

1. Conference Meeting Agenda

Documents:

[CA10.24.23.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 10.24.23.PDF](#)

3. Resolution(S)

3.I. 346-23

Documents:

[346-23 RESOLUTION TO AWARD A CONTRACT EXTENSION FOR SNOW
PLOWING 2023-2024 GRABOWSKI.PDF](#)
[346-23 ATTACHMENT.PDF](#)
[346-23 - EXHIBIT A.PDF](#)
[346-23 - EXHIBIT B.PDF](#)

3.II. 366-23

Documents:

[366-23 AUDIT RESOLUTION \(2022\)-FINAL.PDF](#)
[366-23 CERTIFICATION - AUDIT RESOLUTION \(2022\).PDF](#)
[366-23 COPY OF UTILITY OPERATIONS FOR SYNOPSIS-POOL.PDF](#)
[366-23 COPY OF UTILITY OPERATIONS FOR SYNOPSIS.PDF](#)
[366-23 COPY OF SYNOPSIS OF THE AUDIT REPORT.PDF](#)
[366-23 COPY OF CF OPERATIONS FOR SYNOPSIS.PDF](#)

3.III. 369-23

Documents:

[369-23 RESOLUTION COMPETITIVE CONTRACT FOR ECONOMIC
DEVELOPMENT COORDINATOR.PDF](#)

3.IV. 371-23

Documents:

[371-23 LAND USE PLEDGE-ADDITIONAL REQUIRED INFORMATION
10.24.23.PDF](#)

3.V. 372-23

Documents:

[372-23 RAFFLE LICENSES 10.24.23.PDF](#)

3.VI. 373-23

Documents:

[373-23 RESOLUTION AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH FAIRVIEW FOR INSURANCE BROKER SERVICES - 2023 FINAL.PDF](#)

3.VII. 374-23

Documents:

[374-23 TAX COURT 26 LAKEVIEW DRIVE 217 MAIN ST.PDF](#)

3.VIII. 375-23

Documents:

[375-23 COUNTY BOARD REFUNDS.PDF](#)

3.IX. 376-23

Documents:

[376-23 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A FIRE PUMPER FROM THE BOROUGH OF WOODLAND PARK.PDF](#)
[376-23 EXHIBIT-PURCHASE OF FIRE PUMPER.PDF](#)

4. Ordinance(S) On First Reading

4.I. 2824-23

Documents:

[2824-23 HANDICAPPED ORD. -116 WATCHUNG 46 WATSON 26 NUTMAN.PDF](#)

4.II. 2825-23

Documents:

[2825-23 ORD - SPECIAL EMERGENCY APPROPRIATION \(SEVERANCE LIABILITIES\) \(1.5M\).PDF](#)

Township of West Orange
CONFERENCE MEETING AGENDA
Council Chambers – 66 Main Street
Tuesday, October 24, 2023
Meeting No. 24

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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on November 23, 2022 and published in the West Orange Chronicle on December 1, 2022.

Roll Call – Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford, Councilwoman Scarpa, Council President Williams, Mayor McCartney

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6:30 P.M.

- **Extra Mile Day-2023 – A Celebration of Township Volunteers**
- **Presentation: - PSE&G Energy Efficiency Program**
- **Presentation: Laura VanDyke - Senior Services Program Director**
- **Council Liaison Announcements**
- **Public Meeting – 7:00 p.m.**

REVISED
PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
October 24, 2023
Meeting No. 24

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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on November 23, 2022 and published in the West Orange Chronicle on December 1, 2022.

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 – Councilwoman Casalino, Councilwoman Ghebremicael, Councilman Rutherford, Councilwoman Scarpa, Council President Williams, Mayor McCartney

Invocation

- 1. Public Comment**
- 2. *Consent Agenda**
- 3. *Approval of Minutes of Previous Meeting – Public Meeting 10.10.23**
- 4. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids-None**
- 7. *Bills – 10.24.23**
- 8. *Resolutions**
 - a. 346-23 Resolution to Award a Contract Extension to Grabowski Construction, Inc., 770 Northfield Avenue, West Orange for Snow Plowing, Salting, Removal and Snow Hauling for 2023-2024 (Carballo)**
 - b. 366-23 Resolution Authorizing the Certification of the 2022 Annual Audit by the Governing Body (Gross)**
 - c. 369-23 Resolution Authorizing the Competitive Contracting Process for a Professional and Experienced Economic Development Consultant Firm to Function as the Township's Economic Development Consultant (Reynolds)**
(backup documents to follow)
 - d. 371-23 Resolution Establishing A Land Use Pledge Committing To Good, Planned And Thoughtful Land Use Decisions With The Intent Of Making The Township Of West Orange A Sustainable Community**
 - e. 372-23 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)**
 - f. 373-23 Resolution Authorizing Execution of a Professional Services Agreement with Fairview Insurance Associates, Inc., 25 Fairview Avenue, Verona, NJ 07044, for Insurance Broker Services – (P. Reynolds)**
 - g. 374-23 Resolution Authorizing The Collector Of Taxes To Rebate Payment To The Listed Taxpayer Pursuant To Final Judgment By The Tax Court Of New Jersey (Longo)**

- h. 375-23** Resolution Authorizing The Collector Of Taxes To Refund Payment To The Attorney Of The Listed Taxpayer Due To An Overpayment Of Taxes Due To A County Board Judgment (Longo)
- i. 376-23** Resolution Authorizing Execution of an Agreement for the Purchase of a Fire Pumper from the Borough of Woodland Park (Reynolds)

6. Ordinances on Second and Final Reading-None

7. Ordinances on First Reading

- a. 2824-23** An Ordinance Amending And Supplementing Chapter 7, Traffic, Subsection 7-32.1 Handicapped Parking On Streets And Subsection 7-32.2, Restricted Parking Zones, Of The Revised General Ordinances Of The Township Of West Orange - 116 Watchung Ave., 46 Watson Ave., 26 Nutman Place (Carballo)
- b. 2825-23** Ordinance Of The Township Of West Orange, In The County Of Essex, State Of New Jersey Providing For A Special Emergency Appropriation In An Amount Not To Exceed \$1,500,000 To Fund Contractually Required Severance Liabilities Resulting From The Retirement Of Employees In The Township (Gross)

8. Pending Matters/New Matters/Council Discussion

- a.** Civilian Complaint Review Board (CCRB)

9. ABC Hearing-None

10. 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.

