

1. Conference Meeting Agenda

Documents: [CA5.20.14.PDF](#)

2. Public Meeting Agenda

Documents: [PM5.20.14.PDF](#)

3. Resolution(S)

3.I. 92-14

Documents: [92-14 OEM ASSISTANCE PROGRAM FUNDING.PDF](#)

3.II. 93-14

Documents: [93-14 RAFFLE LICENSES-5.20.14.PDF](#)

3.III. 94-14

Documents: [94-14 RESOLUTION ABANDONED CARS 06.05.2014.PDF](#)

3.IV. 95-14

Documents: [95-14 STREET IMPROVEMENTS-KELLER AND KIRKPATRICK, INC..PDF](#), [95-14 ATTACHMENT 3.PDF](#)

3.V. 96-14

Documents: [96-14 W.O. OPEN SPACE-PVW \(2\).PDF](#)

COUNCIL COMMITTEE CONFERENCE MEETING

AGENDA

Council Chambers - 66 Main Street, West Orange, NJ

May 20, 2014

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 22, 2013. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 22, 2013.

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

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6:30 P.M.

- a. **Proclamation** – Relay for Life
- b. **Proclamation** - Project Graduation Day – Celebrating W.O. High School Graduates
- c. **Presentation:** Air Force Junior ROTC- Dylan Pennell-W.O. High School ROTC
- d. **Update**-Public Information Officer-Jessica Glicker
- e. **Council Liaison Announcements**

7:00 P.M.

- Public Meeting

Agenda is subject to change.

AGENDA
May 20, 2014
Township of West Orange
66 Main Street – 7:00 p.m.

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. A notice of this meeting was mailed to the Star Ledger and the West Orange Chronicle on November 22, 2013. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on November 22, 2013.

Statement of Decorum

In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes, and shall at no time engage in any personally offensive or abusive remarks. The chair shall call any speaker to order who violates any provision of this rule. (1972 Code § 3-15.2)

- 1. Pledge of Allegiance**
- 2. Roll Call – Councilman Cirilo, Councilman Guarino, Councilman Krakoviak, Councilwoman Spango, Council President McCartney (Mayor Parisi)**
- 3. Public Comment**
- 4. *Consent Agenda**
- 5. *Approval of Minutes of Previous Meeting – Public Meeting May 6, 2014**
- 6. *Report of Township Officers - None**
- 7. *Reading of Petitions and Communications and Bids-None**
- 8. *Bills**
- 9. *Resolutions**
 - a. 92-14 Resolution Authorizing the West Orange Office of Emergency Management to Accept Funds from a Sub-grant Award of the Federal Fiscal Year 2013
 - b. 93-14 Resolution Authorizing Raffle Licenses
 - c. 94-14 Resolution to authorize abandoned car sale at Twin Towing, Inc. and Select Towing, Inc.
 - d. 95-14 Resolution Authorizing a Professional Services Contract to Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 to Provide Professional Engineering Services for the 2014 Street Improvements for a Fee NTE \$15,800.
 - e. 96-14 Resolution Authorizing the Use of Open Space Trust Funds for the Purpose of Obtaining a Land Survey and Appraisals for Property Located at 762 Pleasant Valley Way, Block 154.21, Lot 34
- 10. Ordinances on Second and Final Reading-None**
- 11. Ordinances on First Reading-None**
- 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)

Agenda is subject to change.

RESOLUTION AUTHORIZING THE TOWNSHIP OF WEST ORANGE OFFICE OF EMERGENCY MANAGEMENT TO ACCEPT FUNDS FROM A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2013 OF EMERGENCY MANAGEMENT AGENCY ASSISTANCE PROGRAM FUNDING AND FOR THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WEST ORANGE TO AMEND THE BUDGET AND CERITFY THE AVAILABILITY OF FUNDS

WHEREAS, the Township of West Orange Office of Emergency Management has been awarded Emergency Management Agency Assistance Subgrant Program ("EMAA") from the New Jersey State Police Office of Emergency Management Agency available for successful applicants funded through the FY2013 Emergency Management Performance Grant for the dates of July 1, 2013 through June 30, 2104; and

WHEREAS, the Subgrant, consisting of a total amount of \$10,000 (including \$5,000 Federal Award and \$5,000 Local Matching Funds) which the Township of West Orange Office of Emergency Management will satisfy with the Office of Emergency Management's existing salaries and wages.

