1. Conference Meeting Agenda

   Documents:

   CA 1.7.20.PDF

2. Public Meeting Agenda

   Documents:

   PM 1.7.20.PDF

3. Resolution(S)

   3.I. 1-20

   Documents:

   1-20-COUNCIL LIAISON APPOINTMENT-PLANNING BRD.PDF

   3.II. 2-20

   Documents:

   2-20 COUNCIL LIAISON APPT-LOCAL ASSISTANCE BRD.PDF

   3.III. 3-20

   Documents:

   3-20-COUNCIL LIAISON APPT. - ERSCHA.PDF

   3.IV. 4-20

   Documents:

   4-20 COUNCIL LIAISON APPT. - WOSCHA.PDF

   3.V. 5-20

   Documents:

   5-20 COUNCIL LIAISON APPT - DOWNTOWN WO ALLIANCE.PDF

   3.VI. 6-20

   Documents:

   6-20 COUNCIL LIAISON APPT-WO MUNICIPAL ALLIANCE.PDF

   3.VII. 7-20

   Documents:

   7-20 COUNCIL LIAISON APPT-WO ARTS COUNCIL.PDF

3.VIII. 8-20

Documents:

8-20 COUNCIL LIAISON APPT-OPEN SPACE AND RECREATION COMM.PDF

3.IX. 10-20

Documents:

10-20 COUNCIL LIAISON APPT-OSCAR SCHINDLER PERFORMING ARTS CENTER.PDF

3.X. 11-20

Documents:

11-20 COUNCIL LIAISON APPT-WEST ORANGE BOARD OF EDUCATION LIAISON.PDF

3.XI. 12-20

Documents:

12-20 AUTHORIZING TEMPORARY BUDGET 2020.PDF

3.XII. 13-20

Documents:

13-20 AUTHORIZING A CASH MANAGEMENT PLAN FOR 2020.PDF
13-20 ATTACHMENT - CASH MANAGEMENT PLAN 2020.PDF

3.XIII. 14-20

Documents:

14-20 AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION FOR FUNDING TAX APPEALS.XLS.PDF

3.XIV. 15-20

Documents:

15-20 - RESOLUTION - DISCHARGE OF MORTGAGE - 58 WINDING WAY 1.7.20.PDF
15-20 DISCHARGE DOCUMENT - 58 WINDING WAY.PDF

3.XV. 16-20

Documents:

16-20 AUTHORIZING SUBORDINATION OF MORTGAGE RE 8 GLEN ROAD 4819-0745-3871 V.1.PDF
16-20 EXHIBIT A - SUBORDINATION AGREEMENT - 8 GLEN ROAD.PDF

3.XVI. 17-20

Documents:

17-20 RAFFLE LICENSES 1.7.20.PDF

3.XVII. 18-20

Documents:

18-20 AUTHORIZING REBATE PAYMENT TO THE LISTED TAXPAYER PURSUANT TO FINAL JUDGMENT BY THE TAX COURT OF NEW JERSEY.PDF
18-20 TAX COURT SPREADSHEET.PDF

3.XVIII. 19-20

Documents:

19-20 RESOLUTION ANIMAL SHELTER SERVICES -2020.PDF
19-20 NORTH CALDWELL AGREEMENT 2020 EXECUTED.PDF

3.XIX. 20-20

Documents:

20-20 AUTHORIZING VEHICLE PURCHASE THROUGH STATE CONTRACT DELL 2020.PDF
20-20 EXHIBIT A DELL MARKETING RESOLUTION.PDF

3.XX. 21-20

Documents:

21-20 AUTHORIZING AWARD OF CONTRACT TO GTBM.PDF
21-20 EXHIBIT A GTBM RESOLUTION.PDF

4. Ordinance(S) On First Reading

4.I. 2595-20

Documents:

2595-20 ORDINANCE REGARDING MEDICAL MARIJUANA DISPENSARIES.PDF

4.II. 2596-20

Documents:

2596-20 ORDINANCE AMENDING 2-50.4 4836-8653-6878 V.1.PDF

5. ABC Hearing

5.I. 637-20

Documents:

637-20 PERSON TO PERSON PLACE TO PLACE-GRABOWSKI TO VARMA 12.18.19.PDF

Township of West Orange
<u>CONFERENCE MEETING AGENDA</u>
Council Chambers – 66 Main Street
Tuesday, January 7, 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 September 26, 2018, and published in the West Orange Chronicle on October 4, 2018.

Roll Call – Councilwoman Casalino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council-President Guarino, Mayor Parisi
==========
6:30 P.M

- **Swearing in of 2020 Council President Michelle Casalino by Assemblyman John F. McKeon**

- **<u>Update</u> – Redevelopment**

- **Council Liaison Announcements**

- **Public Meeting – 7:00 p.m.**

Agenda is subject to change.

PUBLIC MEETING AGENDA-AMENDED
Township of West Orange
66 Main Street – 7:00 p.m.
January 7, 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 December 17, 2019

5. *Report of Township Officers - None

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

6. *Bills-None

7. *Resolutions

a. 1-20 Resolution Appointing Council Member Susan McCartney to Planning Board (Clerk)

b. 2-20 Resolution Appointing Council Member Cindy Matute-Brown to the Local Assistance Board (Clerk)

c. 3-20 Resolution Appointing Council Member Michelle Casalino to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House) (Clerk)

d. 4-20 Resolution Appointing Council Member Susan McCartney to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House) (Clerk)

e. 5-20 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance (Clerk)

f. 6-20 Resolution Appointing Council Member Cindy Matute-Brown to the West Orange Municipal Alliance Committee (Clerk)

g. 7-20 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council (Clerk)

h. 8-20 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee (Clerk)

i. 9-20 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission (Clerk)

j. 10-20 Resolution Appointing Council Member Cindy Matute-Brown to the Oscar Schindler Performing Arts Center (Clerk)

k. 11-20 Resolution Appointing Council Member Michelle Casalino as Liaison to the West Orange Board of Education (Clerk)

l. 12-20 Resolution Authorizing the Temporary Budget – 2020 (Gross)

m. 13-20 Resolution Authorizing a Cash Management Plan for 2020 (Gross)

n. 14-20 Resolution Authorizing an Emergency Temporary Appropriation for Funding of Tax Appeals (Gross)

o. 15-20 Resolution Authorizing a Discharge of Mortgage for Property at 58 Winding Way, West Orange, NJ, Block 46.02, Lot 48 (Planning-DeSena)

p. 16-20 Resolution Authorizing the Subordination of Mortgage on the Property at 8 Glen Road to Allow the Owner of the Property to Refinance Their Mortgage (Legal-Maier)

q. 17-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

r. 18-20 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court Of New Jersey (Gagliardo)

s. 19-20 Resolution Authorizing a Joint Services Agreement with the Borough of North Caldwell for Animal Shelter Services for the year 2020 (Legal-Moon)
The Borough of North Caldwell will pay the Township the sum of $3,750.24 per annum to be prorated on a semi-annual basis of $1,875.12 per period for the contract year 2020.

t. 20-20 Resolution Authorizing the Purchase of Dell Computer Equipment Through State Contract #19-TELE-00656 (DeSantis)

u. 21-20 Resolution Authorizing the purchase of Three (3) Vigilant Mobile License Plate Readers through the New Jersey Cooperative Purchasing Alliance # CK04 & #11BCCP Bergen County CO-OP (DeSantis)

8. Ordinances on Second and Final Reading-None

9. Ordinances on First Reading

a. **2595-20** An Ordinance Amending Chapter 4, Sections 5.1 and 5.2; Chapter 5, Section 34; Chapter 22, Section 3; and Chapter 25, Sections 4, 11.14, Part A: Permitted Uses Table of District Regulations of the Revised General Ordinances of the Township of West Orange (Medical Marijuana Dispensaries) (Legal-Moon)

b. **2596-20** An Ordinance Amending Chapter 2, Section 50.4 of the Revised General Ordinances of the Township of West Orange, (Municipal Alliance Committee on Alcoholism and Drug Abuse-Organizational Structure)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

a. **637-20** Resolution Authorizing the Person to Person and Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-063-004 from Cecelia Grabowski (inactive) to Raghav Varma, 4 Brighton Court, Livingston NJ 07039 for Premises Located at 555 Northfield Avenue, West Orange, NJ 07052 (Clerk)

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.

