

1. Conference Meeting Agenda

Documents: [CA2.19.13.PDF](#)

2. Public Meeting Agenda

Documents: [PM2.19.13.PDF](#)

3. 29-13

Documents: [29-13 RAFFLE LICENSES-2.19.13.PDF](#)

4. 30-13

Documents: [30-13 PRIVATE COMMUNITIES-REIMBURSEMENT-STREET + ROAD LIGHTING.PDF](#), [30-13-STREET LIGHT REIMBURSEMENT -2012.PDF](#)

5. 31-13

Documents: [31-13 PRIVATE COMMUNITY REIMBURSEMENT-SNOW REMOVAL.PDF](#), [31-13 SNOW REMOVAL REIMBURSEMENT \(2012\).PDF](#)

6. 32-13

Documents: [32-13 GOOSE CONTROL TECHNOLOGY.PDF](#)

7. 33-13

Documents: [33-13 DUPLICATE PAYMENT RESOLUTION- 4TH \(2012\).PDF](#)

8. 34-13

Documents: [34-13 GRANT APPLICATION - NJ HISTORIC PRES. FUND SUB GRANT.PDF](#), [34-13 CLG APPLICATION EXTRACTS.PDF](#)

9. 35.13

Documents: [35-13 EXECUTIVE SESSION 2.19.13.PDF](#)

10. 2368-13

Documents: [2368-13 HANDICAPPED PARKING SPACES.PDF](#)

11. 2369-13

Documents: [2369-13 POOL FEES 2013.PDF](#)

COUNCIL COMMITTEE CONFERENCE MEETING

AGENDA

Council Chambers - 66 Main Street, West Orange, NJ

February 19, 2013

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 29, 2012. 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 29, 2012.

Roll Call - Councilman Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Cirilo (Mayor Parisi)

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6:30 P.M.

- Presentation: Nikhil Badlani Foundation &
W.O. High School Students

Metropolitan YMCA of the Oranges

7:00 P.M.

- Public Meeting

Additional items highlighted in red.

AGENDA
February 19, 2013
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 29, 2012. 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 29, 2012.

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 Guarino, Councilman Krakoviak, Councilwoman McCartney, Councilwoman Spango, Council President Cirilo (Mayor Parisi)

Pledge of Allegiance.

2. General Matters Pending

3. Public Comment

***4. Consent Agenda**

***5. Approval of Minutes of Previous Meeting-None**

***6. Reading of Petitions and Communications and Bids-None**

***7. Report of Township Officers-None**

***8. Bills**

***9. Resolutions**

- a. 29-13 Resolution Authorizing Raffle Licenses
- b. 30-13 Resolution Authorizing the Reimbursement of the 2012 Street and Road Lighting Costs to Said Qualified Private Communities
- c. 31-13 Resolution Authorizing the Reimbursement of the 2012 Snow Removal Costs to Said Qualified Private Communities
- d. 32-13 Resolution Authorizing a Contract with Goose Control Technologies for a Term of One Year During 2013 at a Rate of \$3,000.00
- e. 33-13 Resolution Authorizing Tax Refunds Due to Duplicate Payments for First Quarter 2013
- f. 34-13 Resolution Authorizing the Township to Apply for the 2013 New Jersey Historic Preservation Fund Sub-Grant (for CLG-Certified Local Grant) in an Amount of Not Less Than \$9,000. and Not More Than \$24,999.
- g. 35-13 Resolution Authorizing an Executive Session to Discuss Contract Negotiations

10. Ordinances on Second and Final Reading

- a. 2368-13 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

11. Ordinances on First Reading

- a. 2369-13 An Ordinance Amending the Revised General Ordinances of the Township of West Orange Establishing Fees and Rates at Ginny Duenkel Pool for the 2013 Season

