

1. Conference Meeting Agenda

Documents: [CA2.24.15.PDF](#)

2. Public Meeting Agenda

Documents: [PM2.24.15.PDF](#)

3. Resolution(S)

3.I. 59-15 HELDOVER To Be Listed 3-10-15

3.II. 62-15

Documents: [62-15 PROFESSIONAL SERVICES CHERRY ST. AND BELGRADE TERR..PDF](#)

3.III. 63-15

Documents: [63-15 PROFESSIONAL SERVICES RESOLUTION - 60 MAIN - ROOF.PDF](#)

3.IV. 64-15

Documents: [64-15 GOOSE CONTROL 2015.PDF](#), [64-15 ATTACHMENT GOOSE CONTROL.PDF](#)

3.V. 65-15

Documents: [65-15 RESOLUTION ABANDONED CARS \(04102015\).PDF](#)

3.VI. 66-15

Documents: [66-15 RESOLUTION SNACK BAR 2015.PDF](#)

3.VII. 67-15

Documents: [67-15 RAFFLE LICENSES 2.24.15.PDF](#)

3.VIII. 68-15

Documents: [68-15 ACCEPTANCE RESOLUTION JUVENILE 2015.PDF](#)

3.IX. 69-15

Documents: [69-15 AWARD - ATHLETIC CLOTHING BID.PDF](#), [69-15 ATTACHMENT ATHLETIC EQUIPMENT CLOTHING.PDF](#)

3.X. 70-15

Documents: [70-15 TAX COURT RESOLUTION 2.24.15.PDF](#), [70-15 ATTACHMENT.PDF](#)

3.XI. 71-15 (Revised)

Documents: [71-15 RESOLUTION - PAYMENT IN ERROR.PDF](#)

3.XII. 72-15

Documents: [72-15 RESOLUTION-AERIAL LADDER TRUCK 2015.PDF](#), [72-15 ATTACHMENT-AERIAL LADDER.PDF](#)

3.XIII. 73-15

Documents: [73-15 2015 SFY ENVIRONMENTAL TRUST RESOLUTION \(1\).PDF](#)

3.XIV. 74-15

Documents: [74-15 2015 SFY ENVIRONMENTAL TRUST RESOLUTION \(2\).PDF](#)

4. Ordinance(S) On Second And Final Reading

4.I. 2440-15

Documents: [2440-15 \(2284701 23\) REFUNDING BOND ORDINANCE FOR EMERGENCY FOR TAX APPEALS \(2\).PDF](#)

4.II. 2441-15

Documents: [2441-15 \(1000000\) REFUNDING BOND ORDINANCE FOR EMERGENCY FOR SEVERANCE LIABILITIES \(2\).PDF](#)

4.III. 2442-15

Documents: [2442-15 POOL FEES-RECREATION.PDF](#)

4.IV. 2443-15

Documents: [2443-15 SALARY ORD - PLUMBING SUBCODE OFFICIAL.PDF](#)

5. Ordinance(S) On First Reading

5.I. 2444-15

Documents: [2444-15 CHAPTER 25, SECT. 51.16 SUSTAINABILITY ORDINANCE.PDF](#)

COUNCIL COMMITTEE CONFERENCE MEETING

AGENDA

Council Chambers – 66 Main Street, West Orange, NJ

February 24, 2015

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 December 1, 2014. 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 December 1, 2014.

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

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6:30 P.M

1. Mayor's Proclamation

- Ann Murray-Celebration of 103rd Birthday

2. Council Liaison Announcements

7:00 P.M.

- **Public Meeting**

AGENDA-REVISED
Tuesday, February 24, 2015
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 December 1, 2014. 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 December 1, 2014.

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

1. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

4. *Approval of Minutes of Previous Meeting – Public Meeting February 10, 2015

5. *Report of Township Officers - Municipal Judge's Report – January 2015

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

7. *Bills

8.*Resolutions

- a. 59-15 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 January 1, 2015 through December 31, 2015 (Legal-Duffy)-**HELDOVER to 3/10/15**
- b. 62-15 Resolution Authorizing a Professional Services Contract with Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, NJ 07856 to Provide Engineering and Land Surveying Services for the Improvement of Cherry Street from Franklin Avenue to Harrison Avenue and the Improvement of Belgrade Terrace from Club Boulevard to Bradford Avenue Projects in an Amount NTE \$17,200. (Lepore)
These improvements will be partially funded by a NJDOT Municipal Aid Grant.
- c. 63-15 Resolution Authorizing a Professional Services Contract with Herbst Musciano, 611 Main Street, 2nd Floor, Boonton, NJ 07005 to Provide Plans, Specifications and Bid Documents for the Removal and Replacement of the Low Slope Roofing System, Dome Membrane System and Shingle Roofing System at the W.O. Police and Justice Building, 60 Main Street, for an Amount NTE \$21,750. (Lepore)
This resolution will be funded from the 2014 Capital Budget, New Roof Police Building.
- d. 64-15 Resolution Authorizing a Contract with Goose Control Technologies for a Term of One Year During 2015 at a Rate of \$3,000.00 (DeNova)
- e. 65-15 Resolution Authorizing an Abandoned Car Auction (DeSantis)

- f. 66-15 Resolution to Authorize a Contract for Seasonal Operation of Ginny Duenkel Pool Concession Stand to TM Foods, 12 Harold Johnson Place, Cranford, NJ 07016 in the Amount of \$8,388.06 (DeSantis)
- g. 67-15 Resolution Authorizing Raffle Licenses (Clerk)
- h. 68-15 Acceptance Resolution for FY2015 Juvenile Justice Programs Grant Essex County Youth Services Commission (Skinner)
The JPA program is structured so that the children obtain an understanding of the law and experience an age-appropriate pseudo police academy where they take part in interactive law enforcement programs, conflict resolution sessions, and self-esteem building activities.
- i. 69-15 Resolution Authorizing the Purchase of the 2015 Athletic Equipment and Clothing for Various Township of West Orange Athletic Programs from Mike Shannon Sports, 1010 Edgehill Terrace, Whippany, NJ 07981 in an Amount NTE \$36,500. (DeSantis)
- j. 70-15 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taypayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- k. 71-15 Resolution Authorizing Refund Payment Due to Payment Made on Wrong Account (Gagliardo)
- l. 72-15 Resolution to Authorize a Contract to Purchase an Arrow XT Aerial Ladder Truck from Pierce Manufacturing, Inc. through the Houston-Galveston Area Counsel (HGACBUY) National Cooperative, 2600 American Drive, Appleton, Wisconsin, 54912 for a Total Cost of \$773,012.67 (DeSantis)
- m. 73-15 Resolution Determining the Form and Other Details of Not Exceeding \$1,300,000, General Obligation Bonds, Series 2015 of the Township of West Orange, in the County of Essex, New Jersey and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program (Bond Counsel-Galano)
- n. 74-15 Resolution Authorizing the Execution and Delivery of Loan Agreements to be Executed by the Township of West Orange and Each of the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and Through the Department of Environmental Protection, and Further Authorizing the Execution and Delivery of an Escrow Agreement, All Pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program (Bond Counsel-Galano)
Resolutions 73-15 and 74-14 are standard resolutions required by the Trust for participation in the SFY 2015 NJEIT Program in connection with the Joint Meeting project.

9. Ordinances on Second and Final Reading

- a. 2440-15 Refunding Bond Ordinance Providing for the Refunding of Emergency Appropriations Related to Payment of Amounts Owed to Others for Taxes Levied in and by the Township of West Orange, In the County of Essex, New Jersey, Appropriating \$2,284,702 Therefor and Authorizing the Issuance of \$2,284,702 Bonds or Notes of the Township for Financing the Cost Thereof (Draikewicz)
- b. 2441-15 Refunding Bond Ordinance Providing for the Refunding of Emergency Appropriations Related to the Severance Liabilities from the Layoff or Retirement of Employees In and By the Township of West Orange, In the County of Essex, New Jersey, Appropriating \$1,000,000 Therefor and Authorizing the Issuance of \$1,000,000 Bonds or Notes of the Township for Financing Cost Thereof (Draikewicz)
- c. 2442-15 An Ordinance Amending the Revised General Ordinances of the Township of West Orange, Chapter 23, Section 1, Establishing Fees and Rates at Ginny Duenkel Pool for the 2015 Season (Kehoe)

- d. 2443-15 An Ordinance Amending an Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employee Setting Forth Their Titles, Classifications 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 Personnel-Plumbing Subcode Official (Admin)

10. Ordinances on First Reading

- a. 2444-15 An Ordinance Amending Chapter 25, Sections 51.16, of the Revised General Ordinances of the Township of West Orange (Revision to Zoning Ordinance) (Legal-Moon)

11. ABC Hearing-None

12. 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

WHEREAS, the Township of West Orange requested proposals from four (4) Engineering and Land Surveying firms to provide design services for the Improvement of Cherry Street from Franklin Avenue to Harrison Avenue and Improvement of Belgrade Terrace from Club Boulevard to Bradford Avenue; and

WHEREAS, the services of a professional engineer and land surveyor are required to provide the necessary surveys and preparation of improvement plans and specifications; and

WHEREAS, Suburban Consulting Engineers, Inc. 100 Valley Road, Suite 202, Mount Arlington, New Jersey submitted a proposal dated February 4, 2015 to provide Engineering and Land Surveying Services for a fee not to exceed \$17,200; and

WHEREAS, the proposal is acceptable to the Municipal Engineer; and

WHEREAS, this project will be funded by a Municipal Aid Grant from the New Jersey Transportation Trust Fund; 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 the Township be and hereby authorized to enter into a Professional Services Contract with Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, New Jersey 07856 to provide Engineering and Land Surveying services for the project the Improvement of Cherry Street from Franklin Avenue to Harrison Avenue and Improvement of Belgrade Terrace from Club Boulevard to Bradford Avenue for a fee not to exceed \$17,200.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the West Orange Chronicle within 10 days of approval in accordance with N.J.S. 40A:11-5(1)(a)(i).

