

1. Conference Meeting Agenda
Documents: [CA3.5.13.PDF](#)
2. Public Meeting Agenda
Documents: [PM3.5.13 \(2\).PDF](#)
3. 36-13
Documents: [36-13 RAFFLE LICENSES-3.5.13.PDF](#)
4. 37-13 REMOVED
5. 38-13
Documents: [38-13 RESOLUTION-DONOFRIO-MAINTENANCE VARIOUS PARCELS.PDF](#),
[38-13 SUMMARY OF BIDS THE MAINTENANCE OF VARIOUS TOWNSHIP OWNED PARCELS.PDF](#)
6. 39-13
Documents: [39-13 TRANSFERS 2012.PDF](#), [39-13 ATTACHMENT.PDF](#)
7. 40-13
Documents: [40-13 APPROVING PAYMENT TO PAT DWYER \(PLANNING BOARD ATTORNEY\) FOR GENERATOR WORK.PDF](#)
8. 41-13
Documents: [41-13 RESOLUTION RENEWAL CONTRACT - JESSICA GLICKER PIO.PDF](#),
[41-13 GLICKER CONTRACT - 2013.PDF](#)
9. 42-13
Documents: [42-13 APPROVING ALICIA SKINNER FOR GRANT WRITING SERVICES \(2013\) \(2\).PDF](#), [42-13 CONTRACT WITH ALICIA SKINNER FOR GRANT WRITING \(2\).PDF](#)
10. 43-13
Documents: [43-13 G.C. STEWART-PROF LAND SURVEYING SVCS. -MAYFAIR DISTRICT.PDF](#)
11. 44-13
Documents: [44-13 TAX COURT OF NJ-26 ROCK.PDF](#)
12. 45-13
Documents: [45.13 RESOLUTION-AUCTION ABANDONDED CARS 2013.PDF](#)
13. 46-13
Documents: [46-13 RESOLUTION-PROFESSIONAL SERVICES.PDF](#)
- 13.I. 46-13 RFQ Submission List
Documents: [46-13 RFQ SUBMISSION LIST 2013 \(2\).PDF](#)
14. 47-13
Documents: [47-13 RESOLUTION - OVERPAYMENT CITY OF ORANGE.PDF](#)
15. 48-13
Documents: [48-13 DUPLICATE PAYMENT RESOLUTION 1STQTR2013.PDF](#)
16. 49-13
Documents: [49-13 EXECUTIVE SESSION 3.5.13.PDF](#)
17. 50-13

Documents: [50-13 RESOLUTION STATE CONTRACT FIRE CLOTHING.PDF](#)
18. 51-13

Documents: [51-13 RECYCLING TONNAGE GRANT.PDF](#)
19. Ordinance(S) On Second And Final Reading

19.I. 2369-13

Documents: [2369-13 POOL FEES 2013.PDF](#)
20. Ordinance(S) On First Reading

20.I. 2370-13

Documents: [2370-13 STIPEND ORDINANCE.PDF](#)
20.II. 2371-13

Documents: [2371-13 AMENDING CHAPTER 19 SECTION 10-SEWER CHARGES.PDF](#)

COUNCIL COMMITTEE CONFERENCE MEETING

AGENDA

Council Chambers - 66 Main Street, West Orange, NJ

March 5, 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)

=====

6:30 P.M.

- Presentation – Andy Anderson - Curriculum Coordinator-
Essex County Traffic Safety Program - April as National Youth
Traffic Safety Month.
- Healthy Community Concept – Presented by Jerry Eben
- George Stafford, New Jersey Highlands Coalition
- Recreation Department Update

7:00 P.M.

- Public Meeting

AGENDA
March 5, 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—Public Meeting February 5, 2013 and February 19, 2013**

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

***7. Report of Township Officers—Downtown West Orange Alliance SID Assessment List**

***8. Bills**

***9. Resolutions**

- a. 36-13 Resolution Authorizing Raffle Licenses
- b. 37-13 REMOVED
- c. 38-13 Resolution Awarding a Contract to D’Onofrio & Son, Inc., Landscaping, 47 Van Ness Terrace, Maplewood, NJ 07040 in the Amount of \$135,000. for the Maintenance of Various Township Owned Parcels, Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal
- d. 39-13 Resolution Authorizing the Appropriation Transfer Pursuant to NJSA 40A:4-58
- e. 40-13 Resolution Authorizing an the Payment of an Additional \$500. to Pat Dwyer, Planning Board Attorney for his work on the Generator Standard Project
The Planning Board and Acting Planning Director are overseeing the development of standards and/or amendments to the Township’s zoning code to more safely regulate the installation of stand-by generators in condominium associations and other multi-family communities (Generator Standard Project). Mr. Dwyer’s time and services have exceeded the usual scope of services of the Planning Board attorney.
- f. 41-13 Resolution Authorizing the Re-Appointment Jessica Glicker as the Township’s Communications Director/Public Information Officer for a Fee of \$3,166. Per Month for an Additional One Year Term Commencing on January 1, 2013 until December 31, 2013.
- g. 42-13 Resolution Authorizing the Appointment of Alicia Skinner t/a Skinner Consulting Services as the Township’s Grant Writer for a Fee of \$2,333.33 Per Month for a Period of One Year Commencing on March 1, 2013 until February 28, 2014
- h. 43-13 Resolution Awarding a Contract for Additional Professional Land Surveying Services to G.C. Stewart Associates, 320 Runnymede Rd, Essex Fells, NJ for a Fee NTE \$2,000. For Wiley Terrace and NTE \$850. For Nestro Road

- i. 44-13 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey-26 Rock Spring Road
- j. 45-13 Resolution Authorizing the Township to Sell at Public Auction Unclaimed Vehicles Pursuant to State and Local Laws.
- k. 46-13 Resolution For Professional Services Through a Fair and Open Process
- l. 47-13 Resolution Authorizing the Tax Collector and Treasurer of the Township of West Orange to Refund the Overpayment of Taxes to the City of Orange in the Amount of \$4,115.89
- m. 48-13 Resolution Authorizing the Tax Collector and Treasurer of the Township of West Orange to Refund a Duplicate Payment of Taxes, First Quarter 2013-32 Nestro Road
- n. 49-13 Resolution Authorizing an Executive Session to Discuss a Matter of Litigation-Occidental/Passaic River
- o. 50-13 Resolution Authorizing the Purchase of Firefighter Clothing from a State Contract Vendor, Turnout Fire & Safety, Inc. 3468 Kennedy Blvd., Jersey City, NJ 07307 in the Amount of \$44,284.89.
- p. 51-13 Resolution Authorizing the Township of West Orange to Apply for the 2012 Recycling Tonnage Grant

