

PUBLIC MEETING AGENDA
Township of West Orange
66 Main Street – Council Chambers
May 14, 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 Minutes April 30, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – Planning Board Recommendation Proposed Ordinance 2565-19 – Planning Board Resolution 19-02**
- 7. *Bills**
- 8. *Resolutions**
 - a. **125-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - b. **126-19** Resolution Authorizing Professional Appraisal Services of Ronald D. Chiarello, MAI, Summit, NJ to Evaluate the Fair Market Value of Property Located at 200 Pleasant Valley Way, West Orange, NJ (Legal-Trenk)
 - c. **127-19** Resolution Authorizing an Executive Session to Discuss a Matter of Potential Litigation – OSPAC
 - d. **128-19** Resolution Authorizing Change Order No. 3 for the Contract 2017 Street Improvements Phase IV with Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024, in the Amount of \$59,716.51 which Represents a 2.91 Increase in the Original Contract to Account for As-Built Quantities throughout the Project for the Nearly 50 Items of Construction (Lepore)
 - e. **129-19 Resolution Authorizing Change** Order No. 2 for the Contract Improvement of Curtis Avenue and Garfield Avenue with A & J Contractors Group, Inc., 105 Federal Road, Monroe Township, New Jersey 08831 in the amount of \$100,000.00. to allow for the Milling and Resurfacing of Old Indian Road from Pleasant Valley Way (inclusive) to St. Cloud Avenue. This represents an improvement 1000 feet long with a typical unit cost of \$100.00 per linear feet. (Lepore)
 - f. **130-19** Resolution Approving Tax Appeal Settlement concerning Block 151, Lot 30 to Increase Tax Assessments for 2018 and 2019 (Legal-Trenk)

- g. **131-19** Resolution Authorizing the Township to Accept a Grant in an Amount up to \$129,177 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority (the “EDA”) for the Remedial Investigation of the Property Acquired by the Township at 18 Central Avenue. This resolution is part of the requirements from the EDA to finalize the acceptance of the grant funds (Legal-Moon)
- h. **132-19** Resolution Authorizing the Township to Execute an Acceptance Letter from the New Jersey Economic Development Authority (the “EDA”) to Formally Accept a Grant Award in an Amount up to \$41,934 to Fund the Preparation of a Remedial Action Workplan for the Property Acquired by the Township at 18 Central Avenue (Legal-Moon)
- i. **133-19** Resolution Authorizing the Release of the Performance Bond posted by DGP Urban Renewal, LLC Redevelopers of the Edison Lofts, 177 Main Street, West Orange, NJ 07052, Block 66, Lot 1 to Guarantee the Installation of Certain Site Improvements in the amount of \$676,303.20, Subject to Posting a Maintenance Bond with the Township for a Two Year Period in the Amount of \$252,500.58 (Lepore)
- j. **134-19** A Resolution Requesting Planning Board Review of a Resolution Designating Certain Property in the Township as an Area in Need of Rehabilitation and Authorizing the Planning Board to Undertake a Preliminary Investigation to Determine Whether Certain Properties within Blocks 116 and 116.01 Qualify for Designation as a Condemnation Area in Need of Redevelopment (Legal-Cofoni)
- k. **135-19** Resolution Authorizing Online Auction of Township Surplus Property (DeSantis)
- l. **136-19** Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:6-52.1 (Gagliardo)
- m. **137-19** Resolution Authorizing the Township to Enter into a Memorandum of Agreement to Revise the Collective Bargaining Agreement with the Fire Superior Officers Association for the Period between January 1,2018 through December 31, 2022 (Legal-Moon)
- n. **138-19** Resolution authorizing the Township to Enter into a Memorandum of Agreement to Revise the Collective Bargaining Agreement with the Fireman’s Mutual Benevolent Association, Local 28 for the Period between January 1,2018 through December 31, 2022 (Legal-Moon)

m. Ordinances on Second and Final 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)
- 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).

n. Ordinances on First Reading

- a. **2571-19** An Ordinance Amending Chapter 5, Sections 25.3, 25.4, 25.5, 25.15, 25.20 and 25.25 of the Revised General Ordinances of the Township of West Orange (Massage Businesses) (Legal-Moon)

This Ordinance amends the Township Code provisions governing Massage Establishments to comply with the state statute governing licensing of Massage Therapists.

- b. 2572-19** An Ordinance Authorizing the Offer of Private Sale of the Property at Block 175.08, Lot 7 on the Township of West Orange Tax Map to the Adjacent Property Owners Pursuant to Local Lands and Building Law (Legal-Moon) **This ordinance authorizes the Township to offer for sale the undersized lot located on Block 175.08, Lot 7 in the Upper Mellon Avenue area of the Township to the contiguous property owners pursuant to N.J.S.A. 40A:12-13(b)(5) of the Local Lands and Buildings Law.**
- 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.