

1. Conference Meeting Agenda

Documents:

[CA 2.5.19.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 2.5.19.PDF](#)

3. Resolution(S)

3.I. 28-19

Documents:

[28-19 SNOW REMOVAL.PDF](#)

3.II. 29-19

Documents:

[29-19 RAFFLE LICENSES 2.5.19.PDF](#)

3.III. 30-19

Documents:

[30-19 AUTHORIZING AGREEMENT WITH BLAU AND BLAU FOR  
COMMERCIAL TAX APPEALS - 2019.PDF](#)  
[30-19 EXHIBIT - BLAU AND BLAU-TAX COUNSEL FOR COMMERCIAL.PDF](#)

3.IV. 31-19

Documents:

[31-19 AUTHORIZING AGREEMENT WITH BOURNE NOLL KENYON \(E  
MATTHEWS\) AS SPECIAL TAX COUNSEL FO.PDF](#)  
[31-19 EXHIBIT-BOURNE, NOLL KENYON AND ED MATTHEWS, ESQ..PDF](#)

3.V. 32-19

Documents:

[32-19 AGREEMENT TO KEN KAYSER ESQ AS ASSISTANT TOWNSHIP  
ATTORNEY.PDF](#)  
[32-19EXHIBIT TO RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
AGREEMENT WITH KEN KAYSER, ESQ. FOR APP.PDF](#)

3.VI. 33-19

Documents:

33-19 AUTHORIZING EXECUTION OF AGREEMENT TO RETAIN JOSEPH M. WENZEL AS MUNICIPAL PROSECUTOR.PDF  
33-19 EXHIBIT-RETENTION OF JOSEPH WENZEL, ESQ. AS MUNICIPAL PROSECUTOR.PDF

3.VII. 34-19

Documents:

34-19 AUTHORIZING EXECUTION OF AGREEMENT WITH SCARINCI HOLLENBECK - 2019.PDF  
34-19 EXHIBIT-SCARINCI HOLLENBECK FOR APPOINTMENT AS LABOR COUNSEL - 2019.PDF

3.VIII. 35-19

Documents:

35-19 AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT TO RETAIN CME ASSOCIATES FO.PDF  
35-19 EXHIBIT-CME ASSOCIATES.PDF

3.IX. 36-19

Documents:

36-19 AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT TO RETAIN HENDRICKS FOR APP.PDF  
36-19 EXHIBIT-HENDRICKS APPRAISAL.PDF

3.X. 37-19

Documents:

37-19 AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH ALLIED RISK MANAGEMENT.PDF  
37-19 EXHIBIT - ALLIED RISK MANAGEMENT SERVICES.PDF

3.XI. 38-19

Documents:

38-19 PROFESSIONAL SERVICES AGREEMENT WITH FOX ROTHSCHILD.PDF  
38-19 EXHIBIT - FOX ROTHSCHILD.PDF

3.XII. 39-19

Documents:

39-19 EXECUTION OF PROFESSIONAL SERVICES AGREEMENT WITH PHILLIPS PREISS GRYGIE.PDF  
39-19 - REVISED AGREEMENT-PHILLIPS PREISS GRYGIEL AS MUNICIPAL PLANNING DIRECTOR - 2019.PDF

3.XIII. 40-19

Documents:

40-19 AUTHORIZING EXECUTION OF PROFESSIONAL SERVICES  
AGREEMENT TO RETAIN CME ASSOCIATES FO.PDF  
40-19 EXHIBIT - ELLEN OCONNELL, ESQ..PDF

3.XIV. 41-19

Documents:

41-19 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT TO RETAIN  
ASSOCIATED APPRAISAL GROUP FOR.PDF  
41-19 EXHIBIT - ASSOCIATED APPRAISAL GROUP.PDF

3.XV. 42-19

Documents:

42-19 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
ALICE BEIRNE TO SERVE AS ZONING BOA.PDF  
42-19 EXHIBIT - ALICE BEIRNE, ESQ. AS ZONING BOARD ATTORNEY.PDF

3.XVI. 43-19

Documents:

43-19 PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY  
ACTION SERVICES.PDF  
43-19 EXHIBIT - COMMUNITY ACTION SERVICES.PDF

3.XVII. 44-19

Documents:

44-19 RESOLUTION AUTHORIZING PROFESSIONAL SERVICES  
AGREEMENT WITH FAIRVIEW FOR INSURANCE BROKER SERVI.PDF  
44-19 FAIRVIEW FOR INSURANCE BROKER SERVICES.PDF

3.XVIII. 45-19

Documents:

45-19 JOSEPH DEER, ESQ. AS PUBLIC DEFENDER.PDF  
45-19 EXHIBIT - JOSEPH DEER, ESQ..PDF

3.XIX. 46-19

Documents:

46-19 SHIRLEY BISHOP AS AFFORDABLE HOUSING CONSULTANT.PDF  
46-19 EXHIBIT - SHIRLEY BISHOP AS AFFORDABLE HOUSING  
CONSULTANT.PDF

3.XX. 47-19

Documents:

47-19 WAYNE DEFEO FOR ENVIRONMENTAL CONSULTANT.PDF  
47-19 REVISED AGREEMENT-WAYNE DEFEO AS ENVIRONMENTAL  
CONSULTANT - 2019.PDF

3.XXI. 48-19

Documents:

48-19 AUTHORIZING RETENTION OF MATRIX TO CLOSE OUT OPEN DEP  
FILE RELATED TO LAKE VINCENT IN DEGNAN PARK.PDF  
48-19 EXHIBIT - RETENTION OF MATRIX TO CLOSE OUT DEP FILE  
RELATED TO LAKE VINCENT IN DEGNAN PARK.PDF

