

1. Conference Meeting Agenda

Documents:

[CA 5.26.20.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 5.26.20.PDF](#)

3. Resolution(S)

3.I. 119-20

Documents:

[119-20 AUTHORIZING DUPLICATE PAYMENT RESOLUTION - 2NDQTR
2020.PDF](#)

3.II. 120-20

Documents:

[120-20 AUTHORIZING RENEWAL OF SUPERIOR VISION PLAN FOR 2020
THROUGH 2022.PDF](#)
[120-20 EXHIBIT A TO SUPERIOR VISION RESOLUTION.PDF](#)

3.III. 121-20

Documents:

[121-20 HAZARD MITIGATION PLAN - FIRE DEPT. 5.26.20.PDF](#)

Township of West Orange
CONFERENCE MEETING AGENDA
Council Chambers – 66 Main Street
Tuesday, May 26, 2020

This is to inform the general public that this meeting is being held in compliance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. The annual notice was emailed to the Star Ledger and filed in the Township Clerk's office on October 31, 2019 and published in the West Orange Chronicle on November 7, 2019.

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

6:30 P.M

- **Salute to Seniors**
Laura Van Dyke - Senior Services Program Coordinator
Dorothy Sanders - Senior Livability Coordinator
Noelia Perez - Senior Services Program Assistant

- **Memorial Day Remembrance**
Joseph Fagan - West Orange Public Information Officer
Joseph Brennan - West Orange Resident and Vietnam War Veteran

- **Update – Redevelopment**

- **Council Liaison Announcements**

- **Public Meeting – 7:00 p.m.**

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – 7:00 p.m.
May 26, 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 May 12, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 119-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
 - b. 120-20 Resolution Authorizing Renewal of Superior Vision Plan for a Two-Year Period Commencing on July 1, 2020 through June 30, 2022 (Legal-Maier)
 - c. 121-20 Resolution Authorizing the Adoption of the 2020 Essex County Hazard Mitigation Plan Update (OEM-Allegriano)
 - d. 122-20 Resolution Authorizing the Township of West Orange Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, c. 72 (Gross)
- 9. Ordinances on Second and Final Reading-None**
- 10. Ordinances on First Reading-None**
- 11. Pending Matters/New Matters/Council Discussion**

Budget Update - John Gross, Chief Financial Officer
- 12. ABC Hearing-None**
- 13. Adjournment**

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

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

Agenda is subject to change.

119-20
May 26, 2020

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

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

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

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

Block	Lot	Name & Address	Amount
110	2	C0820 Carlos M. Otero 820 Smith Manor Blvd West Orange, NJ 07052	\$2,213.00
155	26	C002D RLM Real Estate, LLC 375 Mt Pleasant Avenue West Orange, NJ 07052	\$42,175.00
TOTAL:			\$44,388.00

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

Michelle Casalino
Council President

Adopted: May 26, 2020

I hereby certify funds are available from: _____
Account No./Amount

John Gross, Chief Financial Officer

RESOLUTION

WHEREAS, the Township of West Orange (the "Township") seeks to renew its agreement with Superior Vision for a two-year term (the "Term") from July 1, 2020 through June 30, 2022 (the "Extension"); and

WHEREAS, the monthly guaranteed rates for the Term are unchanged and are set forth in the Extension annexed hereto as Attachment "A;"

NOW, BE IT HEREBY RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Township shall and hereby does authorize the Amendment, at the guaranteed rates set forth therein; and be it further

RESOLVED, that the Business Administrator be and is hereby authorized to execute all documents necessary to effectuate the Extension; and be it further

RESOLVED that this Resolution shall be published and made available in the Clerk's Office for reasonable inspection in accordance with applicable law.

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

Michelle Casalino, Council President

Adopted: May 26, 2020



Vision Benefits Renewal

April 17, 2020

John Graham
Fairview Insurance Agency Asso
25 Fairview Avenue 0
New Providence, NJ 07974

**Re: Township of West Orange
Policy # 307920**

Dear John,

Our first concern is always the health and well-being of our clients, our members and all of the people that make up the vision care ecosystem. During these extraordinary times, we are as committed to our mission, to help members enjoy the wonders of sight through healthy eyes and vision, as we ever have been.

Please know we consider ourselves your partner in health and wellness. Given the economic impact that COVID-19 will have, we are here to support your business recovery and the health of your employees. Consequently, for the renewal effective 7/1/2020 there will **be no rate increase** for your Superior Vision plan.

We are pleased to inform you that your current rates will remain in place for two additional years:

	Employee Only	Employee + Spouse	Employee + Child(ren)	Employee + Family
Current Rates	\$6.76	\$11.49	\$12.17	\$18.25
Renewal Rates	\$6.76	\$11.49	\$12.17	\$18.25

Renewal Period: July 1, 2020 – June 30, 2022

Please confirm receipt of the above rates by signing and returning a copy of this letter via fax or email. Superior Vision is honored to provide this valuable service to your employees; we appreciate the trust you have placed in us.

Yours in Superior Service,

Kristy Goode

Client Manager
Fax (916) 859-6243, Kristy.Goode@superiorvision.com

Renewal acknowledged/accepted by: _____

Title: _____

Date: _____

RESOLUTION NO. 121-20

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE
AUTHORIZING THE ADOPTION OF THE**

2020 ESSEX COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Essex County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Essex County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Essex County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the **TOWNSHIP OF WEST ORANGE**:

- 1) Adopts in its entirety, the 2020 Essex County Hazard Mitigation Plan Update (the “Plan”) as the jurisdiction’s Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this **26th** day of **MAY, 2020**, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

**ROBERT D. PARISI, MAYOR
TOWNSHIP OF WEST ORANGE**

ATTEST:

**KAREN J. CARNEVALE, R.M.C.
MUNICIPAL CLERK
TOWNSHIP OF WEST ORANGE**