Please use the link below to join the webinar:

https://us06web.zoom.us/j/87254269657?pwd=gAHU7xiELHgpZ_uYjSKMIed7oo_EwQ.JG0WYU7FGnSDoE8y

Passcode: 552774

Webinar ID: 872 5426 9657

Next Meeting Date(s):

Township Council Meeting – November 21, 2023

**Resolution to Award a Contract Extension for Snow Plowing, Salting,
Removal and Snow Hauling for 2023-2024**

WHEREAS, Resolution No. 268-22 was authorized by the Township of West Orange Council for Snow Plowing, Salting, Removal and Snow Hauling within the Township for 2022-2023 with Two (2), One (1) Year Options, on October 25, 2022, and

WHEREAS, the Township wishes to continue contracted plowing, salting, removal and hauling services; and

WHEREAS, the Township desires to extend this contract as allowed in the original bid document giving the Township the option to extend the contract for two (2) one (1) year periods, and

WHEREAS, the West Orange Department of Public Works has been satisfied with the past performance of this vendor, who is agreeable to existing rates to be charged, and

WHEREAS, the Township Engineer recommends extension of this contract for a second year, and the Township Council concurs with this recommendation.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of West Orange that the Snow Removal Services contract be extended for the year(s) 2023-2024 to Grabowski Construction as per the attached schedule A, forgoing the bids rejected, and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized to arrange to pay for the foregoing in accordance with the terms in the purchase order with funds certified when funds made available.

Karen J. Carnevale, Municipal Clerk

Tammy Williams, Council President

Adopted: October 10, 2023

**I hereby certify funds are available from Account: 01-330-500-00-01
(Salt, Chloride & Snow)**

*** amount not to exceed 2023 budget appropriation**

*** amount subject to 2024 approval of budget appropriation**

John O. Gross, Chief Financial Officer

SCHEDULE A**Vendor Submission List:**

Grabowski Construction
770 Northfield Avenue
West Orange, NJ 07052

Awarded Snow Plowing Routes:

Route 1D, Oaks, Dogwood, Korwel, Vizcaya & Reserve at Belair, \$415.00 per hour
Route 1E, Roosevelt Avenue/Loreilei Road to Manger Rd, Oldstead, \$415.00 per hour
Route 1G-1, St. Cloud Tract, \$405.00 per hour Route 1G-2, St. Cloud Tract, \$415.00 per hour
Route 1J-1, Stanford Area, \$405.00 per hour Route 1J-2, Stanford Area, \$415.00 per hour
Route 1K, Main Street Dead Ends, \$405.00 per hour

Rejection of Bids for Plowing and for Removal, Loading and Hauling:

Frank Galbraith & Son Excavation and Demolition, LLC.

Tandem Axle Truck with Plow \$275.00 per hour
20 cy roll off \$220.00 per hour
30 cy roll off \$220.00 per hour
Tandem Axle Trucks \$200.00 per hour
Tri-Axle Trucks \$220.00 per hour
Front End Loader \$345.00 per hour



TOWNSHIP OF WEST ORANGE

25 LAKESIDE AVENUE, WEST ORANGE, N.J. 07052

DEPARTMENT OF PUBLIC WORKS

ROBERT D. PARISI

Mayor

Tel: (973) 325-4160

Fax: (973) 669-9588

Email: Engineering@westorange.org

LEONARD R. LEPORE

Director, Municipal Engineer

September 14, 2022

Mayor and Township Council
Municipal Building
66 Main Street
West Orange, New Jersey 07052

**RE: AWARD OF BID
2022-2023 SNOW PLOWING
SALTING, REMOVAL, HAULING**

Mayor Parisi, Council President McCartney and Council Members,

On Tuesday, August 23, 2022 the Township received bids for the above referenced contract with a total of 11 plow and salting routes. We had three bidders: Grabowski Construction, Inc. of 770 Northfield Avenue, West Orange, NJ; American Asphalt and Trucking, LLC of 818 Summer Avenue, Newark, NJ; and Downes Tree Service, Inc. of 65 Royal Avenue, Hawthorne, NJ. A Bid Tabulation is attached.

I recommend you award bids to the following contractors:

1. **American Asphalt and Trucking, LLC**
 - A. Route 1A, Lower Valley, \$250.00 per hour
 - B. Route 1B, Heights, \$250.00 per hour
 - C. Route 1C, Merklin District, \$300.00 per hour
 - D. Route 1F, Lower Gregory, \$300.00 per hour
2. **Downes Tree Service, Inc.**
 - A. Route 1H, Suburban, Robertson, \$295.00 per hour
 - B. Route 1I, Seaman, Woodland, \$295.00 per hour

Since bids were received in August, we inspected the equipment of American Asphalt and Trucking Company. They do not have sufficient and satisfactory equipment to deliver the snow plowing and salting services on all the routes they bid. Thus, they will be withdrawing the following bids:

1. St. Cloud Tract, Routes 1-G and 1G-2, \$250.00 and \$300.00 per hour
2. Main Street Dead Ends, Route 1K, \$250.00 per hour

Additionally, I am requesting you reject the bids of Grabowski, Construction, Inc. due to the increase in prices from one year ago. This includes the following:

1. Route 1D, Oaks, Dogwood, Korwell, \$450.00 per hour
2. Route 1E, Roosevelt, Lorelei, \$450.00 per hour
3. Route 1G-1 and Route 1G-2, St. Cloud, \$425.00 and \$450.00 per hour
4. Route 1K Main Street Dead Ends, \$425.00 per hour

No one bid Route 1J-1 and 1J-2 Stanford Area.

As a result of the withdrawals and rejections, I request you authorize the rebidding of the following routes:

1. Route 1D, Oaks, Dogwood, Korwell
2. Route 1E, Roosevelt, Lorelei
3. Route 1G-1 and 1G-2, St. Cloud
4. Routes 1J-1 and 1J-2, Stanford
5. Route 1K, Main Street Dead Ends

Finally, the bid includes equipment upon request for plowing and for removal, loading and hauling. I recommend the following awards:

1. American Asphalt and Trucking, LLC

- | | |
|--------------------------------|-------------------|
| A. Single Axle Truck with Plow | \$275.00 per hour |
| B. Tandem Axle Truck with Plow | \$275.00 per hour |
| C. Single Axle Truck with Plow | \$250.00 per hour |
| D. Tandem Axle Trucks | \$150.00 per hour |
| E. Tri-Axle Trucks | \$150.00 per hour |
| F. Front End Loader | \$275.00 per hour |

2. Downes Tree Service, Inc.

- | | |
|--------------------------|-------------------|
| A. Single Axle with Plow | \$295.00 per hour |
| B. Tandem Axle with Plow | \$295.00 per hour |
| C. Single Axle with Plow | \$245.00 per hour |
| D. 20 cy roll off | \$180.00 per hour |
| E. 30 cy roll off | \$180.00 per hour |
| F. Tandem Axle Trucks | \$165.00 per hour |
| G. Tri-Axle Trucks | \$165.00 per hour |
| H. Front End Loader | \$250.00 per hour |

3. Grabowski Construction, Inc.

- | | |
|-----------------------|-------------------|
| A. Tandem Axle Trucks | \$200.00 per hour |
| B. Front End Loader | \$350.00 per hour |

A Resolution is enclosed for award of contracts, rejection of bids and authorizing rebidding.