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)**

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>Date of Event</u>	<u>Place</u>	<u>RL #</u>
W.O.H.S. Drama Booster Club Off Premise 50/50	4.21.13	51 Conforti Avenue	6833
Garden State Irish Foundation, Inc. Off Premise 50/50	6.4.13	648 Prospect Avenue	6834
RENEW International Off Premise Merchandise	6.6.13	757 Eagle Rock Avenue	6835
Holy Family Academy of Bayonne On Premise 50/50	4.19.13	481 Eagle Rock Avenue	6836
Holy Family Academy of Bayonne On Premise Merchandise	4.19.13	481 Eagle Rock Avenue	6837
Holy Family Academy of Bayonne Off Premise Merchandise	4.19.13	481 Eagle Rock Avenue	6838

North Essex Chamber of Commerce Fdn. On Premise Merchandise	3.11.13	481 Eagle Rock Avenue	6839
Kessler Foundation Off Premise 50/50	11.22.13	300 Executive Drive	6840

Victor Cirilo
Council President

Karen J. Carnevale
Municipal Clerk

Adopted: February 19, 2013

RESOLUTION

WHEREAS, on December 1, 1993 the Township of West Orange adopted Ordinance No. 1230-93 which authorized the Township to reimburse qualified private communities for the yearly cost of lighting its roads and streets commencing with 1993; and

WHEREAS, there is attached hereto a report of the Township Engineer, recommending reimbursement for 2012 street and road lighting costs to twenty (20) qualified private communities which are either condominiums, cooperatives or fee simple communities in accordance with the formula for reimbursement set forth in Ordinance 1230-93 and codified as West Orange Revised General Ordinance No. 2-71; and

WHEREAS, the Township of West Orange wishes to reimburse said qualified communities as set forth in the aforementioned report of the Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that the qualified private communities listed on the attached report of the Township Engineer Leonard R. Lepore, be reimbursed, as set forth therein, for 2012 street and road lighting costs.

BE IT FURTHER RESOLVED that the Township Business Administrator and/or Comptroller issue the appropriate checks to comply with this Resolution as soon as feasible.

**KAREN J. CARNEVALE, RMC, MUNICIPAL CLERK
PRESIDENT**

VICTOR CIRILO, COUNCIL

I hereby certify funds are available from:

John Gross, Chief Financial Officer

Condo Street Lighting- 2012
Account No. 01-2030-00-9501-148
Year 2012

RESOLUTION

WHEREAS, on November 26, 1996 the Township of West Orange adopted Ordinance No. 1421-96 which authorized the Township to reimburse qualified private communities for the yearly cost of snow removal commencing with 1995; and

WHEREAS, there is attached hereto a report of the Township Engineer, recommending reimbursement for 2012 snow removal costs to twenty (20) qualified private communities which are condominiums, cooperatives or fee simple communities in accordance with the formula for reimbursement set forth in Ordinance No. 1421-96 and codified as West Orange Revised General Ordinance No. 2-73 or in accordance with an Agreement between the private Community and the Township; and

WHEREAS, the Township of West Orange wishes to reimburse said qualified communities as set forth in the aforementioned report of the Township Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that the qualified private communities listed on the attached report of the Township Engineer Leonard R. Lepore, be reimbursed, as set forth therein, for 2012 snow removal costs.

BE IT FURTHER RESOLVED that the Township Business Administrator and/or Comptroller issue the appropriate checks to comply with this Resolution as soon as is feasible.

KAREN J. CARNEVALE, RMC, MUNICIPAL CLERK
PRESIDENT

VICTOR CIRILO, COUNCIL

Adopted: February 19, 2013

I hereby certify funds are available from:

Private Development Salt - 2012
Account No.01-2030-00-7502-114
Year 2012

John Gross, Chief Financial Officer

2012 SNOW REMOVAL REIMBURSEMENT TO QUALIFIED PRIVATE COMMUNITIES PROVIDING SNOW REMOVAL FOR STREETS AND ROADS				31-13	
Private Community		Road Length		Percent of Township	Amount to Be Reimbursed
Llewellyn Park *		45,408	8.6	9.1005%	\$24,970.82
The Woodlands		4,450	0.843	0.8921%	\$2,540.84
Eagle Rock Cooperative		550	0.104	0.1101%	\$313.46
West Essex Highlands		13,167	2.494	2.6392%	\$7,517.02
Crystal Woods		5,275	0.999	1.0571%	\$3,011.03
Eagle Ridge		13,135	2.488	2.6328%	\$7,498.93
Essex Green Villas		1,800	0.341	0.3608%	\$1,027.79
Hilton Head North		600	0.114	0.1206%	\$343.60
Hilltop Villas		1,300	0.246	0.2603%	\$741.45
Crown View Manor		1,800	0.341	0.3608%	\$1,027.79
Briar Hill Villas		1,000	0.189	0.2000%	\$569.65
Scenic Hills		8,985	1.702	1.8011%	\$5,129.90
Carriage House Condominium		700	0.133	0.1407%	\$400.87
Crestmont Gardens		600	0.114	0.1206%	\$343.60
Llewellyn Gates Associates		1,200	0.227	0.2402%	\$684.19
Normandie Estates		1,425	0.270	0.2857%	\$813.79
Forest Creek		1,391	0.263	0.2783%	\$792.69
Crown View Villas		1,425	0.270	0.2857%	\$813.79
The Point at Crystal Lake		5,600	1.061	1.1228%	\$3,197.90
Bel Air		13,390	2.536	2.6836%	\$7,643.61
TOTALS			23.335	24.6931%	\$69,382.71
TOTAL TOWNSHIP MILES					94.5
Township Snow Removal Costs for 2012 =					\$290,639.58
Township Snow Removal Costs for Roads (98% x \$290,639.58) =					\$284,826.79
Notes:					
Amounts to be reimbursed = % of Township Roads x Township Road Cost					

*Llewellyn Park reduced by \$949.92 reflecting cost of road salt supplied

RESOLUTION

WHEREAS, the Township currently has a contract with G-Tech, which entity is now known as Goose Control Technology of NJ Inc. ("Goose Control Technology"), for the control of nuisance-related Canada Geese and related health issues at Degnan Park, Stagg Field and the Oskar Schindler Performing Arts Center, and

WHEREAS, Goose Control Technology has been providing these services to the Township for twelve (12) years; and

WHEREAS, the Township is desirous of retaining Goose Control Technology for the year 2013 to provide goose egg treatment at three (3) sites at \$2,500, and to coordinate a volunteer nest site identification program for a flat rate of \$500 and for a total contract amount not to exceed \$3,000; and

WHEREAS, the Township Engineer and the Health Officer reports that Goose Control Technology has performed in a satisfactory manner in the past;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and hereby is authorized to execute the annexed agreement with Goose Control Technology for a term of one (1) year during 2013 and at a rate of \$3,000 for the following services: (a) three (3) egg treatments; and (b) to coordinate volunteer nest site identification program.

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: February 19, 2013

I hereby certify funds available from **01-2010-00-7101-200**

John O. Gross, Chief Financial Officer

RESOLUTION

WHEREAS, certain West Orange property owners or their mortgage company have made a duplicate payment for the first quarter 2013 tax;

WHEREAS, the Tax Collector of the Township of West Orange has indicated that such Taxpayers or their mortgage company are entitled to refunds to the extent of such overpayments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange that the Tax Collector and Treasurer of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the taxpayers on the attached list the sums indicated in full and final satisfaction of overpayment of the 2013 taxes.

<u>Block</u>	<u>Lot</u>	<u>Name and Address</u>	<u>Amount</u>	
42.01	21	Martin D. Eagan Attorney at Law 52 Maple Avenue Morristown, NJ 07960	2,556.11	
109	1.01	C0079	Estate of Ella Frame Bertone Piccini, Attorneys at Law 777 Terrace Avenue, Ste 201 Hasbrouck Heights, NJ 07604	3,663.61
114.01	3	Title Source 662 Woodward Ave Detroit, MI 48226	1,861.49	
148.04	6	Title Source 662 Woodward Ave Detroit, MI 48226	2,469.29	
152.27	43	Service Link 4000 Industrial Blvd Aliquippa, PA 15001	6,130.24	
158.12	169	The Law Office of Avram E Frisch 4 Forest Avenue Suite 200	2,580.00	