1-20
January 7, 2020

RESOLUTION

Planning Board

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **Planning Board**; and

WHEREAS, the Township Council is desirous of approving Councilwoman Susan McCartney, for a one-year term as Council Representative to the **Planning Board.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Susan McCartney, be and hereby is appointed as a member of the **Planning Board** for a one-year term commencing on **January 1, 2020 and expiring on December 31, 2020.**

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

Michelle Casalino, Council President

Adopted: January 7, 2020

2-20
January 7, 2020

RESOLUTION

Local Assistance Board

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **Local Assistance Board**; and

WHEREAS, the Township Council is desirous of approving Councilwoman Cindy Matute-Brown, for a one-year term as Council Representative to the **Local Assistance Board.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Cindy Matute-Brown, be and hereby is appointed as a member of the *Local Assistance Board* for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

3-20
January 7, 2020

RESOLUTION

Eagle Rock Senior Citizens Housing Association

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a Trustee of the **Eagle Rock Senior Citizens Housing Association (hereinafter referred to as "ERSCHA");** and

WHEREAS, the Township Council is desirous of approving Councilwoman Michelle Casalino, for a one-year term as Council Representative to the **Eagle Rock Senior Citizens Housing Association.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Michelle Casalino, be and hereby is appointed as Trustee of **ERSCHA** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020.**

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

Adopted: January 7, 2020

4-20
January 7, 2020

RESOLUTION

West Orange Senior Citizens Housing Association

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a Trustee of the **West Orange Senior Citizens Housing Association;** and

WHEREAS, the Township Council is desirous of approving Councilwoman Susan McCartney, for a one-year term as Council Representative to the **West Orange Senior Citizens Housing Association.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Susan McCartney, be and hereby is appointed as Trustee of the **West Orange Senior Citizens Housing Association** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020.**

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

Michelle Casalino, Council President

Adopted: January 7, 2020

5-20
January 7, 2020

RESOLUTION

Downtown West Orange Alliance

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **Downtown West Orange Alliance**; and

WHEREAS, the Township Council is desirous of approving Councilman Jerry Guarino, for a one-year term as Council Representative to the **Downtown West Orange Alliance.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilman Jerry Guarino, be and hereby is appointed as a member of the **Downtown West Orange Alliance** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

6-20
January 7, 2020

RESOLUTION

West Orange Municipal Alliance

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **West Orange Municipal Alliance;** and

WHEREAS, the Township Council is desirous of approving Councilwoman Cindy Matute-Brown, for a one-year term as Council Representative to the **West Orange Municipal Alliance.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Cindy Matute-Brown, be and hereby is appointed as a member of the **West Orange Municipal Alliance** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

7-20
January 7, 2020

RESOLUTION

West Orange Arts Council

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **West Orange Arts Council;** and

WHEREAS, the Township Council is desirous of approving Councilwoman Susan McCartney, for a one-year term as Council Representative to the **West Orange Arts Council.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Susan McCartney, be and hereby is appointed as a member of the **West Orange Arts Council** for a one-year term commencing on January 1, 2020 and expiring on December 31, 2020.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

8-20
January 7, 2020

RESOLUTION

Open Space and Recreation Committee

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **Open Space and Recreation Committee**; and

WHEREAS, the Township Council is desirous of approving Councilman Joe Krakoviak, for a one-year term as Council Representative to the **Open Space and Recreation Committee.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilman Joe Krakoviak, be and hereby is appointed as a member of the **Open Space and Recreation Committee** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

10-20
January 7, 2020

RESOLUTION

Oscar Schindler Performing Arts Center

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **Oscar Schindler Performing Center** and

WHEREAS, the Township Council is desirous of approving Councilwoman Cindy Matute-Brown, for a one-year term as Council Representative to the **Oscar Schindler Performing Arts Center.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Cindy Matute-Brown, be and hereby is appointed as a member of the **Oscar Schindler Performing Arts Center** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Michelle Casalino, Council President

Adopted: January 7, 2020

11-20
January 7, 2020

RESOLUTION

West Orange Board of Education Liaison

WHEREAS, the Township Council of the Township of West Orange is authorized to designate one of the Council Members as a member of the **West Orange Board of Education Liaison;** and

WHEREAS, the Township Council is desirous of approving Councilwoman Michelle Casalino, for a one-year term as Council Representative to the **West Orange Board of Education Liaison.**

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Orange that Councilwoman Michelle Casalino, be and hereby is appointed as a member of the **West Orange Board of Education Liaison** for a one-year term commencing on **January 1, 2020** and expiring on **December 31, 2020**.

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

Adopted: January 7, 2020

2020 Temporary Budget 12-20

Account	Account Name	Amount
Current Fund		
01-2010-00-1001	MAYOR S&W	20,171.80
01-2010-00-1002	MAYOR O/E	5,683.19
01-2010-00-1102	PUBLIC INFORMATION OFFICER OE	157.68
01-2010-00-1201	TOWN COUNCIL S&W	16,545.28
01-2010-00-1202	TOWNSHIP COUNCIL-ADV	1,060.00
01-2010-00-1203	TOWN COUNCIL O/E	8,122.25
01-2010-00-1301	ABC S&W	185.50
01-2010-00-1302	ABC O/E	66.25
01-2010-00-1402	TOWNSHIP LITIGATION O/E	72,875.00
01-2010-00-1501	TOWNSHIP CLERK S&W	69,276.63
01-2010-00-1502	TOWNSHIP CLERK O/E	795.00
01-2010-00-1601	MUNICIPAL ELECTION S&W	1,325.00
01-2010-00-1602	MUNICIPAL ELECTION O/E	4,637.50
01-2010-00-1701	LEGAL SERVICES S&W	19,610.00
01-2010-00-1702	LEGAL SERVICES O/E	10,176.00
01-2010-00-1802	HUMAN RELATIONS COMMISSION OE	1,351.50
01-2010-00-1901	PLANNING BOARD S&W	1,391.25
01-2010-00-1902	PLANNING BOARD O/E	2,756.00
01-2010-00-1911	BOARD OF ADJUSTMENT S&W	1,391.25
01-2010-00-1912	BOARD OF ADJUSTMENT O/E	988.45
01-2010-00-1931	WASTE MANAGEM S&W	1,404.50
01-2010-00-1932	WASTE MANAGEM O/E	74,604.92
01-2010-00-1941	MUNICIPAL COURT S&W	93,596.87
01-2010-00-1942	MUNICIPAL COURT O/E	9,222.00
01-2010-00-1951	PUBLIC DEFENDER S&W	4,823.00
01-2010-00-1952	PUBLIC DEFENDER OE	1,590.00
01-2010-00-1962	ENVIRONMENTAL COMMISSION O/E	39.75
01-2010-00-1972	RENT LEVELING O/E	19.88
01-2010-00-2001	BUSINESS ADMI S&W	63,556.24
01-2010-00-2002	BUSINESS ADMI O/E	45,898.00
01-2010-00-2102	ADMIN OF TOWN OWNED PROPERTIES	265.00
01-2010-00-2201	PURCHASING S&W	37,993.85
01-2010-00-2202	PURCHASING O/E	10,202.50
01-2010-00-2302	CENTRAL PRINT O/E	7,340.50
01-2010-00-2402	TELEPHIONE COMMUNICATIONS O/E	62,275.00
01-2010-00-2531	CENTRAL INSURANCE-ADMIN S&W	636.00
01-2010-00-2532	CENTRAL INSURANCE - HEALTH	2,562,985.70
01-2010-00-2533	CENTRAL INS - UNEMPLOYMENT	26.50
01-2010-00-2534	CENTRAL INSURANCE- LIABILITY	225,250.00

01-2010-00-2535	CENTRAL INS - WORK-COMP	132,500.00
01-2010-00-2602	CENTRAL MAILING O/E	19,543.75
01-2010-00-2701	TOWNSHIP PHYSICIAN S&W	265.00
01-2010-00-2702	TOWNSHIP PHYSICIAN O/E	2,481.73
01-2010-00-2801	COLLECTORS OF S&W	49,184.28
01-2010-00-2802	COLLECTORS OF O/E	6,413.00
01-2010-00-2902	TREASURER O/E	2,623.50
01-2010-00-2951	COMPTROLLER S&W	118,326.14
01-2010-00-2952	COMPTROLLER O/E	37,636.63
01-2010-00-3001	PLANNING & DEV S&W	79,457.26
01-2010-00-3002	PLANNING & DE O/E	8,505.18
01-2010-00-3101	HOUSING CODE S&W	53,879.80
01-2010-00-3102	HOUSING CODE O/E	1,517.13
01-2010-00-3152	HISTORIC PRESERVATION O/E	397.50
01-2010-00-3202	WO ARTS COUNCIL O/E	397.50
01-2010-00-3302	MAIN STREET O/E	11,264.89
01-2010-00-3402	WO ENERGY COMMISSION O/E	265.00
01-2010-00-4001	TAX ASSESSOR S&W	56,267.98
01-2010-00-4002	TAX ASSESSOR O/E	10,759.00
01-2010-00-5001	POLICE S&W	3,079,712.00
01-2010-00-5002	POLICE UNIFORM O/E	25,148.50
01-2010-00-5003	POLICE O/E	105,496.50
01-2010-00-6001	FIRE S&W	2,345,266.03
01-2010-00-6002	FIRE O/E	31,994.78
01-2010-00-6003	FIRE O/E	19,716.00
01-2010-00-6101	UNIFORM FIRE SAFETY S&W	7,486.25
01-2010-00-6102	UNIFORM FIRE SAFETY O/E	8,949.58
01-2010-00-6201	EMERGENCY MGT S&W	1,192.50
01-2010-00-6202	EMERGENCY MGT O/E	1,537.00
01-2010-00-7001	ENGINEERING S&W	146,839.88
01-2010-00-7002	ENGINEERING O/E	1,219.00
01-2010-00-7101	BUILDING & PROPERTY O/E	103,873.38
01-2010-00-7202	SHADE TREE O/E	18,616.25
01-2010-00-7301	PARKING FAC MAINT & REPAIR S&W	583.00
01-2010-00-7302	PARKING FAC MAINT & REPAIR O/E	1,184.55
01-2010-00-7401	PUBLIC WORKS S&W	734,295.96
01-2010-00-7502	STREET SALT & CHLORIDE O/E	117,925.00
01-2010-00-7503	STREET CLEANING AND DRAINAGE O	12,879.00
01-2010-00-7602	STREET REPAIR O/E	18,642.75
01-2010-00-7702	STREET SERVICE & TRAFFIC O/E	3,471.50
01-2010-00-7802	SANITATION O/E	1,616.50
01-2010-00-7902	CENTRAL AUTOMOTIVE O/E	145,352.50
01-2010-00-7952	SEWER & PUMP STATIONS O/E	15,317.00
01-2010-00-8051	GENERAL HEALTH SERVICES S&W	141,540.11
01-2010-00-8052	GENERAL HEALTH SERVICES O/E	5,928.58
01-2010-00-8101	SEN CITIZEN TRANS S&W	57,996.35