10. Ordinances on Second and Final 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

11. Ordinances on First Reading

- a. 2370-13 An Ordinance Amending An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Municipal Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Civil Service – COAH Coordinator, Municipal Alliance Coordinator
- b. 2371-13 An Ordinance Amending and Supplementing Chapter 19, Section 10 of the General Ordinances of the Township of West Orange, Entitled "Annual Sewer Charges"

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>
ECLC Foundation Off Premise 50/50	5.9.13	350 Pleasant Valley Way	6841
ECLC Foundation Tricky Tray	5.9.13	350 Pleasant Valley Way	6842
Barnabas Health Hospice & Palliative Care Center On Premise Raffle	4.18.13	481 Eagle Rock Avenue	6843
Barnabas Health Hospice & Palliative Care Center Off Premise 50/50	4.18.13	481 Eagle Rock Avenue	6844
Mount Pleasant Elementary- Livingston On Premise 50/50	4.16.13	466 Prospect Avenue	6845
St. Cloud PTA Tricky Tray	3.15.13	Liberty Middle School	6846
St. Cloud PTA On Premise 50/50	3.15.13	Liberty Middle School	6847
St. Josephs Church Tricky Tray	5.2.13	481 Eagle Rock Avenue	6848
St. Josephs Church	5.2.13	481 Eagle Rock Avenue	6849

Victor Cirilo
Council President

Karen J. Carnevale
Municipal Clerk

Adopted: March 5, 2013

RESOLUTION

WHEREAS, on January 4, 2013 pursuant to the requirements of the Local Public Contracts Law the Township of West Orange advertised for bids for the service contract entitled "The Maintenance of Various Township Owned Parcels, Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal" prepared by the Engineering Division of the Township of West Orange dated January 2013; and

WHEREAS, on February 5, 2013 the Township received four bids for this service contract; and

WHEREAS, the Township Engineer reviewed the bid submissions which included a Base Bid and Base Bids for two additional one year periods and 51 Alternates for three one year periods commencing April 1 and concluding November 30 in 2013, 2014 and 2015; and

WHEREAS, upon review of the proposal of D'Onofrio & Son, Inc., Landscaping and based on the funds available for this service in the 2012 Operating Budget for the Township of West Orange the Township Engineer recommends awarding the following Bid Items to D'Onofrio and Son, Inc., Landscaping, 47 Van Ness Terrace, Maplewood, New Jersey 07040:

1.	Base Bid - 1 Turf Maintenance Litter and Debris Collection, Weed Control Leaf Collection - All Parcels	\$ 89,900.00
2.	Alternate 1B - 1 Maintenance of Shrubs & Beds for Trees, Shrubs and Flowers - All Parcels	\$ 8,750.00
3.	Alternate 1C - 1 Chemical and Fertilizer Application All Parcels	\$ 32,000.00
4.	Alternate 6 -1 Mulch Maintenance (Allowance)	\$ 4,350.00
	TOTAL	\$135,000.00

for the period April 1, 2013 to November 30, 2013; and

WHEREAS, D'Onofrio & Son, Inc., Landscaping bid the same amount for the same alternates for the periods April 1, 2014 to November 30, 2014 and April 1, 2015 to November 30, 2015 and; and

WHEREAS, D'Onofrio & Sons, Inc., Landscaping strictly complied with all bid submission requirements and is thus the lowest responsive bidder for the services described in the Base Bid and Alternates selected; and

WHEREAS, sufficient funds exist for this contract; and

WHEREAS, the Township Council concurs in the foregoing.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that a service contract entitled "The Maintenance of Various Township Owned Parcels, Including Turf Maintenance, Litter and Debris Collection, Weed Control and Fall Leaf Collection and Disposal" be awarded to D'Onofrio & Son Inc., Landscaping, 47 Van Ness Terrace, Maplewood, New Jersey 07040 in the amount of \$135,000 for the Base Bid-1, Alternate 1B-1, Alternate 1C-1 and Alternate 6 - 1 with an allowance of \$4,350.00 for the period April 1, 2013 to November 30, 2013.

BE IT FURTHER RESOLVED by the Township Council of the Township of West Orange that the option to extend this contract for two additional one year periods April 1, 2014 to November 30, 2014 and April 1, 2015 to November 30, 2015, for the Base Bid and Alternates described above in the amount of \$135,000 for each year be awarded to D'Onofrio & Son, Inc., Landscaping.

Karen Carnevale, Municipal Clerk

Victor Cirilo Council President

Adopted: March 5, 2013

I hereby certify funds are available from:

BUILDING AND GROUNDS

ACCOUNT NO.: 01-2010-00-7101-116

John Gross, Chief Financial Officer

THE MAINTENANCE OF VARIOUS TOWNSHIP OWNED PARCELS, INCLUDING TURF MAINTENANCE, LITTER & DEBRIS COLLECTION, WEED CONTROL & FALL LEAF COLLECTION & DISPOSAL

