Submitted in Response to Request for Bids for Solid Waste and Recycling Collection Service dated February 15, 2024 (Legal-Barbosa)
- p. **229-24** Resolution Awarding Contract Pursuant to Request for Bids for Solid Waste and Recycling Collection Service dated February 15, 2024-Option 1 to Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004, in the Overall Contract Amount of \$18,503,000.00 Commencing on June 1, 2024 and Ending on May 31, 2027 with an Option to Renew for 2 Additional 1 Year Periods (Legal-Barbosa)

- q. **MOTION FAILED 230-24** Resolution Awarding Contract Pursuant to Request for Bids for Solid Waste and Recycling Collection Service dated February 15, 2024-Option 2 to Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004, in the Overall Contract Amount of \$17,905,000.00 Commencing on June 1, 2024 and Ending on May 31, 2027 with an Option to Renew for 2 Additional 1 Year Periods (Legal- Barbosa)
- r. **MOTION FAILED 231-24** Resolution Awarding Contract Pursuant to Request for Bids for Solid Waste and Recycling Collection Service dated February 15, 2024-Option 3 to Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004, in the Overall Contract Amount of \$15,751,000.00 Commencing on June 1, 2024 and Ending on May 31, 2027 with an Option to Renew for 2 Additional 1 Year Periods (Legal- Barbosa)
- s. **MOTION FAILED 232-24** Resolution Awarding Contract Pursuant to Request for Bids for Solid Waste and Recycling Collection Service dated February 15, 2024-Option 4 to Suburban Disposal, Inc., 54 Montesano Rd., Fairfield, NJ 07004, in the Overall Contract Amount of \$15,610,000.00 Commencing on June 1, 2024 and Ending on May 31, 2027 with an Option to Renew for 2 Additional 1 Year Periods (Legal- Barbosa)
- t. **233-24** Resolution Authorizing Discharge of Mortgage for Property Located at 11 Park Drive North, West Orange, NJ 07052 (Legal-Moon)
- u. **234-24** Resolution Authorizing Award of Agreement with Fire Safety Services for Repair of Fire Apparatus for the West Orange Fire Department – 2024
- v. **235-24** Resolution Authorizing Award of Agreement with FF1 Apparatus LLC for Maintenance of Fire Apparatus for the West Orange Fire Department – 2024
- w. **236-24** 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)
- x. **237-24** 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
- y. **238-24** Resolution Authorizing Discharge of Mortgage for Property Located at 21 Lenox Terrace, West Orange, NJ 07052 (Legal-Moon)
- z. **239-24** Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Downtown Redevelopment Project, Contract with Samuel Klein, Contract with Battaglia Associates, Contract with PKF O'Connor, and the Garbage Contract and Personnel Specifically the Position(s) of CMFO and Interim CFO

8. Ordinances on Second and Final 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. **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)
- c. **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)

9. Ordinances on First Reading

- a. **2864-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-21, Multi-Way Stops of the Revised General Ordinances of the Township of West Orange (Caraballo)
The Ordinance, which amends the Traffic Regulations of the Township, designates the intersections listed as Multi-Way Stop intersections with Stop signs on the named approaches. Due to the safety concerns and multiple requests from Township residents, the Township's Engineering Department authorized a Traffic Study that determined that additional Stop signs would allow safe movement of vehicles and pedestrians. Currently the intersections had stop signs installed by the developer on the secondary dead-end sections that were allowing free passage of traffic from all other directions causing a hazard.

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. **749-24** Resolution Authorizing a Person-to-Person Transfer of ABC License 0722-33-004-002 from Bow & Arrow Manor, Inc. to The Legacy Manor, LLC, 109-111 Prospect Avenue, West Orange, NJ (Clerk)
- d. **750-24** 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/82820222394?pwd=Ukbd1mQ5LMGi0aPkRmNcv2eg0QXAIX.1>

Webinar ID: 828 2022 2394

Passcode: 936773

Public Comment – In Person Only

Next Meeting Date(s): August 6, 2024

Agenda is subject to change.