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 24, 2015

I hereby certify funds are available from:

**ACCOUNT NO.: 03-2407-0060-010
STREET RESURFACING**

John O. Gross, CFO

February 24, 2015

RESOLUTION

WHEREAS, the Township of West Orange requested proposals from four (4) Architectural and Engineering firms to provide plans, specifications and bid documents for the removal and replacement of the low slope roofing system, dome membrane system and shingle roofing system at the West Orange Police and Justice Building, 60 Main Street; and

WHEREAS, the services of Architectural and Engineering firms are required to provide the necessary plans, specifications and bid documents for the removal and replacement of the roofing system at the West Orange Police and Justice Building, 60 Main Street; and

WHEREAS, Herbst Musciano, Architects, 611 Main Street, 2nd Floor, Boonton, New Jersey 07005 submitted a proposal dated February 2, 2015 to provide Architectural and Engineering and Services for a fee not to exceed \$21,750.; and

WHEREAS, the proposal is acceptable to the Municipal Engineer; 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 the Township be and hereby authorized to enter into a Professional Services Contract with Herbst Musciano, 611 Main Street, Second Floor, Boonton, New Jersey 07005 to provide plans, specifications and bid documents for the removal and replacement of the low slope roofing system, dome membrane system and shingle roofing system at the West Orange Police & Justice Building, 60 Main Street for a fee not to exceed \$21,750.00.

BE IT FURTHER RESOLVED that a copy of this Resolution be published in the West Orange Chronicle within 10 days of approval in accordance with N.J.S. 40A:11-5(1)(a)(i).

KAREN CARNEVALE, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: February 24, 2015

I hereby certify funds are available from:

**ACCOUNT NO.: 2014 CAPITAL BUDGET
NEW ROOF POLICE BUILDING**

JOHN GROSS, CHIEF FINANCIAL OFFICER

RESOLUTION

WHEREAS, the Township of West Orange (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 (the “Sites”), and

WHEREAS, Goose Control Technology has been providing these services to the Township for fourteen (14) years; and

WHEREAS, the Township desires to retain Goose Control Technology for the year 2015 to provide goose egg treatment at the three (3) Sites for \$2,500, and to coordinate a volunteer nest site identification program for a flat rate of \$500, 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 2015 and at a rate of \$3,000 for the services as described herein and in the annexed agreement.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

Adopted: February 24, 2015

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

John O. Gross, Chief Financial Officer

GOOSE CONTROL TECHNOLOGY
A Division of Animal Damage Control Systems Inc.

SERVICE AGREEMENT - CALENDER YEAR 2015

THIS AGREEMENT ("Agreement") is made as of January____, 2015, between the Township of West Orange ("Client," or the "Township") whose address is 66 Main Street West Orange, NJ 07052, and Goose Control Technology ("Consultant" or "Contractor").

In consideration of the mutual covenants contained in this agreement, Client and Contractor agree as follows:

1. **Services.** Consultant agrees to provide Client with the services necessary to legally abate and control nuisance-related Canada geese problems at all Township park properties (the "Properties"). Contractor agrees to perform such services under the terms and conditions set forth in this contract.
2. **Compliance with Law.** Consultant shall be responsible for obtaining a permit, on behalf of the Client, from the United States Fish and Wildlife Service ("USFWS"), or any other state or local permitting authority, if required. Said permit(s) shall authorize the Client as the permit holder, to engage in the lawful control, management and/or removal of Canada geese located on the Properties. Upon the issuance of the permit(s), Client shall be solely responsible for the permit(s) and shall keep same on the premises at all times. Contractor will provide all relevant records and information necessary for Client to maintain the permit(s) and ensure compliance of same. Consultant's failure to obtain said permit(s) on behalf of the Client for reasons beyond the control of the Consultant shall not be deemed a breach of the terms and conditions of this Contract, but this Agreement shall terminate and Consultant shall promptly return any fee received.
3. **Duties.** Contractor agrees to perform any and all services, pursuant to the terms of the permit(s) and all applicable federal, state and local regulatory guidelines, necessary to reduce and or eliminate the Canada geese population from the subject Properties. These services may include harvest management programs, habit management programs, hazing/harassment programs, nest treatment and, if deemed appropriate, removal and lawful disposal of Canada geese. Contractor shall provide all equipment, materials and personnel necessary to facilitate any and all of these services. Upon Consultant's on-site evaluation, the parties agree that the specific services to be provided in this Contract are as follows:

Egg treatment @ 3 sites (eggs to be oiled) \$2,500

Permit facilitation/record keeping – no fee

Volunteer Management for nest identification - \$500

4. **Term.** The duration of this Agreement shall be for one year commencing on the date of execution, or as the parties to this Agreement shall otherwise agree.

5. **Compensation.** As compensation for the services performed under this Agreement, the Client shall pay Contractor the total sum of \$3,000.00 for permit processing and egg treatment, and volunteer management (the "Fee"). Fifty percent (50%) of the Fee shall be paid upon the execution of this Agreement and the balance upon completion of services.

6. **Access and Security.** Client agrees that Consultant shall have reasonable access to the Properties for the purpose of performing such services as described herein. Client agrees to provide the security necessary to enable Contractor to perform its services and shall take all reasonable steps to prevent any interference by third parties in the abatement program. In the event that the Contractor cannot perform its services as a result of third party interference and through no fault of either party, Contractor shall be entitled to payment of one-half of the total sum of compensation due under the contract as provided in paragraph 5 of this Agreement.

7. **Force Majeure.** Except as otherwise provided in this Agreement, neither party shall be liable to the other for failure to perform its obligations under this Agreement due to fire, flood, strikes, or other industrial disturbances, accidents, war, acts of God or other causes beyond the reasonable control of the parties, including changes in the law concerning Canada geese control and abatement activities.

8. **Warranties and Representations.** Contractor agrees to provide conscientious, competent and diligent services and will take all reasonable and lawful steps to effectively abate the nuisance-causing geese. However, Contractor does not and cannot warrant any result or final outcome for the services that it performs herein.

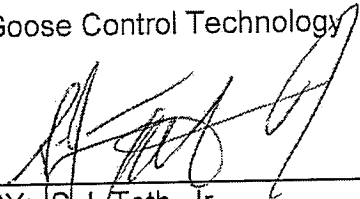
9. **Relationship of Parties.** The parties intend that Contractor, in performing services specified in this Agreement, shall act as an independent contractor and shall have control of its work and the manner in which it is performed. Contractor shall be free to contract for similar services to be performed for other employers while Contractor is under contract with the Client. Contractor is not to be considered an agent or employee of Client and is not entitled to participate in any pension plans, bonus, stock, or similar benefits that Client may provide for its employees.

10. **Liability.** Contractor shall take all precautions necessary for the safety of and prevention of damage to property on the Properties and for the safety of and prevention of injury to persons, including Client's employees, Contractor's employees and third persons, on the Properties. All work shall be performed entirely at Contractor's risk. Contractor agrees to carry, for the duration of this contract, public liability insurance in an amount, and with an insurer, acceptable to Client.

Consultant shall name the Client as an additional insured on any insurance policies in place. Consultant also agrees to release, indemnify and hold harmless the Client from any losses for bodily injury and/or property damage, including attorneys fees and expenses, arising out of or in any manner resulting from the services to be performed by the Consultant.

Dated: _____, 2015.

Goose Control Technology



BY: S.J. Toth, Jr.
Principal Operating Officer

Township of West Orange

Karen Carnevale, Township Clerk

BY: Mayor Robert D. Parisi

Dated: _____, 2015

**CANADA GOOSE REPRODUCTION CONTROL
VOLUNTEER PROGRAM
Township of West Orange
Amendment 1**

Introduction – The proposal presented below is the result of an ongoing nuisance goose control program at the sites(s). The proposal is directed at the elimination of existing Canada goose reproduction utilizing the assistance of the Township of West Orange (the "Township") volunteers.

Recruitment, management and training of volunteers – The recruitment of volunteers who participate in the reproduction control program shall be the responsibility of the Township, and shall be limited to no more than 20 volunteers. During their participation in the program, Volunteers shall be considered employees of the Township. On-site management and training of volunteers shall be the responsibility of Goose Control Technology of NJ Inc.

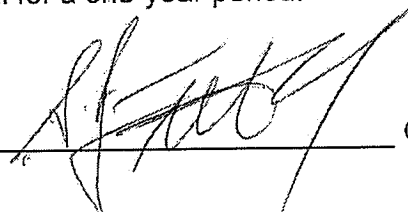
Media relations – All press releases, or other interaction with the media related to this program shall be subject to the review and approval of both the Township and Goose Control Technology of NJ Inc.