BID DATE: FEBRUARY 5, 2013

38-13

SUMMARY OF BIDS

	LTI 70-76 PASSAIC AVENUE FLORHAM PARK, NEW JERSEY 07932	D'ONOFRIO & SON INC. 47 VAN NESS TERRACE MAPLEWOOD, NEW JERSEY 07040	DEAN WEISS LANDSCAPE LLC 11 TANNERY LANE ROSELAND, NEW JERSEY 07068	THE SHAUGER GROUP, INC. 420 DODD STREET EAST ORANGE, NEW JERSEY 07017
A.BASE BID - TURF MAINTENANCE, LITTER & DEBRIS COLLECTION INCLUDING DISPOSAL, WEED CONTROL LEAF COLLECTION & DISPOSAL,ALL PARCELS				
1ST YEAR	\$85,500.00	\$89,900.00	\$147,000.00	\$212,750.00
2ND YEAR	\$85,500.00	\$89,900.00	\$147,000.00	\$212,750.00
3RD YEAR	\$85,000.00	\$89,900.00	\$147,000.00	\$212,750.00
B.ALTERNATE 1B- MAINTENANCE OF SHRUBS & BEDS FOR TREES, SHRUBS & FLOWERS, ALL PARCELS				
1ST YEAR	\$22,000.00	\$8,750.00	\$11,000.00	\$26,500.00
2ND YEAR	\$22,000.00	\$8,750.00	\$11,000.00	\$26,500.00
3RD YEAR	\$22,000.00	\$8,750.00	\$11,000.00	\$26,500.00
C. ALTERNATE 1 C- CHEMICAL & FERTILIZER APPLICATION, ALL PARCELS				
1ST YEAR	\$42,000.00	\$32,000.00	\$13,000.00	\$14,800.00
2ND YEAR	\$42,000.00	\$32,000.00	\$13,000.00	\$14,800.00
3RD YEAR	\$42,000.00	\$32,000.00	\$13,000.00	\$14,800.00
D.ALTERNATE 1D- FINAL FALL CLEAN UP, ALL PARCELS				
1ST YEAR	\$38,000.00	\$15,500.00	\$20,000.00	\$66,000.00
2ND YEAR	\$38,000.00	\$15,500.00	\$20,000.00	\$66,000.00
3RD YEAR	\$38,000.00	\$15,500.00	\$20,000.00	\$66,000.00
E. ALTERNATE 5 - WEED CONTROL ALONG PUBLIC CURBLINE SIDEWALKS AND TRAFFIC ISLANDS, SID				
1ST YEAR PER LINEAR FOOT	\$2.00	\$0.65	\$0.15	\$0.30
2ND YEAR PER LINEAR FOOT	\$2.00	\$0.65	\$0.15	\$0.30
3RD YEAR PER LINEAR FOOT	\$2.00	\$0.65	\$0.15	\$0.30
F. ALTERNATE 6 - MULCH SHRUB, TREE & FLOWER BED AREAS, ALL PARCELS				
1ST YEAR PER CUBIC YARD	\$37.00	\$65.00	\$40.00	\$50.00
2ND YEAR PER CUBIC YARD	\$37.00	\$65.00	\$40.00	\$50.00
3RD YEAR PER CUBIC YARD	\$37.00	\$65.00	\$40.00	\$50.00
Sum of A, B & C				
1st year	\$149,500.00	\$130,650.00	\$171,000.00	\$254,050.00
2nd year	\$149,500.00	\$130,650.00	\$171,000.00	\$254,050.00
3rd year	\$149,000.00	\$130,650.00	\$171,000.00	\$254,050.00
F. ALLOWANCE FOR MULCH		\$4,350.00		
TOTAL		\$135,000.00		

RESOLUTION-APPROPRIATION TRANSFER
PURSUANT TO N.J.S.A 40A:4-58

WHEREAS , N.J.S. 40A:4-58 provides for transfers between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West
Orange (not less than two thirds of the governing body affirmatively concurring) that transfers between 2012 Budget
Appropriation be made as attached:

Victor Cirilo
Council President

Karen J. Carnevale
Municipal Clerk

Adopted: March 5, 2013

Account Code	Department	From	To	Explanation
01-2010-00-1501	TOWNSHIP CLERK S&W	-	1,704.00	Houly Wages
01-2010-00-1702	LEGAL SERVICES O/E	-	2,600.00	Additional Sessions
01-2010-00-1941	MUNICIPAL COURT S&W	-	3,300.88	Hourly Wages & Overtime
01-2010-00-2532	CENTRAL INSURANCE - HEALTH	-	44,132.56	Healthcare Waiver
01-2010-00-2951	COMPTRROLLER S&W	-	80.04	Overtime
01-2010-00-5001	POLICE S&W	-	58,667.49	Hourly Wages & Overtime
01-2010-00-5003	POLICE O/E	-	13,036.07	Pre-employment Expenses
01-2010-00-6001	FIRE S&W	-	10,364.29	Hourly Wages & Overtime
01-2010-00-6101	UNIFORM FIRE SAFETY S&W	-	923.00	Houly Wages
01-2010-00-7002	ENGINEERING O/E	-	1,093.91	Permit Book
01-2010-00-7101	BUILDING & PROPERTY O/E	53,206.67	-	Remaining Repair Lines
01-2010-00-7401	PUBLIC WORKS S&W	-	26,425.47	Overtime
01-2010-00-7502	STREET SALT & CHLORIDE O/E	23,670.26	-	Remaining Appropriation
01-2010-00-7902	CENTRAL AUTOMOTIVE O/E	-	40,138.47	Tires
01-2010-00-8051	GENERAL HEALTH SERVICES S&W	-	1,381.92	Overtime
01-2010-00-8401	ANIMAL CONTROL S&W	-	350.80	Overtime
01-2010-00-8601	SEN CITIZEN HEALTH CTR S&W	-	123.15	Houly Wages
01-2010-00-9101	PARKS & PLAYGROUNDS S&W	-	24,976.83	Houly Wages
01-2010-00-9401	CONSTRUCTION S&W	-	3,673.00	Houly Wages
01-2010-00-9500	ELECTRICITY O/E	85,000.16	-	Remaining Appropriation
01-2010-00-9502	FUEL O/E	80,190.90	-	Remaining Appropriation
01-2010-00-9613	MEDICAL TRANSP	-	55,659.30	Additional Billing
01-2010-00-9903	FICA O/E	46,563.19	-	Remaining Employer Match
		288,631.18	288,631.18	

'RESOLUTION-APPROPRIATION TRANSFER
'PURSUANT TO N.J.S.A 40A:4-58

'WHEREAS , N.J.S. 40A:4-58 provides for transfers between budget appropriations during the last two months of the fiscal year;

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West
'Orange (not less than two thirds of the governing body affirmatively concurring) that transfers between 2012 Budget
Appropriation be made as attached:

Victor Cirillo
Council President

Karen Carnevale
Municipal Clerk

				39-13
Account Code	Department	From	To	Explanation
01-2010-00-1501	TOWNSHIP CLERK S&W	-	1,704.00	Hourly Wages
01-2010-00-1702	LEGAL SERVICES O/E	-	2,600.00	Additional Sessions
01-2010-00-1941	MUNICIPAL COURT S&W	-	3,300.88	Hourly Wages & Overtime
01-2010-00-2532	CENTRAL INSURANCE - HEALTH	-	44,132.56	Healthcare Waiver
01-2010-00-2951	COMPTROLLER S&W	-	80.04	Overtime
01-2010-00-5001	POLICE S&W	-	58,667.49	Hourly Wages & Overtime
01-2010-00-5003	POLICE O/E	-	13,036.07	Pre-employment Expenses
01-2010-00-6001	FIRE S&W	-	10,364.29	Hourly Wages & Overtime
01-2010-00-6101	UNIFORM FIRE SAFETY S&W	-	923.00	Hourly Wages
01-2010-00-7002	ENGINEERING O/E	-	1,093.91	Permit Book
01-2010-00-7101	BUILDING & PROPERTY O/E	53,206.67	-	Remaining Repair Lines
01-2010-00-7401	PUBLIC WORKS S&W	-	26,425.47	Overtime
01-2010-00-7502	STREET SALT & CHLORIDE O/E	23,670.26	-	Remaining Appropriation
01-2010-00-7902	CENTRAL AUTOMOTIVE O/E	-	40,138.47	Tires
01-2010-00-8051	GENERAL HEALTH SERVICES S&W	-	1,381.92	Overtime
01-2010-00-8401	ANIMAL CONTROL S&W	-	350.80	Overtime
01-2010-00-8601	SEN CITIZEN HEALTH CTR S&W	-	123.15	Hourly Wages
01-2010-00-9101	PARKS & PLAYGROUNDS S&W	-	24,976.83	Hourly Wages
01-2010-00-9401	CONSTRUCTION S&W	-	3,673.00	Hourly Wages
01-2010-00-9500	ELECTRICITY O/E	85,000.16	-	Remaining Appropriation
01-2010-00-9502	FUEL O/E	85,190.90	-	Remaining Appropriation
01-2010-00-9613	MEDICAL TRANSP	-	60,659.30	Additional Billing
01-2010-00-9903	FICA O/E	46,563.19	-	Remaining Employer Match
		293,631.18	293,631.18	

RESOLUTION

WHEREAS, the Township's Planning Board and Acting Planning Director, Paul Grygiel of the firm Phillips, Preiss & Grygiel, LLC, are overseeing the development of standards and/or amendments to the Township's zoning code to more safely regulate the installation of stand-by generators in condominium associations and other such multi-family communities (the "Generator Standards Project"); and

WHEREAS, the Township's Planning Board convened an "ad hoc" committee to work in conjunction with the Planning Board and Mr. Grygiel to develop such standards and/or amendments; and

WHEREAS, the Planning Board's attorney, Patrick J. Dwyer, Esq., has provided and will continue to provide special counsel to the Planning Board on the Generator Standards Project; and

WHEREAS, Mr. Dwyer's time and services on the Generator Standards Project have exceeded the usual scope of services of the Planning Board attorney; and

WHEREAS, Mr. Dwyer has requested an additional \$500 for such services; and

WHEREAS, continued development of the Generator Standards Project will promote the health, safety and welfare of Township residents;

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE that Mr. Dwyer shall be paid \$500 for his work on the Generator Standards Project, which payment shall be a hard cap which shall not be exceeded; and be it further

RESOLVED, that notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Honorable Victor Cirilo
Council President

Adopted: March 5, 2013

I hereby certify funds are available from:

Account No.

John O. Gross, Township CFO

RESOLUTION

WHEREAS, the Township of West Orange requires the services of a Communications Director/Public Information Officer to perform certain duties including, but not limited to those set forth in the West Orange Code, Chapter 2-52; and

WHEREAS, Jessica Glicker currently serves as the Township's Communications Director/Public Information Officer and has performed in an exceptional manner; and

WHEREAS, the Township seeks to re-appoint Ms. Glicker as the Township's Communications Director/Public Information Officer for an additional term of one year from January 1, 2013 until December 31, 2013 and

WHEREAS, per the terms of Ms. Glicker's agreement with the Township, a copy of which is annexed hereto as **Attachment "A,"** she will receive a fee of \$3,166.66 per month; and

WHEREAS, Ms. Glicker shall exercise all her functions and perform her duties in accordance with all applicable ordinances and statutes; and

WHEREAS, Ms. Glicker has responded to the Township's "Fair and Open" Request for Qualifications, wherein the Township sought professionals to provide public relations services;

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that Ms. Glicker shall be and hereby is re-appointed to serve as the Township's Communications Director/Public Information Officer in accordance with all applicable ordinances and statutes; and be it further

RESOLVED, that the Mayor shall be and is hereby authorized to execute all documents necessary to effectuate such agreement with Ms. Glicker, and the Municipal Clerk shall be and is hereby authorized to attest to the Mayor's signature; and be it further

RESOLVED that this award shall be published and available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

I hereby certify funds are available from:

Account No.

JOHN O. GROSS, CFO

**LETTER AGREEMENT WITH JESSICA GLICKER FOR
COMMUNICATIONS DIRECTOR/PUBLIC INFORMATION SERVICES**

March __, 2013

Jessica Glicker
56 Benvenue Avenue
West Orange, NJ 07052

Dear Ms. Glicker:

This letter agreement shall confirm and constitute the agreement for you, Jessica Glicker, to provide services to the Township of West Orange ("Township") as Communications Director/Public Information Officer, for a period of one (1) year, with the period having commenced January 1, 2013 and lasting through December 31, 2013.

The contractual amount shall be \$3,166.66 per month. This agreement is subject to cancellation on thirty (30) days written notice by either the Township or you.

This will confirm that the relationship of the parties shall be that of a part time, **INDEPENDENT CONTRACTOR** and not employer/employee or principal/agent. The manner and means of performing all services shall be subject to the Communications Director/Public Information Officer's sole control unless otherwise specified in this Agreement. The Communications Director/Public Information Officer shall not have the legal authority to bind the Township in contract, debt or otherwise without the prior written consent of the Township.

Your responsibilities as Communications Director/Public Information Officer shall include, but are not necessarily limited to:

- Act as a consultant on media and constituent communications to the Mayor and Business Administrator.
 - Determine the objectives of the Township informational program and the methods by which they will be implemented in terms of available resources and Administration priorities.
- Act as spokesperson and/or as liaison as requested by the Mayor and/or Business Administrator, between the Township, its departments and print, broadcast and electronic media by managing, arranging or providing statements, press releases, press conferences, radio or television interviews of officials, and additional or supplementary Township materials.
- Act as media liaison and/or spokesperson for the Township Police Department when requested by the Mayor or Business Administrator/ Police

Director.