Paramus, NJ 07652

164.07	12	Title Source 662 Woodward Ave Detroit, MI 48226	2,681.93
172.18	46	American Freedom Assurance 1205 Westlakes Drive, Ste 250 Berwyn, PA 19312	3,553.75
175.10	6	Madison Title Agency, LLC 1125 Ocean Avenue Lakewood, NJ 08701	2,523.33
176.11	2	LSI Title Agency Inc. 700 Cherrington Parkway Coraopolis, PA 15108	2,378.91
179.07	44	Title Source 662 Woodward Ave Detroit, MI 48226	1,958.06
179.13	42	Title Source 662 Woodward Ave Detroit, MI 48226	1,738.34
TOTAL:			\$34,095.06

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

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

John O. Gross
Chief Financial Officer

Governing Body Resolution

Resolution # _____

The governing body of _____ the Township of West Orange _____ desires to
(Print or Type Grantee's name)

further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 24,999.00 to fund the following project:
 (Total project cost)

An intensive-level cultural resource survey, in accordance with the HPO *Guidelines for Architectural Survey*, of a minimum of 100 historic resources along the Main Street Corridor area and its surrounding area as well as the St. Cloud neighborhood of the Township of West Orange.

Therefore, the governing body resolves that

Robert D. Parisi
(Print or type person's name)

or the successor to the title of Mayor _____ is authorized
(Print or type title of authorized official)

- (a) to make application for such a grant,
- (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 9,000.00 and not more than \$ 24,999.00 and
- (c) to execute ☒ any amendments thereto ☒ any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _____, _____.

Ayes: _____

Noes: _____

Absent: _____

(Seal)

**New Jersey
Historic Preservation Fund
Certified Local Government
Grant-In-Aid
Instructions & Application
2013**



No Match Required!!!

Application Submission Deadline is March 1, 2013

National Park Service appropriations to the states exceed \$65 million in any one year, then one-half of each state's share of the excess revenues shall also be transferred to Certified Local Governments according to procedures approved by the Secretary of the Interior. These funds are awarded on the basis of competition among eligible applications, then are evaluated and ranked according to the established selection criteria. The intent is to use federal assistance to augment rather than replace existing local commitment to historic preservation activities.

Purpose

The purpose of this manual is to assist Certified Local Governments (CLGs) in preparing applications to receive federal Historic Preservation Funds. To receive those funds, it is necessary to comply with required federal, state, and local regulations. This manual has been written with the intent to clarify those regulations and to make both the application process and the expenditure of those funds efficient and easy. It is important to the New Jersey Historic Preservation Office that this program meets the needs of the local governments.

Each year a portion of state and federal appropriations for historic preservation is passed to Certified Local Governments in the form of grants. These grants fund local preservation activities in communities on a competitive basis. CLG grants are considered subgrants by the state from its grant from the federal government.

Eligible Applicants

To qualify for a CLG grant, a municipality must meet three criteria:

1. CLG Status: The municipality must have applied for and received Certified Local Government status from the National Park Service, Department of the Interior. Only municipal governments that have been certified by the grant application deadline are eligible to compete for funds. The requirements and process for certification are outlined in *New Jersey's Certified Local Government Guidelines* which is available on-line at http://www.state.nj.us/dep/hpo/3preserve/clgguides8_07.pdf.
2. Annual Report Submission: The participating municipality must be current in their submission of Annual Reports. This means that the annual report for the preceding calendar year has been submitted in accordance with Appendix C of *New Jersey's Certified Local Government Guidelines*. Annual reports must be submitted by March 31st for the preceding calendar year. However, if a community has an unfulfilled reporting requirement, the report may be filed as an attachment to the application. This requirement does not apply to communities that attained certification within the past calendar year.
3. Regulatory Compliance: The municipality must agree to comply with all applicable state and federal regulations.

Two or more CLGs may collaboratively propose a project that benefits more than one CLG community. This enables the participating CLGs to leverage limited financial and staff

resources. However, one CLG must be designated as the lead agency for the purposes of the grant.

CLGs can apply on behalf of non-profit organizations. The Chief Elected Official and Chief Financial Officer (CFO) of the CLG must both sign the grant application. The CLG must accept the grant and accept administrative responsibility for the grant.