Volunteer Identification and Supplies - The Township shall provide each participating volunteer with identification it deems needed, as well as all materials and supplies needed to mark nest sites and test eggs.

Volunteer Duties - Participating volunteer activities will be limited to the identification of Canada goose nest sites and the testing of egg viability. Volunteers will not treat eggs. This shall be done only by Goose Control Technology staff using oil. Volunteer work schedules, reporting and on-site activities shall be as directed by Goose Control Technology of NJ, Inc.

Separation from the Volunteer Program – Volunteers participating in the program serve at the pleasure of the Township. Failure to comply with the guidelines presented in this proposal may result in separation from the program.

Duration of Services – Goose Control Technology will provide the services described in this proposal for a one-year period.

Approved by  _____ Goose Control Technology of NJ, Inc.

Approved by _____ Township of West Orange Representative

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 five (5) 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 10, 2015 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 10, 2015 at 3:00 PM in following location:

Select Towing
52 Washington Street
West Orange, NJ 07052

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 24, 2015

ADVERTISEMENT

ABADONED 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 Tuesday March 10, 2015 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>
2000	TOY	JTDDR32T5Y0029893
2001	OLDS	1G3GS64C614167943
2002	TOY	JTEGD21A720027104
2000	HON	1HGCG2257YA010562
2002	CHR	3C4FY48B82T337893

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 10, 2015 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>
2003	NIS	3N1CB51D63L714179
1998	DOD	2B3HD46R2WH163999

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

**RESOLUTION TO AUTHORIZE CONTRACT FOR
SEASONAL OPERATION OF GINNY DUENKEL POOL CONCESSION STAND**

WHEREAS, the Township of West Orange has a Food & Beverage Concession Stand located at the Ginny Duenkel Municipal Pool which has been made available for a business to rent and operate during the summer season; and

WHEREAS, the Township of West Orange has advertised for bids pursuant to the New Jersey Local Public Contracts Law N.J.S.A. 40A:11-23 to operate this stand for the 2015 summer season; and

WHEREAS, on the date and time specified in the advertisement, one (1) bid was received from the following Company:

TM Foods
C/o Thomas A. Moore
12 Harold Johnson Place
Cranford, NJ 07016

WHEREAS, that bid was reviewed by both the Purchasing Agent and the Director of Recreation and was found to be responsible and responsive in accordance with all stipulations, requirements, and conditions in the specification. TM Foods has submitted the following payment schedule:

2015 Season	\$8,388.06
2016 Season Option A	\$8,400.00
2017 Season Option B	\$8,475.00

WHEREAS, this contract, if agreeable to the Township and the vendor can be renewed in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-15(10) for an additional two years using options A and B, not too exceed 36 months.

NOW THEREFORE BE IT RESOLVED by Municipal Council of the Township of West Orange that the 2015 season contract for the operation of the Food & Beverage Concession stand at the Ginny Duenkel pool located in the Township of West Orange be awarded to: TM Foods, C/o Thomas A. Moore, 12 Harold Johnson Place, Cranford, NJ 07016.

BE IT FURTHER RESOLVED that payments will be received by the Chief Financial Officer in accordance with the bid specifications.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

Adopted: February 24, 2015

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>
Garden State Irish Festival Fdn. Off Premise 50/50	June 3, 2015	648 Prospect Ave.	7164
Playhouse Preschool On Premise Merchandise	March 21, 2015	88 Franklin Ave.	7165
RAS OLOL On Premise 50/50	April 10, 2015	100 Valley Way	7166
RAS OLOL On Premise Merchandise	April 10, 2015	100 Valley Way	7167
SHU-Immaculate Conception Seminary Off Premise Merchandise	June 18, 2015	Essex Fells CC	7168
Immaculate Conception HS/ ICHS Blue Lion Club On Premise Merchandise	April 17, 2015	481 Eagle Rock Ave.	7169
Immaculate Conception HS/ ICHS Blue Lion Club On Premise 50/50	April 17, 2015	481 Eagle Rock Ave.	7170

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 24, 2015

ACCEPTANCE RESOLUTION

**FY2015 JUVENILE JUSTICE PROGRAMS GRANT
ESSEX COUNTY YOUTH SERVICES COMMISSION**

WHEREAS, the Township of West Orange in the County of Essex, has been granted funding from the Essex County Department of Citizen Services' Youth Services Commission to support the 2015 West Orange Junior Police Academy (JPA); and

WHEREAS, the Township of West Orange in the County of Essex, hereby acknowledges the importance of teaching the children of West Orange discipline, respect and teamwork, while learning about the ramifications and perils of poor decision-making and the life-long effects it can cause. The JPA program is structured so that the children obtain an understanding of the law and experience an age-appropriate pseudo police academy where they take part in interactive law enforcement programs, conflict resolution sessions, and self-esteem building activities.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Orange does hereby consent to the authorization of the Essex County Youth Services Commission agreement and any other documents necessary in connection therewith. It is understood that this grant being awarded to the Township of West Orange in the amount of \$18,563.00 does not require a cash match.

Certified as a true copy of the Resolution adopted by the Township Council
On this 24th day of February, 2015

Jerry Guarino, Council President

Karen J. Carnevale, Municipal Clerk
Clerk, Township of West Orange

RESOLUTION

2015 ATHELTIC EQUIPMENT & CLOTHING

WHEREAS, the Township of West Orange Department of Recreation shall purchase sports equipment and apparel for their various athletic programs; and

WHEREAS, the annual cost for such purchases could exceed the Townships bid threshold of \$36,000.00; and

WHEREAS, the Township Purchasing Agent did advertise pursuant to the Local Public Contracts Law 40A:11-23 and received four (4) for the 2015 season; and

WHEREAS, three (3) submissions were responsive and responsible and reviewed by the Purchasing Agent and the West Orange Recreation Department whom both recommend the vendor with the majority of items totaling the least cost; and

WHEREAS, pursuant to the Local Public Contracts Law 40A:11-15 this contract shall be awarded for a period not to exceed 24 consecutive months

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of West Orange that the purchase of the 2015 Athletic Equipment and Clothing Bid shall be awarded to: Mike Shannon Sports, 1010 Edgehill Terrace, Whippany, NJ 07981 in the amount not to exceed \$36,500.00

BE IT FURTHER RESOLVED, that the Purchasing Agent is hereby authorized to arrange to pay for the foregoing in accordance with the terms of said Purchase Order on the behalf of the Township of West Orange from funds available through the approved 2015 operating budget.

Karen J. Carnevale
Municipal Clerk

Jerry Guarino
Council President

Adopted: February 24, 2015

I hereby certify funds to be available in the 2015 Budget subject to approval from the following accounts for:

01-2010-00-9102-117
01-2010-00-9302-208
08-2010-55-5022-114

John O. Gross, Chief Financial Officer



TOWNSHIP OF WEST ORANGE

66 MAIN STREET, WEST ORANGE, N.J. 07052

RECREATION DEPARTMENT

ROBERT D. PARISI

Mayor

WILLIAM KEHOE

Director

Tel: (973) 325-4150

Fax: (973) 243-0621

Email: recreation@westorange.org

January 20, 2015

To: Ann De Santis, Purchasing Agent

From: Bill Kehoe, Recreation Director

Re: Apparel/Equipment Bid

I have carefully reviewed the attached bids for apparel and equipment. Per the attached please award the bid to Mike Shannon Sports.

Please prepare the necessary documents to process this bid.

Thank you.



AN EQUAL OPPORTUNITY EMPLOYER

www.westorange.org

ITEM	MIKE SHANNON SPORTS		BSN		Riddell	
Baseball						
Baseballs Rawling	\$	28.30	\$	38.92	\$	29.00
Wilson little league	\$	28.30	\$	37.08	\$	28.00
Softballs	\$	48.75	\$	54.53	\$	-
Batting Tees	\$	145.90	\$	168.00	\$	215.40
Softball Helmets	\$	218.20	\$	-	\$	372.60
Chest Protectors	\$	13.10	\$	26.87	\$	11.50
Shin Guards	\$	12.90	\$	23.72	\$	18.00
Face Masks	\$	36.50	\$	38.39	\$	8.10
Bases	\$	21.30	\$	100.86	\$	133.50
Basketball						
Basketball-Wilson	\$	894.20	\$	512.15	\$	876.96
Basketball-Wilson 28.5	\$	894.20	\$	512.15	\$	876.96
Basketball-Wilson Jet	\$	171.00	\$	364.56	\$	584.64
Basketball-Wilson 28.5	\$	171.00	\$	364.56	\$	587.64
Stop Watches	\$	96.30	\$	68.76	\$	140.52
Flip Scoreboards	\$	211.00	\$	243.12	\$	386.40
Whistles	\$	4.80	\$	3.00	\$	4.63
Lanyards	\$	4.80	\$	3.08	\$	5.88
Scorebooks	\$	29.90	\$	58.32	\$	-
Wrestling						
Mat Tape	\$	6.40	\$	5.84	\$	7.99
Disinfectant	\$	19.10	\$	4.32	\$	-
Weight Scale	\$	790.00	\$	385.66	\$	-
Volleyballs	\$	208.00	\$	185.52	\$	218.52
Football						

