

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

January 3, 2017

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. A notice of this meeting was emailed to the Star Ledger and the West Orange Chronicle on December 8, 2016. A notice of this meeting was also posted on the Bulletin Board in the Municipal Building, West Orange and filed in the office of the Municipal Clerk of the Township of West Orange on December 8, 2016.

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 – Councilwoman Casalino, Councilman Cirilo, Councilman Guarino, Councilwoman McCartney, Council President Krakoviak (Mayor Parisi)

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Public Minutes December 20, 2016**
- 5. *Report of Township Officers-None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills - None**
- 8. *Resolutions**
 - a. 1-17 Resolution Appointing Council Member Susan McCartney to Planning Board (Clerk)
 - b. 2-17 Resolution Appointing Council Member Michelle Casalino to the Local Assistance Board (Clerk)
 - c. 3-17 Resolution Appointing Council Member Victor Cirilo to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House) (Clerk)
 - d. 4-17 Resolution Appointing Council Member Jerry Guarino to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House) (Clerk)
 - e. 5-17 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance (Clerk)
 - f. 6-17 Resolution Appointing Council Member Michelle Casalino to the West Orange Municipal Alliance Committee (Clerk)

- g. 7-17 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council (Clerk)
- h. 8-17 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee (Clerk)
- i. 9-17 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission (Clerk)
- j. 10-17 Resolution Appointing Council Member Jerry Guarino to the Joint Meeting Commission for a Two Year Term Beginning on January 1, 2017 through December 31, 2018 (Clerk)
- k. 11-17 Resolution Appointing Council Members Jerry Guarino and Victor Cirilo to the Insurance Fund Commission for a Two Year Term Beginning on January 1, 2017 through December 31, 2018 (Clerk)
- l. 12-17 Resolution Authorizing the Execution of a Professional Services Agreement with Phillips Preiss Grygiel, LLC with Regards to the Appointment of Paul Grygiel as the Planning Director for 2017 (Legal-Moon)
- m. 13-17 Resolution Authorizing a Professional Services Agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ as the Township's Financial Advisory Consultant for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)
- n. 14-17 Resolution Authorizing the Execution of a Professional Services Agreement with Joseph Wenzel, Esq. to Serve as the Township's Municipal Prosecutor Authorizing the for the Period January 1, 2017 through December 31, 2017 at the Rate of \$1,000. Per Week. (Legal-Moon)
- o. 15-17 Resolution Authorizing the Execution of a Professional Services Agreement with Wayne DeFeo, 15 Washington Valley Road, Somerset, NJ to Serve as the Environmental Compliance Officer for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)
- p. 16-17 Resolution Authorizing the Execution of a Professional Services Agreement with Allied Risk Management Services as Risk Management Consultant for the West Orange Insurance Fund Commission for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)
- q. 17-17 Resolution Authorizing the Execution of a Professional Services Agreement with Ellen O'Connell, Esq. to Serve as Hearing Officer for the Township for the Period January 1, 2017 through December 31, 2017 at a Rate of \$175.00 Per Hour (Legal-Moon)
- r. 18-17 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Duplicate Payment/Overpayment of the Fourth Quarter 2016 Taxes
- s. 19-17 Resolution Authorizing the Execution of a Professional Services Agreement with PKF O'Connor Davis, 293 Eisenhower Parkway, Livingston, NJ as the Auditor for the Township

for the Period January 1, 2017 through December 31, 2017 at the Rate of \$53,500. per Audit (Legal-Moon)

- t. 20-17 Resolution Authorizing the Execution of a Professional Services Agreement with Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, NJ to serve as Insurance Brokers for the Township for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)
- u. 21-17 Resolution Authorizing Change Order No. 1 and Final with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 for the Contract 2016 Roadway Improvements, Phase II, Watson Avenue in the Amount of \$21,214.56 (Lepore)
- v. 22-17 Resolution Authorizing Change Order No. 1 and Final with Reggio Construction, Inc., 1575 West Street, Fort Lee, New Jersey 07024 for the Contract Cherry Street and Belgrade Terrace Roadway Improvements in the Amount of \$21,206.78 (Lepore)
- w. 23-17 Resolution Authorizing the Execution of a Professional Services Agreement with Alice Beirne, Esq. to serve as Zoning Board Attorney for the Township for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)
- x. 24-17 Resolution Authorizing the Execution of a Professional Services Agreement with Scarinci Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ to serve as Labor Counsel for the Township for the Period January 1, 2017 through December 31, 2017 at a Rate of \$150.00 Per Hour (Legal-Moon)
- y. 25-17 Resolution to Award a Contract to Queues Enforth Development, Inc. (QED) for the Upgrade to the West Orange Police and Fire Emergency CAD Software (DeSantis)
- z. 26-17 Resolution Authorizing the Execution of a Professional Services Agreement with Bowman Consulting Group, Ltd., 54 Horsehill Rd., Cedar Knolls, NJ to Provide Municipal Planning Services for the Township for the Period January 1, 2017 through December 31, 2017 (Legal-Moon)

aa. 27-17 Resolution Authorizing the Temporary Budget – 2017 (Gross) (resolution to follow)

bb. 28-17 Resolution Authorizing Emergency Temporary Appropriation for the Purpose of Funding Eminent Tax Appeals Prior to Adoption of 2017 Budget-NJSA40A:4-20 (Gross) (resolution to follow)

cc. 29-17 Resolution Authorizing a Cash Management Plan for 2017 (Gross) (resolution to follow)

dd. 30-17 Public Hearing and Adoption of Downtown West Orange Alliance Special Improvement District 2017 Budget (Brill)

9. Ordinances on Second and Final Reading

- a. 2499-16 An Ordinance Adopting a Redevelopment Plan for An Area in Need of Redevelopment Consisting of Block 9, Lots. 11.01, 11.02, 11.03, 32, 36 and Block 7, Lot 22 in Accordance with N.J.S.A. 40A:12A-1, et seq. (Legal-Moon)

- b. 2500-16 An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel (Gross)

10. Ordinances on First Reading

- a. 2501-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1, Speed Limits in General of the Revised General Ordinances of the Township of West Orange (Lepore)
- b. 2502-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-46.2, Parking Prohibited During Certain Hours of Certain Days on Certain Streets Servicing Residential Land Uses, Except by Permit of the Revised General Ordinances of the Township of West Orange (Lepore)
- c. 2503-17 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-37.1b, Municipal Parking Yards; Metered Parking, Permit Parking, Time Limited Parking, and Subsection 7-50.3h Parking Meters in Parking Yards, Prohibited Parking of the Revised General Ordinances of the Township of West Orange (Lepore)

11. Pending Matters/New Matters/Council Discussion

- a. **HRC Commission**

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.