BE IT RESOLVED, by the Township of West Orange that the Township of West Orange Business Administrator, the Township of West Orange Chief Financial Officer and the Township of West Orange Emergency Management Coordinator are hereby authorized to sign the required Grant Applications/ Subgrant Award Documents with the New Jersey State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED, that copies of this Resolution shall be forward to the New Jersey State Police Office of Emergency Management, the Essex County Office of Emergency Management; the Township of West Orange Office of Emergency Management, the Township of West Orange Business Administrator, and the Township of West Orange Chief Financial Officer.

Certified as a true copy of the Resolution adopted by the Township Council

on the _____th day of _____, 2014

Susan McCartney, Council President
Township of West Orange
County of Essex, New Jersey

93-14
May 20, 2014

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>
Green Hill, Inc. Off Premise 50/50	10.2.14	103 Pleasant Valley Way 7090	
Green Hill, Inc. On Premise 50/50	10.2.14	103 Pleasant Valley Way 7091	

Susan McCartney
Council President

Karen J. Carnevale
Municipal Clerk

Adopted: May 20, 2014

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 three (3) 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 Thursday June 05, 2014 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 Thursday June 05, 2014 at 3:00 PM in following location:

Select Towing
52 Washington Street
West Orange, NJ 07052

Karen J. Carnevale
Municipal Clerk

Susan McCartney
Council President

Adopted: May 20, 2014

ABANDONED CAR AUCTION 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 Thursday, June 05, 2014 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	1994	JT2EL45U0R0163012
1996	DOD	1B3EJ46X7TN271662
2000	MER	1ZWFT61L8Y5625816

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 Thursday, June 05, 2014 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>
2000	CHR	3C3EL55H9YT313740
1990	FORD	1FTCR14T3LPB61077

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 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

RESOLUTION

WHEREAS, the Township of West Orange proposes the improvement of several streets as part of the 2014 Street Improvement Project funded in the 2014 Capital Budget; and

WHEREAS, to design and specify these improvements the Township requires the services of a professional engineering firm; and

WHEREAS, the Township Engineer prepared a Request for Proposal dated April 22, 2014 for these professional design services; and

WHEREAS, the Township Engineer solicited proposals from four professional engineering and land surveying firms: Keller and Kirkpatrick, Inc., of Morris Plains, N.J.; Omland Engineering Associates, Inc., of Cedar Knolls, N.J., Crew Engineers, Inc. of Butler, N.J., and Suburban Consulting Engineers, Inc. of Mt. Arlington, N.J. ;and

WHEREAS, all four firms responded to the Request for Proposals; and

WHEREAS, the Township Engineer upon review of the proposals determined all four firms were responsive; and

WHEREAS, all four firms previously provided professional engineering services to the Township and their work quality was excellent; and

WHEREAS, by letter dated May 14, 2014 the Township Engineer recommended a professional services contract be awarded to Keller and Kirkpatrick, Inc. of Morris Plains, N.J. for the design, specifications and bid documents of 2014 Street Improvement in accordance with their proposal dated May 12, 2014 in an amount not to exceed \$15,800.00, which is the Base Bid of \$19,000 less \$3,200 to exclude Mayfair Drive and Nestro Road from the design package; and

WHEREAS, sufficient funds exist for the services outlined in the proposal of Keller & Kirkpatrick Inc.; and

WHEREAS, the Township Council concurs in the foregoing.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange, New Jersey that a professional services contract be awarded to Keller & Kirkpatrick, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, N.J. 07950 to provide professional engineering services for the 2014 Street Improvements in accordance with their proposal dated May 12, 2014 for a fee not to exceed \$15,800.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the West Orange Chronicle within ten (10) days of its approval as required by State Statute.

