

AGENDA
May 6, 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-April 22, 2014 Public Meeting**
- 6. *Report of Township Officers-Municipal Judge's Report for February 2014 and March 2014**
- 7. *Reading of Petitions and Communications and Bids-None**
- 8. *Bills**

PUBLIC HEARING on the 2014 Municipal Budget and the Budget Amendment (Resolution 81-14)

- 9. *Resolutions**
 - a. 82-14 Resolution Authorizing Raffle Licenses
 - b. 83-14 Resolution Authorizing Self Examination of the Municipal Budget
 - c. 84-14 Resolution to Adopt the 2014 Municipal Budget
 - d. 85-14 Resolution Authorizing an Executive Session to Discuss Litigation- Township of West Orange v. Link Communications, Ltd.
 - e. 86-14 Resolution Authorizing Execution of Settlement Agreement to Resolve Litigation Regarding Link Communications, Ltd.
 - f. 87-14 Resolution Authorizing a Special Emergency Appropriation
 - g. 88-14 Resolution to Award Bid for Pool Concession Stand 2014 Season to Verona Bagels & Deli, LLC T/A Bagelwich Bagel Bakery for \$6,500.00
 - h. 89-14 Resolution to Authorize Abandoned Car Sale at Twin Towing, Inc. and Select Towing Service, Inc. on May 20, 2014

- i. 90-14 Resolution to Read Budget by Title Only
- j. 91-14 Resolution to Amend 2014 Municipal Budget #2

10. Ordinances on Second and Final Reading

- a. 2407-14 Bond Ordinance Authorizing Various Capital Improvements In And For The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$6,999,638 Therefore An Authorizing The Issuance Of \$6,649,656.00 Bonds Or Notes To Finance Part Of The Cost Thereof
- b. 2408-14 Bond Ordinance Authorizing Replacement Of Bleachers At Various Fields At The High School In And For The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$60,000 Therefore An Authorizing The Issuance Of \$57,000 Bonds Or Notes To Finance Part Of The Cost Thereof
- c. 2409-14 Bond Ordinance Amending Bond Ordinance Number 2358-12 Finally Adopted By The Township Council Of The Township Of West Orange, New Jersey On June 12, 2012

11. Ordinances on First Reading-None

12. ABC Hearing

- a. 514-14 Person to Person/Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-048-010, Landrose Ltd.(Inactive) which will be located at 350 Pleasant Valley Way (Wilshire)
- b. 515-14 Place to Place Transfer of Plenary Retail Distribution License No. 0722-44-011-007, Central Liquors (Inactive), which will be located at 2 Central Avenue, West Orange (Krauszer's)
- c. 516-14 Place to Place Transfer/Expansion of Premises, Plenary Retail Distribution License No. 0722-44-046-008, Total Wine & More, 495 Prospect Avenue, Suite 325 Essex Green Shopping Center

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.