

AGENDA
April 8, 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 - Revised**
- 6. *Report of Township Officers-None**
- 7. *Reading of Petitions and Communications and Bids-None**
- 8. *Bills**
- 9. *Resolutions**
 - a. 64-14 Resolution Authorizing Raffle Licenses
 - b. 65-14 Resolution Authorizing the 2013 Reimbursement for Services to Private Communities for the Cost of Street Lighting
 - c. 66-14 Resolution Authorizing License Agreement Between Township and Montclair YMCA for Use of Duenkel Pool for 2014 Season
 - d. 67-14 Resolution to Introduce the 2014 Local Municipal Budget
 - e. 68-14 Resolution Authorizing Temporary Budget Appropriation Pursuant to N.J.S.A. 40A:4-19
 - f. 69-14 Authorization to Calculate the Township's Tax Collection Rate by Taking Into Account 2013 Tax Appeals and Provide Property Tax Payers the Tax Relief Benefit Offered by N.J.S.A. 40A:4-41(C)(2)
 - g. 70-14 Resolution Authorizing Change Order No. 1 for the Reconstruction of the Outdoor Wading Pool at the Ginny Duenkel Municipal Pool to Cypressco, Industries, Inc. 1420 9th Avenue, Neptune, NJ 07754 in the Amount of \$30,000

- h. 71-14 Resolution Authorizing a Professional Services Contract to T&M Associates, 11 Tindall Rd., Middletown, NJ 07748-2792 to Provide Investigative and Remediation Services at the Public Works Building, 25 Lakeside Avenue in the Amount of 39,300.
- i. 72-14 Resolution Authorizing a Professional Services Contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830 to Provide Services at the Four Fire Houses and the First Aid Squad for the Preparation of an Asbestos Management Plan for a Fee NTE \$22,700.
- j. 73-14 Resolution Awarding a Professional Services Contract to Matrix New World Engineering, Inc., 26 Columbia Turnpike, Florham Park, N.J. 07932, to Provide Professional Engineering and Land Surveying Services for the Improvement of Mt. Vernon Avenue For a Fee NTE \$12,300.00.

10. Ordinances on Second and Final Reading-None

11. Ordinances on First Reading

- a. 2405-14 An Ordinance Amending 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 Civil Service System of the State of New Jersey
Police Salary Ordinance as per arbitration decision and award dated February 28, 2014.
- b. 2406-14 Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

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.