- Act as advisor to the Public Relations Commission and/or the professionals hired by the Township's Public School system, on the Township's public relations and marketing goals for the positive promotion of the Township.
- Manage the production, content and/ or staff responsible for the publication, distribution and promotion of the West Orange Outlook., the Township Web Site and Township programming on Cable Channel 36.
 - Maintain, with variable information, the Home Page of the Township web site and act as a consultant and advisor for departments on web content.
- Attend weekly Director's meetings.
- Present periodic written or verbal reports to the Mayor/Business Administrator detailing all activities and goals as requested.
- Appear before the Township Council to report on activities and efforts as requested.

Jessica Glicker will be provided with hardware and software, its maintenance, a dedicated phone line and office supplies required for facilitation of the duties listed in this contract within the budget parameters established by the Township. All hardware and software will be considered the property of the Township and will be returned by Jessica Glicker at the conclusion of this or any subsequent contract with the Township.

REVIEW OF MATERIALS, INDEMNIFICATION AND CONFIDENTIALITY

Jessica Glicker agrees that no public statements, materials or other presentations shall be made without approval of the Mayor or his designee. Jessica Glicker also agrees not to incur any expenses on behalf of the Township without first obtaining written approval.

All promotional materials shall become the Township's property. Jessica Glicker agrees to indemnify and defend the Township against all claims and actions by third parties for damages resulting from any breaches of this Agreement. The Township agrees to indemnify Jessica Glicker against liable, copyright infringement or any third party action when acting in good faith on behalf of the Township under the tenets of this contract.

Jessica Glicker will be held harmless for all hardware and software provided by the Township to Jessica Glicker for the facilitation of the duties listed in this contract.

Jessica Glicker will not be paid separate for any travel or other expenses with out first obtaining written approval from the Public Relations Commission Chairperson and/or Township Council. No overtime or additional fees will be paid or due under this agreement.

Jessica Glicker agrees not to accept any commissions or other enumeration with regard to services performed for the Township.

Jessica Glicker agrees to disclose to the Business Administrator any other marketing or other services which involve public figures, sensitive issues or other controversial or potentially controversial matters.

Jessica Glicker agrees that all information and documents obtained in the course of this agreement are strictly confidential and highly proprietary. As such, Jessica Glicker agrees that she shall not discuss, distribute or disseminate any information or documents concerning the Township, its employees, elected officials, representatives and agents at any time both during the term of this agreement and thereafter without the express written consent of the Township. Any such discussion, distribution or dissemination will cause irreparable harm to the Township and the parties consent to injunctive, emergent and temporary relief restraining such activities.

If the foregoing terms are acceptable, kindly affix your signature below.

WITNESS:

JESSICA GLICKER

By: _____

By: _____
JESSICA GLICKER

ATTEST:

TOWNSHIP OF WEST ORANGE

KAREN J. CARNEVALE,
MUNICIPAL CLERK

By: _____
ROBERT D. PARISI, MAYOR

RESOLUTION

WHEREAS, the Township of West Orange has a need for the services of a firm or individual specializing in the investigation, research, planning, preparation and pursuit of grants and other programs submitted to various County, State and Federal authorities and foundations for obtaining vital financial and other aid for municipal programs ("Grant Writing Services"); and

WHEREAS, such Grant Writing Services require professional knowledge and the provision of professional services such as the giving of financial advice with respect to available grants and aid; and

WHEREAS, the provision of Grant Writing Services requires professional and specialized knowledge of applicable County, State and Federal aid programs, corporate and private foundations, and the ability to prepare detailed applications and submissions and take action necessary to obtain and successfully pursue such aid; and

WHEREAS, the need for such services is great and immediate, and the necessary funds are available; and

WHEREAS, Alicia Skinner, trading as Skinner Consulting Services, has served as the Township's Grant Writer since 2007 when the need for Grant Writing Services has arisen; and

WHEREAS, the Township seeks to appoint Ms. Skinner as the Township's Grant Writer for a one (1) year period at the rate of \$2,333.33 per month, commencing March 1, 2013 and ending February 28, 2014, pursuant to an Agreement with the Township in the form annexed hereto as Attachment "A" ; and

WHEREAS, Ms. Skinner has responded to the Township's "Fair and Open" Request for Qualifications, wherein the Township sought professionals to provide Grant Writing Services;

NOW, THEREFORE, BE IT RESOLVED by Township Council of the Township of West Orange as follows:

NOW, THEREFORE BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that Ms. Skinner shall be and hereby is re-appointed to serve as the

Township's Grant Writer, in accordance with all applicable ordinances and statutes; and be it further

RESOLVED, that the Mayor shall be and hereby is authorized to execute all documents necessary to effectuate such agreement with Ms. Skinner, and the Municipal Clerk shall be and hereby is authorized to attest to the Mayor's signature; and be it further

RESOLVED that this award shall be published and available in the Clerk's Office for reasonable inspection in accordance with applicable law.

Karen J. Carnevale
Township Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

I hereby certify funds are available from:

Account No.

JOHN O. GROSS, CFO

**LETTER AGREEMENT WITH ALICIA SKINNER FOR
GRANT WRITING SERVICES**

March __, 2013

Ms. Alicia Skinner
Skinner Consulting Services
29 Woods End Road
West Orange, New Jersey 07052

Dear Ms. Skinner:

This letter agreement shall constitute the agreement for you, Alicia Skinner (hereinafter "Ms. Skinner" or "Grant Writer"), to provide services to the Township of West Orange ("Township") as its Grant Writer for a period of one (1) year, commencing March 1, 2013 and lasting through February 28, 2014.

The amount to be paid Ms. Skinner for such services shall be \$2,333.33 per month, commencing as of March 1, 2013. This agreement is subject to cancellation on thirty (30) days written notice by either the Township or Ms. Skinner.

This will confirm that the relationship of the parties shall be that of a part time, **INDEPENDENT CONTRACTOR** and not employer/employee or principal/agent. Ms. Skinner shall be solely responsible for her own work hours and daily responsibilities. As an independent contractor, Ms. Skinner shall be fully responsible for all obligations to any taxing authority or other governmental entity arising out of this Agreement. Ms. Skinner shall receive no monetary or other benefits not specifically enumerated in this agreement

The manner and means of performing all services shall be subject to the Grant Writer's sole control unless otherwise specified in this Agreement. The Grant Writer shall not have the legal authority to bind the Township in contract, debt or otherwise without the prior written consent of the Township.

