

AGENDA-AMENDED
Tuesday, December 9, 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 Minutes November 25, 2014**
6. ***Report of Township Officers-None**
7. ***Reading of Petitions and Communications and Bids**
 - a. Correspondence from Mayor Parisi appointing Municipal Court Judge Margaret Padovano as Chief Judge effective January 1, 2015 and ending with Robert Parisi's term as Mayor.
 - b. Correspondence from Mayor Parisi for advice and consent of the Township Council for the appointment of Dennis O. Dowd, Esquire as Municipal Court Judge for a three (3) year term effective January 1, 2015 and continuing through December 31, 2017.
8. ***Bills**
9. ***Resolutions**
 - a. 211-14 Resolution Authorizing an Agreement with Swiftreach Networks, Mahwah, NJ to Provide Emergency Communications and Notifications to Residents for a Proposed First Year Contract Price of \$15,495.00 with a Subsequent Price of \$14,995.00 Per Year for Each Additional Year for Up To Five (5) Additional Years Pursuant to NJSA 40A:11-15(8)
 - b. 212-14 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87-CTTEC Grant in the Sum of \$69,153.08
 - c. 213-14 Resolution Authorizing an Extension of the Contract for Emergency and Non Emergency Tree Services With Kevin Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amount of \$1,272.00 (Emergency) Hourly and \$842.00 (Non Emergency) Hourly
 - d. 214-14 Resolution Authorizing an Extension of the Contract for Tree Removal Services With Dujet Tree Services, 54 Notch Road, West Paterson, NJ in the Various Amounts Indicated on the Resolution

- e. 215-14 Resolution Authorizing an Extension of the Contract for Tree Removal Services with Kevin Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amounts Indicated on the Resolution
- f. 216-14 2015 Community Development Block Grant (CDBG) Priority List
- g. 217-14 Resolution Consenting to the Mayor's Appointment of Dennis O. Dowd, Esq. as a Municipal Judge of the Municipal Court of the Township of West Orange Effective January 1, 2015 for a Term Expiring on December 31, 2017
- h. 218-14 Resolution Authorizing Raffle Licenses
- i. 219-14 Resolution Authorizing an Award of a Professional Services Contract to Keller & Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 to Provide Engineering and Land Surveying Services for the Improvement of the Storm Water Collection and Conveyance System through 23 Maple Avenue, Block 161.02, Lot 38 for an Amount NTE \$7,600.00
- j. 220-14 Resolution Authorizing an Agreement for the Retention of Bryn N. Whittle, Esq. as Municipal Prosecutor for the Calendar Year 2015
- k. 221-14 Resolution Authorizing the Application for Refunding Bond Ordinance to be Filed with the Local Finance Board Pursuant to NJSA 40A:2-51
- l. 222-14 Resolution Adopting a Drug and Alcohol Policy for Safety Sensitive Employees in Transit and Transportation
- m. 223-14 Resolution Authorizing the Purchase of Bleachers for the West Orange High School Baseball Field in the Amount of \$40,474.97 Through the Middlesex Regional Educational Services Commission Cooperative Pricing System, Bid No. MRESC 12/13-58
- n. 224-14 Resolution Authorizing an Agreement with Essex County Division of Senior Services for the Partial Funding of a Senior Citizen Public Health Nurse for the Contract Period of January 1, 2015 through December 31, 2015 in the Amount of \$16,127. (agreement to follow)
- o. 225-14 Resolution Authorizing a Quitclaim Deed for 7 Tompkins Street., Block 6, Lot 30.03
- p. 226-14 Resolution Authorizing a Submission of an Application and Agreement on Behalf of the Township to Participate in the Center for Community Planning (CPAP)
This program provides pro bono planning assistance to municipalities and community based organizations in need of planning support to address specific problems and challenges.
- q. 227-14 Resolution Authorizing an Award of Contract for Snow Plowing and Removal Services Years 2014/15, Option 2, Municipal Parking Yards
- r. 228-14 Resolution Approving Change Orders No. 1 and No. 2 for the Valley Police Substation with Shauger Property Services, Inc., 429 Dodd Street, East Orange, NJ in the Combined Amount of \$4,785.55 or a 1.36 Percent Increase in the Original Contract Amount of \$352,000.00
- s. 229-14 Special Improvement District 2015 Budget (Introduction)
- t. **230-14 Resolution Authorizing Emergency Appropriation Pursuant to NJSA 40A:4-46 and NJSA 40A:4-48 Due to Severance Liabilities**
- u. **231-14 Resolution Authorizing Sale of Notes for Emergency Appropriation Pursuant to NJSA 40A:4-51 Due to Severance Liabilities**
- v. **232-14 Resolution Authorizing Sale of Notes for Emergency Appropriation Pursuant to NJSA 40A:4-51 Due to Tax Appeal Refunds**

- w. **233-14 Resolution Authorizing Emergency Appropriation Pursuant to NJSA 40A-4-46 and NJSA 40A:4-49 Due to Tax Appeals**

10. Ordinances on Second and Final Reading

- a. 2432-14 An Ordinance Creating Chapter 14, Section 20 of the Revised General Ordinances of West Orange, Entitled “Duties and Responsibilities of Foreclosing Creditor”
- b. **TABLED** 2433-14 Refunding Bond Ordinance Providing for Payment of Amounts Owed to Others for Taxes Levied in and by the Township of West Orange, In the County of Essex, New Jersey, Appropriating \$2,284,702 Therefor and Authorizing the Issuance of \$2,284,702 Bonds or Notes of the Township for Financing the Cost Thereof

11. Ordinances on First Reading

- a. 2434-14 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 – 20 Valley Way and 7 Kirk Street
- b. 2435-14 An Ordinance Amending Chapter 2, Section 40 of the Revised General Ordinances of the Township of West Orange, Entitled “Municipal Court Established”

12. ABC Hearing

- a. **Discussion**-El Palacio de Pollo (formerly Angelitos)

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.