

**AGENDA**  
**March 11, 2014**  
**Township of West Orange**  
**66 Main Street – 7:00 p.m.**

**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. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 22, 2013. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 22, 2013.**

**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)**

**1. Pledge of Allegiance**

- 2. Roll Call** – Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)

**3. Public Comment**

**4. \*Consent Agenda**

**\*5. Approval of Minutes of Previous Meeting**-Public Meeting February 11, 2014 and February 25, 2014 (*2/25 minutes to follow*)

**\*6. Report of Township Officers**

**\*7. Reading of Petitions and Communications and Bids**

**\*8. Bills**

**\*9. Resolutions**

**a. 44-14 Resolution Authorizing Raffle Licenses**

**b. 45-14 Resolution Authorizing Execution of Agreement and Bylaws Required to Join the Joint Municipal Health Insurance Fund ("HIF")**

**10. Ordinances on Second and Final Reading**

- a. 2401-14 An Ordinance Amending the Revised General Ordinances of the Township of West Orange, Chapter 23, Section 1, Establishing Fees and Rates at Ginny Duenkel Pool for the 2014 Season**

**11. Ordinances on First Reading**

- b. 2402-14 An Ordinance Creating New Township Code Section, Chapter 2, Section 5.3 In Order to Create New Position of "Director of Staff Operations"**
- c. 2403-14 An Ordinance Amending Chapter 2, Section 14.2 of the Revised General Ordinances of the Township of West Orange, Entitled "Department Generally; Table of Organization"**

## **12. ABC Hearing**

- a.** 513-14 Renewal of Plenary Retail Distribution License No. 0722-44-061-008-Shaku & Kaamil Inc. (pocket)

## **13. 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)**

**Agenda is subject to change.**