The Grant Writer's responsibilities shall include, but are not necessarily limited to:

- Providing professional consultations with respect to the study of County, State, Federal, corporate and private aid funds as they relate to the needs of the Township, or as requested by the Township.
- Researching, planning, preparing, submitting, proceeding with and following up on all applications and programs for such aid.
- Obtaining "New Grants" of at least the amount paid to the Grant Writer during the term of this Agreement. New Grants shall mean monies and/or aid not previously

received by the Township during the prior five (5) years. Grant Writer agrees that she will continue to provide services beyond the term of this Agreement at no cost until New Grants exceeding the amount received are awarded. This amount specifically excludes all currently existing grants.

- Submitting a written report to the Mayor and Council concerning all services rendered and new grants obtained on a quarterly basis.
- Attending any meetings requested by the Mayor and/or Business Administrator to discuss potential grants and report as to timeframes and deadlines for submission of grant applications, status of grant applications, and areas of available grant funding.

During the contract period, Ms. Skinner may be reimbursed for out-of-pocket expenses for supplies needed to perform the services described in this Agreement, including ink cartridges, postage and other such related items. Any such reimbursement is conditioned upon timely submission of receipts, not to exceed thirty (30) days from the date of purchase of any such supplied, to the Township's Chief Financial Officer.

All grant applications are subject to the approval of the Township in its sole discretion, and no grant application shall be submitted without the prior approval of the Township Council.

If the foregoing terms are acceptable, kindly affix your signature below.

WITNESS:

ALICIA SKINNER

By: _____

By: _____
ALICIA SKINNER

ATTEST:

TOWNSHIP OF WEST ORANGE

KAREN J. CARNEVALE,
MUNICIPAL CLERK

By: _____
ROBERT D. PARISI, MAYOR

R E S O L U T I O N

WHEREAS, the firm of G. C. Stewart Associates, of 320 Runnymede Road, Essex Fells, New Jersey previously provided professional land surveying services to the Township of West Orange associated with the acquisition of properties on Wiley Terrace, Block 159.08, Lots 53 and 55 for open space and recreation purposes and Block 179.13, Lot 50, 83 Nestro Road for easement acquisitions associated with the Mayfair District Storm and Sanitary Sewer Improvements; and

WHEREAS, the Township Engineer requires additional professional land surveying services be performed at these locations; and

WHEREAS, these additional services consist of setting ten property corners on the Wiley Terrace parcels and at least three boundary markers on 83 Nestro Road; and

WHEREAS, the need to set the additional property corners on Wiley Terrace is to assist adjoining residents in removing encroachments on the parcels the Township intends to acquire, and the need for setting property corners and markers on Nestro Road is for the setting of a new fence as agreed upon by the Township with the owners of 83 Nestro Road when easements for the Mayfair District Improvements were acquired; and

WHEREAS, the Township Engineer requested G.C. Stewart Associates, Inc. submit proposals for these services; and

WHEREAS, G.C. Stewart Associates submitted two proposals dated February 25, 2013 in the amount of \$2,000.00 to set ten (10) property corners along Block 159.08, Lots 53 and 55 and \$850.00 to set up to three property makers at 83 Nestro Road, Block 179.13, Lot 50; and

WHEREAS, the Township Engineer did not request multiple proposals from professional land surveying firms as the work required to set these corners and markers would require a re-survey of these parcels at a cost well in excess of the proposal costs cited above to set property corners and markers; and

WHEREAS, the Township Engineer recommends awarding a professional services contract to G.C. Stewart Associates, Inc. to set property corners on Wiley Terrace and Nestro Road at cost not to exceed \$2,000.00 and \$850.00 respectively in accordance with their proposals dated February 25, 2013; and

WHEREAS, the Township Council concurs in the foregoing.

NOW THEREFORE BE IT RESOLVED by the Township Council of West Orange that a professional services contract be awarded to G.C. Stewart Associates, 320 Runnymede Road, P.O. Box 66, Essex Fells, New Jersey to provide land surveying services associated with the surveying and setting

property corners of Block 159.08, Lots 53 and 55, Wiley Terrace, and Block 179.13, Lot 50, 83 Nestro Road in accordance with their proposals dated February 25, 2013.

BE IT FURTHER RESOLVED that a copy of this resolution be published in the West Orange Chronicle as required by law within the (10) days of its passage.

Karen Carnevale, Municipal Clerk

Victor Cirilo, Council President

I hereby certify funds are available from: **ACCOUNT NO.: \$850.00 Mayfair**
District Easements
\$2,000 Open Space Trust Fund

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 for the year 2012.

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:

<u>Block</u>	<u>Lot</u>	<u>Name & Address</u>	<u>YR</u>	<u>Reduction</u>	<u>Assessment</u>	<u>Amount</u>
51	23	Thomas & Wendy Edwards 26 Rock Spring Road West Orange, NJ 07052	2012	86,550		\$3,067.33

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

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

John O. Gross
Township Chief Financial Officer

RESOLUTION
ABANDONED CAR AUCTION

Vehicles in violation, accidents, and/or abandoned will be towed off the street by a licensed Towing Company designated by the Township. The Township is authorized to sell at Public Auction unclaimed vehicles pursuant to State and Local Laws.

