

1. Conference Meeting Agenda

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[CA 2.5.19.PDF](#)

2. Public Meeting Agenda

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3. Resolution(S)

3.I. 28-19

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

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

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

3.IV. 31-19

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

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[32-19 AGREEMENT TO KEN KAYSER ESQ AS ASSISTANT TOWNSHIP
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[32-19EXHIBIT TO RESOLUTION AUTHORIZING PROFESSIONAL SERVICES
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3.VI. 33-19

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

3.VII. 34-19

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

3.VIII. 35-19

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

3.IX. 36-19

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

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

3.XI. 38-19

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

3.XII. 40-19

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

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

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

3.XV. 43-19

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

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

3.XVII. 45-19

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

3.XVIII. 46-19

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46-19 SHIRLEY BISHOP AS AFFORDABLE HOUSING CONSULTANT.PDF
46-19 EXHIBIT - SHIRLEY BISHOP AS AFFORDABLE HOUSING
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3.XIX. 48-19

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

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49-19 BOND COUNSEL - MSB.PDF

49-19 AGREEMENT TO RETAIN MCMANIMON AND SCOTLAND AS BOND
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50-19 REDEVELOPMENT COUNSEL - MSB.PDF
50-19 AGREEMENT TO RETAIN MCMANIMON SCOTLAND AS
REDEVELOPMENT COUNSEL - 2019.PDF

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51-19 RESOLUTION-TOWNSHIP ATTORNEY APPORINTMENT.PDF
51-19 AGREEMENT WITH MSB FOR APPOINTMENT AS TOWNSHIP
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52-19 AWARD OF LAKE VINCENT DAM IMPROVEMENTS.PDF

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53-19 AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH
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53-19 EXHIBIT - BUZZ1441 INC. FOR SOCIAL MEDIA COORDINATOR -
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54-19 AUTHORIZING RETENTION OF PREISS GRYGIEL TO PREPARE
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54-19 EXHIBIT - RETENTION OF PAUL GRYGIEL TO PREPARE ANALYSIS
OF IMPACT ON TOWNSHIP OF WEST ORANGE PUBLIC SCHOOLS.PDF

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

3.XXVII. 56-19

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56-19 AUTHORIZING RETENSION OF THIRD PARTY ADMINISTRATOR -
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56-19 EXHIBIT - AGREEMENT WITH MERITAIN HEALTH AS THIRD PARTY
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57-19 AUTHORIZING PROFESSIONAL SERVICE AGREEMENT WITH
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57-19 EXHIBIT - SHADE TREE DEPARTMENT LLC FOR TOWNSHIP
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58-19 SHARED SERVICES - ESSEX CTY. - WELFARE AND HUMAN
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59-19 EXECUTIVE SESSION 2.5.19.PDF

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60-19 NW FINANCIAL FOR FINANCIAL CONSULTING SERVICES - 2019.PDF
60-19 EXHIBIT - NW FINANCIAL FOR APPOINTMENT AS FINANCIAL
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3.XXXII. 61-19

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

3.XXXIII. 62-19

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

3.XXXIV. 63-19

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

3.XXXV. 64-19

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64-19 AUTHORIZING RETENTION OF WILENTZ AS SPECIAL CONFLICT
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64-19 - EXHIBIT - WILENTZ AS SPECIAL CONFLICT BOND COUNSEL FOR
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65-19 AUTHORIZING RETENTION OF SPECIAL REAL ESTATE COUNSEL
FOR POSSIBLE ACQUISITION OF ROCK SPRING COUNTRY CLUB.PDF

4. Ordinance(S) On Second And Final Reading

4.I. 2559-19

Documents:

2559-18 ORDINANCE REGARDING TERMS FOR WEST ORANGE
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4.II. 2560-19

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

5. Ordinances On First Reading

5.I. 2561-19

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2561-19 HANDICAPPED ORD. - 138 WATCHING AVENUE.PDF