Rawling ST5 Pee Wee	\$	436.00	\$	212.64	\$	-	
Wilson TDJ Junior	\$	382.00	\$	391.80	\$	-	
Flags	\$	1.23	\$	1.52			
Hockey							
Street Hockey Balls	\$	12.00	\$	24.00			
Hockey Goals	\$	40.00	\$	74.28			
Goalie Gear	\$	75.00	\$	249.65			
Lacrosse							
Lacrosse Balls	\$	14.80	\$	21.71	\$	23.69	
Lacrosse Gear	\$	355.00	\$	215.37	\$	-	
Aparrell							
Item #1	\$	6.20	\$	14.13	\$	9.93	
Item #2	\$	4.00	\$	5.98	\$	5.50	
Item #3	\$	5.40	\$	8.90	\$	6.53	
Item #4	\$	7.45	\$	6.75	\$	1.44	
Item #5	\$	33.00	\$	41.53	\$	-	
Item #6	\$	25.00	\$	33.90	\$	-	
Item #7	\$	9.45	\$	8.97	\$	-	
Item #8	\$	233.00	\$	208.80	\$	226.92	
Item #9	\$	178.00	\$	223.08	\$	286.92	
Item #10	\$	28.80	\$	21.36	\$	29.76	
Item #11	\$	96.00	\$	146.64	\$	138.60	
Item #12	\$	178.00	\$	274.92	\$	-	
Item #13	\$	119.00	\$	81.12	\$	-	
Item #14	\$	18.00	\$	38.40	\$	23.88	
Item #15	\$	148.00	\$	468.84	\$	144.00	
Item #16	\$	82.00	\$	236.28	\$	84.00	
Item #17	\$	252.00	\$	360.00	\$	-	
Item #18		9.00/8.70	\$	19.70	\$	15.75	
Item #19		9.00/8.70	\$	13.12	\$	15.00	
Item #20	\$	150.00	\$	372.00	\$	-	

West Orange Recreation Department
Revised 10/01/2014

- Item# 1 **Adult fashion collar staff shirt.** Fashion knit collar, banded sleeves. Two button placket 50% poly, 50% cotton/cotton with silk screen lettering "West Orange Recreation Staff " with approved Recreation logo. Colors: Navy, Gray, White with 1/2" lettering. Quantity of colors and sizes to be selected by the Recreation Department. .

Price per shirt for approximately 2 dozen _____

- Item# 2 **"T" shirts 50% cotton 50% poly .** Assorted adult sizes in six colors. Quantity of colors and sizes to be selected by the Recreation Department. 3" high silk screen letters:

West Orange
Staff
Recreation

Price per shirt for approximately 2 dozen _____

- Item #3 **Sleeveless Shooter T-Shirts** 50% cotton 50% poly. 6 different colors. Quantity of Colors and Sizes to be determined by the Recreation Dept. Three separate logo's "West Orange Recreation" , "Street Hockey Logo", Lifeguard.

Price per shirt for approximately 20 dozen _____

- Item # 4 **Girls Softball Visors.** Quantity and colors to be determined by the Recreation Dept.

Price per visor for approximately 25 dozen _____

- Item #5 **Lifeguard swim suites(women):** Thin strap One piece swim suit 78% nylon 22% invista. Chlorine resistant. Fully lined. Colors: Red with white lifeguard Logo. Sizes to be determined by the Recreation Dept.

Price per suit for approximately 3 dozen _____

Item #6 **Lifeguard Board Short** (men) Inseam lenth of 8", two on seam side pockets, and exterior board short pocket. Elastic waist band and drawstring. Colors: Red with white lifeguard logo. Sizes to be determined by the Recreation Dept.

Price per suit for approximately 2 dozen _____

Item #7 **Flex Fit Lifeguard Cap** : Spandex sweatband. Permacurv bill visor. Colors: Red with white embroidered Lifeguard logo. Sizes to be determined by the Recreation Dept.

Price per hat for approximately 4 dozen _____

Item #8 **Baseball Jersey**: Two button, dry fit type material. Numbers on back of Jersey. Sizes and colors to be determined by the Recreation Dept.

Price per Jersey for approximately 1 dozen _____

Item #9 **Baseball Pants**: "Don Alleson" brand, pinstripe. Sizes and colors to be determined by the Recreation Dept.

Price per pant for approximately 1 dozen _____

Item #10 **Baseball Socks**: Solid Navy . Youth and Adult sizes.

Price per pair for approximately 20 dozen _____

Item #11 **Baseball Caps**: Flex Fit, color; navy with white WO embroidery on front and Back of cap.

Price per cap for approximately 6 dozen _____

Item #12 **Softball Jerseys**: "Wilson" brand, womens 100% nylon two button cap sleeve, logo & number on front. and number on back of Jersey. Youth & Adult sizes, and colors to be determined by the Recreation Dept.

Price per Jersey for approximately 2 dozen _____

Item #13 **Softball shorts**: "Wilson" brand, 100% nylon, womens fit. Solid Color. Youth & Adult sizes and colors to be determined by the Recreation Dept.

Price per short for approximately 2 dozen _____

Item #14 **Softball Visors:** Flex fit solid color. Sizes and colors to be determined by The Recreation Dept.

Price per Visor for approximately 3 dozen _____

Item #15 **Basketball Jerseys:** "Don Alleson" brand, women and men , two color, Reversible Jersey, logo and number on front and number on back. Sizes and Colors to be determined by the Recreation Dept.

Price per Jersey for approximately 6 dozen _____

Item #16 **Basketball Shorts:** " Don Alleson" brand, women and men, solid color, Sizes and colors to be determined by the Recreation Dept.

Price per short for approximately 6 dozen _____

Item # 17 **Wrestling Singlets:** Solid color with logo on front left leg. Youth and Adult sizes To be determined by the Recreation Dept.

Price per singlet for approximately 2 dozen _____

Item #18 **Wrestling Sweat Shirts:** "Jerzees" brand, solid color, logo on front. Youth and Adult sizes to be determined by the Recreation Dept.

Price per Sweat Shirt for approximately 2 Dozen _____

Item #19 **Wrestling Sweat Pant:** "Jerzees" brand, solid color. Youth and Adult sizes To be determined by the Recreation Dept.

Price per Pant for approximately 2 dozen _____

Item #20 **Volleyball Jersey:** "Don Alleson" brand, women's two color, logo and number on front, number on back. Sizes and colors to be determined by the Recreation Dept.

Price per Jersey for approximately 2 dozen _____

Item #21 **Volleyball Short:** "Don Alleson" brand, solid color. Womens sizes and colors to be determined by the Recreation Dept.

Price per short for approximately 2 dozen _____

NO DELIVERY FEES.

Part 1.

WEST ORANGE RECREATION EQUIPMENT

Revised 10/01/2014

Price per dozen or as indicated.

Baseballs:

_____ Rawlings Babe Ruth 30 doz. **(price per doz)**

_____ Wilson Little League 30 doz. **(price per doz)**

_____ Softballs Men - SB12:60 doz. **(price per doz)**
 Girls – A9011 12" Wilson doz **(price per doz)**

_____ Bating Tees (Little League) 1 doz.

_____ Softball Helmets w/cage 4 doz.

Baseball Catchers Gear: Youth Size

_____ Chest Protectors (per 1)

_____ Shin Guards **(per set)**

_____ Face Masks (per 1)

_____ Bases (20 sets) – **per set**

Basketballs:

_____ Wilson Evolution 2 doz.**(per doz)**

_____ Wilson Evolution 28.5 2 doz.**(per doz)**

_____ Wilson Jet Competition 2 doz. **(per doz)**

_____ Wilson Jet Competition 28.5 2 doz.**(per doz)**

_____ Stop Watches 1 doz. **(per doz)**

cont. page 2

_____ Flip Scoreboards (used for basketball, wrestling & volleyball) 1 doz.

_____ Whistles 25 doz.

_____ Lanyards 25 doz.

_____ Scorebooks (softball, baseball, wrestling, basketball & volleyball) 1 doz. per sport

_____ Wrestling Mat Tape 6 rolls

_____ Wrestling Mat Disinfectant 2 gal.

_____ Wrestling Weight Scale & Calibration (1)

_____ Volleyballs _Trachikara SV18S- 1 doz.

FOOTBALLS

_____ Rawlings ST5comp Pee Wee Size 2 doz.

_____ Wilson TDJ Junior Size 2 doz.

_____ Flag Football Flags 20 sets of ea color – red, blue, green & yellow

_____ Street Hockey Balls 2 doz.

_____ Street Hockey Goals 2 pairs

_____ Street Goalie Gear – Helmet/Face mask & Pads 4 sets

_____ Lacrosse Balls 2 doz.

_____ Lacrosse Gear – helmets, Pads, Gloves - 10 sets

70-15
February 24, 2015

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 years 2012, 2013 & 2014

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 or applied to the said taxpayers the sums in full and final satisfaction to tax rebates due:

LIST ATTACHED

KAREN CARNEVALE, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: February 24, 2015