3.XXII. 49-19

Documents:

49-19 BOND COUNSEL - MSB.PDF  
49-19 AGREEMENT TO RETAIN MCMANIMON AND SCOTLAND AS BOND  
COUNSEL - 2019.PDF

3.XXIII. 50-19

Documents:

50-19 REDEVELOPMENT COUNSEL - MSB.PDF  
50-19 AGREEMENT TO RETAIN MCMANIMON SCOTLAND AS  
REDEVELOPMENT COUNSEL - 2019.PDF

3.XXIV. 51-19

Documents:

51-19 RESOLUTION-TOWNSHIP ATTORNEY APPORINTMENT.PDF  
51-19 AGREEMENT WITH MSB FOR APPOINTMENT AS TOWNSHIP  
ATTORNEY - 2019.PDF

3.XXV. 52-19

Documents:

52-19 AWARD OF LAKE VINCENT DAM IMPROVEMENTS.PDF

3.XXVI. 53-19

Documents:

53-19 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH  
BUZZ1441 INC. FOR SOCIAL MEDIA COORDINATOR - 2019.PDF  
53-19 EXHIBIT - BUZZ1441 INC. FOR SOCIAL MEDIA COORDINATOR -  
2019.PDF

3.XXVII. 54-19

Documents:

54-19 AUTHORIZING RETENTION OF PREISS GRYGIEL TO PREPARE

STUDY ON DEMOGRAPHIC IMPACT FROM MULTIFAMILY RESIDENTIAL DEVELOPMENT.PDF  
54-19 EXHIBIT - RETENTION OF PAUL GRYGIEL TO PREPARE ANALYSIS OF IMPACT ON TOWNSHIP OF WEST ORANGE PUBLIC SCHOOLS.PDF

3.XXVIII. 55-19

Documents:

55-19 AUTHORIZING RETENTION OF PREISS GRYGIEL TO ASSIST THE PLANNING BOARD WITH THE RE-EXAMINATION OF MASTER PLAN.PDF  
55-19 EXHIBIT - PHILLIPS PREISS TO ASSIST PLANNING BOARD WITH RE-EXAMINATION MASTER PLAN.PDF

3.XXIX. 56-19

Documents:

56-19 AUTHORIZING RETENSION OF THIRD PARTY ADMINISTRATOR - 2019.PDF  
56-19 EXHIBIT - AGREEMENT WITH MERITAIN HEALTH AS THIRD PARTY ADMINISTRATOR.PDF

3.XXX. 57-19

Documents:

57-19 AUTHORIZING PROFESSIONAL SERVICE AGREEMENT WITH SHADE TREE DEPARTMENT LLC AS TOWNSH.PDF  
57-19 EXHIBIT - SHADE TREE DEPARTMENT LLC FOR TOWNSHIP FORRESTER - 2019.PDF

3.XXXI. 58-19

Documents:

58-19 SHARED SERVICES - ESSEX CTY. - WELFARE AND HUMAN SVCS..PDF

3.XXXII. 59-19

Documents:

59-19 EXECUTIVE SESSION 2.5.19.PDF

3.XXXIII. 60-19

Documents:

60-19 NW FINANCIAL FOR FINANCIAL CONSULTING SERVICES - 2019.PDF  
60-19 EXHIBIT - NW FINANCIAL FOR APPOINTMENT AS FINANCIAL CONSULTANT - 2019.PDF

3.XXXIV. 61-19

Documents:

61-19 PROFESSIONAL SERVICES AGREEMENT WITH PKF OCONNOR  
DAVIS FOR AUDITING SERVICES - 2019.PDF  
61-19 EXHIBIT-PKF OCONNOR DAVIES FOR AUDITOR - 2019.PDF

3.XXXV. 62-19

Documents:

62-19 AUTHORIZING APPRAISAL FOR ROCK SPRING COUNTRY CLUB-  
HENDRICKS APPRAISAL.PDF

3.XXXVI. 63-19

Documents:

63-19 AUTHORIZING RETENTION OF MATRIX TO PREPARE A  
PRELIMINARY ASSESSMENT REPORT FOR ROCK SPRING GOLF  
COURSE.PDF  
63-19 EXHIBIT - RETENTION OF MATRIX TO PREPARE PRELIMINARY  
ASSESSMENT REPORT AS TO ROCK SPRING GOLF COURSE FE.PDF

3.XXXVII. 64-19

Documents:

64-19 AUTHORIZING RETENTION OF WILENTZ AS SPECIAL CONFLICT  
BOND COUNSEL FOR BOND FOR AQUISITION OF ROCK SPRING  
COUNTRY CLUB.PDF  
64-19 - EXHIBIT - WILENTZ AS SPECIAL CONFLICT BOND COUNSEL FOR  
BOND FOR ACQUISITION OF ROCK SPRING GOLF COURSE.PDF

3.XXXVIII. 65-19

Documents:

65-19 AUTHORIZING RETENTION OF SPECIAL REAL ESTATE COUNSEL  
FOR POSSIBLE ACQUISITION OF ROCK SPRING COUNTRY CLUB.PDF

4. Ordinance(S) On Second And Final Reading

4.I. 2559-19

Documents:

2559-18 ORDINANCE REGARDING TERMS FOR WEST ORANGE  
PLANNING BOARD 1.22.19.PDF

4.II. 2560-19

Documents:

2560-19 ORDINANCE UPDATING TERMS FOR VARIOUS APPOINTMENTS  
FROM JULY TO JANUARY TO REFLECT MOVE OF MUNICIPAL  
ELECTIONS.PDF

5. Ordinances On First Reading

5.I. 2561-19

Documents:

[2561-19 HANDICAPPED ORD. - 138 WATCHING AVENUE.PDF](#)