BE IT RESOLVED, by the Township Council of the Township of West Orange that the following recovered motor vehicles will be sold at Public Auction as described below:

The Purchasing Agent is hereby authorized to sell one (1) transferable vehicle title(s) in the manner set forth in N.J.S.A. 39:10A-1 and N.J.S.A. 40A:14-157. Date and time of sale is scheduled for Tuesday March 19, 2013 at 2:00 PM in following location:

Twin Towing
1 Lakeside Avenue
West Orange, NJ 07052

The Purchasing Agent is hereby authorized to sell two (2) transferable vehicle title(s) in the manner set forth in N.J.S.A. 39:10A-1 and N.J.S.A. 40A:14-157. Date and time of sale is scheduled for Tuesday March 19, 2013 at 3:00 PM in following location:

Select Towing
52 Washington Street
West Orange, NJ 07052

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

ABANDONED CAR SALE NOTICE

In accordance with N.J.S.A. 39:10A-1 and N.J.S.A. 40A:14-157 the Township of West Orange will hold for sale at public auction on Tuesday March 19, 2013 at 2:00 pm prevailing time, the vehicles listed below. Sale will be held and vehicles may be inspected at: **Twin Towing Inc., 1 Lakeside Avenue, West Orange, NJ 07052.**

<u>YEAR</u>	<u>MAKE</u>	<u>VEHICLE ID</u>
1994	SAT	1G8ZG1577RZ271932

In accordance with N.J.S.A. 39:10A-1 and N.J.S.A. 40A:14-157 the Township of West Orange will hold for sale at public auction on Tuesday March 19, 2013 at 3:00 pm prevailing time, the vehicles listed below. Sale will be held and vehicles may be inspected at: **Select Towing, 52 Washington Street, West Orange, NJ 07052.**

<u>YEAR</u>	<u>MAKE</u>	<u>VEHICLE ID</u>
1997	FORD	1FMDU35P8VUB09704
1994	FORD	1FMCU24X8RUB11840

All of the above vehicles shall be sold as transferable titles. Sales are subject to payment of all accumulated towing and storage charges. A 25% deposit will be required in cash and the balance payable in 24 hrs. Vehicles will be removed from the storage premises at buyer's expense within 48 hours of the sale date.

Anne DeSantis
Purchasing Agent

Notice to be published in WO Chronicle 03/07/13

**RESOLUTION FOR PROFESSIONAL SERVICES
THROUGH A FAIR AND OPEN PROCESS**

The solicitation of the Request for Qualifications for Professional Services allows the Township to acquire Professional Services in a Fair & Open Manner.

WHEREAS, professional services that were traditionally exempt from public bidding must comply with the “New Jersey Local Unit Pay-To-Play” Law, P.L. 2004, Chapter 19(as amended by P.L. 2005,c.51); and

WHEREAS, through a “Fair and Open” process described in the Local Unit Pay-To-Play Laws, N.J.S.A. 19:44A-20.4 et seq., the Township of West Orange can have a reserve of Professional Service Vendors that are Pay-To-Play compliant; and

WHEREAS, the Purchasing Agent did advertise in both the newspaper on January 30, 2013 and on the Township Web Site for such Professional Services; and

WHEREAS, on the submission date advertised, various companies did respond and the list is attached as part of this resolution.

NOW LET IT BE RESOLVED, by the Township Council of the Township of West Orange that the attached list of vendors can be considered for service when required and with proper resolution during the 12 month period of March 5, 2013 through February 28, 2014.

LET IT BE FURTHER RESOLVED THAT, the Township Purchasing Agent shall retain original submissions and has distributed all copies to the appropriate Township Departments for review.

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

Request for Proposals for Professional Services
Contract Period March 05, 2013 through February 28, 2014

Appraisal Services

Hendricks Appraisal Co.

Architectural Services/Landscape Architects/Interior Design

Edgewater Design, LLC

Omland Engineering Associates, Inc.

Parette Somjen, LLC

PMK Group, Inc

P S & S Architects & Engineers

Suburban Consulting Engineers, Inc.

COAH Matters / Housing Coordinator

Shirley M. Bishop, P.P. LLC

Community Action Services

Heyer, Gruel, & Associates

Phillips Preiss Grygiel, LLC

PMK Group

Trust Mediation

Environmental Compliance/ Consulting

Request for Proposals for Professional Services
Contract Period March 05, 2013 through February 28, 2014

Wayne DeFeo

CME Associates

JM Sorge Inc.

PMK Group

PS&S Architects & Engineers

Suburban Consulting Engineers, Inc

Engineering Services: Municipal Land Use, Surveying

Boswell Engineering Services

CME

Hatch Mott MacDonald

Keller & Kirkpatrick, Inc

Omland Engineering Associates

Pennoni Associates

PMK Group

PS&S Intergrated Design & Engineering

Suburban Consulting Engineers, Inc.

Financial Services

Acacia Financial Group, Inc

McEnerney, Brady & Co., LLC

NW Financial Group, LLC.

Grant Writer

Request for Proposals for Professional Services
Contract Period March 05, 2013 through February 28, 2014

Bruno Associates

PMK Group

Skinner Consulting Services

Trust Mediation

Legal Services: Bond Counsel, Planning & Zoning Board, Redevelopment, Tax, Workers' Compensation, Municipal Attorney, Assistant Municipal Attorney, Alternate Municipal Prosecutor

Alice Bierne

Blau & Blau

Calcagno & Associates

Florio & Kenny, LLP

Fox Rothschild

Gibbon, PC

Kenneth W. Kayser, ESQ

Mc Manimon Scotland Baumann

Ruderman & Glickman, P.C.

Scarinci & Hollenbeck

Sedita, Campisano & Campisano, LLC

Trenk, DiPasquale,
Della Fera & Sodono, P.C.

Municipal Planning Services

Phillips Preiss Grygiel

PMK Group

Request for Proposals for Professional Services
Contract Period March 05, 2013 through February 28, 2014

Omland Engineering Associates, Inc.

Public Relations Services

Bruno Associates

Jessica Glicker

Trust Mediation

Risk Management Services

Alamo Insurance Group

Allied Risk Management Services

AON Risk Solutions

Fairview Insurance Agency

Traffic Engineering Services

Hamel Associates, Inc.

Omland Engineer

Tree Expert Services

CME

The Shade Tree Department, LLC

RESOLUTION

WHEREAS, certain West Orange property owners or their mortgage company have made a overpayment for the 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, THERFORE, 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 taxes.