01-2010-00-8102	SEN CITIZEN TRANS O/E	251.75
01-2010-00-8301	WELFARE S&W	35,140.06
01-2010-00-8302	WELFARE O/E	1,338.25
01-2010-00-8401	ANIMAL CONTROL S&W	34,219.97
01-2010-00-8402	ANIMAL CONTROL O/E	841.38
01-2010-00-8502	PODIATRY CLINIC O/E	3,842.50
01-2010-00-8601	SEN CITIZEN HEALTH CTR S&W	46,961.50
01-2010-00-8602	SEN CITIZEN HEALTH CTR OE	1,265.38
01-2010-00-8632	AID TO HEALTH CARE FAC O/E	397.50
01-2010-00-8751	CHILD HEALTH CLINIC S&W	795.00
01-2010-00-8752	CHILD HEALTH CLINIC O/E	1,099.75
01-2010-00-8762	RETIRED CITIZENS PROGRAM O/E	5,525.25
01-2010-00-8801	RIGHT TO KNOW S&W	1,285.25
01-2010-00-8802	RIGHT TO KNOW O/E	112.63
01-2010-00-8902	GARBAGE-TRASH REMOVAL O/E	901,000.00
01-2010-00-9002	COMMUNITY SERVICES O/E	19,941.25
01-2010-00-9101	PARKS & PLAYGROUNDS S&W	173,106.41
01-2010-00-9102	PARKS & PLAYGROUNDS O/E	33,443.00
01-2010-00-9302	CELECRATION OF PUBLIC EVENTS O	12,296.00
01-2010-00-9401	CONSTRUCTION S&W	113,271.60
01-2010-00-9402	CONSTRUCTION O/E	18,470.50
01-2010-00-9500	ELECTRICITY O/E	155,025.00
01-2010-00-9501	CONDO STREET LIGHTING O/E	166,950.00
01-2010-00-9502	FUEL O/E	189,066.90
01-2010-00-9503	FUEL OIL	662.50
01-2010-00-9504	WATER- O/E	10,070.00
01-2010-00-9505	FIRE HYDRANT SERVICE O/E	177,192.25
01-2010-00-9610	CHALLENGE GRANT BUS SHUTTLE O/	39,084.19
01-2010-00-9611	SALARY ADJUSTMENT S&W	1,325.00
01-2010-00-9612	NJSLOM	875.83
01-2010-00-9613	MEDICAL TRANSPORT BILLING SERV	33,125.00
01-2010-00-9614	CONTINGENT O/E	265.00
01-2010-00-9902	PERS O/E	242,546.02
01-2010-00-9903	FICA O/E	285,664.44
01-2010-00-9904	CONSOLIDATED P & F PENSION O/E	4,698.55
01-2010-00-9905	P&F RET SYSTEM O/E	1,102,654.67
01-2010-00-9907	DEFINED CONTRIBUTION RET. O/E	530.00
01-2010-02-1005	EMPLOYEES HOSP OUT OF CAP	33,425.86
01-2010-02-1006	JOINT OUTLET SEWER M O/E	2,523,232.00
01-2010-02-1007	MAINT.FREE PUBLIC LIBRARY O/E	527,130.75
01-2010-02-1008	TAX APPEALS PENDING O/E	650,000.00
01-2010-04-1004	ESSEX FELL HEALTH ILSA S&W	10,269.00
01-2010-05-1000	PUBLIC SAFETY OE GRANT APPROPRIATION	5,018.53
01-2010-06-1002	CAPITAL IMPROVEMENT FUND	275,000.00
01-2010-07-1002	DEBT SERVICE O/E -BOND PRINCIPAL	3,530,000.00
01-2010-07-1003	DEBT SERVICE O/E - BAN PRINCIPAL	1,148,089.18

01-2010-07-1004	DEBT SERVICE O/E -BOND INTEREST	1,163,752.50
01-2010-07-1005	DEBT SERVICE O/E -BAN INTEREST	280,844.26
01-2010-07-1006	DEBT SERVICE O/E -NJEIT PRINCIPAL	238,649.65
01-2010-07-1007	DEBT SERVICE O/E -NJEIT INTEREST	69,343.36
01-2010-08-1004	DEFERRED CHARGES-OUT OF CAP	1,287,280.00
01-2010-10-1002	RESERVE FOR UNCOLLECTED TAXES	2,887,057.99
01-2010-11-1000	PENDING RETRO	238,500.00
	Total	29,867,694.74

POOL UTILITY

08-2010-55-5011	POOL S&W		42,662.35
08-2010-55-5022	POOL OE		21,480.90
08-2010-55-5412	FICA		2,990.79
08-2010-55-5422	NJ UMEMPLOYMENT INS		0.27
		Total	67,134.31

13-20
1/7/2020

RESOLUTION-CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 mandates that the Governing Body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, N.J.S.A. 40A:5-15.1 amended by Chapter 148, P.L. 1997 established new requirements for the investment of public funds and adoption of a cash management plan for counties, municipalities and authorities; and

WHEREAS, the Mayor and Township Council of the Township of West Orange wish to comply with the above statutes;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Orange adopt the attached cash management plan, including the official depositories for the Township of West Orange for the 2020 year.

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

Adopted: January 7, 2020

Cash Management Plan of the Township of West Orange
In the County of Essex, New Jersey

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the Township of West Orange, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

A. The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the Township of West Orange:

Animal Control Trust Fund Account
Assessment Trust Fund Account
COAH Developer Fee Account and Growth Share Account
Community Development Block Grant Account
Current Account
General Capital Account
General Trust Account
Municipal Insurance Trust Account
Open Space Trust Fund
Public Assistance Trust Fund I & II
Section Eight Housing Account
Special Improvement District Account
Swim Pool Operating Account
Unemployment Trust Account
Workers' Compensation Account

All disbursements for the accounts listed above shall be made by checks signed (or facsimile signatures) by any three of the following: the Mayor, Comptroller, and Treasurer, or Designees.

B. It is understood that this Plan is not intended to cover certain funds and accounts of the Township of West Orange, specifically:

Payroll Account

All disbursements for the Payroll Account shall be made by checks signed by the Comptroller, Tax Collector, Business Administrator, or Mayor.

III. DESIGNATION OF OFFICIALS OF THE TOWNSHIP OF WEST ORANGE AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The Comptroller of the Township of West Orange (or Designee) (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such Deposits or any Permitted Investments, such officials of the Township of West Orange are directed to supply to all depositories or any other parties with whom the Deposits or Permitted Investments are made a written copy of this Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgement kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposit which are not otherwise invested in Permitted Investments as provided for in the Plan:

Atlantic Federal Credit Union
Bank of America, N.A.
CitiBank
Kearny Federal Savings Bank
Glen Rock Savings Bank
JP Morgan Chase Bank
New York Community Bank
PNC Bank, National Association
Provident Bank
Regal Bank
Santander Bank
Sovereign Bank
State of New Jersey Cash Management Fund
TD Bank, NA
Valley National Bank
Union Center Bank
Wells Fargo Bank, NA

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) in Section III above.

V. DESIGNATION OF BROKERAGE FIRMS AND DEALERS WITH WHOM THE DESIGNATED OFFICIALS MAY DEAL.

The following brokerage firms and/or dealers and other institutions are hereby designated as firms with whom the Designated Official (s) of the Township of West Orange referred to in this Plan may deal for purposes of buying and selling securities identified in this Plan as Permitted Investments or otherwise providing for Deposits. All such brokerage firms and/or dealers shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgement to the Designated Official (s) referred to in Section III above.

None

VI. AUTHORIZED INVESTMENTS.

A. Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A-90.4); or

(8) Agreements for the repurchase of fully collateralized securities if.

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:19-41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms “government money market mutual fund” and “local government investment pool” shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec 270.2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities; and

(c) which has:

(I) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(II) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940" 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7;

(b) which is rated in the highest category by a nationally recognized statistical rating organization;

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7, and repurchase agreements that are collateralized by such U.S. Government securities:

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management fund, or through the use of a national or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in and borrowing on such U.S. Government Securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGEMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the Township of West Orange, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the Township of West Orange to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve Securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the Township of West Orange or by a third party custodian prior to or upon the release of the Township of West Orange's funds.

To assure that all parties with whom the Township of West Orange deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing and all such parties shall acknowledge the receipt of that Plan in writing, a copy of which shall be on file with the Designated Official (s).

