

REVISED
PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
September 24, 2024-Meeting No. 18

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 September 10, 2024**
- 4. *Report of Township Officers - None**
- 5. *Reading of Petitions and Communications and Bids - None**
- 6. *Bill List**
- 7. *Resolutions**
 - a. 274-24 Public Hearing on Budget Amendment No. 1
Budget Amendment No. 1 was adopted at the 9.13.24 Township Council Special Workshop**
 - b. 275-24 Resolution Terminating Shared Services Agreement with Borough of Essex Fells for Public Health Officer (Fonzino)**
 - c. 276-24 Resolution Authorizing Temporary Easement Agreement with Owner of 9 Nelson Court (Legal-Gengaro)**
 - d. 277-24 Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a (P. Reynolds)**
 - e. 278-24 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.

- f. **279-24** Resolution Authorizing an Award of Contract to Reggio Construction, Inc., 416 E. Central Blvd., Palisades Park, NJ 07650, in an Amount NTE \$580,870.00 for the NJ DOT Municipal Aid Carlson Road, Cullen Drive and Colonial Woods Drive Improvement Project (Carballo)

****This resolution should be pulled from the Consent Agenda and approved After the Ordinances are approved.**

- g. **280-24** Resolution Authorizing an Award of Contract to D.L.S Contracting, Inc., 3 Montesano Road, Fairfield, NJ 07004, for the 2023 CDBG Road Rehabilitation of Valley Road from Kingsley Street to Northfield Avenue in the Base Bid in an Amount NTE without authorization, \$810,446.90 (Carballo)

****This resolution should be pulled from the Consent Agenda and approved After the Ordinances are approved.**

- h. **281-24** Resolution Authorizing Contracts with Certain Approved Cooperative Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-5(2) for 2024 (P. Reynolds)

- i. **282-24 Resolution of the Township of West Orange Authorizing the Execution of a Purchase Agreement and Amendment to Redevelopment Agreement With MDGA– West Orange Downtown Redevelopment, LLC (Legal-Beckelman) (Agreement to Follow)**

- j. **283-24** Resolution Authorizing the Award of a Non-Fair and Open Contract to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024, for Safety Improvements at 60-62 Valley Way, in an Amount NTE \$42,240. (Carballo)

- k. **284-24** Resolution Authorizing Environmental Escrow Agreement between the Township of West Orange and Prism Green Associates IV, LLC (Legal-Beckelman)

- l. **285-24 REMOVED**

- m. **286-24** Resolution Authorizing an Executive Session for the Purpose of Discussing Matter(s) of Pending Litigation and Contract Negotiations, specifically:

- Resolution of the Township of West Orange Authorizing the Execution of a Purchase Agreement and Amendment to Redevelopment Agreement With MDGA– West Orange Downtown Redevelopment, LLC (Legal-Beckelman)
- Resolution Authorizing Environmental Escrow Agreement between the Township of West Orange and Prism Green Associates IV, LLC (Legal-Beckelman)
- Resolution Authorizing Settlement of the Township of West Orange's Claims - Township of West Orange v. Ron Jolyn Realty et. al. (Legal-Moon)

- n. **287-24 Adoption of the 2024 Municipal Budget (Ditinyak)**

6. Ordinances on Second and Final Reading

- a. **2871-24** An Ordinance Amending Chapter 4 Sections 33.1 and 33.2 of the Revised General Ordinances of the Township of West Orange and Establishing a Section Governing the Consumption of Cannabis in Public and Supplementing Chapter 4 to Add a New Section 41 Prohibiting Alcohol Consumption in Public (Legal-Gengaro)

7. Ordinances on First Reading

- a. **2872-24** 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 (Ditinyak)

- b. **2873-24** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-14.2a Parking Prohibited on Certain Streets During Certain Hours of Certain Days of the Revised General Ordinances of the Township of West Orange (Carballo)
 - c. **2874-24** An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsections 7-26.1, Bus Stops, 7-10.2 Stopping Or Standing Prohibited During Certain Hours On Certain Streets On Certain Days, And 7-14.2A Parking Prohibited On Certain Streets During Certain Hours Of Certain Days Of The Revised General Ordinances Of The Township Of West Orange (Carballo)
 - d. **2875-24** 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 (Carballo)
8. **Pending Matters/New Matters/Council Discussion**
9. **ABC Hearing-None**
10. **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/82473470400?pwd=HKlAF4h534x3ChMbXW6ugrYlaCgbG.1>

Webinar ID: 824 7347 0400

Passcode: 541087

Public Comment – In Person Only

Next Meeting Date(s): October 8, 2024

Agenda is subject to change.