

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

August 6, 2024-Meeting No. 16

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 – Public Meeting July 9 and July 23, 2024, and Special Public Meeting July 17, 2024.

4. *Report of Township Officers - None

5. *Reading of Petitions and Communications and Bids-None

6. *Bill List

7. *Resolutions

a. 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)

b. 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.

c. 240-24 Resolution To Read Budget By Title

Public Hearing on the 2024 Municipal Budget

d. 241-24 Resolution to Award a Contract to Computer Square, Inc., d/b/a CSI Technology Group 330 Mac Lane, Keasbey, NJ 08832 for the West Orange Police and Fire Emergency Infoshare/CAD/RMS Software Maintenance Renewal in the Amount of \$105,000.00 (P. Reynolds)

- e. **242-24** Resolution to Authorize the Service of Document Management for Records Retention & Disposal Through the Educational Services Commission of NJ Cooperative (P. Reynolds)
- f. **243-24** Resolution Authorizing Execution of Agreement and Agreement Amendment Between the Township of West Orange and the Commissioner of Transportation of the State of New Jersey Regarding Guiderail Replacement North, Contract 2019-2 Rte. I-80, 280 And 287- Various Townships, Various Counties (Carballo)
- g. **244-24** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- h. **245-24** Resolution Authoring The Township To Remove A Non-Viable Tree From 14 Waddington Avenue, West Orange, New Jersey-14 Waddington Avenue (Legal-Gengaro)
- i. **246-24** Resolution Approving Amended Temporary Easement Agreement with H&L Orange LLC, 55-117 Longview Street, West Orange, NJ 07052, for Emergency Stormwater Repairs (Legal-Gengaro)
- j. **247-24** Resolution Approving Proposal from Matrix New World, 26 Columbia Tpk., Florham Park, NJ, 07932, for Environmental Services at the Property Located at 32 Ashland Avenue for the Remedial Action Protectiveness/Biennial Certification as Required by the NJDEP NTE \$3,650.00 (Legal-Gengaro)
- k. **248-24** Resolution Authorizing Millenium Strategies LLC, 60 Columbia Rd., Building B, Ste. 230, Morristown, NJ 07960, to Exercise the First of Two One-Year Options to Provide Grant Writing Services for the Township Not To Exceed \$46,800 Per Year (Legal-Gengaro)
- l. **249-24** Resolution Appointing John Ditinyak to the Position of Chief Financial Officer for the Township of West Orange for a term of Beginning September 1, 2024 until August 31, 2028 (Legal-Gengaro) **Contract to Follow**

8. Ordinances on Second and Final 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 (Carballo)
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.

9. Ordinances on First Reading

- a. **2865-24** 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- Handicapped Spaces – 5 Cross Street and 54 Llewellyn Avenue (Carballo)
- b. **2866-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-11 Parking Time Limited on Certain Streets During Certain Hours, and 7-14.3 Parking Time Limited on Certain Streets During Certain Hours of Certain Days of the Revised General Ordinances of the Township of West Orange (Carballo)
- c. **2867-24** An Ordinance Creating A Reclassification And Salary Schedule Of Certain Township Of West Orange Employees Setting Forth Their Titles, Classification And Salary Ranges And Adopting A Salary Guide And Establishing The Employee's Status As A Township Employee And Under The Guidelines Of The New Jersey Department Of Personnel – Position of Chief Financial Officer (Abbott)

- d. **2868-24** Bond Ordinance Providing For Road, Sidewalk And Sewer Improvements, By And In The Township Of West Orange, In The County Of Essex, State Of New Jersey; Appropriating \$2,000,000 Therefor And Authorizing The Issuance Of \$1,904,000 Bonds Or Notes Of The Township To Finance Part Of The Costs Thereof (Buono)
- e. **2869-24** An Ordinance Amending Chapter 18 Of The Revised General Ordinances Of The Township Of West Orange And Establishing A Section Governing The Rates For Extra Duty Assignments For Firefighters In The Township Of West Orange (Fees For Services) (Legal-Gengaro)
The purpose of this ordinance is to set the rate for extra duty assignments undertaken or requested for West Orange Firefighters and to establish rates for the use of equipment and personnel.

10. Pending Matters/New Matters/Council Discussion

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/85215283902?pwd=i2Gd2SRbyAT3QB6gP9mYMxq1ITjQun.1>

Webinar ID: 852 1528 3902

Passcode: 584825

Public Comment – In Person Only

Next Meeting Date(s): August 20, 2024

Agenda is subject to change.