I hereby certify funds are available from: _____

JOHN GROSS, CHIEF FINANCIAL OFFICER

2015 TAX COURT JUDGMENTS

70-15
February 24, 2015

TAX YEAR	DATE	BLOCK	LOT	QUAL	OLD VALUE	NEW VALUE	DIFFERENCE	TX RATE	REFUND AMOUNT
2014	12/12/2014	126	10.02		255300	200000	55300	0.03742	\$2,069.33
2014	12/12/2014	122	66		234300	220000	44300	0.03742	\$1,657.71
2014	12/12/2014	6	30.01		311200	260000	51200	0.03742	\$1,915.90
2014	1/16/2015	90	4.01		1393800	1193700	200100	0.03742	\$7,487.74
2012	1/16/2015	118	54.02		481000	400000	81000	0.03544	\$2,870.64
2014	1/16/2015	118	54.02		481000	400000	81000	0.03742	\$3,031.02
2014	1/16/2015	118	69.01		260500	200000	60500	0.03742	\$2,263.91
2013	1/16/2015	45.06	9		440100	415000	25100	0.03648	\$915.65
2014	1/16/2015	45.06	9		440100	415000	25100	0.03742	\$939.24
2013	12/16/2013	158.15	18		12500	0	12500	0.03648	\$456.00
								TOTAL	\$23,607.14

RESOLUTION

WHEREAS, Wells Fargo, Real Estate Tax Services has paid payments on the parcel listed below in error for the 2013 third quarter tax and the 2014 first and second quarter tax;

WHEREAS, the Tax Collector of the Township of West Orange has indicated that such this mortgage company is entitled to refunds to the extent of such a payment in error;

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 mortgage company below the sums indicated in full and final satisfaction of this payment in error.

Block 110, Lot 2, C0010-10 Smith Manor Boulevard

Wells Fargo Real Estate Tax Services	\$35.26 - 3 rd qtr. 2013
PO Box 14506	32.64 - 1 st qtr. 2014

Des Moines IA 50306	<u>33.74</u> - 2 nd qtr. 2014
---------------------	--

Total to be refunded \$101.64

KAREN CARNEVALE, MUNICIPAL CLERK

JERRY GUARINO, COUNCIL PRESIDENT

Adopted: February 24, 2015

I hereby certify funds are available from: _____

JOHN GROSS, CHIEF FINANCIAL OFFICER

**RESOLUTION TO AUTHORIZE A CONTRACT TO PURCHASE AN ARROW XT AERIAL LADDER TRUCK FROM
PIERCE MANUFACTURING INC. THROUGH THE HGACBUY NATIONAL COOPERATIVE**

WHEREAS, resolution 178-14 was approved authorizing the Township of West Orange to join the National Purchasing Cooperative known as the Houston-Galveston Area Counsel (HGAC Buy) pursuant to N.J.S.A. 52:34-6.2; and

WHEREAS, the West Orange Fire Department is in need of replacing Fire Rescue vehicles that are at the end of their service life cycle; and

WHEREAS, the Township advertised to bid for an Aerial Ladder Truck and did receive two responses on December 14, 2014 as per attached Exhibit A; and

WHEREAS, both bids were higher than amount appropriated in the Capital Budget and both bids were rejected through resolution 55-15; and

WHEREAS, such equipment is available for purchase through the National Cooperative HGACBuy at a considerable savings; and

WHEREAS, all steps have been taken pursuant to the law, as to notify the public of the Township's intent to make such a purchase through HGACBuy with Pierce Manufacturing Inc., 2600 American Drive, Appleton, Wisconsin 54912 in the amount of \$812,407.23 less a credit of \$39,394.56 (80 % prepayment credit) results in a total cost of \$773,012.67 as stated in attached worksheet Exhibit B.

NOW, BE IT RESOLVED, by the Council of the Township of West Orange to authorize purchase of One (1) Arrow XT Aerial Ladder with Pierce Manufacturing.

BE IT FURTHER RESOLVED, that the Township Council authorizes the Mayor, Chief Financial Officer, Business Administrator and Purchasing Agent to execute any and all necessary documents in order to implement the intent of this resolution and a notice of this award shall be published and available in the Clerk's office in accordance with applicable law.

Karen J. Carnevale,
Municipal Clerk

Jerry Guarino,
Council President

I hereby certify funds are available from: 03-2407-14-0070-060
Account No.

John O. Gross, CFO

EXHIBIT "A"

PROPOSAL

TO: THE TOWNSHIP COUNCIL, TOWNSHIP OF WEST ORANGE, 66 Main Street,
West Orange, New Jersey 05052

Dear Council Members:

In accordance with and subject to all stipulations, conditions, requirements, and instructions to bidders, specifications they relate to this proposal are made part of it, submit a bid for the following:

100 ft. Heavy Duty Aluminum Aerial Ladder with 750 Tip Load

Price including all Taxes/shipping /Handling: \$ 871,387.00

Eight Hundred Seventy One Thousand Three Hundren Eight Seven Dollars
(AMOUNT IN WRITING) & No Cents

- * Full Payment upon Delivery
- * See Section 2 for optional pre-payments

OPTIONAL:

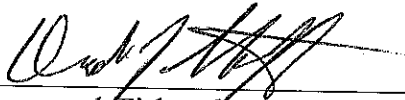
SERVICE CONTRACT

There shall be a five (5) year contract provided with this bid. The service contract shall consist of the following, chassis, generator, aerial and brakes. The Aerial and brake shall be performed twice a year and the chassis/engine, generator shall be performed once a year. After completion of each a written report and test results for oil samples shall be submitted to the Fire Chief or his designee.

Price \$ 35,000.00

Pierce Manufacturing, Inc. shall submit this proposal
(COMPANY NAME)
with the full knowledge of the stipulations and requirements, and will if the contract be awarded to, enter into the same with good sufficient sureties for the faithful execution of the same.

Name (Printed) David J. Stoffel
Company Name Pierce Manufacturing, Inc.
Address 2600 American Drive
Appleton, WI 54914
Phone # 920-832-3000
Date November 12, 2014

BY 
(Signature and Title of Officer of Company authorized to execute a contract)

PROPOSAL

TO: THE TOWNSHIP COUNCIL, TOWNSHIP OF WEST ORANGE, 66 Main Street,
West Orange, New Jersey 05052

Dear Council Members:

In accordance with and subject to all stipulations, conditions, requirements, and instructions to bidders, specifications they relate to this proposal are made part of it, submit a bid for the following:

100 ft. Heavy Duty Aluminum Aerial Ladder with 750 Tip Load

Price including all Taxes/shipping /Handling: \$ 871,310.00

Eight Hundred Seventy One Thousand, Three Hundred Ten Dollars.
(AMOUNT IN WRITING)

OPTIONAL:

SERVICE CONTRACT

There shall be a five (5) year contract provided with this bid. The service contract shall consist of the following, chassis, generator, aerial and brakes. The Aerial and brake shall be performed twice a year and the chassis/engine, generator shall be performed once a year. After completion of each a written report and test results for oil samples shall be submitted to the Fire Chief or his designee.

Price \$ 17,500.00

"PAYMENT DUE UPON DELIVERY"

Absolute Fire Protection Company, Inc. shall submit this proposal

(COMPANY NAME)

with the full knowledge of the stipulations and requirements, and will if the contract be awarded to, enter into the same with good sufficient sureties for the faithful execution of the same.

Name (Printed) Anthony Amoroso

Company Name Absolute Fire Protection Co., Inc.

Address 2800 Hamilton Boulevard
South Plainfield, NJ 07080

Phone # 908-757-3600

Date November 28, 2014

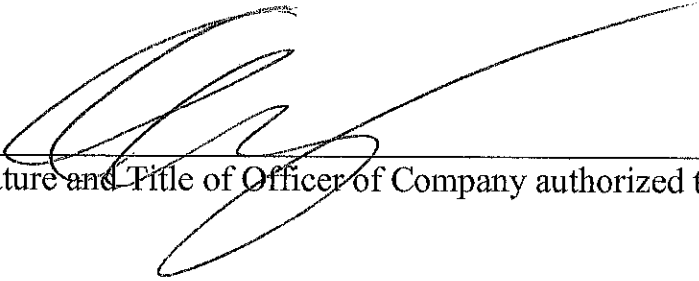
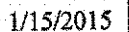
BY 
(Signature and Title of Officer of Company authorized to execute a contract)

EXHIBIT "B"



