

AGENDA
March 25, 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-** March 11, 2014 Public Meeting

***6. Report of Township Officers-**None

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

***8. Bills**

***9. Resolutions**

- a. 08-14 Resolution Authorizing the Boarding and Padlocking of 18 Central Avenue and Placing a Lien on Same for the Township's Costs (pulled from 1.14.14 and 1.28.14 agendas)
- b. 46-14 Resolution Authorizing a Helicopter Landing by Sky River Helicopters, LLC, Bernardsville, NJ at the Montclair Country Club For the Purpose of the Anthony Fasano Foundation Golf Outing on May 5, 2014
- c. 47-14 Resolution Authorizing an Professional Service Contract with Robert Candido, Esquire for the Position of Township Prosecutor for Calendar Year 2014
- d. 48-14 Resolution Authorizing Reimbursement for the Cost of Private Garbage Collection for the Period of January 1, 2013 through December 31, 2013 to Those Entitled Under the Terms of Ordinance 1115-92
- e. 49-14 Request for Subordination of Mortgage/David & Donna Veith-47 Ridgeview Avenue
- f. 50-14 Resolution Authorizing 2013 Budget Appropriation Transfers Pursuant to NJSA 40A:4-58
- g. 51-14 Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2014 Budget-NJS 40A:4-20

- h. 52-14 Resolution Authorizing the Appointment of Alicia Skinner t/a Skinner Consulting Services as the Township's Grant Writer for a Fee of \$2,333.33 Per Month for a Period of One Year Commencing on March 1, 2014 until February 28, 2015
- i. 53-14 Resolution Authorizing Agreement with Emergency Communications Network, LLC for Automatic Emergency and Notification System
- j. 54-14 Resolution Authorizing Amendment to Developer's Agreement Between Township and RNC Developers, Inc. (formerly Colonial Woods, LLC)
- k. 55-14 Resolution Authorizing Raffle Licenses
- l. 56-14 Resolution Extending the Contract with D'Onofrio and Son, Inc., Landscaping, 47 Van Ness Terrace, Maplewood, NJ 07040 beginning April 1, 2014 through November 30, 2014 for the Maintenance of Various Township Owned Parcels, including Turf Maintenance, Litter and Debris Collection and Disposal, Weed Control and Fall Leaf Collection and Disposal in the Amount of \$135,000.00
- m. 57-14 Resolution Authorizing an Award of Contract to A&J Contractors Group, Inc., 105 Federal Road, Monroe Township, NJ 08831, for Road Improvements to Yale Terrace and Harvard Terrace in the amount of \$318,706.20
- n. 58-14 Resolution Authorizing Additional Construction Phase Services Associated with the 2012 Llewellyn Park Roadway and Sewer Improvements to Jenne Associates, LLC, 1362 Crim Road, Bridgewater, NJ 08807 in an Amount NTE \$30,000
- o. 59-14 Resolution to Authorizing the Sale of Abandoned Vehicles
- p. 60-14 Resolution to Award a Contract for the West Orange Municipal Court Unarmed Security to Abbry Security Company LLC/FCDC Services, 31 Styertowne Road, Bldg. D., Clifton, NJ
- q. 61-14 Resolution Authorizing a Contract for Professional Land Surveying Services for Luddington Road Sanitary Sewers to Suburban Consulting Engineers, Inc., 100 Valley Road. Suite 202, Mt. Arlington, New Jersey 07856 for an Amount NTE \$8,110.00
- r. 62-14 Resolution Authorizing an Agreement with Peter Soriero, d/b/a Allied Risk Management Services, 3 Cypress Point Lane, Monroe Township, NJ 08831, for Insurance Consulting Services and Risk Management in an Amount NTE \$20,000.
- s. 63-14 Resolution Authorizing a Contract for the Project "Reconstruction of the Outdoor Wading Pool at the Ginny Duenkel Municipal Pool, William Street and Cherry Street" to Cypreco Industries, Inc., 1420 9th Avenue, Neptune, New Jersey 07754 for the Base Bid and Alternate No. 1 in the Amount of \$227,723.
This project will reconstruct the existing wading pool at the Ginny Duenkel Municipal Pool and add a spray pad with five water toys and a sixth water toy in the reconstructed wading pool. (resolution to follow)

10. Ordinances on Second and Final Reading

- a. 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"
- b. 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"

11. Ordinances on First Reading

- a. 2404-14 An Ordinance Creating Chapter 25, Section 15A of the Revised General Ordinance of the Township of West Orange, Entitled “Prohibition of Certain Advertising on Real Property Without Owner’s Permission”

12. ABC Hearing-None

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.