

1. Conference Meeting Agenda

Documents:

[CA 2.18.20.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 2.18.20.PDF](#)

3. Resolution(S)

3.I. 32-20

Documents:

[32-30 AWARD OF CONTRACT TO FIRE EQUIPMENT CO THROUGH HGAC COOP.PDF](#)  
[32-20 EXHIBIT A FIRE EQUIPMENT CO. 2020.PDF](#)

3.II. 33-20

Documents:

[33-20 RAFFLE LICENSES 2.18.20.PDF](#)

3.III. 34-20

Documents:

[34-20 RESOLUTION - LEAF REIMBURSEMENT 2.18.20.PDF](#)  
[34-20 LEAF REIMBURSEMENT 2.18.20.PDF](#)

3.IV. 35-20

Documents:

[35-20 RESOLUTION - REIMBURSEMENT FOR SNOW REMOVAL TO PRIVATE COMMUNITIES 2019.PDF](#)  
[35-20 SNOW PLOW SUMMARY 2019.PDF](#)

3.V. 36-20

Documents:

[36-20 DUPLICATE PAYMENT RESOLUTION 1ST QTR 2020.PDF](#)

3.VI. 37-20

Documents:

[37-20 OVERPAYMENT OF TAXES RESOLUTION - 1ST QTR..PDF](#)

3.VII. 38-20

Documents:

[38-20 RESOLUTION STREET IMPROVEMENTS 2020-PHASE III.PDF](#)  
[38-20 ATTACHMENT.PDF](#)

3.VIII. 39-20

Documents:

[39-20 AUTHORIZING TOWING CONTRACT - C AND L.PDF](#)  
[39-20 EXHIBIT A TO TOWING LICENSE .PDF](#)

**Township of West Orange**  
**CONFERENCE MEETING AGENDA**  
**Council Chambers – 66 Main Street**  
**Tuesday, February 18, 2020**

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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on October 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

**Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino, Mayor Parisi**

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**6:30 P.M**

- **Update – Redevelopment**
- **Council Liaison Announcements**
- **Public Meeting – 7:00 p.m.**

**PUBLIC MEETING AGENDA**

**Township of West Orange**

**66 Main Street – 7:00 p.m.**

**February 18, 2020**

**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. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on October 31, 2019, and published in the West Orange Chronicle on November 7, 2019.**

**Statement of Decorum**

**In all matters not provided for in subsection 3-15.1 and except upon consent of the Council President, each person addressing the Council pursuant to this subsection shall be required to limit his or her remarks to five (5) minutes and shall at no time engage in any personally offensive or abusive remarks.**

**The chair shall call any speaker to order who violates any provision of this rule.**

**(1972 Code § 3-15.2)**

**Roll Call – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino (Mayor Parisi)**

**1. Pledge of Allegiance**

**2. Public Comment**

**3. \*Consent Agenda**

**4. \*Approval of Minutes of Previous Meeting – Public Meeting February 4, 2020**

**5. \*Report of Township Officers - None**

**6. \*Reading of Petitions and Communications and Bids –**

- Mayor Parisi's Appointment to the OSPAC Board Appointing Shari Quirk for a 3-year term effective immediately through December 31, 2022.
- West Orange Arts Council Appointment to the OSPAC Board appointing Gina Rivas-Valazquez to a 3-year term effective immediately through December 31, 2022.
- West Orange Recreation Department Appointment to the OSPAC Board appointing Bill Kehoe to a 3-year term effective immediately through December 31, 2022.
- West Orange Engineering Department of Public Works Appointment to the OSPAC Board appointing Louis Reynolds to a 3-year term effective immediately through December 31, 2022.