G. Total Purchase Price (D+E+F):	\$ 812,407.23
---	----------------------

Pride Number	Qty	Description	Published Options	Unpublished Options
101	1	Change transmission to PR in place of standard	\$9,298.00	
102	1	Exhaust extension Plymo or Nederman	\$246.00	
105	1	Silicone hoses	\$635.00	
113	1	Vogel Lube, 22 point	\$4,480.00	
119	1	Cummins ISX12 to Detroit Diesel DD13 engine	(\$10,788.00)	
210	3	Upgrade SCBA bracket to Hands Free	\$1,890.00	
212	1	Raised roof, custom cab	\$1,848.00	
214	1	Q2B siren	\$3,444.00	
215	1	DELETE - Safety sytem	(\$8,324.00)	
403	1	Add 19" extended bumper	\$2,278.00	
459	17	Mate Flex in enclosed compartments per shelf	\$1,938.00	
464	4	Adjustable height slide-out tray	\$3,064.00	
466	1	Traffic directing light bar	\$1,393.00	
477	1	Auto-eject 20amp	\$445.00	
480	1	Kussmaul pump plus 1200 charger	\$2,190.00	
484	4	12v. LED recessed or surface mount	\$6,752.00	
487	2	SCBA cylinder storage in fender panel triple	\$1,538.00	
556	1	Gas 5kw generator	\$6,218.00	
1001	2	Full depth and full height compartments	\$10,400.00	
1002	1	Pinnable waterway	\$4,368.00	
1007	1	LED emergency light package upgrade	\$5,365.00	
1011	1	Steel to aluminum aerial ladder	\$2,686.00	
565287	1	DELETE - seat fwd facing c/c center (2)		(\$1,354.58)
199876	1	Cabinet, EMS Fwd facing, center 38"Wx40"Hx22.63"D		\$1,758.56
589269	1	Shelf, adjustable EMS comp. .75" lip		\$126.25
13386	1	DELETE - Tank, Water, 300 gallon		(\$6,754.56)
59107	1	DELETE - hose restraint, hosebed, aerial front velcro strap top		(\$93.42)
581948	1	DELETE - Hose Restrain, hosebed, aerial, front velcro strap, 1" heave nylon web rear		(\$195.38)
4425	1	DELETE - Pump, Waterous SCU, 1500gpm single stage		(\$26,163.68)
4517	1	DELETE- Valve, relief intake, Elkhart		(\$2,222.20)
536322	1	DELETE - Controller, Pressure, Pierce, custom chassis		(\$2,756.50)
72153	1	DELETE - Primer, Trident, Air Prime, air operated		(\$554.91)
4660	1	DELETE - Inlet, LH side 2.5" gated		(\$1,042.60)
4905	1	DELETE - Outlet, 1.5" tank fill		(\$497.90)
4940	2	DELETE - Outlet(s) left side 2.5"		(\$2,993.70)
4945	2	DELETE - Outlet(s) right side 2.5"		(\$2,993.70)
5047	1	DELETE - Outlet, 4" w/4" valve right, handwheel		(\$3,903.63)
5094	1	DELETE - Elbow, large dia. Outlet, 30 degree 4"INSTx4"Strz		(\$368.88)
47583	1	DELETE - Waterway outlet & Control, 4" Akron handwheel		(\$637.90)
29167	2	DELETE - Crosslay singel sheet unpainted (2+) 1.5" std cap		(\$4,014.03)
5911454	2	DELETE - Hose restraint, crosslay, top and ends elast net		(\$283.09)
667186	1	DELETE - Light, slideout pump op step, on scene Access LED		(\$137.08)

[illegible]

Base Bid	\$	804,930.00	
Published Options	\$	51,364.00	
Total Published Options	\$	856,294.00	
Unpublished Options	\$	(43,886.77)	-5.13%
Total Options w/o HGAC Fee	\$	812,407.23	

Optional Credits

The following optional credits and additions are available.

PARTIAL PAYMENT AT TIME OF CONTRACT SIGNING

The purchaser may at their option make an up-front payment at the time the contract is signed. If this payment is made at contract signing, a credit will be issued on the final invoice, reducing the total purchase price.

Payment amount	\$649,925.78
Credit amount	\$39,394.56

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,300,000 GENERAL OBLIGATION BONDS, SERIES 2015 OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, NEW JERSEY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE STATE FISCAL YEAR 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Township of West Orange (the "Local Unit") in the County of Essex, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement" and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan" and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2015A to the Trust in an aggregate principal amount not to exceed \$325,000 (unless a higher amount is required by the Trust but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) (the "Trust Loan Bond") and General Obligation Bonds, Series 2015B to the State in the aggregate principal amount not to exceed \$975,000 (unless a higher amount is required by the State but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) (the "Fund Loan Bond" and together with the Trust Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law allows for the sale of the Trust Loan Bond and the Fund Loan Bond to the Trust and the State, respectively, without any public offering, and N.J.S.A. 58:11B-9(a) allows for the sale of the Trust Loan Bond to the Trust, without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by a 2/3 vote of the full membership of the governing body of the Local Unit as follows:

Section 1. In accordance with N.J.S.A. 40A:2-27(a)(2) of the Local Bond Law and N.J.S.A. 58:11B-9(a), the Local Unit hereby sells and awards its (a) Trust Loan Bond in an aggregate principal amount not to exceed \$325,000 (unless a higher amount is required by the Trust but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) to the Trust in accordance with the provisions hereof and (b) Fund Loan Bond in an aggregate principal amount not to exceed \$975,000 (unless a higher amount is required by the State but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) to the State in accordance with the provisions hereof. The Local Unit Bonds have been referred to and are described in bond ordinance #2425-14 of the Local Unit, which bond ordinance is entitled "BOND ORDINANCE AUTHORIZING VARIOUS IMPROVEMENTS IN CONNECTION WITH THE CAPITAL ASSESSMENT IN RESPECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES IN AND FOR THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,300,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF" and was finally adopted by the Local Unit at a meeting thereof duly called and held on October 21, 2014, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions established by the Trust and the State under the Loan Agreements and the terms and conditions hereof, the following items with respect to the Trust Loan Bond and the Fund Loan Bond:

- (a) The aggregate principal amounts of the Trust Loan Bond and the Fund Loan Bond to be issued;
- (b) The maturity and annual principal installments of the Local Unit Bonds, which maturity shall not exceed forty (40) years;
- (c) The date of the Local Unit Bonds;
- (d) The interest rates of the Local Unit Bonds;
- (e) The purchase price for the Local Unit Bonds; and
- (f) The terms and conditions under which the Local Unit Bonds shall be subject to redemption prior to their stated maturities.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Local Unit Bonds by the parties authorized under Section 4(c) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Local Unit Bonds shall be as follows:

- (a) The Trust Loan Bond shall be issued in a single denomination and shall be numbered T-1. The Fund Loan Bond shall be issued in a single denomination and shall be numbered F-1;
- (b) The Local Unit Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America; and
- (c) The Local Unit Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Trust Loan Bond and the Fund Loan Bond shall be substantially in the form set forth in the Trust Loan Agreement and the Fund Loan Agreement, respectively.

Section 6. The law firm of Gibbons P.C., is hereby authorized to arrange for the printing of the Local Unit Bonds, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust and the State for the Program, to arrange for same. The Local Unit auditor is hereby authorized to prepare the financial information necessary in connection with the issuance of the Local Unit Bonds. The Mayor, Chief Financial Officer and the Local Unit Clerk are hereby authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 7. The terms of the Local Unit Bonds authorized to be set forth by the Chief Financial Officer in accordance with Section 2 hereof shall be ratified by the affirmative vote of 2/3 of the full membership of the governing body of the Local Unit.

Section 8. The Mayor and the Chief Financial Officer are hereby severally authorized to execute any certificates or documents necessary or desirable in connection with the sale of the Local Unit Bonds, and are further authorized to deliver same to the Trust and the State upon delivery of the Local Unit Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 9. This resolution shall take effect immediately.

Section 10. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John Draikiwicz, Esq., Gibbons P.C., bond counsel to the Local Unit, and Richard Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 24, 2015

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF WEST ORANGE AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE STATE FISCAL YEAR 2015 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

WHEREAS, the Township of West Orange (the "Local Unit") in the County of Essex, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install the Project (the "Project"), as defined in each of that certain Loan Agreement (the "Trust Loan Agreement") to be entered into by and between the Local Unit and the New Jersey Environmental Infrastructure Trust (the "Trust") and that certain Loan Agreement (the "Fund Loan Agreement" and together with the Trust Loan Agreement, the "Loan Agreements") to be entered into by and between the Local Unit and the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection (the "State"), all pursuant to the 2015 New Jersey Environmental Infrastructure Trust Financing Program (the "Program");

WHEREAS, the Local Unit has determined to finance the acquisition, construction, renovation or installation of the Project with the proceeds of a loan to be made by each of the Trust (the "Trust Loan") and the State (the "Fund Loan", and together with the Trust Loan, the "Loans") pursuant to the Trust Loan Agreement and the Fund Loan Agreement, respectively;

WHEREAS, to evidence the Loans, each of the Trust and the State require the Local Unit to authorize, execute, attest and deliver the Local Unit's General Obligation Bonds, Series 2015A to the Trust in an aggregate principal amount not to exceed \$325,000 (unless a higher amount is required by the Trust but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) (the "Trust Loan Bond") and the Local Unit's General Obligations Bonds, Series 2015B to the State in the aggregate principal amount not to exceed \$975,000 (unless a higher amount is required by the State but in no event shall the General Obligation Bonds, Series 2015 in the aggregate exceed \$1,300,000) (the "Fund Loan Bond", and together with the Trust Loan Bond, the "Local Unit Bonds") pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), other applicable law and the Loan Agreements; and

WHEREAS, the Trust and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Local Unit Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the Trust, the State, the Local Unit and the escrow agent named therein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. The Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement (collectively, the “Financing Documents”) are hereby authorized to be executed and delivered on behalf of the Local Unit by either the Mayor or the Chief Financial Officer in substantially the forms attached hereto as Exhibit A, B and C, respectively, with such changes as the Mayor or the Chief Financial Officer (each an “Authorized Officer”), in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit (collectively, the “Local Unit Consultants”) and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively the “Program Consultants”, and together with the Local Unit Consultants, the “Consultants”), shall determine, such determination to be conclusively evidenced by the execution of such Financing Documents by an Authorized Officer as determined hereunder. The Local Unit Clerk is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Local Unit as determined hereunder and to affix the corporate seal of the Local Unit to such Financing Documents.