VIII. REPORTING REQUIREMENTS.

Each month during which this Plan is in effect, the Designated Official (s) referred to in Section III hereof shall supply to the governing body of The Township of West Orange a written report of any Deposits or Permitted Investments made pursuant to this Plan, which shall include, at a minimum, the following information:

A. The name of any institution holding funds of the Township of West Orange as a Deposit or a Permitted Investment.

B. The amount of securities or Deposits purchased or sold during the immediately preceding month.

C. The class or type of securities purchased or Deposits made.

D. The book value of such Deposits or Permitted Investments.

E. The earned income on such Deposits or Permitted Investments. To the extent that such amounts are actually earned at maturity, this report shall

provide an accrual of such earnings during the immediately preceding month.

F. The fees incurred to undertake such Deposits or Permitted Investments.

G. The market value of all Deposits or Permitted Investments as of the end of the immediately preceding month.

H. All other information which may be deemed reasonable from time to time by the governing body of the Township of West Orange.

IX. TERM OF PLAN.

The Plan shall be in effect for the 2020 year. Attached to this Plan is a resolution of the governing body of the Township of West Orange approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by the Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

14-20
1/7/2020

TOWNSHIP OF WEST ORANGE
EMERGENCY TEMPORARY APPROPRIATION RESOLUTION
FOR THE PURPOSE OF FUNDING EMINENT TAX APPEALS
PRIOR TO ADOPTION OF 2020 BUDGET -N.J.S. 40A:4-20

WHEREAS, an emergent condition has arisen with respect to the continued operation of the Municipality, and more apporpriations are needed to pay tax appeal claims,
and no adequate provision has been made in the 2020 Temporary Budget for the aforesaid purpose,
and N.J.S.40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

NOW, THEREFORE, BE IT RESOLVED, (not less than two-thirds of all members, thereof affirmatively concurring) that in accordance with N.J.S. 40A:4-20, emergency temporary appropriations be and the same are hereby made for the purpose indentified by the titles herein listed and the sums set opposite such titles:

2020 EMERGENCY TEMPORARY APPROPRIATIONS ARE HEREBY ATTACHED AND MADE PART OF THIS RESOLUTION

Tax Appeals	**500,000.00**

Karen Carnevale
Municipal Clerk

Michelle Casalino
Council President

15-20
January 7, 2020

RESOLUTION

WHEREAS, on June 15, 2009, a mortgage was filed by the Township under the West Orange Housing Rehabilitation Program, against Mr. Mark Miltner and Frauke Riller (the Owners) who owns 58 Winding Way in the Township of West Orange known as Block 46.02, Lot 48 (the Property); and

WHEREAS, the mortgage was in the amount of $14,075.00 payable whenever this property was sold or the title transferred; and

WHEREAS, the Owner has indicated that they have repaid the entire amount of the mortgage on or about December 9, 2019; and

WHEREAS, the Department of Planning and Development has reviewed their files and found that the mortgage filed against the Property in the amount of $14,075.00 has been paid in full;

NOW, BE IT RESOLVED THAT the Mayor be and is hereby authorized to execute a Discharge of Mortgage, attached hereto, with regard to the Property and Owner; and be it further

RESOLVED THAT the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature on the Discharge of Mortgage concerning the Property; and be it further

RESOLVED THAT a copy of the Resolution shall be made available in the Clerk's office in accordance with applicable law.

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

Adopted: January 7, 2020

DISCHARGE OF MORTGAGE

A certain Mortgage dated June 15, 2009 was made by Mark Miltner and Frauke Riller, 58 Winding Way, West Orange, N.J. to the Township of West Orange.

This Mortgage was made to secure payment of $14,075.00. It was recorded or registered in the office of the county recording officer of Essex County, State of New Jersey, August 20, 2009, in Mortgage Book 12212 Page 7070.

1. This Mortgage has been PAID IN FULL or otherwise SATISFIED and DISCHARGED. It may now be discharged of record. This means that this Mortgage is now canceled and void.

2. I sign and Certify to this Discharge of Mortgage on

Witnessed or Attested by: _____

Mayor Robert D. Parisi

_____

Karen J. Carnevale, R.M.C.

STATE OF NEW JERSEY, COUNTY
OF ESSEX CERTIFY THAT ON SS

Personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) Was title maker of the attached instrument;
(b) Executed this instrument as his or her own act

_____

STATE OF NEW JERSEY, COUNTY
OF ESSEX CERTIFY THAT ON SS

Personally came before me and stated to my satisfaction that this person (or if more than one, each person):
(a) was maker of the attached instrument
(b) was authorized to and did execute this instrument as of the entity name in this instrument, and;
(c) execute this instrument as the act of the entity named in this instrument.

Record and Return to:

_____

16-20
January 7, 2020

RESOLUTION

WHEREAS, the Township of West Orange Housing Rehabilitation Program has a mortgage against certain real property owned by Patrick and Betty Ann Yates (the "Owner") residing at Glen Road, Block 59.01, Lot 8 (the "Property"), in the amount of Fourteen Thousand Three Hundred Thirty Five Dollars ($14,335.00), which was dated December 3, 2002 and recorded in the Essex County Register's Office on December 10, 2002 in Book 8584, Page 58 (the "WOHRP Mortgage"); and

WHEREAS, there is a first mortgage on the Property held by Quicken Loans in the outstanding amount of Two-Hundred Fifty-Six Thousand, Nine-Hundred Fifty-Six Dollars and Thirty-Six Cents ($256,956.36) (the "First Mortgage") at an interest rate of 4.375%; and

WHEREAS, the Owners desire to refinance their home to obtain a new mortgage loan from Quicken Loans, Inc. ("Quicken") in the amount of Two-Hundred Fifty-Six Thousand, Nine-Hundred Fifty-Six Dollars and Thirty-Six Cents ($256,956.36), and with an interest rate of 3.625% (the "New Mortgage"); and

WHEREAS, the New Mortgage will pay off the First Mortgage; and

WHEREAS, the Owners have requested that the Township of West Orange subordinate the WOHRP Mortgage to the New Mortgage; and

WHEREAS, the appraised value of the property is $416,000; and

WHEREAS, based on the amount of the New Mortgage as compared to the First Mortgage, the proposed subordination will not materially change the equity available to satisfy the WOHRP Mortgage;

NOW THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor be and hereby is authorized to execute a Subordination of Mortgage, annexed hereto as Exhibit **"A,"** in favor of Quicken with respect to the Property and the Owners; and be it further

RESOLVED, that the Municipal Clerk be and is hereby authorized to attest to the Mayor's signature on the Subordination of Mortgage; and be it further

RESOLVED, that a copy of this Resolution shall be made available in the Clerk's office in accordance with applicable law.

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

Adopted: January 7, 2020

Exhibit “**A**”

SUBORDINATION AGREEMENT

Loan No: 3440273625

This Agreement is made this _____, 20____ by **The Township of West Orange,** whose address is_____(the "Lienholder").

WHEREAS the Lienholder is the holder of a mortgage/deed of trust/lien in the principal amount of $14,335.00 executed by **Patrick S. Yates and Betty Ann M. Yates** (the "Borrower"), dated December 3, 2002 and recorded on December 10, 2002, in Book 8584, Page 58, in Instrument 698599, in the records of Essex County ("Lienholder's Lien"), covering the property commonly known as 8 Glen Road, West Orange, NJ 07052-4604 (the "Property") and legally described as:

Situated in the County of Essex, State of NJ:

(See attached Legal Description)

Tax ID No.: Block 59.01 Lot 8

WHEREAS Quicken Loans Inc. intends to make a loan to the Borrower in a principal amount not to exceed $265,058.00 and dated on or about _____, 20____ to be secured by a mortgage/deed of trust granted to Mortgage Electronic Registration Systems Inc., as nominee for Quicken Loans Inc., its successors and or assigns, covering the Property ("Quicken Loans' Lien"), and

WHEREAS Quicken Loans Inc. will only make the loan to the Borrower provided that Lienholder's Lien is subordinate to Quicken Loans' Lien, and

WHEREAS Lienholder intends that Quicken Loans' Lien be prior and superior to Lienholder's Lien.

NOW, THEREFORE, it is agreed that in consideration of one dollar and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, Lienholder agrees to subordinate and make Lienholder's Lien subordinate and junior in all respects to Quicken Loans' Lien.

Loan No: 3440273625

Witnesses:

Signature _____

Printed Name _____

Signature _____

Printed Name _____

Lienholder Signature:

_____
Lienholder: The Township of West Orange

Printed Name _____

Title _____

STATE OF _____)
ss
COUNTY OF _____)

On _____, 20____ before me, _____(Notary Name), personally appeared _____(Lienholder Representative), personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

_____(Notary Signature)
Notary Public, County of _____, Acting in _____ County.
State of _____
My commission expires _____.