**KAREN CARNEVALE, MUNICIPAL CLERK
PRESIDENT**

SUSAN McCARTNEY, COUNCIL

Adopted: May 20, 2014

I hereby certify funds are available from: **ACCOUNT NO . 03-2137-22-5040-010**
2013 Resurfacing

JOHN GROSS, CHIEF FINANCIAL OFFICER

STREET IMPROVEMENTS 2014

1. Oak Crest Road from Hickory Road to Dead End.
Mill and Pave 2000 Linear Feet
2. Hickory Road – Entire Length
New Curb, Driveway Repairs, Mill & Pave
1,200 Linear Feet
3. Beech Road – Entire Length
New Curb, Driveway Repairs, Mill & Pave
700 Linear feet
4. Oak Ridge Road from Mitchell Street to Wellington Avenue
New Curb, Concrete Driveway Aprons, Mill & Pave
700 Linear Feet
5. Ashland Avenue from White Street to Park Avenue
36 Feet Wide
Mill and Pave
800 Linear Feet
4 Speed Tables
Sewer Replacement
6. Mayfair Drive
New Curb, Driveway Repairs, Mill & Pave
2,750 Linear Feet
7. Nestro Road
Pleasant Valley Way to Circle
New Curb, Driveway Repair, Mill & Pave
420 Linear Feet
8. Wellington Avenue
Hillside Avenue to Gregory Avenue
New Curb, Driveway Aprons, Driveway
Repair, Mill & Pave
500 Linear Feet
9. Hillside Avenue
Wellington Avenue to Forest Hill Road
New curb, Driveway Aprons, Driveway Repair
Mill & Pave
750 Linear Feet

10. Pine Street
 - Hazel Avenue to Wellington Avenue
 - New Curb, Driveway Aprons, Driveway Repair
 - Mill and Pave
 - 370 Linear Feet
11. Birch Street
 - Hazel Avenue to Wellington Avenue
 - New Curb, Driveway Aprons, Driveway
 - Repair, Mill and Pave
 - 350 Linear Feet
12. Amos Street
 - Entire Length
 - New Curb, Driveway Repairs
 - Mill and Pave
 - 350 Linear Feet

RESOLUTION

WHEREAS, the Open Space and Recreation Committee of the Township of West Orange at its regular meeting on May 12, 2014, discussed in public session the possible purchase by the Township of certain undeveloped property located at 762 Pleasant Valley Way, also known as Block 154-21, Lot 34 on the Tax Maps of the Township of West Orange (“the Property”), consisting of approximately 9.71 acres of undeveloped land; and

WHEREAS, at that same meeting, the Municipal Engineer suggested to the Open Space Committee that it would be an appropriate first step to conduct a land survey and appraisals of the aforesaid property to assist the governing body in determining the costs and advisability of purchasing and preserving the Property as open space, and

WHEREAS, the Open Space Committee, by a 5 to 3 vote of its members present at the May 12, 2014 meeting, voted to request that the Township Council, if it wishes to consider the purchase of the Property for preservation as open space, approve spending Open Space Trust funds to obtain a land survey and appraisals of the Property as needed to determine the feasibility of such purchase and purpose, and

WHEREAS, the Township Council has considered the request of the Open Space and Recreation Committee and agrees that it wishes to further consider purchase of the Property for preservation as open space and agrees that using Open Space Trust funds to pay for any needed land survey and appraisals of value of the Property would be a logical and proper first step in determining the cost and feasibility of such purchase,

NOW, THEREFORE, BE IT RESOLVED, that the West Orange Township Council authorizes the Mayor and Township Attorney, as appropriate, to seek and negotiate for the services of appropriate professional services to obtain any needed land survey and appraisals of the Property, located at 762 Pleasant Valley Way, West Orange, New Jersey, also known as Block 154.21, Lot 34 on the Tax Maps of the Township of West Orange, consisting of approximately 9.71 acres, to assist in determining the costs and feasibility of purchasing and preserving the Property as open space, to present for approval by the West Orange Township Council the specific professional services contracts needed to accomplish these objectives, all to be paid for from the Township’s Open Space Trust Fund and from any grant monies which may be obtained for such purposes.

Susan McCartney, Council President

Karen J. Carnevale, Municipal Clerk

Adopted: May 20, 2014