

AGENDA
May 15, 2012
Council Chambers-66 Main Street
West Orange, NJ
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 December 7, 2011. 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 December 7, 2011.

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)

Roll Call – Councilman Anderton Councilman Cirilo, Councilman Krakoviak, Councilwoman McCartney, Council President Spango, (Mayor Parisi)

2. The Pledge of Allegiance

3. General Matters Pending

4. Public Comment

***5. Minutes-April 3 Public Meeting**

***6. Communication**

***7. Reports**

***8. Bills**

9. Ordinances on Second and Final Reading

***10. Ordinances on First Reading**

***11. Resolutions**

- a. 62-12 Resolution Calling for the Restoration of Energy Taxes to Municipalities
(tabled by the Township Council on 4/3/12 & 4/24/12)
- b. 73-12 Resolution Authorizing a Modification to the Contract With GTBM, Rutherford, NJ for E-Ticketing Turn Key System whereby the Minimum Ticket Obligation Shall Be Effective January 1, 2012 – December 16, 2016
(The pre-December 31, 2011 730 tickets issued shall count towards the 50,000 ticket minimum)
(tabled by the Township Council on 4/24/12)
- c. 82-12 Resolution Authorizing Raffle Licenses
- d. 83-12 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 7, 2012. **(memorialized)**
- e. 84-12 Resolution Authorizing a Window Contract for Drainage Improvements in the Rear of 33 Park Drive North to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange, in the Amount of \$27,110.
- f. 85-12 Resolution Authorizing an Escrow Refund for Property at 464 Eagle Rock Avenue, Block 153.14, Lots 30, 31, 32 & 33
- g. 86-12 Resolution Authorizing an Escrow Refund for Property at 480 Prospect Avenue, Block 84.01, Lot 52
- h. 87-12 Resolution Authorizing Change Order No. 1 in the Amount of \$54,000. to Improve Hillside Avenue from Mitchell Street to Hillside Avenue to D.L.S. Contracting, 633 Franklin Avenue, Suite 170, Nutley, NJ

- i. 88-12 Resolution Authorizing Fireworks Display – West Orange Recreation Department
- j. 89-12 Resolution Authorizing Fireworks Display – Montclair Golf Club
- k. 90-12 Resolution Authorizing Fireworks Display – Essex County Country Club
- l. 91-12 Resolution Authorizing Fireworks Display – Rock Spring Club
- m. 92-12 Resolution Authorizing an Executive Session to Discuss a Matters of Litigation & Contract Negotiations

12. ABC Hearing

- a. 474-12 Resolution Authorizing the License Renewal of Duran and Vera LLC t/a El Rancho 2011-2012

13. Adjournment