**7. \*Bills**

**8. \*Resolutions**

- a. 32-20 Resolution Awarding a Contract to the New Jersey Fire Equipment Company Through Use of the Housing Galveston Area Council (HGAC) Cooperative Pursuant to N.J.S.A. 52:34-6.2 (DeSantis)
- b. 33-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- c. 34-20 Resolution Authorizing the 2019 Leaf Collection and Obstruction Removal Reimbursement to Llewellyn Park (Lepore)
- d. 35-20 Resolution Authorizing the 2019 Reimbursement for Services to Private Communities for Snow Removal (Lepore)
- e. 36-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)

- f. 37-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of 2020 First Quarter Taxes (Gagliardo)
- g. 38-20 Resolution Awarding a Professional Services Contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, N.J. 07405, to Provide Professional Engineering Services for Street Improvements 2020, Phase III for a Fee Not to Exceed \$23,900.00. (Lepore)
- h. 39-20 Resolution Awarding a Towing License to C & L Towing, 517 Prospect Street, East Orange, NJ 07017 for the time period of November 1, 2019 through October 31, 2022 (Legal-Maier)

**9. Ordinances on Second and Final Reading-None**

**10. Ordinances on First Reading - None**

**11. Pending Matters/New Matters/Council Discussion**

**12. ABC Hearing - None**

**13. Adjournment**

**The Council President may at his/her discretion modify with consent the order of business at any meeting of the Council if he/she deems it necessary and appropriate.**

**(1972 Code § 3-8; Ord. No. 726-84; Ord. No. 1157-93; Ord. No. 2128-07 § II)**

**Agenda is subject to change.**

**RESOLUTION**

**RESOLUTION AWARDING A CONTRACT TO THE NEW JERSEY FIRE EQUIPMENT COMPANY THROUGH USE OF THE HOUSTON GALVISTON AREA COUNCIL (HGAC) COOPERATIVE PURSUANT TO N.J.S.A. 52:34-6.2**

**WHEREAS**, the Township of West Orange (“Township”) did an acceptance resolution # 224-19 for funds granted by the United State Department of Homeland Security; and

**WHEREAS**, this FEMA FY2018 Assistance to Firefighters Grant will fund the purchase of 44 new Self Contained Breathing Apparatus (SCBA) units and accessories; and

**WHEREAS**, N.J.S.A. 52:34-6.2 authorizes contracting units to purchase goods or to contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit with the State of New Jersey or within any other state, when available; and

**WHEREAS**, the Houston-Galveston Area Council (HGAC) is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

**WHEREAS**, the Township Council, by Resolution No.178-14 dated September 23, 2014, authorized membership with said HGAC, a recognized National Cooperative, thus becoming a member; and

**WHEREAS**, the Purchasing Agent published on January 22, 2020 a Notice of Intent, pursuant to the Local Finance Notice 2012-10 to utilize the H-GAC Cooperative to purchase Forty Four (44) SCBA units with accessories and provided a comment period to allow vendors a mechanism to provide alternate proposals; and

**WHEREA**, no responses were received by the date and time published, and

**WHEREAS**, the Township’s Fire Department did due diligence comparing multiple companies on the HGAC Cooperative contract #EE08-19 Product Code EE09ADA for the purchase of Self Contained Breathing Apparatus (SCBA) from New Jersey Fire Equipment Co., 119-131 Route 22 East, Green Brook, NJ 08812 to provide the Township this emergency equipment (Exhibit “A” attached).

**NOW, THEREFORE BE IT RESOLVED**, by the West Orange Township Council the following:

1. The Township shall receive from Fire Equipment Co, all supplemental documentation that complies with the laws of the State of New Jersey for entities awarded a contract by a public entity.
2. The Township Purchasing Agent shall be authorized to enter into a contract on behalf of the Township and a purchase order issued.

3. The Township's Chief Financial Officer certifies sufficient funds are available for said procurement for \$322,481.60.

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**Karen J. Carnevale, R.M.C., Municipal Clerk**      **Michelle Casalino, Council President**

**Adopted: February 18, 2020**

**I Certify funds available from Capital Account No. (s) 03-2584-19-0100-212**  
**\$322,481.60**

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**John O. Gross, Chief Financial Officer**

# EXHIBIT

“ A ”



**New Jersey Fire Equipment Co.**

119-131 Route 22 East  
Green Brook, NJ 08812

**Quote**

Date	Quote #
9/22/19	6838

Name / Address
Township of West Orange West Orange Fire Department 415 Valley Road West Orange, NJ 07052

