

AGENDA-AMENDED
September 23, 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 September 9, 2014 and **Executive Session Minutes June 10, 2014**
6. ***Report of Township Officers**-Municipal Judge's Report – August 2014
7. ***Reading of Petitions and Communications and Bids**-Correspondence from Mayor Parisi reappointing Margaret E. Padavano as Municipal Judge of West Orange for a three year term effective immediately and ending September 14, 2017.
8. ***Bills**
9. ***Resolutions**
 - a. 169-14 Resolution to Authorize an Award of Contract to Eastern Communications Ltd., 48-14 36th Street, Long Island City, NY, 11101 for Installation of a Digital Microwave Communication System in the Amount of \$62,534.83
The purpose of this equipment is to provide emergency personnel a separate radio bandwidth to communicate. (Originally listed and removed from 9/9/14 agenda)
 - b. 178-14 Resolution Authoring an Inter-local Agreement between the Township of West Orange and the Houston-Galveston Area Counsel, a Nationally Recognized Cooperative Agreement for the Purchase of Goods and Services
 - c. 179-14 Resolution Authorizing Change Order No. 2 for Jenne Associates, LLC, 1362 Crim Road, Bridgewater, NJ 08807 in the Amount of \$30,000 to Provide Additional Services for Construction Inspection Services for Llewellyn Park Roadway and Sewer Improvements
The funding for these services was appropriated in this year's Capital Budget and financed by Ordinance 2409-14.
 - d. 180-14 Resolution Authorizing Change Order No. 2 for Barreto/Dowd, 100 Old Tavern Road, Howell, NJ 07731 in the Amount of \$5,066.40 for the Project Ridgeway Park Site and Landscape Improvements for Additional Services Associated with Weather Related Damage to the Gazebo, Trees and Landscaping

- e. 181-14 Resolution Authorizing Change Order No. 1 for Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, 07701 in the Amount of \$30,000. for Additional Inspection and Contract Administration Services
- f. 182-14 Resolution Authorizing Raffle Licenses
- g. 183-14 Resolution Authorizing an Agreement with ROK Industries, Inc., d/b/a NJTaxlieninvestor.com for Internet-based Electronic Processing of Bid Information Related to the Auction Sale of Municipality's Tax Lien Certificates
- h. 184-14 Resolution Authorizing a Subordination of Mortgage in Favor of Green Tree with Respect to 6 Seaman Road, Block 151.03, Lot 10
- i. 185-14 Resolution Authorizing an Amendment to Page 1 of the Lease Agreement between NY SMSA Limited Partnership d/b/a Verizon Wireless ("Verizon") and the Township of West Orange. The Estimate of 64 Square Feet was in Error and the Actual Space to be Leased is Approximately 45 Square Feet.

10. Ordinances on Second and Final Reading

- a. 2423-14 An Ordinance Amending Chapter 13, Section 4.1(a)(1) to Update the Township's Construction Permit Fee Ordinance
- b. HELDOVER 2424-14 (Under Planning Board Review-to be heard by Township Council on October 7, 2014)**
An Ordinance Amending Chapter 25, Section 9.12 of the Revised General Ordinances of the Township of West Orange (Hours of Operation for Business Operating in Residential Zones in the Township of West Orange)
- c. 2425-14 (to be heard by Township Council on October 21, 2014)**
Bond Ordinance Authorizing Various Improvements in Connection with the Capital Assessment in Respect of the Joint Meeting of Essex and Union Counties in and For the Township of West Orange, In the County of Essex, NJ, Appropriating \$1,300,00 Therefor and Authorizing the Issuance of \$1,300,000 Bonds or Notes to Finance Part of the Cost Thereof
- d. 2426-14 An Ordinance Amending and Supplementing Chapter 2, Section 17 of the Revised General Ordinances of the Township of West Orange, Entitled "Department of Recreation and Cultural Affairs"
- e. 2427-14 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.1, Handicapped Parking on Streets of the Revised General Ordinances of the Township of West Orange-Longview Street-West, Ashland Avenue-East and West
- f. 2428-14 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-Northfield Ave. and Glen View Drive

11. Ordinances on First Reading

- a. 2429-14 An Ordinance Amending and Supplementing Chapter 7, Traffic Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1c, Night Parking Restricted on Certain Streets and Subsection 7-14.7, Alternate Side Parking, of the Revised General Ordinances of the Township of West Orange-Cary Street

12. ABC Hearing

- a. 530-14 REMOVED at the request of Robert C. Williams, Esq.**
- b. 531-14 Renewal Resolution for 2014-2015 License Term (resolution to follow)**

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.