Very truly yours,

Leonard R. Lepore

Leonard R. Lepore, Municipal Engineer
Director of Public Works

LRL/tb

Cc: John Gross

Joe Pelose

American Asphalt and Trucking

Grabowski Construction, Inc.

Downes Tree Service, Inc.



TOWNSHIP OF WEST ORANGE

25 LAKESIDE AVENUE, WEST ORANGE, N.J. 07052

DEPARTMENT OF PUBLIC WORKS

ROBERT D. PARISI

Mayor

Tel: (973) 325-4160

Fax: (973) 669-9588

Email: Engineering@westorange.org

LEONARD R. LEPORE

Director, Municipal Engineer

October 5, 2022

Mayor and Township Council
Municipal Building
66 Main Street
West Orange, New Jersey 07052

**RE: AWARD OF RE-BID
2022-2023 SNOW PLOWING
SALTING, REMOVAL, HAULING**

Mayor Parisi, Council President McCartney and Council Members,

On Tuesday, October 4, 2022 the Township received bids for the above referenced contract with a total of 5 plow and salting routes. We had one bidder: Grabowski Construction, Inc. of 770 Northfield Avenue, West Orange, NJ. A Bid Tabulation is attached.

I recommend you award bids to the following contractor:

1. Grabowski Construction

- A. Route 1D, Oaks, Dogwood, Korwel, Vizcaya & Reserve at Belair, \$415.00 per hour
- B. Route 1E, Roosevelt Avenue/Lorelei Road to Manger Rd, Oldstead, \$415.00 per hour
- C. Route 1G-1, St. Cloud Tract, \$405.00 per hour
- D. Route 1G-2, St. Cloud Tract, \$415.00 per hour
- E. Route 1J-1, Stanford Area, \$405.00 per hour
- F. Route 1J-2, Stanford Area, \$415.00 per hour
- G. Route 1K, Main Street Dead Ends, \$405.00 per hour

Additionally, I am requesting you reject the bids of Frank Galbraith & Son Excavation and Demolition, LLC. due to failure to submit a Certified Check or Cashier's Check or Bid Bond for ten percent (10%) of the bid but not to exceed \$20,000 or be less than \$500.00 for plowing and for removal, loading and hauling.

A Resolution of award is enclosed. If you have any questions on this, please contact me.

Very truly yours,

Leonard R. Lepore

Leonard R. Lepore, Municipal Engineer
Director of Public Works

LRL/zyc

Cc: John Gross

Joe Pelose

Grabowski Construction, Inc.

October 24, 2023

RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a registered municipal accountant with the Municipal Clerk as per the requirements of N.J.S. 40A; 5-5, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments

Recommendations

And

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments

Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolutions of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his/her office.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Township of West Orange, hereby states that it has complied with the promulgations of Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Karen J. Carnevale, RMC, Municipal Clerk

Tammy Williams, Council President

Adopted: October 24, 2023

I hereby certify that this is a true copy of the resolution passed at the meeting held on **October 24, 2023**.

Karen J. Carnevale, RMC, Municipal Clerk

366-23
October 10, 2023

**GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY**

STATE OF NEW JERSEY)
) SS
COUNTY OF ESSEX)

We, members of the governing body of the Township of West Orange, County of Essex, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of West Orange.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Municipal Clerk pursuant to the N.J.S.A. 40A:5-6 for the year 2022.
3. We certify that we have personally reviewed and are familiar with, at a minimum the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS
RECOMMENDATIONS

Council President Tammy Williams (L.S.)

Councilwoman Michelle Casalino (L.S.)

Councilwoman Asmeret Ghebremicael (L.S.)

Councilman Bill Rutherford (L.S.)

Councilwoman Susan Scarpa (L.S.)

Sworn to and subscribed before me this 24th day of October, 2023.

Karen J. Carnevale, R.M.C., Municipal Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any member of the Governing Body

**TOWNSHIP OF WEST ORANGE
SWIMMING POOL UTILITY FUND**

**STATEMENT OF OPERATIONS
AND CHANGES IN FUND BALANCE
REGULATORY BASIS
YEARS ENDED DECEMBER 31, 2022 AND 2021**

	<u>2022</u>	<u>2021</u>
REVENUE AND OTHER INCOME:		
Fund Balance Utilized	\$ 79,699.20	\$ 41,932.07
Membership Fees	335,690.00	289,820.00
Miscellaneous Revenue Anticipated	76,241.00	57,216.00
Other Credits to Income:		
Appropriation Reserves Lapsed	<u>77,651.53</u>	<u>37,709.78</u>
TOTAL REVENUE AND OTHER INCOME	<u>569,281.73</u>	<u>426,677.85</u>
EXPENDITURES:		
Budgeted Appropriations:		
Salaries and Wages	225,735.68	205,712.00
Other Expenses	118,325.00	118,325.00
Debt Service	1,221.53	
Deferred Charges	26,978.60	
Statutory Expenditures	<u>7,022.05</u>	<u>17,478.73</u>
TOTAL EXPENDITURES	<u>379,282.86</u>	<u>341,515.73</u>
EXCESS OF REVENUE OVER EXPENDITURES	189,998.87	85,162.12
FUND BALANCE, BEGINNING OF YEAR	<u>85,162.12</u>	<u>41,932.07</u>
	275,160.99	127,094.19
UTILIZED AS ANTICIPATED REVENUE IN POOL UTILITY	<u>79,699.20</u>	<u>41,932.07</u>
FUND BALANCE, END OF YEAR	<u><u>\$ 195,461.79</u></u>	<u><u>\$ 85,162.12</u></u>

**TOWNSHIP OF WEST ORANGE
SWIMMING POOL UTILITY FUND**

**STATEMENT OF OPERATIONS
AND CHANGES IN FUND BALANCE
REGULATORY BASIS
YEARS ENDED DECEMBER 31, 2022 AND 2021**

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FUND BALANCE, END OF YEAR	<u><u>\$ 195,461.79</u></u>	<u><u>\$ 85,162.12</u></u>

