

PUBLIC MEETING AGENDA-Amended

**Township of West Orange
66 Main Street – Council Chambers
April 30, 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 – Public Meeting and Executive Session April 9, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **115-19** Resolution Determining the Form and Other Details of its “Note Relating to the Construction Financing Loan Program of the NJ Infrastructure Bank” to be Issued in the Aggregate Principal Amount of Not to Exceed \$1,570,000 in Connection with the Township’s Allocable Share of Capital Improvement Projects to be Undertaken by the Joint Meeting of Essex and Union Counties, Providing for the Issuance and Sale of Such Note to the NJ Infrastructure Bank and Authorizing the Execution and Delivery of Such Note by the Township in Favor of the NJ Infrastructure Bank, All Pursuant to the NJ Infrastructure Bank Construction Financing Loan Program (Legal-Erin K. Law)
 - b. **116-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - c. **117-19** Resolution Authorizing the Execution of an Agreement with Garden State Labs for Laboratory Services for **2019** (DeNova)
 - d. **118-19 PULLED** A Resolution Authorizing the Retention of Heyer, Gruel & Associates to Prepare a Study to Determine Whether Certain Properties within Blocks 116 and 116.01 Qualify for Designation as a Condemnation Area in Need of Redevelopment (Legal-Erin K. Law)
 - e. **119-19 REMOVED**
 - f. **120-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of November 14, 2018, Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 53 Highwood Road, West Orange, NJ (Block 80.02, Lot 27) (Tax Assessor)

- g. **121-19** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of August 26, 2018, Pursuant to N.J.S. 54: 4-3.30 et seq. for Property at 14 Glennon Place, West Orange, NJ (Block 114, Lot 23) (Tax Assessor)
- h. **122-19** Resolution and Exhibit Authorizing a Contract with the Montclair YMCA for the use of Ginny Duenkel Pool (Legal-Moon)
This resolution authorizes the execution of a license agreement with the Montclair YMCA to allow them to use the Ginny Duenkel Pool for their competitive swimming program.
- i. **123-19** Resolution Authorizing a Professional Services Contract to Keller & Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, N.J. 07950 to Provide Professional Engineering Services for the Improvement of Dogwood Drive and Dogwood Road in Accordance with their Proposal for a Fee NTE \$28,300.00. (Lepore)
- j. **124-19** Resolution Authorizing an Executive Session to Discuss a Potential Municipal Town Wide Revaluation (Legal-Trenk)

m. Ordinances on Second and Final Reading

- a. **2567-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-7.3, Temporary Parking Prohibition for Snow Plowing and Removal, Subsection 7-12, Parking Prohibited for Street Cleaning and Maintenance, Subsection 7-14.1, Night Parking Restricted and Subsection 7-14.7, Alternate Side Parking of the Revised General Ordinances of the Township of West Orange (Lepore)

n. Ordinances on First Reading

- a. **2566-19** An Ordinance Amending Chapter 25, Sections 3.2 and 26.13 of the Revised General Ordinances of the Township of West Orange (Zone Map and Conservation District) (Legal-Moon)
This Ordinance Authorizes an Amendment to the Township's Zoning Map for Certain Properties in the Upper Mellon Avenue Area, Changing the Zoning from an R-2 Zoning Designation to an R-5 Zoning Designation and Removing the Properties from the Conservation District
- b. **2568-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-20, Stop Intersections of the Revised General Ordinances of the Township of West Orange (Oakridge Road and Hazel Avenue) – (Lepore)
- c. **2569-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.2, Restricted Parking Zones of the Revised General Ordinances of the Township of West Orange-65 Watson Ave., 41 Ridgehurst Rd., 16 Mountain Ave., 16 Glennon Pl., 100 Swaine Pl. (Lepore)
- d. **2570-19** An Ordinance Authorizing the Execution of a License Agreement with Pleasant Valley Productions, Inc. for Use and Operation of the Oskar Schindler Performing Arts Center (Legal-Moon)
This Ordinance authorizes the Township to enter into a license agreement with Pleasant Valley Productions, a non-profit entity to use and operate the Oskar Schindler Performing Arts Center pursuant to the Local Lands and Buildings Law. The term of the License Agreement is 3 years for a nominal annual fee of one-dollar (\$1).

o. Pending Matters/New Matters/Council Discussion

p. ABC Hearing - None

q. 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.