Section 2. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deemed necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 3. This resolution shall take effect immediately.

Section 4. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John D. Draikiwicz, Esq., Gibbons P.C., Bond Counsel to the Local Unit and Richard Nolan, Esq., McCarter & English, LLP, Bond Counsel to the Trust.

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Adopted: February 24, 2015

**REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF EMERGENCY APPROPRIATIONS
RELATED TO PAYMENT OF AMOUNTS OWING TO
OTHERS FOR TAXES LEVIED IN AND BY THE
TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF
ESSEX, NEW JERSEY, APPROPRIATING \$2,284,702
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$2,284,702 BONDS OR NOTES OF THE TOWNSHIP FOR
FINANCING THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township of West Orange, New Jersey (the "Township") is hereby authorized to pay an aggregate amount not exceeding \$2,154,182.50 for amounts owed by the Township to the owners of various properties for taxes levied in the Township, as set forth in a schedule on file with the Tax Collector (the "Schedule"), pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law").

Section 2. An aggregate amount not exceeding \$130,519.50 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$2,284,702 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the seventh anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local

Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the debt provided in this bond ordinance by \$2,284,702. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the tax amounts owing as set forth on the Schedule prior to the date that Township incurs debt obligations under this bond ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of tax amounts owing as set forth on the Schedule is \$2,284,702.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

First Reading: January 27, 2015

Final Reading: February 24, 2015

Robert D. Parisi
Mayor

Jerry Guarino
Council President

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

Karen J. Carnevale, Municipal Clerk

NOTICE

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey, on January 27, 2015. It will be further considered for final passage after public hearing thereon at a meeting of the governing body to be held at the Township Council at the Municipal Building, 66 Main Street, in said Township on February 24, 2015 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Refunding Bond Ordinance Providing For The Refunding Of Emergency Appropriations Related To Payment Of Amounts Owed To Others For Taxes Levied In And By The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$2,284,702 Therefor And Authorizing The Issuance Of \$2,284,702 Bonds Or Notes Of The Township For Financing The Cost Thereof.

Purpose(s): Refunding of an emergency appropriation related to payment of amounts owed by the Township to the owners of various properties for taxes levied in the Township, as set forth on the Schedule on file with the Tax Collector.

Appropriation: \$2,284,702

Bonds/Notes Authorized: \$2,284,702

Grants (if any) Appropriated: None

Section 20 Costs: \$130,519.50

Useful Life: N/A

KAREN J. CARNEVALE
CLERK

This Notice is published pursuant to N.J.S.A. 40A:2-17

STATEMENT

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Township of West Orange, State of New Jersey on February 24, 2015 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Refunding Bond Ordinance Providing For The Refunding Of Emergency Appropriations Related To Payment Of Amounts Owed To Others For Taxes Levied In And By The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$2,284,702 Therefor And Authorizing The Issuance Of \$2,284,702 Bonds Or Notes Of The Township For Financing The Cost Thereof.

Purpose(s): Refunding of an emergency appropriation related to payment of amounts owed by the Township to the owners of various properties for taxes levied in the Township, as set forth on the Schedule on file with the Tax Collector.

Appropriation: \$2,284,702

Bonds/Notes Authorized: \$2,284,702

Grants (if any) Appropriated: None

Section 20 Costs: \$130,519.50

Useful Life: N/A

KAREN J. CARNEVALE
CLERK

Re: TOWNSHIP OF WEST ORANGE

**REFUNDING BOND ORDINANCE FOR THE REFUNDING OF EMERGENCY
APPROPRIATIONS RELATED TO PAYMENT OF AMOUNTS
OWING TO OTHERS FOR TAXES**

_____ Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.

N/A _____ Down Payment Certificate.

_____ Certified copy of the minutes of the meeting of the Township Council held _____ showing introduction of the ordinance.

_____ Affidavit of Publication in local newspaper following introduction of the ordinance.

_____ Certified copy of the minutes of the meeting of the Township Council held _____ showing public hearing and final adoption of the ordinance.

_____ Affidavit of Publication in local newspaper following final adoption of the ordinance.

_____ Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

EXTRACT from the minutes of a Public_meeting of the Township Council of the Township of West Orange, in the County of Essex, New Jersey held at the Municipal Complex in the Township of West Orange on January 27, 2015 at 7 o'clock p.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on January 27, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this _____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

(SEAL)

EXTRACT from the minutes of a Public meeting of the Township Council of the Township of West Orange, in the County of Essex, New Jersey held at the Municipal Complex in the Township of West Orange on February 24, 2015 at 7 o'clock p.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on February 24, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Township of West Orange, in the County of Essex, State of New Jersey (herein called the "Local Unit"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the Local Unit and the records relative to all ordinances and resolutions of the Local Unit. The representations made herein are based upon the records of the Local Unit.

2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Local Unit on first reading on January 27, 2015 and finally adopted by the governing body on February 24, 2015, and where necessary approved by the Mayor on _____.

3. On January 29, 2015 a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Local Unit at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them;

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on February 26, 2015. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a

referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

[SEAL]

**REFUNDING BOND ORDINANCE PROVIDING FOR THE
REFUNDING OF EMERGENCY APPROPRIATIONS
RELATED TO SEVERANCE LIABILITIES FROM THE
LAYOFF OR RETIREMENT OF EMPLOYEES IN AND BY
THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY
OF ESSEX, NEW JERSEY, APPROPRIATING \$1,000,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$1,000,000 BONDS OR NOTES OF THE TOWNSHIP FOR
FINANCING THE COST THEREOF**

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Township of West Orange, New Jersey (the "Township") is hereby authorized to pay an aggregate amount not exceeding \$1,000,000 for severance liabilities from the layoff or retirement of employees, pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law").

Section 2. An aggregate amount not exceeding \$15,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 3. In order to finance the cost of the project described in Section 1 hereof, negotiable refunding bonds are hereby authorized to be issued in the principal amount not exceeding \$1,000,000 pursuant to the Local Bond Law.

Section 4. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the seventh anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued, determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that

the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board.

The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Township and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services. Such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the debt provided in this bond ordinance by \$1,000,000. The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 6. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together with a complete statement in the form prescribed by the Director of the Division of Local Government Services and signed by the Chief Financial Officer of the Township as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. This bond ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Township reasonably expects to pay expenditures with respect to the tax amounts owing as set forth on the Schedule prior to the date that Township incurs debt obligations under this bond ordinance. The Township reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Township under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of tax amounts owing as set forth on the Schedule is \$1,000,000.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

First Reading: January 27, 2015

Final Reading: February 24, 2015

Robert D. Parisi
Mayor

Jerry Guarino
Council President

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

Karen J. Carnevale, Municipal Clerk

NOTICE

The Bond Ordinance, the summary terms of which are included herein, was introduced and passed upon first reading at a meeting of the governing body of the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey, on January 27, 2015. It will be further considered for final passage after public hearing thereon at a meeting of the governing body to be held at the Township Council at the Municipal Building, 66 Main Street, in said Township on February 24, 2015 at 7 o'clock p.m. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be available at no cost and during regular business hours, at the Clerk's Office for the members of the general public who shall request the same. The summary of the terms of such bond ordinance follows:

Title: Refunding Bond Ordinance Providing For The Refunding Of Emergency Appropriations Related To Severance Liabilities from the Layoff or Retirement of Employees In And By The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$1,000,000 Therefor And Authorizing The Issuance Of \$1,000,000 Bonds Or Notes Of The Township For Financing The Cost Thereof.

Purpose(s): Refunding of an emergency appropriation related to severance liabilities from the layoff or retirement of employees.

Appropriation: \$1,000,000

Bonds/Notes Authorized: \$1,000,000

Grants (if any) Appropriated: None

Section 20 Costs: \$15,000

Useful Life: N/A

KAREN J. CARNEVALE
CLERK

This Notice is published pursuant to N.J.S.A. 40A:2-17

STATEMENT

The Bond Ordinance, the summary terms of which are included herein, has been finally adopted by the Township of West Orange, State of New Jersey on February 24, 2015 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: Refunding Bond Ordinance Providing For The Refunding Of Emergency Appropriations Related To Severance Liabilities from the Layoff or Retirement of Employees In And By The Township Of West Orange, In The County Of Essex, New Jersey, Appropriating \$1,000,000 Therefor And Authorizing The Issuance Of \$1,000,000 Bonds Or Notes Of The Township For Financing The Cost Thereof.

Purpose(s): Refunding of an emergency appropriation related to severance liabilities from the layoff or retirement of employees.

Appropriation: \$1,000,000

Bonds/Notes Authorized: \$1,000,000

Grants (if any) Appropriated: None

Section 20 Costs: \$15,000

Useful Life: N/A

KAREN J. CARNEVALE
CLERK

Re: TOWNSHIP OF WEST ORANGE

**REFUNDING BOND ORDINANCE FOR THE REFUNDING OF EMERGENCY
APPROPRIATIONS RELATED TO SEVERANCE LIABILITIES FROM THE LAYOFF
OR RETIREMENT OF EMPLOYEES**

_____ Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the ordinance. This should show filing in the Clerk's office as well as in Trenton.