Timeframe

The grant period for Historic Preservation Fund grants runs on the federal fiscal year from October 1 to September 30. For example, Federal Fiscal Year 2012 began on October 1, 2011.

Applications will be available October 19, 2012.
The Application Submission Deadline is March 1, 2013.
Awards will be made by May 30, 2013.
The final grant product is due on August 31, 2014.

All projects are expected to be started and underway within 30 days of the execution of the grant agreement.

Plan on a project being achievable within a six month period of time.

Funding

Certified Local Government Grants are reimbursable grants. Project work may only begin after the grant is awarded and a grant agreement between the grant recipient and the State of New Jersey has been signed and executed. The recipient pays for all costs up-front, and grant funds are reimbursed for 100 percent of the total costs, up to the grant amount. This means that the municipality may have to carry the cost of the grant for a brief period between the time it pays the grant project bills and the time that it is reimbursed by the State.

Applicants requesting funding for segments of a long-term project are not guaranteed funding for future phases. Each year's grant application will be judged on its merits in competition with other qualified, competing applications.

Applications that are recommended for funding may be fully or partially funded. For example, a grant application requesting funds for the survey of 300 properties may be awarded for 200 properties.

How much money is available?

The Historic Preservation Office (HPO) is required by federal law to pass through at least 10% of its annual Federal Historic Preservation Fund (HPF) allocation to Certified Local Governments for Historic Preservation Fund-eligible activities. Therefore, the exact amount of money available is contingent on the amount HPO receives from the Federal Government. It is anticipated that the amount of HPF funding available for subgrants in 2013 will be between \$85,000 and \$95,000.

Minimum grant awards will be \$9,000.00 for 2013. Maximum grant awards will be \$24,999.00 for 2013.

It is strongly recommended that you contact several consultants about your project to help you determine costs accurately.

Project Standards

All Certified Local Government grants must result in a completed, tangible product or measurable result and all must be carried out in accordance with the applicable Secretary of the Interior's Standards for Archaeology and Historic Preservation. A copy of these standards is available online at http://www.nps.gov/history/local-law/arch_stnds_0.htm

Examples of Eligible Projects

The following are suggestions for allowable projects using Historic Preservation Funds. They cover the areas of survey, registration, planning and education. This is not a complete list of possible projects. It is presented to give some idea of the range of activities that can be covered and shows typical products that would result. If your community has an idea that is not mentioned here, please call the Certified Local Government Program Coordinator (see glossary) to discuss whether the project can be funded with HPF funds.

- **Surveys** provide information needed to make informed planning decisions, prioritize preservation goals and objectives, develop and implement land use policies, develop heritage tourism initiatives, educate the public and increase the understanding of and appreciation for the built environment as a tangible reminder of the community's history. Surveys also aid in the identification of resources worthy of designation at the local, state, and/or federal levels.
 - Surveys of resources not yet evaluated or whose documentation does not meet current standards.
 - Surveys may be of a geographic area such as the commercial core of a specific neighborhood.
 - Surveys may also be based on a theme such as Art Deco houses, buildings designed by a particular architect, resources of the Recent Past, or buildings associated with a particular historical context (ex. Civil Rights).
 - Identification efforts must yield sufficient information to make decisions. Therefore, reconnaissance-level surveys will not be funded. All surveys must be prepared in accordance the standards for intensive-level surveys as enumerated in the *Guidelines for Architectural Survey* which can be found online at <http://www.nj.gov/dep/hpo/1identify/survarcht.htm>
- **Preparation of National Register nominations.** The National Register plays a vital role in historic preservation as a planning tool; as a basis for tax act certification and economic revitalization; and for the recognition it bestows on designated properties. Special consideration will be given to Multiple Property Submissions of statewide scope along with at least one property nomination for approval and listing in the New Jersey and National Registers.
- **Preparation of a historic preservation element of a municipal master plan.** An important part of any preservation element is community involvement in its

As of October 19, 2012, New Jersey's 45 CLGs are:

1. Atlantic County, Hamilton Township
2. Atlantic County, Somers Point City
3. Bergen County, Closter Borough
4. Bergen County, Mahwah Township
5. Bergen County, River Edge Borough
6. Bergen County, Teaneck Township
7. Burlington County, Burlington City
8. Burlington County, Evesham Township
9. Burlington County, Mount Holly Township
10. Camden County, Berlin Borough
11. Camden County, Camden City
12. Camden County, Collingswood Borough
13. Camden County, Gloucester City
14. Camden County, Haddon Heights Borough
15. Camden County, Haddonfield Borough
16. Cape May County, Cape May City
17. Cape May County, Ocean City
18. Essex County, Glen Ridge Borough
19. Essex County, Maplewood Township
20. Essex County, Montclair Township
21. Essex County, Verona Township
22. Essex County, West Orange Township
23. Gloucester County, Harrison Township
24. Gloucester County, Swedesboro Borough
25. Hunterdon County, Tewksbury Township
26. Mercer County, Ewing Township
27. Mercer County, Hopewell Township
28. Mercer County, Lawrence Township
29. Mercer County, Princeton Borough
30. Mercer County, Princeton Township
31. Middlesex County, Cranbury Township
32. Middlesex County, South Brunswick Township
33. Monmouth County, Freehold Township
34. Monmouth County, Middletown Township
35. Morris County, Montville Township
36. Morris County, Washington Township
37. Ocean County, Beach Haven Borough
38. Passaic County, Paterson City
39. Passaic County, Pompton Lakes Borough
40. Passaic County, West Milford Township
41. Somerset County, North Plainfield Borough
42. Sussex County, Hamburg Borough
43. Sussex County, Newton Town
44. Union County, Fanwood Borough
45. Union County, Plainfield City

An interactive map of New Jersey's CLGs is available online at
http://www.nj.gov/dep/hpo/3preserve/clg_links.htm

Scope of Work for Cultural Resources Survey

The Grantee shall employ at a minimum the services of an Architectural Historian qualified in accordance with the National Park Service *Professional Qualification Standards*, to produce an intensive-level architectural survey of a minimum of *(Insert Number)* historic resources. Surveyed resources may be documented individually or as part of an historic district.

Information generated from this Intensive-level Architectural Survey will enable the Grantee's Planning Board, Zoning Board of Adjustment and Historic Preservation Commission to make informed land use decisions in accordance with the municipal Master Plan, local ordinances, and the Municipal Land Use Law. It will also assist the *(Insert Name of Municipality)* Historic Preservation Commission in making reasonable, consistent and justifiable decisions.

The survey must be conducted in accordance with the HPO *Guidelines for Architectural Survey* (Guidelines). The survey data will be gathered using a database application provided by the HPO and mapping will be based on GIS data. The results of the survey shall be compiled in a report that presents intensive-level research, eligibility findings, and summarizes the overall survey effort.

The following products shall be produced as part of the survey effort:

I. Intensive-level Survey Documentation

The Grantee shall conduct an Intensive-level Survey consisting of:

Survey Forms

- preparation of HPO approved forms for a minimum of *(Insert Number)* historic resources. **All forms must be submitted in electronic and hard copy. The electronic copy must be submitted as a Microsoft Access 2003 database as provided by the HPO. The hard copy inventory forms will be generated from the database**
- preparation of attachments and eligibility worksheets for those properties identified as potentially individually eligible
- assessment of "key-contributing" (i.e. individually eligible), "contributing" and "non-contributing" status for all properties surveyed as part of historic district(s)

Photography

- Survey photography shall include at least one digital color photograph of the entire principal elevation or view for every historic property in the intensive-level survey (this photograph shall appear on the Base Survey Form for the subject property).
- Additional photographs, which clearly contribute to an understanding of the property's significance, are strongly recommended. These photographs shall appear on continuation sheets following the survey form for the subject property.
- Survey photographs shall be submitted as color digital images in JPEG format with a minimum pixel array of 1200 by 1800 (approximately 4" by 6" at 300dpi).

GIS Mapping

- GIS Mapping must be based existing digital parcel maps, or an HPO approved alternate, such as Global Positioning System (GPS) data.