Contact: COD Vecchio  
Phone: 973-325-4175

SO #	Terms	Rep	FOB
	Net 30	Share	Delivered

Description	Qty	Cost	Delivery	Total
Items sold under HGAC Cooperative Purchasing Agreement, utilizing current Scott 2019 price list. Contract # EE08-19 Product code EE19ADA		0.00		0.00
Scott X8814025305304 X3 Pro/CGA, 4500 PSI, quick disconnect regulator, spring/alligator clip harness, pass device w/pak tracker locator, universal UEBSS (buddy breather).	17	7,539.50		128171.50
Scott X8814025005304 Same configuration as above paks - minus universal UEBSS (buddy breather)	27	6,906.25		186468.75
SCOTT 4500 PSI Carbon cylinder/valve (nominal 30 minute)	44	1,108.40		48,769.60
SCOTT 4500 PSI, Carbon cylinder/valve NO CHARGE NJFE COURTESY (nominal 30 minute)	44		NJFE Courtesy	0.00
SCOTT AV3000 HT w/ kevlar 4 strap harness	43	327.25		14,071.75
SCOTT AV3000 HT w/ kevlar 4 strap harness NO CHARGE NJFE COURTESY	43		NJFE Courtesy	0.00
Scott 200226-04 & 200433-01 Hand held pak tracker wand receiver & truck mount charger NO CHARGE NJFE COURTESY	1		NJFE Courtesy	0.00

**Total**

Phone #	E-mail
(732) 968-2121	info@njfe.com

Signature: \_\_\_\_\_

James Giunchini



# New Jersey Fire Equipment Co.

119-131 Route 22 East  
Green Brook, NJ 08812

# Quote

Date	Quote #
9/22/19	6838

Name / Address
Township of West Orange West Orange Fire Department 415 Valley Road West Orange, NJ 07052

Contact: COD Vecchio

Phone: 973-325-4175

SO #	Terms	Rep	FOB
	Net 30	Share	Delivered

Description	Qty	Cost	Delivery	Total
Scott - 201564-11 Rit-Pak fast attack 4500 PSI Med, includes reflective carry strap, UEBSS hose, UAC Hose, facepiece & regulator. NO CHARGE NJFE COURTESY	2		NJFE Courtesy	0.00
NO CHARGE NJFE COURTESY 44 Cylinders 30 Min, 4500 PSI 43 AV300 HT Facepieces Pak Tracker wand & truck charger (2) Rit-Pak Fast Attack SCBA Training Class for Department all 4 shifts - operations and care. Custom Vinyl Cylinder & Pak decal to WOFD Specification. 2018 Edition X3 Pro Paks, Cylinders, & Facepieces purchased together will carry Scott WARRANTY FOR LIFE AS LONG AS YOU OWN IT. (17) Seek Thermal Cameras w/retractable lanyard				
NJFE will offer a trade in value of \$1,250.00 for each Air-Pak traded in on a ONE-FOR-ONE Basis.	44	-1,250.00		-55000.00

Phone #	E-mail
(732) 968-2121	info@njfe.com

<b>Total</b>	\$322,481.60
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Signature:

James Giunchini

**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):

<b><u>Organization</u></b>	<b><u>Date of Event</u></b>	<b><u>Place</u></b>	<b><u>RL No.</u></b>
Seton Hall Prep Fathers Club Tricky Tray	April 25, 2020	120 Northfield Ave.	7664
Seton Hall Prep Fathers Club On Premise 50/50	April 25, 2020	120 Northfield Ave.	7665
Order of AHEPA Eagle Rock Chapter Casino Night	March 6, 2020	525 Northfield Avenue West Orange, NJ	7666
National Council of Jewish Women On Premise 50/50	May 4, 2020	750 Eagle Rock Avenue	7667

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Michelle Casalino**  
**Council President**

**Adopted: February 18, 2020**

## RESOLUTION

**WHEREAS**, pursuant to N.J.S.A. 40:67-23.2 et. seq, commonly referred to as the Municipal Services Act, the Township of West Orange entered into an Agreement with Llewellyn Park entitled “Municipal Services Agreement” and dated December 23, 2010; and