SUMMARY OR SYNOPSIS OF AUDIT FOR PUBLICATION

Synopsis of Audit Report of the Township of West Orange as required by N.J.S. 40A:5-7

<u>ASSETS</u>	<u>DECEMBER 31,</u>	
	<u>2022</u>	<u>2021</u>
Cash and Investments	\$ 38,295,343.31	\$ 54,100,683.30
Taxes, Assessments, Liens and Utility Charges Receivable	4,615,742.35	4,840,547.15
Property Acquired for Taxes at Assessed Value	1,652,465.00	1,652,465.00
Accounts Receivable and Inventories	771,611.84	1,163,717.34
Grant Receivable	14,585,753.49	12,820,237.40
Interfunds Receivable	2,257,999.57	2,363,610.48
Deferred Charges to Future Taxation	157,175,297.61	148,079,746.62
Fixed Assets	73,649,176.15	71,935,990.32
Total Assets	<u>\$ 293,003,389.32</u>	<u>\$ 296,956,997.61</u>

LIABILITIES, RESERVES & FUND BALANCE

Bonds and Notes Payable	\$ 117,755,348.00	113,026,136.00
Loan Payable	1,285,393.50	1,656,895.51
Improvement Authorizations	52,620,365.44	61,403,592.55
Other Cash Liabilities	32,990,044.22	34,436,241.00
Interfunds Payable	2,257,999.57	2,363,610.48
Amortization of Debt for Fixed Capital Acquired or Authorized	523,433.15	523,433.15
Reserve for Certain Assets Receivable	5,074,036.03	5,066,178.38
Investment in Fixed Assets	73,649,176.15	71,935,990.32
Fund Balance	6,847,593.26	6,544,920.22
Total Liabilities, Reserves & Fund Balance	<u>\$ 293,003,389.32</u>	<u>\$ 296,956,997.61</u>

SUMMARY OR SYNOPSIS OF AUDIT FOR PUBLICATION

Synopsis of Audit Report of the
Township of West Orange
as required by N.J.S. 40A:5-7

ASSETS

	CURRENT	TRUST	G. CAPITAL	SWIMMING POOL		PUBLIC ASSISTANCE	FIXED ASSETS	TOTAL
				OPERATING	CAPITAL			
Cash and Investments	\$ 17,555,317.90	\$ 10,468,782.72	\$ 9,487,649.12	\$ 208,638.09	\$ 523,433.15	\$ 51,522.33		\$ 38,295,343.31
Taxes, Assessments, Liens and Utility Charges Receivable	2,335,873.69	2,279,868.66						4,615,742.35
Property Acquired for Taxes at Assessed Value	1,652,465.00							1,652,465.00
Accounts Receivable and Inventories	371,611.84		400,000.00					771,611.84
Grant Receivable	9,785,807.27	999,548.21	3,800,398.01					14,585,753.49
Interfunds Receivable	2,032,999.57	25,000.00	200,000.00					2,257,999.57
Deferred Charges to Future Taxation	3,765,600.85		153,301,782.36	107,914.40				157,175,297.61
Fixed Assets							\$ 73,649,176.15	73,649,176.15
Total Assets	37,499,676.12	13,773,199.59	167,189,829.49	316,552.49	523,433.15	51,522.33	73,649,176.15	293,003,389.32

LIABILITIES, RESERVES & FUND BALANCE

Bonds and Notes Payable	3,500,493.60	2,621,000.00	111,525,940.00	107,914.40				117,755,348.00
Loan Payable			1,285,393.50					1,285,393.50
Improvement Authorizations			52,620,365.44					52,620,365.44
Other Cash Liabilities	21,811,571.73	10,936,748.83	228,547.36	13,176.30				32,990,044.22
Interfunds Payable	2,042,548.81	215,450.76						2,257,999.57
Amortization of Debt for Fixed Capital Acquired or Authorized					523,433.15			523,433.15
Reserve for Certain Assets Receivable	4,371,855.02		702,181.01					5,074,036.03
Fund Balance	5,773,206.96		827,402.18	195,461.79		51,522.33	73,649,176.15	80,496,769.41
Total Liabilities, Reserves & Fund Balance	\$ 37,499,676.12	\$ 13,773,199.59	\$ 167,189,829.49	\$ 316,552.49	\$ 523,433.15	\$ 51,522.33	\$ 73,649,176.15	\$ 293,003,389.32

Bonds and Notes Authorized but Not Issued

40,490,448.86

SUMMARY OR SYNOPSIS OF AUDIT FOR PUBLICATION

Synopsis of Audit Report of the
Township of West Orange
as required by N.J.S. 40A:5-7

ASSETS

	CURRENT	TRUST	G. CAPITAL	SWIMMING POOL		PUBLIC ASSISTANCE	FIXED ASSETS	TOTAL
				OPERATING	CAPITAL			
Cash and Investments	\$ 21,103,273.87	\$ 9,172,175.44	\$ 23,084,334.33	\$ 165,944.18	\$ 523,433.15	\$ 51,522.33		\$ 54,100,683.30
Taxes, Assessments, Liens and Utility Charges Receivable	2,392,736.60	2,447,810.55						4,840,547.15
Property Acquired for Taxes at Assessed Value	1,652,465.00							1,652,465.00
Accounts Receivable and Inventories	323,342.34	375.00	840,000.00					1,163,717.34
Grant Receivable	8,137,175.39	882,664.00	3,800,398.01					12,820,237.40
Interfunds Receivable	2,363,610.48							2,363,610.48
Deferred Charges to Future Taxation	4,829,224.25		143,115,629.37	134,893.00				148,079,746.62
Fixed Assets							\$ 71,935,990.32	71,935,990.32
Total Assets	40,801,827.93	12,503,024.99	170,840,361.71	300,837.18	523,433.15	51,522.33	71,935,990.32	296,956,997.61

LIABILITIES, RESERVES & FUND BALANCE

Bonds and Notes Payable	4,064,117.00	2,901,000.00	105,926,126.00	134,893.00				113,026,136.00
Loan Payable			1,656,895.51					1,656,895.51
Improvement Authorizations			61,403,592.55					61,403,592.55
Other Cash Liabilities	24,483,753.44	9,602,024.99	269,680.51	80,782.06				34,436,241.00
Interfunds Payable	2,363,610.48							2,363,610.48
Amortization of Debt for Fixed Capital Acquired or Authorized					523,433.15			523,433.15
Reserve for Certain Assets Receivable	4,363,997.37		702,181.01					5,066,178.38
Fund Balance	5,526,349.64		881,886.13	85,162.12		51,522.33	71,935,990.32	78,480,910.54
Total Liabilities,Reserves & Fund Balance	\$ 40,801,827.93	\$ 12,503,024.99	\$ 170,840,361.71	\$ 300,837.18	\$ 523,433.15	\$ 51,522.33	\$ 71,935,990.32	\$ 296,956,997.61
	-	-	-	-	-	-	(0.00)	

