

AGENDA-REVISED
June 10, 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 – May 20, 2014 Public Meeting**
- 6. *Report of Township Officers - None**
- 7. *Reading of Petitions and Communications and Bids-Reappointment Letter on behalf of the Township Council to reappoint Bart Quentzel to the Zoning Board as Alternate #1 for a term of two (2) years beginning on July1, 2014 and expiring on June 30, 2016.**
- 8. *Bills**
- 9. *Resolutions**
 - a. 97-14 Resolution Authorizing an Executive Session to Discuss Litigation-W.O.F.A.S. v. Township of West Orange
 - b. 98-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2013 Emergency Management Performance Grant.
 - c. 99-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-NJ 2014 Clean Communities Grant
 - d. 100-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-NJDOT 2014 Municipal Aid Program
 - e. 101-14 Resolution Authorizing Raffle Licenses
 - f. 102-14 Resolution Authorizing Contracts for Township Attorney and Assistant Township Attorney
 - g. 103-14 Resolution Authorizing an Agreement Between the Township of West Orange and the Passaic Valley Sewerage Commission Relative to the Provision of Services Related to Green Infrastructure Planning

- h. 104-14 Resolution Authorizing Fireworks Display – Essex County Country Club
- i. 105-14 Resolution Authorizing Fireworks Display – Rock Spring Club
- j. 106-14 Resolution Authorizing Fireworks Display – Montclair Golf Club
- k. 107-14 Resolution Authorizing Fireworks Display – West Orange Recreation Department
- l. 108-14 Resolution Authorizing Animal Control Services Inter-Local Agreement
- m. 109-14 Resolution Authorizing Shared Services/Inter-Local Agreement between Township of West Orange and West Orange Board of Education for Installation of New Bleachers at the West Orange High School Athletic Complex
- n. 110-14 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey
- o. 111-14 Resolution Authorizing a Refund of Duplicate Payment of Second Quarter 2014 Taxes to Listed Taxpayer(s)
- p. 112-14 Resolution Authorizing an Agreement with Garden State Laboratories, Inc. for Public Health Testing Services from January 1, 2014 through December 31, 2014 for a Fee of \$5,000.
- q. 113-14 Resolution Authorizing a a Professional Services Contract to PS&S , 67B Mountain Boulevard Extension, P.O. Box 4039, Warren, NJ 07059 to Provide Professional Engineering and Land Surveying Services for Bleacher Modifications at West Orange High School Baseball Field for a Fee NTE \$10,800.

10. Ordinances on Second and Final Reading-None

11. Ordinances on First Reading

- a. 2410-14 An Ordinance Amending Chapter 7, Section 50.1 of the Revised General Ordinances of the Township of West Orange, Entitled Parking Meters, “Definitions”
- b. 2411-14 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- Handicapped Parking Space(s) – 8 Shepard Terrace and 20 Llewellyn Avenue

12. ABC Hearing

- a. 517-14 Hearing on Renewal for Plenary Retail Consumption, Distribution and Club License for the 2014-2015 License Term

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.