

**\*\*PLEASE NOTE CHANGE IN VENUE\*\***

**PUBLIC MEETING AGENDA-AMENDED**

**Township of West Orange**

**\*\*Liberty Middle School – One Kelly Drive – 7:00 p.m.**

***March 19, 2019***

**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 September 26, 2018, and published in the West Orange Chronicle on October 4, 2018.**

**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 Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Guarino (Mayor Parisi)**

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. \*Consent Agenda**
- 4. \*Approval of Minutes of Previous Meeting** – Executive Session February 19, 2019, **March 5, 2019** and Public Meeting March 5, 2019
- 5. \*Report of Township Officers - None**
- 6. \*Reading of Petitions and Communications and Bids - None**
- 7. \*Bills**
- 8. \*Resolutions**
  - a. **88-19** Resolution Authorizing the Township to Accept an Alternative Support Apparatus from the New Jersey EMS Task Force to be Utilized and Maintained by the West Orange Fire Department and Execution of a Vehicle Transfer Receipt and Memorandum of Understanding to Accept the Equipment and Agree to Store and Maintain the Equipment and Maintain Insurance for the Equipment (Legal-Moon)
  - b. **89-19** Resolution Authorizing the Township to Enter into an Agreement with Reliable Wood for the Operation of the Township Recycling Center for a Period of Three (3) Years with Two Additional Option Years. Under the agreement Reliable Wood will pay a monthly rent amount of \$4,167. (Legal-Moon)
  - c. **90-19** Resolution Authorizing the Township to Accept a Grant of \$24,500 from the Historic Preservation Office of the New Jersey Department of Environmental Protection and to Execute a Grant Agreement Required for the Receipt of the Grant Funds (Legal-Moon)
  - d. **91-19** Resolution Authorizing the Township to Enter into a Settlement Agreement to Resolve a Pending Lawsuit in the Special Civil Part of the Superior Court of New Jersey related to the Township's Claim on a Bid Bond Submitted by Ocean Clean, LLC for the Township's Contract for Janitorial Services after Ocean Clean Defaulted and Withdrew its Bid After Being Deemed the Lowest Responsible Bidder for the Contract. The Settlement Agreement provides that Ocean Clean will Make Payment to the Township in the Amount of \$4,000 to be Paid in Installments. (Legal-Moon)

- e. **92-19** Resolution Authorizing the Township to Retain Matrix New World as a License Site Remediation Professional for the Property at 8-10 Central Avenue. The proposal provides that Matrix will perform as the LSRP for a rate not to exceed \$4,100. (Legal-Moon)
- f. **93-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- g. **94-19** **DUPLICATE TO 99-19**
- h. **95-19** Resolution Authorizing Reimbursement Costs for Private Garbage Collection for the Period of January 1, 2018 through December 31, 2018 to Private Home Owner Associations/Individuals (Gross)
- i. **96-19** Resolution Authorizing the Township to Execute a Stipulation of Dismissal as to the Pending Tax Appeal for Rock Spring Golf Course (Legal-Roche)
- j. **97-19** Resolution Authorizing the Township to Settle a Pending Tax Appeal Matter with Montclair Golf Club as to the Property Tax Assessment for the Montclair Golf Club. (Legal-Roche)
- k. **98-19** Resolution Authorizing the Township to Retain Thomas Scrivo, Esq. from O’Toole Scrivo as Special Litigation Counsel to Represent the Township as to any Potential Litigation that may Arise from the Township’s Acquisition of Rock Spring Golf Course or Award of a Contract for Operation, Management, and Maintenance of Rock Spring Golf Course as a Public Golf Course. The retention provides that Special Litigation Counsel will be paid at a rate of \$200 per hour with a cap to fees at \$10,000. (Legal-Moon)
- m. **99-19** Resolution Adopting the Recommendation of the Planning Board and Designating the West Orange Public Library Property as an Area in Need of Redevelopment and Authorizes the Township to Retain Heyer Gruel to Prepare and Draft a Redevelopment Plan for Property (Legal-Moon)
- n. **100-19** Resolution Authorizing the Auction of Abandoned Vehicles (DeSantis)
- o. **Ordinances on Second and Final Reading**
  - a. **2564-19** Bond Ordinance Providing for the Acquisition of Real Property Commonly Known as the Rock Spring Golf Course, by and in the Township of West Orange, in the County of Essex, State of New Jersey; Appropriating \$12,050,340 Therefor and Authorizing the Issuance of \$12,050,340 Bond or Notes of the Township to Finance the Cost Thereof (Legal- E. Johnson-Wilentz)
- p. **Ordinances on First Reading**
  - a. **2565-19** An Ordinance Amending Chapter 25, Section 3.2 of the Revised General Ordinances of the Township of West Orange (Zone Map) (Legal – Moon)
- q. **Pending Matters/New Matters/Council Discussion**
- r. **ABC Hearing - None**
- s. **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.**