This instrument drafted by and after recording return to:
Sara Lancaster
Quicken Loans Inc.
Subordination Dept.
615 W. Lafayette
Detroit, MI 48226

EXHIBIT A - LEGAL DESCRIPTION

Tax Id Number(s): Block 59.01 Lot 8

Land situated in the Township of West Orange in the County of Essex in the State of NJ

THE PROPERTY CONSISTS OF THE LAND AND ALL THE BUILDINGS AND STRUCTURES ON THE LAND IN THE TOWNSHIP OF WEST ORANGE COUNTY OF ESSEX AND STATE OF NEW JERSEY. THE LEGAL DESCRIPTION IS:

BEGINNING AT A POINT IN THE WESTERLY SIDELINE OF GLEN ROAD, SAID POINT BEING DISTANT SOUTHWESTERLY 150.00 FEET FROM THE INTERSECTION OF SAID WESTERLY SIDELINE OF GLEN ROAD WITH THE SOUTHERLY SIDELINE OF OAKRIDGE ROAD, PRODUCED TO FORM AN INTERSECTION; THENCE

1. ALONG THE SAID SOUTHERLY SIDELINE OF GLEN ROAD, SOUTH 28 DEGREES 47 MINUTES WEST, 50 FEET TO A POINT; THENCE

2. NORTH 61 DEGREES 13 MINUTES WEST 118.51 FEET TO A POINT ALONG THE LINE OF LOT #7 TO A POINT; THENCE

3. NORTH 31 DEGREES 13 MINUTES 30 SECONDS EAST, 50.045 FEET TO A POINT THENCE;

4. SOUTH 61 DEGREES 13 MINUTES EAST, 116.38 FEET TO A POINT IN THE SAID WESTERLY SIDELINE OF GLEN ROAD AND THE POINT AND PLACE OF BEGINNING.

ALSO BEING KNOWN AND DESIGNATED AS LOT #8 AS SHOWN AND INDICATED UPON A MAP ENTITLED, "MAP OF EDUCATIONAL PARK", WEST ORANGE, N.J. IN BLOCK 59-A AND IS IN ACCORDANCE WITH A SURVEY PLAT PREPARED BY JAMES M. HELB, P.E./L.S./P.P. DATED JANUARY 18, 1997 AS TAX MAP BLOCK 59.0, LOT 8 AS SHOWN ON THE TAX MAPS OF WEST ORANGE, ESSEX COUNTY, N.J.

FOR INFORMATIONAL PURPOSES ONLY: KNOWN AS LOT 8, IN BLOCK 59.01, ON THE TOWNSHIP OF WEST ORANGE TAX MAP.

Commonly known as: 8 Glen Road, West Orange, NJ 07052-4604

THE PROPERTY ADDRESS AND TAX PARCEL IDENTIFICATION NUMBER LISTED ARE PROVIDED SOLELY FOR INFORMATIONAL PURPOSES

17-20
January 7, 2020

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):

Organization	Date of Event	Place	RL No.
The Candle Lighters, Inc. Tricky Tray	February 9, 2020	481 Eagle Rock Avenue West Orange, NJ 07052	7643
The Candle Lighters, Inc. On Prem. 50/50	February 9, 2020	481 Eagle Rock Avenue West Orange, NJ 07052	7644
The Arc of Essex County Off Prem.50/50	October 1, 2020	The Wilshire Grand Hotel 350 Pleasant Valley Way West Orange, NJ 07052	7645
West Orange High School Music Booster On Prem.50/50	January 25, 2020	West Orange High School 51 Conforti Avenue West Orange, NJ 07052	7646

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

Jerry Guarino
Council President

Adopted: January 7, 2020

18-20
January 7, 2020

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 stated;

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

Michelle Casalino, Council President

Adopted: January 7, 2020

I hereby certify funds are available Account No. _____

_____

John Gross, Chief Financial Officer

TAX COURT JUDGMENT

RESOL -2020

TAX YEAR	DATE	BLOCK	LOT	QUAL	OLD VALUE	NEW VALUE	DIFFERENCE	TX RATE	REFUND AMOUNT
2018	12/	108	2.02		1375900	1100000	275900	0.04038	$11,140.84
2019	12/	108	2.02		1375900	1000000	375900	0.04161	$15,641.20
2019	12/11/2019	97	14		1250000	1125000	125000	0.04161	$5,201.25
2017	12/10/2019	165.01	10.01		502000	475000	27000	0.03986	$1,076.22
2015	12/11/2019	155	26	C002E	933300	850000	83300	0.03817	$3,179.56
2016	12/11/2019	155	26	C002E	933300	850000	83300	0.0389	$3,240.37
2017	12/11/2019	155	26	C002E	933300	850000	83300	0.0389	$3,240.37
2018	12/11/2019	155	26	C002E	933300	800000	133300	0.04038	$5,382.65
2019	12/11/2019	155	26	C002E	933300	800000	133300	0.04161	$5,546.61
2018	12/11/2019	155	26	C002D	4054300	3750000	304300	0.04038	$12,287.63
2019	12/11/2019	155	26	C002D	4054300	3500000	554300	0.04161	$23,064.42
								TOTAL	**$89,001.14**

19-20
January 7, 2020

RESOLUTION

WHEREAS, the Borough of North Caldwell and the Township of West Orange wish to enter an Inter-Local Agreement whereby animal facility sheltering services shall be provided for 2020 (the "Agreement"), a copy of the Agreement is annexed hereto as Exhibit **"A;"** and

WHEREAS, under the Agreement, the Borough of North Caldwell will pay the Township of West Orange the sum of $3,750.24 per annum to be prorated on a semi-annual basis of $1,875.12 per period for the contract year 2020; and

WHEREAS, this Resolution authorizes that twenty-five (25%) of the per annum amount for the contract year be dedicated to and placed in the dog license account 04-2010-00-6690-304 to cover the costs and other expenses authorized under the agreement; and

WHEREAS, the Health Officer has reviewed the Agreement and recommends the terms contained therein**;** and

WHEREAS, pursuant to the terms of the Agreement, the Borough of North Caldwell shall indemnify the Township of West Orange for any services provided for the Borough of North Caldwell.

NOW, **BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE,** that the Mayor shall be and is hereby authorized to execute the Agreement with the Borough of North Caldwell, annexed hereto as Exhibit **"A,"** for year 2020 ending December 31, 2020; and it is further

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

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

Adopted: January 7, 2020

4814-8807-0489, v. 1

INTER-LOCAL AGREEMENT

THIS AGREEMENT, made this **1st day of January, 2020** by and between the Township of West Orange, a municipal corporation of the State of New Jersey, having principal offices at 66 Main Street, West Orange, NJ 07052, hereinafter referred to as "Provider", and the BOROUGH OF NORTH CALDWELL, a municipal corporation of the State of New Jersey, having principal offices at 141 Gould Avenue, North Caldwell, NJ 07006, hereinafter referred to as "Recipient";

WITNESSETH

WHEREAS, N.J.S.A.40A:65-4 et seq., the Uniform Shared Services and Consolidation Act,, any local unit is authorized to enter into an agreement with any other local unit to provide or receive any service that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating local units; and

WHEREAS, the Recipient (North Caldwell) wishes to retain the services of the Provider (West Orange) for Animal Facility Sheltering Services for a period of 2020 beginning January 1, 2020 and ending December 31, 2020.

WHEREAS, the Recipient has stated that they impound approximately four (4) to six (6) animals per year, and

WHEREAS, the Recipient has trained and certified two Animal Control Officers that will perform all animal related functions within their borders.

NOW THEREFORE, in consideration of the foregoing and subject to the term and conditions of the following, the parties hereto agree as follows:

1. The Provider shall make their Animal Control Facility available to the Recipient on a daily basis, as needed, seven (7) days a week for Recipient Animal Control Officers to impound stray dogs and cats picked up within the borders of North Caldwell.

2. The Recipient will pay the provider the sum of $3,750.24 per annum to be prorated on a semi-annual basis of $1,875.12 per period and paid within thirty (30) days of receipt of invoice for the contract year 2020.

3. The payment set forth above shall include all employees, equipment and supplies necessary for the care of the animals impounded and the maintenance of the facility, including periodic inspection of animals by a licensed veterinarian.

4. The Provider will provide space at the animal control facility for stray dogs and cats impounded by the Recipient Animal Control Officers picked up within the borders of the Borough of North Caldwell, provided that the Recipient will not trap for stray cats until the Provider confirms space is available in the quarantine area.

5. The Recipient will provide Animal Control Officers who will be responsible for the transport of stray animals to the West Orange animal control facility.

6. The Recipient Animal Control Officers will be responsible for securing animals in the proper cages, completing the cage card information and the log in of animal data.

7. The Recipient shall notify the West Orange Health Department prior to impounding an animal.

8. The impounded dog or cat shall be held for a period of seven (7) days unless claimed earlier by the owner; then such dog or cat shall be put up for adoption or humanely disposed of, but in no way whatsoever, shall they be made available for experimentation.

9. Any person may redeem their dog, cat or other animal from the Provider's Animal Control Facility located at 311 Lakeside Avenue, West Orange, NJ 07052. The redemption hours are set by the Provider or through an appointment time designated by the Provider's Animal Control Officers. The redemption of said animals will be completed upon the payment to the Provider the sum of $30.00 pick-up fee, Monday –

Friday; 8:30 a.m. – 5:00 p.m. There will be an $85.00 pick-up fee for other hours, weekends and holidays and a boarding fee of $7.00 for each day that the animal has been impounded up to and including seven (7) days. After the seven (7) day period the dog, cat or other animal becomes the property of the Provider unless otherwise arranged. No redemption will be honored unless the owner provides a current dog license as set forth in State Statutes.

10. Any stray dog or cat in the custody of the Provider charged with biting a human being shall be quarantined and isolated from other animals for the regular quarantine period of at least ten (10) days. The cost of this shall be to the owner or person who is bitten or scratched or, if the person is a minor, the legal guardian, if established.

11. The Recipient Municipality will be charged a boarding fee of Fifteen ($15.00) Dollars per day for any animals brought to the Provider who are involved in litigation and cannot be released to their owners.