N/A _____ Down Payment Certificate.

_____ Certified copy of the minutes of the meeting of the Township Council held _____ showing introduction of the ordinance.

_____ Affidavit of Publication in local newspaper following introduction of the ordinance.

_____ Certified copy of the minutes of the meeting of the Township Council held _____ showing public hearing and final adoption of the ordinance.

_____ Affidavit of Publication in local newspaper following final adoption of the ordinance.

_____ Clerk's Certificate executed no sooner than 21 days following final publication of the ordinance.

EXTRACT from the minutes of a _____meeting of the
Township Council of the Township of West Orange, in the County of Essex, New Jersey held at
the Municipal Complex in the Township of West Orange on _____at ____
o'clock __.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on _____, 2015 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this _____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

(SEAL)

EXTRACT from the minutes of a _____ meeting of the
Township Council of the Township of West Orange, in the County of Essex, New Jersey held at
the Municipal Complex in the Township of West Orange on _____ at ____ o'clock
_.m.

PRESENT:

ABSENT:

[Attach appropriate minutes hereto]

CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Township duly called and held on _____
_____ has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this _____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

(SEAL)

CLERK'S CERTIFICATE

I, KAREN J. CARNEVALE, Clerk of the Township of West Orange, in the County of Essex, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Township of West Orange, in the County of Essex, State of New Jersey (herein called the "Local Unit"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the Local Unit and the records relative to all ordinances and resolutions of the Local Unit. The representations made herein are based upon the records of the Local Unit.

2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Local Unit on first reading on _____ and finally adopted by the governing body on _____, 2015, and where necessary approved by the Mayor on _____.

3. On _____ a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Local Unit at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them;

4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on _____. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a

referendum vote be taken on the action proposed in the ordinance has been presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Township this ____ day of _____, 2015.

KAREN J. CARNEVALE, Clerk

[SEAL]

**AN ORDINANCE AMENDING THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF WEST ORANGE, CHAPTER 23, SECTION 1, ESTABLISHING FEES AND RATES AT
GINNY DUENKEL POOL FOR THE 2015 SEASON**

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WEST ORANGE THAT THE REVISED GENERAL ORDINANCES, CHAPTER 23, SECTION 1 OF THE TOWNSHIP OF WEST ORANGE BE AND HEREBY ARE AMENDED AS FOLLOWS.

Chapter 23, Section 1.1. POOL FEES AND RATES

The fees and rates at Ginny Duenkel Pool for 2015 shall be as follows:

a. REC SHELTER PARTIES

Parties to be held in Rec Shelter area only during the months of July and August from 6:00 p.m. to 8:00 p.m., 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.

b. <u>POOL PARTIES GROUP RATES</u>	<u>2015</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.

c. INDIVIDUAL AND FAMILY RATES

1. <u>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

2. 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

d. 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

e. 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

f. CHILDREN SWIM LESSON FEES

1. MEMBERS

Regular \$50.00 per child

2. NON-MEMBERS

Regular \$100.00 per child

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Robert D. Parisi, Mayor

Introduction: February 10, 2015

Adopted: February 24, 2015

AN ORDINANCE AMENDING AN ORDINANCE CREATING A RECLASSIFICATION AND SALARY SCHEDULE OF CERTAIN TOWNSHIP OF WEST ORANGE 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 PERSONNEL.

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 the reclassification and salary schedules 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>Minimum</u>	<u>Maximum</u>
		<u>1/1/2013</u>
Plumbing Subcode Official	18,200	72,795

SECTION 2. This ordinance and the titles and salary ranges herein provided shall become effective January 1, 2013,

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

JERRY GUARINO, COUNCIL PRESIDENT

Introduced: February 10, 2015

Adopted: February 24, 2015

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

Karen J. Carnevale, Municipal Clerk

LEGISLATIVE HISTORY

To reduce minimum.

**AN ORDINANCE AMENDING CHAPTER 25, SECTIONS 51.16, OF THE REVISED
GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE
(REVISION OF ZONING ORDINANCE)**

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WEST ORANGE, NEW JERSEY that Chapter 25 of the Revised General Ordinances of the Township of West Orange be and are hereby amended as follows:

I. PURPOSE

The purpose of this ordinance is to incorporate a Sustainability checklist as part of the major/minor site plan, subdivision application process in an effort to create a more sustainable community and further the objectives of the Sustainability Plan included in the Township's Master Plan Updated adopted by the Township of West Orange Planning Board in 2010. The Sustainability checklist shall incorporate and encourage green building and sustainability measures for various aspects of zoning and planning.

II. CHAPTER 25-51.16. SHALL BE ADDED AND READ AS FOLLOWS:

25-51.16 Sustainable Building and Design Standards.

- a. All applicants for major and/or minor site plan and/or subdivision approval shall complete a Sustainability checklist form as a completeness item.
 1. The Township shall incorporate the "Leadership in Energy & Environmental Design Rating System," Version 3 (LEED 2009), adopted April 2009, which includes rating systems for LEED for New Construction and Major Renovation promulgated by the US Green Building Council.
 2. The Sustainability checklist form shall incorporate proposed green energy and water conservation measures including:
 - a) The name of any LEED Accredited Professionals working on the project.
 - b) A list of appliances, fixtures and construction techniques which meet U.S. EPA's Energy Star and WaterSense standards.
 - c) A list of green and recycled building materials used in construction, renovation, and maintenance.
 - d) A Waste Management Plan for recycling and/or reusing 60 percent of all construction and demolition waste generated in projects larger than \$25,000 outlining where waste will be sent for recycling, reuse, reprocessing, or disposal, together with a letter from each of the recipient facilities.
 - e) Use of any water efficient landscaping.
 - f) Use of any on-site renewable energy systems such as:

- i. Solar
 - ii. Wind
 - iii. Geothermal
 - g) Details of roofing materials designed to reduce the urban heat island effect such as:
 - i. Construction of roof top gardens to reduce solar gain in summer and insulate in winter
 - ii. Use of roofing materials that are no darker than a light gray or demonstrate how alternate roofing materials reduce the urban heat island effect
 - h) Details of any sustainable stormwater systems employed such as:
 - i. Bioswales/ raingardens
 - ii. Permeable surfaces
 - iii. Grey water systems
 - iv. Retention and detention facilities
 - v. Continuous trenching
 - i) A list of native and well adapted species used in landscaping to eliminate the need for fertilization and pesticides.
3. For each of the items listed on the Sustainability checklist form applicants must indicate the extent to which they are incorporating such a measure in the project or, alternatively, indicate the reason(s) why the measure is not being incorporated in the project.
- b. For all Township funded building projects as of the effective date of this Ordinance, including the design and construction of new buildings and major renovations and additions to Township funded projects, shall complete a Sustainability checklist incorporating the LEED rating system.
- 1. The Township shall incorporate life-cycle and total cost accounting in the design, construction, and maintenance of all Township owned and financed buildings.
 - 2. Township funded building projects shall meet a minimum LEED “Silver” rating.
 - 3. The first LEED project shall be viewed as a pilot for this initiative and will be evaluated to make further recommendations to the Township Council.

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.

Karen J. Carnevale, Municipal Clerk

Jerry Guarino, Council President

Robert D. Parisi, Mayor

Introduction: February 24, 2015

Adopted: March 10, 2015

Legislative History

The purpose of this ordinance is implement measures to further the objectives of the Sustainability Plan included in the Township of West Orange's Master Plan Update adopted by the Township of West Orange Planning Board in 2010. Specifically this ordinance incorporates a Sustainability checklist as part of the minor site plan, subdivision and/or major site plan, subdivision applications process whereby applicants will have to disclose whether certain efforts have been made to utilize sustainability measures and obtain a rating accordingly. The ratings systems is adopted from the "Leadership in Energy & Environmental Design Rating System," Version 3 (LEED 2009), adopted April 2009, which includes rating systems for LEED for New Construction and Major Renovation promulgated by the US Green Building Council. A proposed Sustainability checklist shall resemble the following:

SUSTAINABILITY CHECKLIST FORM

	APPLICANT	TOWNSHIP
		OK (Date)
<u>SUSTAINABLE BUILDING AND DESIGN STANDARDS</u>		
Name of LEED Accredited Professional working on project		
List of Energy Star and WaterSense appliances, fixtures and construction techniques		
List of green and recycled building materials in new construction, renovation, and maintenance		
Waste Management Plan for recycling and/or reuse of 60 percent of all construction and demolition of waste generated in projects larger than \$25,0000		
Use of any water efficient landscaping		
Use of any on-site renewable energy systems such as: Solar Wind Geothermal		
Details of roofing materials designed to reduce the urban heat island effect such as: Construction of roof top gardens to reduce solar gain in summer and insulate in winter Use of roofing materials that are no darker than a light gray or demonstrate how alternate roofing materials reduce the urban heat island effect		
Details of any sustainable stormwater systems employed such as: Bioswales/ raingardens Permeable surfaces Grey water systems Retention and detention facilities		

Continuous trenching		
A list of native and well adapted species used in landscaping to eliminate the need for fertilization and pesticides		

Note: Please indicate for each of the sustainable building/design items listed, the extent to which the measure is being incorporated in the project or, alternatively, indicate the reason(s) why it is not being incorporated in the project.