**WHEREAS**, the Municipal Services Agreement specified the services the Township shall provide Llewellyn Park or the cost of services the Township shall reimburse to Llewellyn Park; and

**WHEREAS**, the Agreement included Leaf Collection from the Park roads as a service and specifies the method for calculating the reimbursement, and it also includes the removal of obstructions such as fallen tree limbs as a service; and

**WHEREAS**, there is attached hereto a report of the Township Engineer recommending reimbursement for 2019 Leaf Collection costs to Llewellyn Park in accordance with the formula for reimbursement set forth in the Agreement with Llewellyn Park; and

**WHEREAS**, the Township of West Orange wishes to reimburse Llewellyn Park as set forth in the aforementioned report of the Township Engineer.

**NOW, THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Orange that Llewellyn Park be reimbursed as set forth therein, on the attached report of the Township Engineer, Leonard R. Lepore, for 2019 leaf collection.

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

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

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**MICHELLE CASALINO, COUNCIL PRESIDENT**

**Adopted: February 18, 2020**

**I hereby certify funds are available from Account Number: 01-2030-00-7502-115**

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**JOHN GROSS, CHIEF FINANCIAL OFFICER**

34-20  
February 18, 2020

February 11, 2020

Mayor and Township Council  
Municipal Building  
66 Main Street  
West Orange, New Jersey 07052

RE: **REIMBURSEMENT FOR MUNICIPAL SERVICES**  
**LLEWELLYN PARK**

Mayor Parisi, Council President Casalino, Ladies and Gentlemen:

The Municipal Services Agreement between the Township of West Orange and the Committee of Managers of Llewellyn Park requires West Orange to reimburse Llewellyn Park for the collection of leaves.

Attached, please find a Resolution authorizing reimbursement to Llewellyn Park for leaf collection costs in 2019 along with a tabulation of that amount which is \$74,579.32.

If you have any questions on this matter, please contact me.

Very truly yours,

Leonard R. Lepore

Leonard R. Lepore, Municipal Engineer  
Director of Public Works

LRL/tp

enc.

cc: John K. Sayers  
John Gross  
Richard D. Trenk  
Kenneth Kayser

## RESOLUTION

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

WHEREAS, there is attached hereto a report of the Township Engineer, recommending reimbursement for 2019 snow removal costs to twenty (21) qualified private communities which are condominiums or cooperatives in accordance with the formula for reimbursement set forth in Ordinance No. 1421-96 and codified as West Orange Revised General Ordinance No. 2-73 or in accordance with an Agreement between the private Community and the Township; and

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

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Orange that the qualified private communities listed on the attached report of the Township Engineer Leonard R. Lepore, be reimbursed, as set forth therein, for 2019 Snow Removal Costs.

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

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KAREN J. CARNEVALE, RMC, MUNICIPAL CLERK

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MICHELLE CASALINO, COUNCIL PRESIDENT

February 18, 2020

I hereby certify funds are available from Account No. 01-2010-00-7502-114

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John Gross, Chief Financial Officer



**RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES  
TO REFUND PAYMENT TO THE LISTED TAXPAYER DUE TO AN  
OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT**

**WHEREAS**, certain West Orange property owners or their mortgage company have made a duplicate payment for the first quarter 2020 taxes;

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Orange that the Tax Collector and the Treasurer of the Township of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the taxpayers on the attached list sums in full and final satisfaction of the overpayment of the 2020 taxes.

<b>Block</b>	<b>Lot</b>	<b>Name &amp; Address</b>	<b>Amount</b>
42.05	7	Steven & Lauren Gottlieb 9 Silver Spring Rd West Orange, NJ 07052	\$4,438.00
85.05	26	Closing USA, LLC 7665 Omnitech Place Victor, NY 14564	\$2,659.00
172.26	10	Jessie B Schneider 31 McGuire Drive West Orange, NJ 07052	\$5,528.00
178.38	26	C0118 Global Title Attn: Ruth Moats 2010 Corporate Ridge, Ste#420 McLean, VA 22102	\$3,425.00
TOTAL:			\$16,050.00