12. The Providers services include the handling and care of all animals impounded, as described. The charges for owned animals shall be the responsibility of the owner.

13. The Recipient shall advertise or attempt to contact the owner of a stray animal impounded to inform them of the animal's location for redemption.

14. The Provider will <u>not</u> accept sick or injured animals or unwanted owned animals from the Recipient at the animal control facility. If a Recipient animal is determined to be sick or injured the Recipient will be notified to remove the animal for transport to the designated veterinarian by the Recipient Animal Control Officers.

15. The Recipient will provide transportation of injured animals to the Recipient's designated veterinarian without assistance from the Provider.

16. The Recipient Animal Control Officers shall be responsible for the

determination and preparation of a specimen to be examined for suspected rabies by the New Jersey Department of Health.

17. The Recipient Health Department or Animal Control Officers will be responsible for specimen transports to the State for rabies examination.

18. The Provider will be responsible for the annual shelter report filed with the State each year for contract communities.

19. The Provider will include Recipient residents in the free rabies vaccination clinics sponsored at the West Orange locations.

20. The Recipient will indemnify and save the Provider Municipality harmless and against any and all loss, damage, liability and claims whatsoever caused, resulting directly or indirectly from the performance of this agreement.

21. Under the terms of this contract, one or both parties may terminate the contract within Sixty (60) days written notice to the other party by Certified Mail-Return Receipt Requested and accompanied by a Resolution of withdrawal by one or both parties. Upon the expiration, all rights and obligations between the parties under this contract shall cease and be deemed null and void.

22. This is a one year Contract ending December 31, 2020 and the parties hereto agree to be bound by the provision of Schedule A attached hereto and made a part hereof.

BOROUGH OF NORTH CALDWELL
RECIPIENT

ATTEST: Sami Michelotti
BOROUGH CLERK

BY: _____
MAYOR

ATTEST: _____
TOWNSHIP CLERK

TOWNSHIP OF WEST ORANGE
PROVIDER

_____
MAYOR

SCHEDULE A

ADDENDUM TO ANIMAL FACILITY SHELTERING SERVICES CONTRACT BETWEEN THE TOWNSHIP OF WEST ORANGE, PROVIDER, AND THE BOROUGH OF NORTH CALDWELL, RECIPIENT.

1. The Borough of North Caldwell will indemnify and hold harmless the Township of West Orange with reference to any cause of action resulting from or arising out of any act or conduct by Animal Control Officers when said act or conduct is solely and exclusively for the performance of his duties and obligations to the Borough of North Caldwell pursuant to the terms and conditions of this Contract or for actions or conduct that occurs at the Provider's Animal Control Facility as it relates to the sheltering of impounded stray dogs and contracts from the Borough of North Caldwell pursuant to the terms and conditions of this Contract. In the event the Township of West Orange receives notification of any cause of action or claim which it contends arises out of this sheltering agreement with the Borough of North Caldwell of the services of the Provider's Animal Control Officers pursuant to the terms of this Contract, said notification shall be made promptly to the Borough of North Caldwell by directing same to the Mayor and Business Administrator.

2. The Borough of North Caldwell shall indemnify and hold harmless acts, conduct or services of the Animal Control Officers when said individuals are acting solely and exclusively for the Borough of North Caldwell provided that said acts, conduct or services arise out of and are in the scope and duties of the Animal Control Officer's employment. It is the intent of this provision that the Animal Control Officers shall conduct themselves pursuant to general principles, obligations, duties and responsibilities governing the general nature and standards of Animal Control services performed at an animal sheltering facility recognized throughout the State of New Jersey.

20-20
January 7, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF DELL COMPUTER EQUIPMENT THROUGH STATE CONTRACT # 19-TELE-00656

WHEREAS, the Township of West Orange ("Township") must replace older computer equipment and peripherals in the Police department; and

WHEREAS, pursuant to the provision made in the Local Public Contracts Law N.J.S.A. 40A:11-5(2) the Township as a Local Government Unit, may without public advertising for goods or services enter into contracts already secured by the United States of America, the State of New Jersey, County or Municipality thereof; and

WHEREAS, Dell Marketing, LP located One Dell Way, Round Rock, TX 78682 has a contract with the State of New Jersey #19-TELE-00656 for needed equipment for the amount of $44,328.15 (see Exhibit "A").

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of West Orange who hereby authorizes the Purchasing Agent, on behalf of the Township to issue and execute a Purchase Order for $44,328.15 to Dell Marketing, LP with funds certified available by the Chief Financial Officer.

_____ _____

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

Adopted: January 7, 2020

I hereby certify funds available from <u>Account No. 18-6030-00-0590-010</u>

_____

John O. Gross, Chief Financial Officer

EXHIBIT

"A"

A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	**3000048841259.2**	Sales Rep	Cam Mullarkey
Total	**$44,328.15**	Phone	(800) 456-3355, 7254105
Customer #	6951430	Email	Cam_Mullarkey@Dell.com
Quoted On	Jan. 02, 2020	**Billing To**	ACCTOUNTS PAYABLE TOWNSHIP OF WEST ORANGE 66 MAIN ST WEST ORANGE, NJ 07052-5404
Expires by	Feb. 01, 2020		
Deal ID	18929819		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Cam Mullarkey

Shipping Group

Shipping To	Shipping Method
NICK ALLEGRINO TOWNSHIP OF WEST ORANGE 66 MAIN ST WEST ORANGE, NJ 07052-5404 (973) 325-4055	Standard Delivery

Product	Unit Price	Qty	Subtotal
OptiPlex 5070 SFF MLK	**$837.33**	**45**	**$37,679.85**
Dell 22 Monitor - P2219H	**$133.99**	**45**	**$6,029.55**
Belkin DisplayPort to DVI Adapter, M/F, 1080p - DisplayPort adapter - DisplayPort (M) to DVI-D (F)	**$13.75**	**45**	**$618.75**

 Dell Marketing LP. U.S. only. Dell Marketing LP. is located at One Dell Way, Mail Stop 8129, Round Rock, TX 78682

Shipping Group Details

Shipping To	Shipping Method
NICK ALLEGRINO TOWNSHIP OF WEST ORANGE 66 MAIN ST WEST ORANGE, NJ 07052-5404 (973) 325-4055	Standard Delivery

		Qty	Subtotal
OptiPlex 5070 SFF MLK Estimated delivery if purchased today: Jan. 28, 2020 Contract # wn23agw Customer Agreement # MNWNC108\19TELE00656	**$837.33**	**45**	**$37,679.85**

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 5070 SFF BTX	210-ASCY	-	45	-
Intel® Core™ i5-9500 (6 Cores/9MB/6T/3.0GHz to 4.4GHz/65W); supports Windows 10/Linux	338-BRSY	-	45	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	45	-
No AutoPilot	340-CKSZ	-	45	-
Microsoft Office Home and Business 2019	630-ABGK	-	45	-
8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBK	-	45	-
3.5" 500GB 7200rpm SATA Hard Disk Drive	400-AWFO	-	45	-
No Additional Hard Drive	401-AANH	-	45	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	45	-
ODD Bezel, Small Form Factor	325-BCXP	-	45	-
8x DVD-ROM 9.5mm Optical Disk Drive	429-ABFG	-	45	-
Intel Standard Manageability	631-ACDE	-	45	-
No Media Card Reader	379-BBHM	-	45	-
No Wireless Driver	340-AFMQ	-	45	-
No PCIe add-in card	492-BBFF	-	45	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	45	-
Black Dell MS116 Wired Mouse	275-BBBW	-	45	-
No Cable Cover	325-BCZQ	-	45	-
No Additional Cable Requested	379-BBCY	-	45	-
Not selected in this configuration	817-BBBC	-	45	-
No Integrated Stand option	575-BBBI	-	45	-
SupportAssist	525-BBCL	-	45	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	45	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	45	-
Waves Maxx Audio	658-BBRB	-	45	-
Dell Developed Recovery Environment	658-BCUV	-	45	-

Software for OptiPlex Systems	658-BEGP	-	45	-
No Media	620-AAOH	-	45	-
ENERGY STAR Qualified	387-BBLW	-	45	-
No External ODD	429-ABGY	-	45	-
Dell Developed Recovery Environment	658-BCUV	-	45	-
No Wireless LAN Card	555-BBFO	-	45	-
OptiPlex 5070 Small Form Factor (Bronze)	329-BEIQ	-	45	-
No Hard Drive Bracket, Dell OptiPlex	575-BBKX	-	45	-
SFF: EPA Regulatory LBL for Mexico	389-DQIU	-	45	-
Chassis Intrusion Switch SFF	461-AAEE	-	45	-
TPM Enabled	329-BBJL	-	45	-
No Additional Video Ports	492-BCKH	-	45	-
Dell Watchdog Timer	379-BDLB	-	45	-
Quick Setup Guide 5070 Small Form Factor	340-CMGC	-	45	-
Intel(R) Core(TM) i5 Processor Label	340-CKVN	-	45	-
System Power Cord (Philipine/TH/US)	450-AAOJ	-	45	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	45	-
Retail POD	389-BDQH	-	45	-
US Order	332-1286	-	45	-
Desktop BTS/BTP Shipment	800-BBIP	-	45	-
CMS Essentials DVD no Media	658-BBTV	-	45	-
No Intel Responsive	551-BBBJ	-	45	-
Fixed Hardware Configuration	998-DNVR	-	45	-
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	45	-
Shipping Label for DAO	389-BBUU	-	45	-
No Optane	400-BFPO	-	45	-
No Anti-Virus Software	650-AAAM	-	45	-
No Additional Add In Cards	382-BBHX	-	45	-
No CompuTrace	461-AABF	-	45	-
Dell Limited Hardware Warranty Plus Service	804-9043	-	45	-
ProSupport: 7x24 Technical Support, 3 Years	804-9050	-	45	-
ProSupport: Next Business Day Onsite 3 Years	804-9070	-	45	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport or call 1-866-516-3115	989-3449	-	45	-
Client ProSupport Asset Label without Company Name	365-0530	-	45	-
CFI,Information,VAL,CHASSISDEF,Factory Install	377-8262	-	45	-
			Qty	**Subtotal**
Dell 22 Monitor - P2219H Estimated delivery if purchased today: Jan. 09, 2020 Contract # wn23agw Customer Agreement # MNWNC108\19TELE00656		**$133.99**	**45**	**$6,029.55**
Description	**SKU**	**Unit Price**	**Qty**	**Subtotal**
Dell 22 Monitor - P2219H	210-AQBK	-	45	-