- Digital submissions must include separate ArcView shapefiles in the data structure provided by the HPO:
 - a. Historic District boundaries (polygons). Where the Historic District boundary coincides with a municipal boundary, the Historic District Boundary must overlay the municipal boundary exactly.
 - b. Property locations (points).
- Geospatial metadata sufficient to satisfy the metadata reporting requirements of the NJDEP Mapping and Digital Data Standards (2006) available online at <http://www.nj.gov/dep/gis/standard.htm>.
- **All digital data shall be submitted on CD-ROM in the formats referenced above.**
- The GIS data shall serve as the basis for creating the 2" x 3" location map for each surveyed property. The location map shall be saved as a digital image in JPEG format that will be included on the hard copy survey forms

II. Intensive-level Survey Report

The Grantee shall prepare an intensive-level survey report in accordance with Section 3.5 of the *Guidelines for Architectural Survey*. The report will be comprised of at least 30 pages of typewritten text (12 point font in a single spaced format), not including survey forms, maps, photos and illustrations. **The final report must be submitted to *(Insert Name of Municipality)* in electronic and hard copy. The electronic copy must be submitted on CD-ROM as a Microsoft Word document**

DELIVERABLES:

For purposes of this Grant Agreement the Grantee shall produce two (2) hard copies of all survey products defined above. The HPO will receive one (1) complete hard copy set of the completed survey products in accordance with the grant Schedule below. The Grantee will retain one (1) complete hard copy of the survey products for local use

SCHEDULE:

(Insert Schedule)

RESOLUTION TO HOLD A CLOSED SESSION

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4. et seq.) provides for the exclusion of the public meetings of the governing body during the discussion of certain matters; and

WHEREAS, prior to the exclusion of the public from a meeting of the Township Council it is required that the Council adopt a Resolution stating the general nature of the subject to be discussed and stating as precisely as possible the time when the minutes of the discussion conducted in closed session can be disclosed to the public; and

WHEREAS, this body is about to consider a matter which falls within the purview of N.J.S.A. 10-4-12, and can properly exclude the public from such discussions; now, therefore, be it

BE IT RESOLVED, that the Township Council of the Township of West Orange, now assembled in public session at its regular meeting of **January 22, 2013**, shall enter into a closed session to consider the following matter(s).

- () 1. Discussion of any material, the disclosure of which constitutes an invasion of individual privacy..
- () 2. A collective bargaining agreement or the terms of provisions of same.
- () 3. Techniques or tactic utilized to protect the safety and property of the public provided that their disclosure could impair such protection.
- () 4. An investigation of violations or possible violations of the laws of the State of New Jersey and/or the Township of West Orange Administrative Code.
- (X) 5. Pending or potential litigation or **contract negotiations** in which this body is or maybe a party.
- () 6. A matter falling within the attorney-client privilege to the extent that confidentiality is required in order for the attorney to exercise his ethical duties to this body.
- () 7. Personnel matters.
- () 8. Discussion of any matter which by express provision of Federal law or State statute or rule of Court shall be rendered confidential.
- () 9. Discussion of any matter in which the release of information would impair a right to receive funds from the Government of the United Sates.
- () 10. Discussion of any matter involving the purchase, lease or acquisition of real property with public funds, the setting of banking rates or investment of public funds, where it could adversely affect the public interest if discussion of such matters were disclosed.
- () 11. Deliberations occurring after a public hearing that may result in imposition of a civil penalty or suspension or loss of a license or permit.

More specifically, the Council may discuss in closed session the following topic(s):

Contract Negotiations

(the general subject matters) of discussion shall be indicated by a check mark in the appropriate box and shall be more specifically referred to thereafter to the extent such additional disclosure can be made without compromising the need for confidentiality giving rise to the closed session.

IT IS FURTHER RESOLVED, that the minutes of said discussion shall be made public as soon as the matter under discussion is no longer of a confidential or sensitive nature such that the public interest will no longer be served by such confidentiality.

