

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

April 10, 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 27, 2018

5. *Report of Township Officers – None

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

6. *Bills

7. *Resolutions

- a. 98-18 Resolution to Introduce the 2018 Local Municipal Budget (Gross)
- b. 99-18 Authorization to Calculate the Township's Tax Collection Rate by Taking into Account 2013 Tax Appeals and Provide Property Tax Payers the Tax Relief Benefit Offered by N.J.S.A. 46A:4-41(C)(2) (Gross)
- c. 100-18 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- d. 101-18 Resolution Awarding a Contract for the 2017 Road Improvements Phase II, Various Street to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the Amount of \$955,255.00 Subject to Federal Clearance of the Contractor by the Essex County Division of Housing and Community Development (Lepore)
- e. 102-18 Resolution Authorizing the Retention of Matrix New World to Prepare a Supplemental Application to the Hazardous Discharge Site Remediation Funds Program (HDSRF) for Additional Grant Funding for the Preparation of a Remedial Investigation Workplan to Address the Areas of Concern Identified in the Preliminary Assessment and Site Investigation Performed on the Properties located at 18 Central Avenue, Block 9, Lot 36, and 4 Tompkins Street, Block 7, Lot 22 on the Tax Map of the Township of West Orange at a Fixed Amount of \$4,500.00 (Legal-Moon)

- f. 103-18 Resolution Authorizing the Release of the Performance Guarantees Posted by EZRA Builders, LLC, 208 East Main Street, Somerville, New Jersey 08874 Associated with a Three Lot Subdivision on Lincoln Avenue, Block 175.08, Lots 2, 4.01 and 4.02 Be Released (Lepore)

The Municipal Engineer advised the Township Council by letter dated April 4, 2018 that all improvements were completed in March 2018 and that the performance guarantee may be released subject to the posting of a Maintenance Bond in the amount of \$6,637.86 for a two year period.

- g. 104-18 Resolution Authorizing an Abandoned Car Auction (DeSantis)

8. Ordinances on Second and Final Reading - None

9. Ordinances on First Reading

- a. 2540-18 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14) (Gross)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. 591-18 Resolution Authorizing a Person to Person and Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-022-004, from Eagle Rock License, Inc., 495 Eagle Rock Avenue, West Orange, NJ 07052 to Jihui Lin, Sakura Grill & Buffet, Inc., t/a Umami Sushi Bar, 495 Prospect Avenue, West Orange, NJ 07052

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.