<u>Block</u>	<u>Lot</u>	<u>Name and Address</u>	<u>Amount</u>
46.02	12	City of Orange 29 N Day Street Orange, NJ 07050	\$4,115.89
TOTAL:			\$4,115.89

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

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

John O. Gross
Township 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>
179.11	63	Maria T. Salazar 32 Nestro Road West Orange, NJ 07052	1,722.39

TOTAL: \$ 1,722.39

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

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

John O. Gross
Township Chief Financial Officer

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 **March 5, 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 anticipated litigation or contract negotiation 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.
- (X) 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):

Litigation

Occidental/Passaic River

Personnel Matter

(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 **March 5, 2013.**

Motion:

Second:

Vote

Aye:

Opposed:

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

Adopted: March 5, 2013

RESOLUTION

(for the purchase of firefighter uniforms, turn out clothing, and accessories)

WHEREAS, the Township of West Orange Fire Department has hired fourteen new Firefighters and shall supply all uniforms, station wear clothing, turn out clothing, and accessories; and

WHEREAS, the State Contract vendor Turnout Fire and Safety Inc. that can supply the Township with all the Fire Departments requirements under its State contract #A80947 for Cotton Station wear, Suspenders, Nomex Station wear, Structural Firefighting Gloves, Turn Out Coats, Pants & Suspenders, and State Contract # A80948 for Rubber Boots; and

WHEREAS, pursuant to the provision of N.J.S.A. 40A: 11-12, a Contracting Unit may, without advertising for bids, purchase any materials, supplies or equipment under any contract or contracts for such materials, supplies or equipment entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury.

NOW BE IT RESOLVED, by the Municipal Council of the Township of West Orange hereby authorizes the purchase of Firefighter Clothing from Turnout Fire & Safety, Inc, 3468 Kennedy Blvd., Jersey City, NJ 07307 in the amount of \$44,384.89.

BE IT FURTHER RESOLVED, by the Municipal Council of the Township of West Orange that this resolution together with a properly executed purchase order shall constitute an agreement between the Township and Turnout Fire & Safety, Inc. subject to all conditions applicable to the current State Contract.

Karen J. Carnevale
Municipal Clerk

Victor Cirilo
Council President

I hereby certify funds to be available subject to 2013 budget approval;
Account # 01-2010-00-6003-080

John O. Gross
Chief Financial Officer

TONNAGE GRANT APPLICATION RESOLUTION

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2012 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Nick Salese, Recycling Coordinator to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

KAREN J. CARNEVALE, MUNICIPAL CLERK

VICTOR CIRILO, COUNCIL PRESIDENT

Adopted: March 5, 2013

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
---------	-------------------

B. NON-MEMBERS

Regular	\$80.00 per child
---------	-------------------

AN ORDINANCE AMENDING AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF
CERTAIN TOWNSHIP OF WEST ORANGE MUNICIPAL EMPLOYEES SETTING FORTH THEIR TITLES,
CLASSIFICATION AND SALARY RANGES AND ADOPTING A SALARY GUIDE AND ESTABLISHING THE
EMPLOYEE'S STATUS AS A TOWNSHIP EMPLOYEE AND UNDER THE GUIDELINES OF THE
NEW JERSEY DEPARTMENT OF CIVIL SERVICE.

BE IT ORDAINED by the Township Council of the Township of West Orange as follows:

SECTION 1. That an ordinance amending an ordinance adopting and creating a reclassification and salary schedule of certain Township of West Orange Municipal employees, setting a salary guide and establishing the employee's status as a Township employee and under the guidelines of the New Jersey Department of Personnel as filed in the office of the Municipal Clerk for the following positions:

<u>TITLE</u>	<u>MIN.</u>	<u>MAX.</u> <u>1/1/12</u>
COAH Coordinator		2.500
Municipal Alliance Coordinator		3.125

SECTION 2. This ordinance and the titles and salary ranges herein provided shall become effective January 1, 2012.

SECTION 3. All ordinances and parts of ordinances heretofore enacted which are inconsistent with any provision of this ordinance are, to the extent of such inconsistency, hereby repealed.

SECTION 4. This ordinance shall take effect upon final passage and publication in accordance with the laws of the State of New Jersey.

ROBERT D. PARISI, MAYOR

VICTOR CIRILO, COUNCIL PRESIDENT

Introduced: March 5, 2013

Adopted: March 19, 2013

Approved as to the form and legality on the
basis of the facts set forth.

Karen J. Carnevale, Municipal Clerk

LEGISLATIVE HISTORY

To document old ordinances.

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19, SECTION 10 OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE, ENTITLED "ANNUAL SEWER CHARGES"

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, in the County of Essex and State of New Jersey, that Chapter 19, Section 10 of the Revised General Ordinances of the Township of West Orange is hereby amended and supplemented as follows:

I. PURPOSE

The purpose of this Ordinance is to increase the annual sewer charge for dwelling units within the Township of West Orange.

II. CHAPTER 19, SECTION 10 SHALL BE AND HEREBY IS AMENDED AND SUPERSEDED TO READ AS FOLLOWS:

- a. All charges established and provided from herein shall be assessed against the owners of property for which the sewerage or waste water emanates, respectively, and shall be collected annually on the first day of April of each year;
- b. The dwelling unit rate for the year 2013, and for each year thereafter, shall be the sum of two-hundred and fifty (\$250.00) dollars per unit.
- c. *Reduced Billing for Certain Seniors and Certain Permanently and Totally Disabled Persons.* The Township desires to provide certain reduced sewer billing charges for certain seniors and certain permanently and totally disabled persons.
 1. Persons affected. There shall be a reduction in the annual sewer usage charge which is charged to or collected from persons residing in the Township of West Orange who qualify for a real property tax deduction on dwelling houses as qualified New Jersey residents, senior citizens, disabled person, or surviving spouses pursuant to N.J.S.A. 54:4-8.4 et seq.
 2. Amount of Reduction. The amount of the reduced sewer charge available to eligible persons as defined under paragraph (c) shall be twenty-five (25%) percent less than the amount fixed annually by Township Ordinance.

III. REPEAL OF CONFLICTING ORDINANCES

Any Ordinances of the Township, which are in conflict with this Ordinance, are hereby repealed to the extent of such conflict.

IV. SEVERABILITY

If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereof shall not affect the remaining parts of this Ordinance.

V. EFFECTIVE DATE

This Ordinance shall take effect upon final passage and publication in accordance with the law.

**Honorable Victor Cirilo
Council President**

**Honorable Robert D. Parisi
Mayor**

Karen J. Carnevale, Municipal Clerk

Introduction: March 5, 2013

Adoption: March 19, 2013

LEGISLATIVE HISTORY

Due to the increased costs of maintaining the Township of West Orange's sewer system, and given that there has been no increase in annual sewer fees in eight (8) years, it is necessary for the Township to increase its annual sewer charges for dwelling units. Accordingly, the purpose of this Ordinance is to establish the annual sewer charge for the year 2013, and each year thereafter, until the Ordinance is further amended .