The foregoing Resolution was duly adopted by the Township Council of the Township of West Orange at a public meeting held on **February 19, 2013**

Motion:

Second:

Vote

Aye:

Opposed:

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: February 19, 2013

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

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 7-32.1, Handicapped Parking on Streets, 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*):

<u>Name of Street</u>	<u>Side</u>	<u>No. of Spaces</u>	<u>Location</u>
Llewellyn Avenue west westerly	South	1	Beginning 80 feet of the curbline of Main Street extended and extending 20 feet westerly.
Longview Street southerly and	East	1	Beginning 116 feet south of the curbline of Lindsley Avenue extended extending 20 feet southerly.
<i>Longview Street feet southerly</i>	<i>East</i>	<i>1</i>	<i>Beginning 177 south of the curbline of Lindsley Avenue extended and extending 19 feet southerly.</i>
<i>Longview Street feet southerly</i>	<i>West</i>	<i>1</i>	<i>Beginning 210 south of the curbline of Lindsley Avenue extended and extending 20 feet southerly.</i>

Section 2. If any provision of this Ordinance or application thereof, under any circumstances, is held invalid, the invalidity shall not effect 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 approval by the New Jersey Department of Transportation if necessary.

ROBERT D. PARISI, MAYOR

VICTOR CIRILO, COUNCIL PRESIDENT

INTRODUCED: February 5, 2013

ADOPTED: February 19, 2013

Approved as to form on the basis of
the facts provided.

Karen J. Carnevale, Municipal Clerk

LEGISLATIVE HISTORY

This Ordinance will create two handicapped parking stalls on two streets next to apartment buildings: Llewellyn Avenue adjacent to 306 Main Street and Longview Street adjacent to the Hutton-Lafayette Apartments. It also eliminates two other stalls on the east and west sides of Longview Street at the Hutton-Lafayette complex which are no longer needed.

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WEST ORANGE THAT THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE BE AND THEY ARE HEREBY AMENDED AS FOLLOWS.

SECTION 1. POOL FEES AND RATES

The fees and rates at Ginny Duenkel Pool for 2013 shall be as follows:

REC SHELTER PARTIES

Parties to be held in Rec Shelter area only during the months of July and August from 6:00pm to 8:00pm, seven days a week, 25 person maximum. Fee is \$100.00 for rental of Rec Shelter and a fee of \$3.00 per person for non pool members and no charge for members.

<u>POOL PARTIES GROUP RATES</u>	<u>2013</u>
A. 1 To 100 People (Includes One Pool Manager and 3 Lifeguards)	\$270.00
B. 101 To 200 People (Includes One Pool Manager and 4 Lifeguards)	\$330.00
C. 201 To 300 People (Includes One Pool Manager and 8 Lifeguards)	\$570.00
D. 301 To 400 People (Includes One Pool Manager and 10 Lifeguards)	\$700.00

*The above rates are based on a four (4) hour rental. Additional hours will be prorated.

INDIVIDUAL AND FAMILY RATES

<u>A. SINGLE MEMBERSHIP</u>	<u>STANDARD</u>	<u>EARLY BIRD</u>	<u>WEEKENDER</u>
Senior Citizen (Age 60 or Older)	\$115.00	\$ 85.00	N/A
Senior Gold	\$125.00	\$ 95.00	N/A
Individual	\$190.00	\$ 160.00	N/A

B. FAMILY MEMBERSHIP

Two Members of Immediate Family	\$270.00	\$240.00	\$185.00
Three Members of Immediate Family	\$280.00	\$250.00	\$195.00
Four Members of Immediate Family (\$5.00 for additional member over four)	\$300.00	\$270.00	\$200.00
Senior Couple	\$190.00	\$160.00	N/A
Senior Gold Couple	\$195.00	\$165.00	N/A

B. TAILENDER MEMBERSHIP – (First Wednesday of August thru Labor Day)

Individual	\$110.00
Individual Senior	\$ 60.00
Two Members of Immediate Family	\$150.00
Three Members of Immediate Family	\$160.00
Four Members of Immediate Family (\$5.00 for additional member over four)	\$170.00

C. GUEST FEES

	<u>Weekday</u>	<u>Weekend</u>
Regular	\$7.00 per day	\$10.00 per day
Senior Citizen	\$3.00 per day	\$5.00 per day

CHILDREN SWIM LESSON FEES

A. MEMBERS

Regular	\$50.00 per child
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B. NON-MEMBERS

Regular	\$80.00 per child
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