Bonds and Notes Authorized but Not Issued 22,784,695.86

**TOWNSHIP OF WEST ORANGE
CURRENT FUND**

**STATEMENTS OF OPERATIONS AND CHANGES IN FUND BALANCE
REGULATORY BASIS
YEARS ENDED DECEMBER 31, 2022 AND 2021**

	<u>2022</u>	<u>2021</u>
REVENUE AND OTHER INCOME:		
Fund Balance Utilized	\$ 3,024,764.40	\$ 4,276,678.57
Miscellaneous Anticipated Revenue	34,401,115.33	24,884,536.19
Receipts from Delinquent Taxes	2,283,536.29	3,781,718.68
Receipts from Current Taxes	242,348,874.56	239,409,022.46
Non-Budget Revenues	412,225.02	599,292.74
Other Credit to Income:		
Appropriation Reserves Lapsed	884,095.24	107,254.48
TOTAL REVENUE AND OTHER INCOME	283,354,610.84	273,058,503.12
EXPENDITURES:		
Budgeted and Emergency Appropriations	99,157,741.11	91,962,032.37
Payments to Lien Holders	56,849.53	198,395.38
Open Space Trust	557,252.20	278,603.52
Special Improvement District Assessment	89,140.70	98,272.87
Local District School Tax	150,877,388.00	147,900,958.00
County Taxes	30,294,617.58	32,058,225.86
TOTAL EXPENDITURES	281,032,989.12	272,496,488.00
EXCESS OF REVENUE OVER EXPENDITURES	2,321,621.72	562,015.12
ADJUSTMENT TO INCOME BEFORE FUND BALANCE:		
Expenditures Included Above Which Are by Statute		
Deferred Charges to Budget of Succeeding Years:		
Emergency Authorization		900,000.00
Special Emergency	950,000.00	500,000.00
STATUTORY EXCESS TO FUND BALANCE	3,271,621.72	1,962,015.12
FUND BALANCE, BEGINNING OF YEAR	5,526,349.64	7,841,013.09
	8,797,971.36	9,803,028.21
UTILIZED AS ANTICIPATED REVENUE	3,024,764.40	4,276,678.57
FUND BALANCE, END OF YEAR	\$ 5,773,206.96	\$ 5,526,349.64

**RESOLUTION AUTHORIZING
COMPETITIVE CONTRACTING PROCESS**

This resolution will allow the Township to prepare a request for proposal in which the Competitive contracting methodology will be used according to State Statute. The proposal will be prepared with the ranking of criteria so an award can be made based on multiple factors.

WHEREAS, the Township of West Orange (the “Township”) is in need of Economic Development Consultant; and

WHEREAS, the Township seeks the services of a professional and experienced Economic Development Consultant firm to function as the Township’s Economic Development Consultant; and

WHEREAS, under the Local Public Contracts Law (the “LCPL”) N.J.S.A. 40A:11-4.1 (m) authorizes the Township to utilize competitive contracting in lieu of the standard public bidding process for procurement of specialized goods and services where the price exceeds the bid threshold; and

WHEREAS, competitive contracting in lieu of public bidding allows the Township to evaluate and score proposals based on weighted criteria, including technical, management and cost related criteria to ensure that the most professional operator is obtained to meet the needs of the Township; and

WHEREAS, N.J.S.A. 40A:11-4.3 of the LPCL requires that the Township Council adopt a resolution authorizing to utilize competitive contracting in order to initiate the process.

NOW HEREBY BE IT RESOLVED, by the Council of the Township of West Orange, that the Township be and hereby authorized to utilize competitive contracting to solicit and review proposals for the contract for Economic Development Consultant.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams
Council President

Adopted: October 24, 2023

RESOLUTION

WHEREAS, land use is an essential component of overall sustainability for a municipality; and

WHEREAS, poor land-use decisions can lead to and increase societal ills such as decreased mobility, high housing costs, increased greenhouse gas emissions, loss of open space and the degradation of natural resources; and

WHEREAS, well planned land use can create transportation choices, provide for a range of housing options, create walkable communities, preserve open space, provide for adequate recreation, and allow for the continued protection and use of vital natural resources; and

WHEREAS, Given New Jersey's strong tradition of home rule and local authority over planning and zoning, achieving a statewide sustainable land use pattern will require municipalities to take the lead;

NOW THEREFORE, we the Township of West Orange, resolve to take the following steps with regard to our municipal land-use decisions with the intent of making West Orange a truly sustainable community.

Regional Cooperation - We pledge to reach out to administrations of our neighboring municipalities concerning land-use decisions, and to take into consideration regional impacts when making land-use decisions.

Transportation Choices - We pledge to create transportation choices with a Complete Streets approach by considering all modes of transportation, including walking, biking, transit and automobiles, when planning transportation projects and reviewing development applications. We will reevaluate our parking with the goal of limiting the amount of required parking spaces, promoting shared parking and other innovative parking alternatives, and encouraging structured parking alternatives where appropriate.

Natural Resource Protection - We pledge to take action to protect the natural resources of the State for environmental, recreational and agricultural value, avoiding or mitigating negative impacts to these resources. Further, we pledge to complete a Natural Resources Inventory when feasible to identify and assess the extent of our natural resources and to link natural resource management and protection to carrying capacity analysis, land-use and open space planning.

Mix of Land Uses - We pledge to use our zoning power to allow for a mix of residential, retail, commercial, recreational and other land use types in areas that make the most sense for our municipality and the region, particularly in downtown and town center areas.

Housing Options - We pledge, through the use of our zoning and revenue generating powers, to foster a diverse mix of housing types and locations, including single- and multi-family, for-sale and rental options, to meet the needs of all people at a range of income levels.

Green Design - We pledge to incorporate the principles of green design and renewable energy generation into municipal buildings to the extent feasible and when updating our site plan and subdivision requirements for residential and commercial buildings.

Municipal Facilities Siting - We pledge, to the extent feasible, to take into consideration factors such as walkability, bikability, greater access to public transit, proximity to other land-use types, and open space when locating new or relocated municipal facilities.