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C.**  
Municipal Clerk

\_\_\_\_\_  
**Michelle Casalino**  
Council President

**Adopted: February 18, 2020**

**I hereby certify funds are available from Account No./Amount** \_\_\_\_\_

\_\_\_\_\_  
**John Gross**  
Chief Financial Officer

**RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES TO  
REFUND PAYMENT TO THE LISTED TAXPAYER DUE TO AN  
OVERPAYMENT OF 2020 FIRST QUARTER TAXES**

**WHEREAS**, certain West Orange property owner has made an overpayment for the 2020 first quarter taxes;

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Orange that the Tax Collector and the Treasurer of the Township of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the taxpayers on the attached list sums in full and final satisfaction of the overpayment of the 2020 first quarter taxes

<u>Block</u>	<u>Lot</u>	<u>Name &amp; Address</u>	<u>Amount</u>
80.04	13	Demosthene Gourgue 23 Mountain Drive West Orange, NJ 07052	\$4,249.00
167.03	34	Home Point Financial Attn: Demetra Ballard 11511 Luna Road Farmers Branch, TX 75234	\$7,246.00
		TOTAL:	\$11,495.00

\_\_\_\_\_  
**Karen J. Carnevale, R.M.C.**  
Municipal Clerk

\_\_\_\_\_  
**Michelle Casalino**  
Council President

**Adopted: February 18, 2020**

**I hereby certify funds are available from Account No./Amount** \_\_\_\_\_

\_\_\_\_\_  
**John Gross, Chief Financial Officer**

**RESOLUTION**

**WHEREAS**, the Township of West Orange proposes Street Improvements 2020, Phase III for eleven (11) streets; and

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

**WHEREAS**, the Township Engineer prepared a Request for Proposal dated January 28, 2020 for these professional design services; and

**WHEREAS**, the Township Engineer solicited proposals from four professional engineering and land surveying firms: Crew Engineers, Inc. of Butler, New Jersey; Keller & Kirkpatrick, Inc. of Morris Plains, New Jersey; Mott MacDonald of Morristown, New Jersey and Suburban Consulting Engineers, Inc. of Flanders, New Jersey all of whom responded to the Township's Request for Qualifications; and

**WHEREAS**, the Township Engineer upon review of the proposals determined Crew Engineers, Inc. was the most responsive firm for the least cost; and

**WHEREAS**, Crew Engineers, Inc. previously provided professional engineering services to the Township and their work quality was excellent; and

**WHEREAS**, by letter dated February 11, 2020 the Township Engineer recommended a professional services contract be awarded to Crew Engineers, Inc., 1250 Route 23 North, Butler, New Jersey 07405 for the design, specifications and bid documents for Street Improvements 2020, Phase III for the in accordance with their proposal dated February 10, 2020 in an amount not to exceed \$23,900.00; and

**WHEREAS**, sufficient funds exist for the services outlined in the proposal of Crew Engineers, Inc.; and

**WHEREAS**, the Township Council concurs in the foregoing.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Orange, New Jersey that a professional services contract be awarded to Crew Engineers, Inc., 1250 Route

23 North, Butler, N.J. 07405 to provide professional engineering services for Street Improvements 2020, Phase III in accordance with their proposal dated February 10, 2020 for a fee not to exceed \$23,900.00.

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

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**Karen J. Carnevale, R.M.C.**  
**Municipal Clerk**

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**Michelle Casalino, Council President**

**Adopted: February 18, 2020**

**I hereby certify funds are available from Account No. 03-2544-18-0500-010**

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**John Gross, Chief Financial Officer**

**STREET RESURFACING PROGRAM**  
**2020**  
**OCTOBER 11, 2019**  
**REVISED JANUARY 21, 2020**

**PHASE III**

1. Robertson Road- Curb, aprons (asphalt), mill & pave  
1,550 linear feet
2. Johnson Road- Curb, aprons (asphalt), mill & pave  
1,550 linear feet
3. Thorn Terrace- Curb, aprons (asphalt), mill & pave  
1,600 linear feet
4. Hartshorn Terrace- Curb, aprons (asphalt), mill & pave  
850 linear feet
5. Caldwell Terrace- Curb, aprons (asphalt), mill & pave  
500 linear feet
6. Cassien Terrace- Curb, aprons (asphalt), mill & pave  
350 linear feet
7. Dunn Road - Curb, aprons (concrete), mill & pave  
400 linear feet
8. Mann Avenue - Curb, aprons (concrete), mill & pave  
250 linear feet  
Sanitary Sewer
9. Nelson Court - Curb, aprons (asphalt), mill & pave  
250 linear feet
10. Lessing Court - Curb, aprons (asphalt), mill & pave  
250 linear feet
11. Highland Boulevard - Curb, aprons (asphalt), mill & pave  
350 linear feet