Dell Limited Hardware Warranty	814-9381	-	45	-
Advanced Exchange Service, 3 Years	814-9382	-	45	-
			Qty	**Subtotal**
Belkin DisplayPort to DVI Adapter, M/F, 1080p - DisplayPort adapter - DisplayPort (M) to DVI-D (F)		**$13.75**	**45**	**$618.75**

Estimated delivery if purchased today:
Jan. 14, 2020
Contract # wn23agw
Customer Agreement # MNWNC108\19TELE00656

Description	**SKU**	**Unit Price**	**Qty**	**Subtotal**
Belkin DisplayPort to DVI Adapter, M/F, 1080p - DisplayPort adapter - DisplayPort (M) to DVI-D (F)	A9176307	-	45	-

Subtotal:	**$44,328.15**
Shipping:	**$0.00**
Estimated Tax:	**$0.00**
Total:	**$44,328.15**

Subtotal:	**$44,328.15**
Shipping:	**$0.00**
Non-Taxable Amount:	**$44,328.15**
Taxable Amount:	**$0.00**
Estimated Tax:	**$0.00**
Total:	**$44,328.15**

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales
Representative for details.

21-20
January 7, 2020

RESOLUTION

To authorize the purchase of Three (3) Vigilant Mobile License Plate Readers through the New Jersey Cooperative Purchasing Alliance # CK04 & #11BCCP Bergen County CO-OP

WHEREAS, the Township of West Orange (Township) Police Department has camera equipment that is end of life and must be replaced; and

WHEREAS, the cameras are used as license plate readers which are an integral part of law enforcement's ability to collect data quickly; and

WHEREAS, pursuant to the provision made in the Local Public Contracts Law N.J.S.A. 40A:11-5(2) the Township as a Local Government Unit, may without public advertising for goods or services, enter into contracts already secured by the United States of America, the State of New Jersey, County or Municipality thereof; and

WHEREAS, the Township is a member of the Bergen County CO-OP can purchase under Bid #19-34 camera equipment through Gold Type Business Machines, Inc. (GTBM) 351 Paterson Ave., East Rutherford, NJ 07073
(see attached Exhibit "A")

(3) Vigilant Mobile LPR 3 Cameras with software and installation: **$59,863.22**

NOW, THEREFORE BE IT RESOLVED, by the Municipal Council of the Township of West Orange who hereby authorizes the Purchasing Agent, on behalf of the Township to issue and execute a Purchase Order for the total amount of $59,863.22 to Winner Ford with funds certified available by the Chief Financial Officer.

_____ _____

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

Michelle Casalino, Council President

Adopted: January 7, 2020

I hereby certify funds available from <u>Account No. 03-2544-18-0600-010 - $59,863.22</u>

_____

John O. Gross, Chief Financial Officer

EXHIBIT

"A"

GTBM
Better Solutions Every Day

QUOTE

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

Date: December 13, 2019
Prepared by: BM/DC

TO: Nick Allegrino
West Orange Police Department

New Jersey Cooperative Purchasing Alliance- # CK04 & #11BCCP
Bergen County CO-OP

QTY	PART #	DESCRIPTION			PRICE	EXTENDED
3	CDM-3-234-RHD	Vigilant Mobile LPR 3-Camera 'Reaper' kit with GPS Unit -	$ 13,232.52		$ 13,232.52	$ 39,697.56
1	VS-LEARN-H	Vigilant Hosted/Managed Centralized LPR server via LEARN	$		$ -	$ -
1	VSBSCSVC-01	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments	$ 4,709.88		$ 4,709.88	$ 4,709.88
3	SSUPSYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	$ 872.20		$ 872.20	$ 2,616.60
1	SSUPLN-COM	Vigilant Start up and configuration of Hosted/Managed Server account	$ 1,270.92		$ 1,270.92	$ 1,270.92
1	VSPTRNG	Vigilant End User Training for LPR	$ 1,246.00		$ 1,246.00	$ 1,246.00
1	VS-TRVL-01	Vigilant Travel via Client Site Visit	$ 1,545.04		$ 1,545.04	$ 1,545.04
9	K-U-R-INTSUV-SET	LPR Camera Mounting Kit for Interceptor SUV Roof	$ 398.72		$ 398.72	$ 3,588.48
3	VS-SHP-01	Vigilant Shipping & Handling Charges	$ 129.58		$ 129.58	$ 388.74
1	Lab	Installation for (3) 3-Camera Mobile LPR	$ 4,800.00		$ 4,800.00	$ 4,800.00
					TOTAL PROJECT	**$ 59,863.22**

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

2595-20

AN ORDINANCE AMENDING CHAPTER 4, SECTIONS 5.1 and 5.2; CHAPTER 5, SECTION 34; CHAPTER 22, SECTION 3; AND CHAPTER 25, SECTIONS 4, 11.14, PART A: PERMITTED USES TABLE OF DISTRICT REGULATIONS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE (MEDICAL MARIJUANA DISPENSARIES)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WEST ORANGE, NEW JERSEY that Chapters 4, 5, and 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 update the zoning provisions of the Township of West Orange to incorporate the legal operation of medical marijuana dispensaries to specifically identify the zones for which such operations shall be allowable. This ordinance will also outline the requirements for the operation of medical marijuana dispensaries.

II. CHAPTER 4, SECTION 5.1 SHALL BE AND HEREBY IS AMENDED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

4-5.1 Prohibitions.

No person shall advertise, display, dispense, sell, or offer to sell any type of syringe, needle, eye dropper, spoon, pipe, testing kit, rolling paper, or other paraphernalia or appliances designed for or ordinarily used in smoking, testing, weighing, measuring, injecting, cooking or sniffing marijuana, cocaine, opium, hashish or other controlled dangerous substances as defined by N.J.S.A. 24:21-1 et seq. This prohibition shall not apply to the legal advertisement, legal display, legal dispensing, legal sale, or legal use of marijuana or other cannabis products pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et. al. or any other State Law.

III. CHAPTER 4, SECTION 5.2 SHALL BE AND HEREBY IS AMENDED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

4-5.2 Maintaining Premises Constitutes Common Nuisance.

It shall constitute a common nuisance to maintain any building, conveyance or premises which is resorted to by persons for the manufacture, distribution, dispensing, administration or use of any type of syringe, needle, eye dropper, spoon, pipe, testing kit, rolling paper or other paraphernalia or appliances designed for or ordinarily used in smoking, testing, weighing, measuring, injecting, cooking or sniffing marijuana, cocaine, opium, hashish or other controlled dangerous substances as defined by N.J.S.A. 24:21-1 et seq. Except that this provision shall not apply to the legal manufacturing, legal distribution, legal dispensing, legal administration, legal sale or legal use of marijuana or other cannabis products pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et. al. or any other State Law.

IV. CHAPTER 5, SECTION 34 SHALL BE AND HEREBY IS ESTABLISHED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

5-34 LICENSED MEDICAL MARIJUANA FACILITY.

5-34.1 Purpose.

The purpose of this section is to establish the requirements for a duly Licensed Medical Marijuana Facility operating within the Township. The provisions of this section are subject to the enabling authority of the State of New Jersey and are subject to compliance with all statutes and/or regulations adopted by the State of New Jersey or its instrumentalities. If any provisions of this Section are inconsistent with the statutes and/or regulations of the State of New Jersey, the State statute and/or regulation shall govern.

5-34.2 Definitions.

For the purpose of this section, the following words and phrases shall have the meanings respectively ascribed to them by this section:

Commission shall mean the Cannabis Regulatory Commission operating under the New Jersey Department of Health and established pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et. al.

Licensed Medical Marijuana Facility shall mean a duly licensed medical cannabis cultivator, a duly licensed medical cannabis manufacturer, or a duly licensed cannabis dispensary lawfully operating pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et. al.

5-34.3 Commission Permit.

Any Licensed Medical Marijuana Facility shall provide a copy of its permit issued by the Commission to the Police Department and Health Department no later than thirty (30) days prior to the commencement of any operations. A Licensed Medical Marijuana Facility shall insure that a current permit is on file with the Police Department and Health Department at all times. A copy of the current permit issued by the Commission shall be posted within the Licensed Medical Marijuana Facility at all times at a location readily visible by any and all patrons of the facility.