Adopted: October 24, 2023

CERTIFICATION

I hereby certify this is a true and exact copy of a resolution adopted by the West Orange Township Council on 10.24.23

Karen J. Carnevale, R.M.C., Municipal Clerk

RESOLUTION

WHEREAS, the following charitable organization(s) have applied for a Raffle License which raffle is to be conducted within the Township of West Orange,

NOW THEREFORE, BE IT RESOLVED by the Township Council of *the Township of West Orange, that the Municipal Clerk is hereby authorized to* issue a license to conduct a raffle by the following organization (s) at the place (s) and time(s) set opposite their respective name(s):

<u>Organization</u>	<u>Type of Event/Date</u>	<u>Place</u>	<u>RL No.</u>
PBA Local No. 25 WO Civic Association	12.8.23 Off Premise 50/50	750 Eagle Rock Avenue	7851
Fathers Club – SHP	1.3.24, 2.7.24, 3.6.24, 4.10.24, 5.1.24, 6.5.24 Off Premise 50/50	120 Northfield Avenue	7852

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams
Council President

Adopted: October 24, 2023

RESOLUTION

WHEREAS, on January 10, 2023, the Township of West Orange Township Council (the “Township Council”) approved competitive contracting pursuant to N.J.S.A. 40A:11-4.1 with regard to insurance brokerage services by adoption of Resolution No. 20-2023; and

WHEREAS, on or about August 25, 2023, the Township issued a Request for Proposals for Insurance Brokerage Services which notice was published in the Star Ledger and Township Website; and

WHEREAS, the RFP required submissions by September 13, 2023 at 11:00 a.m.; and

WHEREAS, the Township received five (5) submissions; and

WHEREAS, an evaluation committee was appointed which interviewed the respondents; and

WHEREAS, a summary of the commissions and scoring was prepared and provided to the Township Council; and

WHEREAS, the Mayor recommends award of the Contract to Fairview Insurance Agency Associates, Inc.;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute a contract with Fairview Insurance Agency Associates, Inc. of Verona, New Jersey for the insurance brokerage services and the Municipal Clerk be and is hereby authorized to attest to the Mayor’s signature for a term of two (2) years with the option to extend for one (1) additional year; and it is further

RESOLVED that the Municipal Clerk shall provide notice of the award in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams,
Council President

Adopted: October 24, 2023

I hereby certify funds are available from: _____
Account No.

John O. Gross, Chief Financial Officer

**RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES TO REBATE PAYMENT TO THE LISTED TAXPAYER
PURSUANT TO FINAL JUDGMENT BY THE TAX COURT OF NEW JERSEY**

WHEREAS, final judgment on tax appeals has been rendered by the Tax Court of New Jersey
on the petitions of the taxpayers listed on the attached schedule reducing the assessment.

WHEREAS, such judgment by merit of N.J.S.A. 54:3-27.2 shall be conclusive and binding upon the
municipal assessor and taxing district;

NOW, THEREFORE BE IT RESOLVED by the West Orange Township Council that the Collector
of Taxes and Treasurer of West Orange, be and they are hereby authorized, empowered and directed to
cause to be paid to the said taxpayers the sums in full and final satisfaction to tax rebates due:

ADDRESS	26 LAKEVIEW DRIVE				
BLOCK	175.24				
LOT	25				
QUAL					
	ASSESSMENT				
YEAR	ORIGINAL	JUDGMENT	DIFFERENCE	TAX RATE	AMOUNT DUE
2021	\$ 734,300.00	\$ 675,000.00	\$ 59,300.00	4.354	\$ 2,581.92
TOTAL					\$ 2,581.92
PAYABLE TO:					
Schneck Law Group, LLC					
23 Vreeland Rd, St #270					
Florham Park, NJ 07932					

ADDRESS	217 MAIN STREET				
BLOCK	116.02				
LOT	1.01				
QUAL					
	ASSESSMENT				
YEAR	ORIGINAL	JUDGMENT	DIFFERENCE	TAX RATE	AMOUNT DUE
2019	\$ 3,000,000.00	\$ 2,750,000.00	\$ 250,000.00	4.161	\$ 10,402.50
2020	\$ 3,000,000.00	\$ 2,750,000.00	\$ 250,000.00	4.284	\$ 10,710.00
2021	\$ 3,000,000.00	\$ 2,750,000.00	\$ 250,000.00	4.354	\$ 10,885.00
TOTAL					\$ 31,997.50
PAYABLE TO:					
STAVITSKY & ASSOCIATES					
350 Passaic Avenue					
Fairfield, NJ 07004					

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams
Council President

Adopted: October 24, 2023

I hereby certify funds are available from: _____
Account No./Amount

John Gross, Chief Financial Officer

**RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES
TO REFUND PAYMENT TO THE ATTORNEY OF THE LISTED TAXPAYER DUE TO
AN OVERPAYMENT OF TAXES DUE TO A COUNTY BOARD JUDGMENT**

WHEREAS, certain West Orange property owner has filed a successful County Board Judgment for year 2023.

WHEREAS, such West Orange property owners have over paid taxes for the year 2023; and Property owners are entitled to a refund to the extent of such overpayment; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange that the Tax Collector and the Treasurer of the Township of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the attorney on the attached list sums in full and final satisfaction of the overpayment of the 2023 taxes.

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>Amount</u>
166.15	11.04 C0302	Benjamin Wetzel, Esq Johnthan & Craig Slass 12 N Mt. Olive Road Budd Lake, NJ 07828	\$4,441.40
166.15	11.04 C0304	Brach Eichler Pollak, Esq Karen Gladstone 101 Eisenhower Parkway Roseland, NJ 07068	\$1,866.50

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams
Council President

Adopted: October 24, 2023

I hereby certify funds are available from: _____
Account No./Amount

John Gross, Chief Financial Officer

RESOLUTION

WHEREAS, the West Orange Fire Department for the Township of West Orange (the “Township”) is seeking to purchase a of a 2001 Pierce Lance Vehicle/Job No.: 12358-01 (a “Pumper”) from the Borough of Woodland Park (the “Borough”); and

WHEREAS, the Borough and drafted a proposed Intergovernmental Agreement for the Sale of Used Equipment (the “Agreement”), a copy of the Agreement is annexed hereto as Exhibit “A,” whereby the Township will purchase the Pumper as is for a price of \$15,000 to be paid within ten (10) days from the execution of the Agreement.

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute the Agreement, in the form annexed hereto as Exhibit “A,” with the Borough; and it is further

RESOLVED, that the Township Clerk is authorized to attest to the Mayor’s signature; and it is further

RESOLVED this resolution shall be available in the Clerk’s office in accordance with applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Tammy Williams,
Council President

Adopted: October 24, 2023

I hereby certify funds are available from: _____
Account No.

