

AGENDA
August 12, 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 – Public Meeting July 22, 2014**
- 6. *Report of Township Officers-None**
- 7. *Reading of Petitions and Communications and Bids-None**
- 8. *Bills**
- 9. *Resolutions**
 - a. 141-14 Resolution Authorizing the Adoption of the 2014 Essex County Multi-Jurisdictional All-Hazards Mitigation Plan Update
 - b. 142-14 Resolution Authorizing Ms. Alice Bierne, Esq. to File an Answer and Defend the Zoning Board in the Gavilanez Litigation at an Hourly Rate of \$150. *****
 - c. 143-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2013 Emergency Management CERT Trailer Grant
 - d. 144-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2013 Municipal Alliance Grant
 - e. 145-14 Resolution Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of the U.S. Securities and Exchange Commission
 - f. 146-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87-FY2014 Drive Sober or Get Pulled Over Labor Day Crackdown Grant
 - g. 147-14 Resolution Supporting the Drive Sober or Get Pulled Over 2014 Statewide Crackdown

- h. 148-14 Resolution Authorizing Raffle Licenses
- i. 149-14 Resolution Authorizing a Subordination of Mortgage in Favor of Wells Fargo with Respect to 283 St. Cloud Avenue, Block 168, Lot 10.02
- j. 150-14 Resolution Authorizing an Eighth Extension of TB Consultation Services Agreement to Meet State Mandated Services with the New Jersey Medical School Global Tuberculosis Institute at Rutgers for the period between January 1, 2014 and December 31, 2014 at the Annual Rate of \$4,752.00*****
This agreement is contingent upon the availability of funds to be appropriated in the 2014 Municipal Budget
- k. 151-14 A Resolution Authorizing the Mayor to Sign Agreement with Metlife to Provide Certain Insurance Coverage to Full Time Township Employees at No Cost to the Township*****
- l. 152-14 Resolution Authorizing a Professional Services Contract with Shirley Bishop for the Purpose of for the purposes of Assisting the Township in Preparing its Third Round Housing Element and Fair Share Plan at a Rate of \$165.00 per hour Commencing August 1, 2014 through December 31, 2014, for an Amount NTE \$20,000*****
- m. 153-14 Resolution Authorizing Tax Overpayment Refunds to Listed Taxpayer on “Schedule A”
- n. 154-14 Resolution Authorizing the Tax Collector To Complete an Application to Participate in the Electronic Tax Sale Program and Submit Same to the Director of the Division of Local Government Services
- o. 155-14 Resolution Authorizing Participation in the Middlesex Regional Educational Services Commission lease/purchase program with First Hope Bank for the amount of \$90,923.50*****
- p. 156-14 Resolution Authorizing Participation in the Middlesex Regional Educational Services Commission lease/purchase program with First Hope Bank for the amount of \$77,881.50*****
- q. 157-14 Resolution to authorize Abandoned Car Sale at Twin Towing and Select Towing on August 26, 2014
- r. 158-14 Resolution to purchase four (4) 2014 Police Interceptor Vehicles through the Morris County Cooperative Pricing Council
- s. 159-14 Resolution to purchase Three (3) Ford F-450 Vehicles through State of New Jersey Contract #A83560

10. Ordinances on Second and Final Reading

- a. 2413-14 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Municipal 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 Guidelines of the NJ Department of Personnel-Changes per adoption of 2014 Budget/Title Consolidations-Health Department
- b. 2414-14 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-20, Stop Intersection of the Revised General Ordinances of the Township of West Orange-Marshall Street and Holmes Street
This Ordinance will designate the intersections of Marshall Street and Phyllis Road and Holmes Street and Phyllis Road as Stop Intersections with Stop signs on Marshall Street and Holmes Street.

- c. 2415-14 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Municipal 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 Guidelines of the NJ Department of Personnel-Changes per adoption of 2014 Budget/Title Consolidations-Senior Communications Operator/Communications Operator-Bilingual
- d. 2416-14 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-46.2, Parking Prohibited During Certain Hours on Certain Streets Servicing Residential Land Uses, Except by Permit and Subsection 7-14.3, Parking Time Limited on Certain streets During Certain Hours of Certain Days of the Revised General Ordinances of the Township of West Orange. **This Ordinance designates a portion of Glen View Drive between Northfield Avenue and Beacon Place as a Restricted Parking Street. A Restricted Parking Street is a residential street where parking is prohibited except by permit and permits are only issued to residents. The purpose of this designation is to curtail parking on the street by nearby and adjoining non residential uses.**

11. Ordinances on First Reading

- a. 2417-14 An Ordinance Requiring the Installation of a Key Lock Box Emergency Access System for Use by the West Orange Fire Department During an Emergency or Any Other Action Deemed Necessary by the W. O. Fire Department and Adding Section 4 to Chapter 18 of the Municipal Code of the Township of West Orange
- b. 2418-14 An Ordinance Requiring the Installation of a Fire Department Connection Indicator Light for Use by the West Orange Fire Department and Adding Section 5 to Chapter 18 of the Municipal Code of the Township of West Orange
- c. 2419-14 An Ordinance Amending Chapter 4, Subsection 35.2 of the Revised General Ordinances of the Township of West Orange-Restrictions-Feeding Wildlife
- d. 2420-14 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-23.1, Turn Prohibitions of the Revised General Ordinances of the Township of West Orange – Oak Ridge Road and Hazel Avenue
- e. 2421-14 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-13, Parking Prohibited at all Times on Certain Streets, Subsection 7-14.7, Alternate Side Parking, of the Revised General Ordinances of the Township of West Orange-Cary Street
- f. 2422-14 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-13, Parking Prohibited at all Times on Certain Streets and Subsection 7-14.1c Night Parking Restrictions on Certain Streets of the Revised General Ordinances of the Township of West Orange – Rollinson Street

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.