5-34.4 Operating Requirements and Prohibitions.

a. A Licensed Medical Marijuana Facility may only operate from the hours of 8:00 A.M. through 7:00 P.M.

b. No persons under the age of eighteen (18) shall be allowed in a Licensed Medical Marijuana Facility.

c. The sale or consumption of alcohol at a Licensed Medical Marijuana Facility shall be prohibited.

5-34.5 Inspections.

The Health Department, the Zoning Official, the Police Department, and the Fire Department shall, from time to time, make an inspection of the Licensed Medical Marijuana Facility for the purpose of determining whether the provisions of this section are complied with. It shall be unlawful for any Licensed Medical Marijuana Facility to refuse to allow such inspection or to hinder such an inspection.

V. CHAPTER 22, SECTION 3 SHALL BE AND HEREBY IS ESTABLISHED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

22-3 MEDICAL CANNABIS TRANSFER TAX

a. There is hereby established a Medical Cannabis Transfer Tax in the Township of West Orange which shall be fixed at a uniform percentage rate of two percent (2%) on all sales or transfers of cannabis products from a Licensed Medical Marijuana Facility, as defined in Chapter 5, Section 34.2, pursuant to the to N.J.S.A. 24A:6I-10(i) of the Jake Honig Compassionate Use Medical Cannabis Act.

b. The Medical Cannabis Transfer Tax shall be in addition to any other tax or fee imposed pursuant to statute, state and federal, or local ordinance or resolution by any government entity upon a Licensed Medical Marijuana Facility.

c. The tax imposed by this section shall be paid to the Township no later than February 1 of each year with a report certified as true and accurate by the Chief Financial Officer, Controller or other similarly situated person showing the gross revenues for the Licensed Medical Marijuana Facility for each month of the preceding year. The Township may require that the Licensed Medical Marijuana Facility obtain a financial report from an independent accountant certifying as to the annual revenues for the preceding year.

d. A copy of this section shall be transmitted to the State Treasurer and to every Licensed Medical Marijuana Facility within the Township of West Orange.

VI. CHAPTER 25, SECTION 4 SHALL BE AND HEREBY IS AMENDED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

25-4 DEFINITIONS

b. Specific Definitions.

Licensed Medical Marijuana Facility shall mean a duly licensed medical cannabis cultivator, a duly licensed medical cannabis manufacturer, or a duly licensed cannabis dispensary lawfully operating pursuant to the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1, et. al.

VII. CHAPTER 25, SECTION 11.13 SHALL BE AND HEREBY IS ESTBALISHED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:

25-11.14 Licensed Medical Marijuana Facility.

A Licensed Medical Marijuana Facility shall be permitted in the B-1, B-2, and I Districts subject to the following conditions:

a. No Licensed Medical Marijuana Facility shall be located within 3,500 feet of another Licensed Medical Marijuana Facility.

b. No Licensed Medical Marijuana Facility shall be located within 1,500 feet of a school.

c. No Licensed Medical Marijuana Facility shall be allowed as a Home Occupation as defined in Chapter 25, Section 4.

d. No Licensed Medical Marijuana Facility shall be housed in a vehicle or any movable or mobile structure.

e. Any signage for a Licensed Medical Marijuana Facility shall be subject to the approval from either the Planning Board or the Zoning Board of Adjustment.

f. A Licensed Medical Marijuana Facility shall be secured and have full-time security protocols in place subject to review and approval from the West Orange Police Department which shall include at least a twenty-four hour security video system with footage to be kept for at least thirty (30) days and a vault for storage of money and all cannabis products when the Licensed Medical Marijuana Facility is closed. Prior to the commencement of any operations, a Licensed Medical Marijuana Facility must first obtain from the Police Chief, or designee, written approval of the Licensed Medical Marijuana Facility's security protocols. The Police Chief, or designee, shall have to authority to require additional safety and security measures.

VIII. <u>CHAPTER 25, PART A: PERMITTED USES TABLE OF DISTRICT REGULATIONS SHALL BE AND HEREBY IS AMENDED AND SUPPLEMENTED TO INCORPORATE THE FOLLOWING:</u>

25-Part A: Permitted Uses Table of District Regulations

ZONE	PERMITTED PRINCIPAL USES	PERMITTED ACCESSORY USES	PERMITTED CONDITIONAL USES
B-1	SAME AS R-T AND in addition Retail store Personal service store or studio Office or office building Business or vocational school Restaurant Bar Massage, bodywork or	Required accessory parking Private garage Home occupation Home professional office Signs Vending machines	Motor vehicle fueling station Theater Public utility building or structure Telephone exchange Senior citizens housing project Hotel Private club, other than a golf club

	somatic therapy establishment		Video or amusement arcade Fast food restaurant Commercial antenna Licensed medical marijuana facility
B-2	Retail store Personal service store or studio Office or office building Business or vocational school Restaurant Bar Massage, bodywork or somatic therapy establishment	SAME AS OB-1 AND in addition Vending machines	SAME AS B-1
I	Light industry, including dry cleaning plants, machine shops, publishing or printing plants, research laboratories and steam laundries Office building Warehouse Self-storage facility Storage yard Wholesale business Motor vehicle fueling station Motor vehicle service station Car wash, Public utility building	SAME AS OB-1	Billiard parlor Bowling alley Commercial recreation Commercial antenna Motor vehicle sales establishment Licensed medical marijuana facility

IX. 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.

X. 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.

XI. EFFECTIVE DATE

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

ROBERT D. PARISI, MAYOR

MICHELLE CASALINO
COUNCIL PRESIDENT

KAREN J. CARNEVALE, R.M.C., MUNICIPAL CLERK

INTRODUCED: January 7, 2020

ADOPTED: January 21, 2020

Legislative History

The purpose of this ordinance is to update the zoning provisions of the Township of West Orange to incorporate the legal operation of medical marijuana dispensaries to specifically identify the zones for which such operations shall be allowable. This ordinance will also outline the requirements for the operation of medical marijuana dispensaries.

2596-20

AN ORDINANCE AMENDING CHAPTER 2, SECTION 50.4 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE (MUNICIPAL ALLIANCE COMMITTEE ON ALCOHOLISM AND DRUG ABUSE – ORGANIZATIONAL STRUCTURE)

BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF WEST ORANGE, in the County of Essex and State of New Jersey, that Chapter 2, Section 50.4 of the Revised General Ordinances is hereby amended as follows:

I. PURPOSE

The purpose of this ordinance is to amend the timeframe that the committee is required to meet in order to remain consistent with the county's requirements.

II. CHAPTER 2, SECTION 50.4 SHALL BE AND HEREBY IS AMENDED AND SUPERSEDED TO READ AS FOLLOWS:

2-50.4 Organizational Structure

The Committee shall adopt bylaws governing its operations and shall meet quarterly each year. Minutes of each meeting shall be taken to serve as public record. A quorum shall be present at each meeting and the rules of parliamentary procedure shall govern the conduct thereof.

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, R.M.C.
Municipal Clerk

Robert D. Parisi, Mayor

Introduced: January 7, 2020

Adopted: January 21, 2020

Michelle Casalino, Council President

Legislative History

This ordinance is drafted to update the Township Ordinances to ensure the continuing safety of Township residents. The ordinance permits the Township to make necessary repairs and maintenance and remove ice, snow, debris and other impediments which may potentially cause harm to Township residents and visitors on the sidewalks and other spaces. The ordinance is revised to remove the three days' notice to owners or operators of property previously provided. This ordinance permits the Township to immediately resolve any public safety issues as a result of an owner or operator's neglect or refusal to maintain a property to the standards of the Township Code. The ordinance permits the Township to combat blighting conditions that result from the lack of maintenance by owners or operators of premises within the Township. The ordinance also permits the Township to place a lien on any property for the costs and expenses incurred by the Township in accordance with this ordinance. Such lien must be authorized pursuant to a resolution considered and approved by the Township Council.

637-20
January 7, 2020

RESOLUTION

WHEREAS, Cecelia Grabowski (inactive) is the holder of Plenary Retail Consumption License No. 0722-33-063-004; and

WHEREAS, Raghav Varma, 4 Brighton Court, Livingston NJ 07039 has made application for a person to person and place to place transfer for the above-mentioned license to be located at 555 Northfield Avenue, West Orange, NJ 07052; and

WHEREAS, the principal has been investigated by the Township Police Department with no impediments to an interest in an alcoholic beverage license; and

WHEREAS, due notice of the proposed transfer was published in the West Orange Chronicle on May 9, 2019 and May 16, 2019 and appropriate fees have been paid by the applicant; and

WHEREAS, a public hearing was conducted on January 7, 2020 and no one appeared in opposition thereto; and

WHEREAS, Richard M. Sasso, Esq. attorney for the transferee presented the application to the ABC Board on January 7, 2020 and was available to answer any questions posed by the Board;

NOW THEREFORE BE IT RESOLVED that the Township Council of the Township of West Orange hereby authorizes the person to person and place to place transfer of Plenary Retail Consumption License No. 0722-33-063-004 from Cecelia Grabowski (inactive) to Raghav Varma, 4 Brighton Court, Livingston NJ 07039 is hereby approved.

Karen J. Carnevale, R.M.C, Municipal Clerk/ ABC Board Secretary	Michelle Casalino, Council President/ ABC Chairperson

Adopted: January 7, 2020