John O. Gross, Chief Financial Officer

Exhibit “A”

INTERGOVERNMENTAL AGREEMENT
FOR THE SALE OF USED EQUIPMENT

THIS AGREEMENT (“Agreement”), is hereby entered on this _____ day of October 2023 between the **BOROUGH OF WOODLAND PARK**, a New Jersey Municipal Entity, (hereinafter referred to as “WOODLAND PARK” or the “Seller”), which has official business offices located at 5 Brophy Lane, Woodland Park, New Jersey, County of Passaic, State of New Jersey, and **TOWNSHIP OF WEST ORANGE**, a New Jersey Municipal Entity (hereinafter referred to as “WEST ORANGE” or the “Buyer”), which has offices located at 66 Main Street, West Orange, New Jersey, County of Essex, State of New Jersey, wherein both municipalities were created by and will operate, pursuant to N.J.S.A. 59:1-1, et seq.

USED EQUIPMENT: The Seller (WOODLAND PARK) agrees to sell and the Buyer (WEST ORANGE) agree to buy the used equipment/vehicle/apparatus outlined herein, for the purchase price of **fifteen thousand dollars (\$15,000.00)**

DESCRIPTION: The used equipment/vehicle/apparatus in question is:

- a) 2001 Pierce Lance Vehicle/Job No.: 12358-01;
- b) VIN: 4P1CT02S41A001562;
- c) Engine hours: 3200.7; and
- d) Pump engine hours: 451-9.

TERMS OF PAYMENT: Payment of the above stated purchase price must be made in full, within ten (10) days, after the execution of this Agreement, for the used equipment/vehicle/apparatus being purchased by the Buyer. The said payment must be made before the said used equipment/vehicle/apparatus is removed from the Seller’s possession and turned over to the Buyer.

DELIVERY: The said used equipment/vehicle/apparatus shall be picked up by the Buyer at the Seller’s designated location and the cost for preparation and loading of the said used equipment/vehicle/apparatus will be at the sole expense of the Buyer. In addition, the Buyer must give the Seller’s representative five (5) days prior written notice before picking up the said

used equipment/vehicle/apparatus. In addition, at the time of the transfer of the used equipment/vehicle/apparatus, the Seller will provide the Buyer with the applicable Bill of Sale.

TITLE AND RISK OF LOSS: The title to and risk of loss or damage to the used equipment/vehicle/apparatus purchased by the Buyer will pass to the Buyer upon Seller's delivery to the Buyer, and the Seller does not make any representations or warranties regarding the subject of this sale.

INSURANCE: In the event that the Buyer intends to remove the used equipment/vehicle/apparatus by driving it away from the Seller's designated area, the Seller must provide proof of insurance to be operated on the roadways in the State of New Jersey, before the keys and ownership documents to the used equipment/vehicle/apparatus are tendered.

CONDITION: This sale is termed "AS IS", and the Buyer had the opportunity to inspect the said used equipment/vehicle/apparatus prior to entering into this Agreement and has agreed to the purchase after performing an inspection. As such, there are no warranties, representations, guarantees or the like when the Buyer takes possession of the said used equipment/vehicle/apparatus from the Seller, and the Buyer is responsible for any and all repairs that are required – when the item is received.

INDEMNIFICATION: WEST ORANGE agrees to indemnify and hold WOODLAND PARK harmless from any claims, damages, losses or liabilities related to West Orange's use of the used equipment/vehicle/apparatus that may occur – after WEST ORANGE takes possession of the said item.

GOVERNING LAW: This Agreement shall be governed by the rules, regulations and the laws of the State of New Jersey.

ENTIRE AGREEMENT: This Agreement constitutes the entire understanding between the parties, with respect to the subject matter, herein, and supersedes all prior negotiations,

agre

ements or understandings, written or oral, relating to this transaction.

AMENDMENTS: Any amendments or modifications to this Agreement shall be valid only in writing and signed by the parties.

WHEREAS, the parties have bargained in good faith and at arm's length;

NOW, THEREFORE, based on the foregoing premises and the mutual promises and covenants contained herein, the parties agree as follows:

IN WITNESS WHEREOF, the parties have hereunto caused these presents to be signed by their proper official(s), the day and year first above written.

ATTEST:

BOROUGH OF WOODLAND PARK

DATE:

ATTEST:

TOWNSHIP OF WEST ORANGE

DATE:

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-32.1
HANDICAPPED PARKING ON STREETS AND SUBSECTION 7-32.2, RESTRICTED PARKING ZONES,
OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE**

BE IT ORDAINED, by the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey as follows:

Section 1. Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange is hereby supplemented and amended as follows (*italic type denotes deletion, bold type denotes addition*):

7-32.2 Restricted Parking Zones. Pursuant to N.J.S.A 39:4-197.6, Restricted Parking Zones, as defined in N.J.S.A. 39:4-207.6e, are established in front of the following residences as indicated on the Tax Maps of the Township of West Orange, at the specified locations. Parking within a specific zone is restricted to the motor vehicle issued a permit pursuant to N.J.S.A. 39:4-197.7. In accordance with N.J.S.A., 39:4-197.6 parking is permitted in the Restricted Parking Zone except when prohibited in front of the residence by other sections of this Chapter.

Residence Address	No. of Spaces	Location
116 Watchung Avenue	1	Beginning 70 feet north of the northerly curb line of Ridge Avenue extended and extending 20 feet north.
46 Watson Avenue	1	Beginning 40 feet north of the northerly curb line of Chestnut Street, and extending 19 feet north.
26 Nutman Place	1	Beginning 326 feet west of the westerly curb line of Valley Road, and extending 21 feet north.

Section 2. If any provision of this Ordinance or application thereof, under any circumstances, is held invalid, the invalidity shall not affect any other provisions or applications of this Ordinance that can be given effect without the invalid provision(s) or application(s) and to this end the provisions of this Ordinance are severable.

Section 3. All other Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed.

Section 4. This Ordinance shall take effect upon final passage and publication in accordance with law and upon the approval of the New Jersey Department of Transportation if required.

Susan McCartney, Mayor

Karen J. Carnevale, R.M.C.

Tammy Williams, Council President

Introduced: October 24, 2023

Adopted: November 21, 2023

LEGISLATIVE HISTORY

This Ordinance is in response to requests from handicapped residents who reside at 116 Watchung Avenue, 46 Watson Avenue, and 26 Nutman Place.