TOTAL LENGTH, PHASE III 7,900 LF, 1.50 MILES

**RESOLUTION**

**WHEREAS**, the Township of West Orange (“Township”) is authorized to issue certain towing licenses for a period of three (3) years; and

**WHEREAS**, on October 29, 2019, pursuant to Resolution 252-19, Select Towing Service, Inc. (“Select”), and Twin, Inc. T/A Twin Towing were awarded licenses; and

**WHEREAS**, on or about December 6, 2019, Select informed the Township that they will no longer service the Township as of January 1, 2020; and

**WHEREAS**, on or about January 22, 2020, the Township advertised a “Notice of Public Application Process for Municipal Towing Contracts,” pursuant to an application process under N.J.S.A. 40A:11-5(1)(u) and Township Code Section 5-32; and

**WHEREAS**, full and complete applications with all required responsive materials were due from the applicants no later than February 11, 2020 (the “Application Deadline”); and

**WHEREAS**, C & L Towing (“C&L”) was the only towing company that applied for a towing license to operate in the Township; and

**WHEREAS**, pursuant to Township Code Section 5-32.4(b), after the Application Deadline, the Township Police Department reviewed and investigated the applicants and applications to determine whether the requirements of all applicable Township Code Sections were fully and completely satisfied, a copy of the Township Police Departments Towing License Application Investigation (the “Investigation”) is annexed hereto as Exhibit “A”; and

**WHEREAS**, the Investigation concluded that C&L had satisfied the objective requirements of Township Code Section 5-32; and

**WHEREAS**, N.J.S.A. 40A:11-5(1)(u) requires that all awards of towing contracts be made on “non-exclusionary and non-discriminatory terms and conditions,” which terms and

conditions include satisfaction of the Application Deadline and satisfaction of the requirements of Township Code Section 5-32; and

**WHEREAS**, based on the Investigation, the Chief of Police recommends that a towing operator license be issued to C&L.

**NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE** that towing licenses for the time period from November 1, 2019 through October 31, 2022 be and hereby is awarded to C&L; and be it further

**RESOLVED**, that the Municipal Clerk shall cause a copy of this award to be published in accordance with applicable law; and be it further

**RESOLVED**, that the Municipal Clerk’s Office shall maintain a copy of this resolution in its records.

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**Karen J. Carnevale, R.M.C.**  
**Township Clerk**

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**Michelle Casalino**  
**Council President**

**Adopted: February 18, 2020**

639091\_1

# EXHIBIT “A”



# TOWNSHIP OF WEST ORANGE

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

3. Does the applicant meet the garage / storage facility requirements set forth in TO 5-32 section Eight, specifically:

Subsection (a):	Meets or exceeds general storage requirement?	Yes
Subsection (b):	Meets or exceeds Indoor storage requirement?	Yes
Subsection (c):	Meets or exceeds equipment facility requirement?	Yes
Subsection(d):	Condition of facilities requirements?	Yes
	Vehicle recovery hours properly posted?	Yes

Comments: Applicant will be utilizing the facilities at 52 Washington Street (Select Towing) for storage

4. Do the applicants drivers / employees meet the requirements set forth in TO 5-32, Section Nine?

Yes

Comments:

5. Does the applicant generally meet or exceed the requirements that are within the scope of the police Investigation required by the Township Towing ordinance?

Yes

Comments:

- This applicant is recommended for approval for a Township Towing License for this license period.

If not approval not recommended, explain:

Investigators name: P/O Scott Smarsh

I.D. 161

Date:01/15/2020

Page 2