

8PUBLIC MEETING AGENDA-REVISED

Township of West Orange

66 Main Street – 7:00 p.m.

March 27, 2018

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 25, 2017 and published in the West Orange Chronicle on November 2, 2017.

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, Councilman Krakoviak, Council President McCartney (Mayor Parisi)

1. Pledge of Allegiance

2. Public Comment

3. *Consent Agenda

4. *Approval of Minutes of Previous Meeting – Public Meeting March 13, 2018

5. *Report of Township Officers – None

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

6. *Bills

7. *Resolutions

- a. 92-18 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer(s) Due to an Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)
- b. 93-18 Resolution of Governing Body Certifying Compliance with N.J.S.A. 40a:4-5, as Amended by P.L. 2017, C. 183 with the United States Equal Employment Opportunity Commission (Legal-Kayser)
- c. 94-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- d. 95-18 Resolution Authorizing a Competitive Contracting Process for the Food and Beverage Concession Stand at Ginny Duenkel Municipal Pool (DeSantis)
- e. 96-18 Resolution Awarding a Contract to the Firm Mott MacDonald, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 to Provide Professional Services for Plans, Specifications and Bid Documents and Contract and Grant Management and Administration for Three Electric Generators Funded by a Grant from the New Jersey Office of Emergency Management in Accordance with their Proposal dated March 6, 2018 for a Fee NTE \$97,600 or \$60,000 for Design Services and \$37,600 for Contract and Grant Management Services (Lepore)

- f. 97-18 Resolution Supporting the 2018 UDrive. UText. UPay. Distracted Driving Crackdown from April 1 – 21, 2018 (Police-Morella_

8. Ordinances on Second and Final Reading

- a. 2538-18 An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-13, Parking Prohibited at All Times on Certain Streets, of the Revised General Ordinances of the Township of West Orange – Brook End Drive (Lepore)

9. Ordinances on First Reading - None

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing - None

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.