By adopting this Ordinance, the Township will establish a handicapped parking stall adjacent to each of these addresses. Such parking stalls are permissible under the laws of New Jersey, and they are designated as Restricted Parking Zones. Parking in these restricted zones is permissible when not prohibited by other sections of Chapter 7 of the West Orange Revised General Ordinances.

TOWNSHIP OF WEST ORANGE

ORDINANCE NUMBER 2825-23

**ORDINANCE OF THE TOWNSHIP OF WEST ORANGE, IN THE
COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR
A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT
NOT TO EXCEED \$1,500,000 TO FUND CONTRACTUALLY
REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE
RETIREMENT OF EMPLOYEES IN THE TOWNSHIP**

WHEREAS, N.J.S.A. 40A:4-53 provides that a local unit such as the Township of West Orange, in the County of Essex, State of New Jersey (the "Township"), may adopt an ordinance authorizing a special emergency appropriation for the payoff of contractually required severance liabilities resulting from the layoff or retirement of employees of the Township; and

WHEREAS, pursuant to N.J.S.A. 40A:4-53, the Township desires to authorize a special emergency appropriation in the amount of \$1,500,000 to fund the cost of contractually required severance liabilities resulting from the retirement of employees of the Township.

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY (not less than the majority of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1. Pursuant to N.J.S.A. 40A:4-53, the amount of \$1,500,000 (i) is hereby appropriated to fund the cost of contractually required severance liabilities resulting from the retirement of employees of the Township, and (ii) shall be deemed a special emergency appropriation as defined and provided for in N.J.S.A. 40A:4-53.

SECTION 2. To finance the appropriation authorized hereunder, and described in Section 1 hereof, special emergency notes of the Township (the "Notes") shall be authorized by a resolution of the Township Council of the Township to be adopted in accordance with the provisions of N.J.S.A. 40A:4-55.

SECTION 3. A certified copy of this ordinance as finally adopted will be filed with the Director of the Division of Local Government Services, in the New Jersey Department of Community Affairs.

SECTION 4. This ordinance shall take effect twenty (20) days after final adoption and approval by the Mayor.

ADOPTED ON FIRST READING

DATED: OCTOBER 24, 2023

KAREN J. CARNEVALE, R.M.C.
Township of West Orange

TAMMY WILLIAMS, Council President
Township of West Orange

**ADOPTED ON SECOND READING
DATED: NOVEMBER 21, 2023**

**KAREN J. CARNEVALE, R.M.C.
Township of West Orange**

**TAMMY WILLIAMS, Council President
Township of West Orange**

APPROVAL BY THE MAYOR ON THIS ____ DAY OF _____, 2023.

**SUSAN MCCARTNEY, Mayor
Township of West Orange**

TOWNSHIP OF WEST ORANGE
PUBLIC NOTICE
NOTICE OF PENDING ORDINANCE

The ordinance, the title of which is published herewith, was introduced and approved upon first reading at a meeting of the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey, held on October 24, 2023, and will be further considered for final passage, after public hearing thereon, at a meeting of said Township Council to be held on November 21, 2023 at 7:00 p.m.

The purpose of this ordinance is to authorize a special emergency appropriation in an amount not to exceed \$1,500,000 to fund the cost of contractually required severance liabilities resulting from the retirement of employees of the Township.

A copy of said ordinance may be obtained from the Office of the Clerk of the Township during regular municipal office hours at Township Municipal Building, 66 Main Street, West Orange, in said County.

ORDINANCE NUMBER 2825-23

**ORDINANCE OF THE TOWNSHIP OF WEST ORANGE, IN THE
COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR
A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT
NOT TO EXCEED \$1,500,000 TO FUND CONTRACTUALLY
REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE
RETIREMENT OF EMPLOYEES IN THE TOWNSHIP**

KAREN J. CARNEVALE, R.M.C.

TOWNSHIP OF WEST ORANGE

PUBLIC NOTICE

NOTICE OF THE DATE OF PASSAGE OF ORDINANCE

The ordinance, the title of which is published herewith, has been finally adopted by the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey on November 21, 2023

The purpose of this ordinance is to authorize a special emergency appropriation in an amount not to exceed \$1,500,000 to fund the cost of contractually required severance liabilities resulting from the retirement of employees of the Township within the Township.

ORDINANCE NUMBER 2825-23

**ORDINANCE OF THE TOWNSHIP OF WEST ORANGE, IN THE
COUNTY OF ESSEX, STATE OF NEW JERSEY PROVIDING FOR
A SPECIAL EMERGENCY APPROPRIATION IN AN AMOUNT
NOT TO EXCEED \$1,500,000 TO FUND CONTRACTUALLY
REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE
RETIREMENT OF EMPLOYEES IN THE TOWNSHIP**

KAREN J. CARNEVALE, R.M.C.

CERTIFICATE OF INTRODUCTION

I, the undersigned Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the governing body of the Township duly called and held on October 24, 2023 at 6:30 p.m., in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township this ____ day of _____, 2023.

(SEAL)

KAREN J. CARNEVALE, R.M.C.
Clerk of the Township of West Orange

CERTIFICATE OF FINAL ADOPTION

I, the undersigned Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a regular meeting of the governing body of the Township duly called and held on November ____, 2023 at 6:30 p.m., in said County, and that the following was the roll call:

Present:

Absent:

I FURTHER CERTIFY that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Township this ____ day of _____, 2023.

(SEAL)

KAREN J. CARNEVALE, R.M.C.
Clerk of the Township of West Orange

CLERK'S CERTIFICATE

I, KAREN J. CARNEVALE, R.M.C., DO HEREBY CERTIFY that I am the Clerk of the Township of West Orange, in the County of Essex (the "Township"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Township. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Township and the records relative to all resolutions and ordinances of the Township. The representations made herein are based upon the records of the Township. I DO HEREBY FURTHER CERTIFY THAT:

(1) Attached hereto is the ordinance introduced on October 24, 2023, finally adopted on November ____, 2023 and approved by the Mayor on ____, 2023 (if applicable).

(2) After introduction, the ordinance was published as required by applicable law on ____, 2023 in (insert name of newspaper).

(3) Following the passage of the ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Township at the place where public notices are customarily posted, a copy or summary of said ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the Township who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.

(4) After final passage, the ordinance was duly published as required by law on ____, 2023 in (insert name of newspaper).

(5) The ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

(6) A certified copy of the ordinance has been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs.

(7) The official seal of the Township is the seal, an impression of which is affixed, imprinted or reproduced opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed, imprinted or reproduced the official seal of the Township this ____ day of ____, 2023.

(SEAL)

KAREN J. CARNEVALE, R.M.C.
Clerk of the Township of West Orange