

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – Council Chambers
Tuesday, October 29, 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 October 7, 2019 and ABC Board Special Meeting October 21, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –None**
- 7. *Bills**
- 8. *Resolutions**
 - a. **243-19** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - b. **244-19** Resolution Authorizing Helicopter Landing at Montclair Golf Club for Santa Arrival 2019 (Legal-Moon)
 - c. **245-19** Resolution Authorizing the Township Council to Withdraw from the New Jersey Department of Environmental Protection's Green Acres Project #0722-035, West Orange Township Multi-Park Development Project, Lafayette Park, Block 61, Lot 27 and any Other Projects at this Time (Gross)
 - d. **246-19** Resolution Authorizing the Township to Include the Listed Principles in the Next Master Plan Revision and Reexamination Report and to Update the Land Use Zoning, Natural Resource Protection and Other Ordinances Accordingly (McCartney)
 - e. **247-19** Resolution Authorizing Execution of Release and Hold Harmless Agreement with the Township of Livingston for use of their Facility for Firearms Training for the West Orange Police Department at No Cost to the Township (Legal-Moon)
 - f. **248-19** Resolution Authorizing the Township to Enter into an Agreement with the Essex County Division of Senior Services for the Award of a Grant to Fund 25% of the Costs of a Senior Citizen Public Health Visiting Nurse for 2020 (DeNova)
 - g. **249-19** Resolution Awarding a Contract for Fall 2019, Spring 2020 and Fall 2020 Tree Planting with a Watering Option Louis Barbato Landscaping, Inc., 1600 Railroad Avenue, Holbrook, NY 11741, Supplying 120 Trees for Fall

2019 Planting in the Amount of \$45,840.00 and the Option to Plant 120 Trees in Spring 2020 at a Cost of \$46,320.00 and the Second Option to Plant 120 Trees in Fall 2020 at a Cost of \$52,560.00 (Lepore)

- h. **250-19 PULLED - Resolution Authorizing an Award of Contract for Tree Removal Services -2020 with Downes Tree Service, Inc., 65 Royal Avenue, Hawthorne, NJ in the Amounts Indicated on the Resolution (Lepore)**
- i. **251-19 PULLED - Resolution Authorizing an Award of Contract for Emergency and Non-Emergency Tree Services - 2020 with Rich Tree Service, Inc., 325 Bergen Street, So. Plainfield, NJ in the Amounts Indicated on the Resolution (Lepore)**
- j. **252-19 Resolution Authorizing the Township to Issue Towing Licenses for a Period of Three Years to Select Towing, 52 Washington Street, West Orange, NJ and Twin Towing, 1 Lakeside Avenue, West Orange, NJ (Legal-Moon)**
- k. **253-19 Resolution Awarding a Contract for the 2018 Road Improvements Phase III, Meade Street, Columbia Street, Tompkins Street and Stockman Street to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 in the Amount of \$655,289.30 (Lepore)**
- l. **254-19 PULLED**
- m. **255-19 Resolution Awarding a Contract for Snow Plowing and Removal Services Years 2019/20 for Two of the Three Specific Routes for Option 1, which are for Route 1F-1 Upper Gregory and Two Trucks in Route 1J Stanford and Route 1K-1 Lower Gregory to N.Y. Asphalt, 73 Industrial Loop, Staten Island, New York 10309 (Lepore)**
- n. **256-19 Resolution Amending a Professional Services Contract with Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, New Jersey 07950 for the Improvement of Dogwood Drive and Dogwood Road in accordance with their Proposal Dated October 17, 2019 for Additional Designs Services for a Fee of \$2,900.00. (Lepore)
During the design process the Municipal Engineer requested a change to the design criteria at the intersection of Dogwood Drive and Old Short Hills Road to provide an improvement that would prevent vehicles, except emergency vehicles, from turning left from Dogwood Drive onto Old Short Hills Road southbound as that turn is prohibited by Ordinance**
- o. **257-19 Resolution Amending a Professional Services Contract with Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, New Jersey 07950 for the Improvement of Dogwood Drive and Dogwood Road in accordance with their Proposal Dated October 17, 2019 for Additional Designs Services for a Fee of \$3,900.00. (Lepore)
During the design process the Municipal Engineer requested a change to the Scope of Services to include three additional streets, Lindsley Avenue (Brennan Drive to Longview Street) Condit Terrace (Brennan Drive to Longview Street) and Hutton Avenue from Northfield Avenue to Randolph Place to supplement the improvement of two other streets in their neighborhood, Longview Street and Randolph Place.**
- p. **258-19 Resolution Authorizing Execution of a Contract with Wayne DeFeo Associates with regard to the West Essex Highlands Project (Legal-Trenk)**
- q. **259-19 Resolution Authorizing Execution of an Agreement with TCF Equipment Finance, a Division of TCF National Bank, 1111 West San Marnan Drive, Suite A2 West, Waterloo, IA 50701-8926 for Seventy-Two (72) Pre-Owned 2017 E-Z Go RXV Elite Golf Carts Maintained at Rock Spring Golf Club (Legal-Trenk)**
- r. **260-19 Resolution Awarding a Contract to the Absolute Fire Protection Company, Inc. through Use of the Houston Galveston Area Council (HGAC) Cooperative Pursuant to N.J.S.A. 52:34-6.2 (DeSantis)**
- s. **261-19 Resolution Awarding a Contract to Power with Prestige, Inc., 40 Swartswood Road, Newton, New Jersey 07960 in the amount of \$88,800.00 for the Municipal Building Exterior Lighting Project (Lepore)**
- t. **262-19 Resolution Authorizing an Executive Session for the purpose of discussing Contract Negotiations**

9. Ordinances on Second and Final Reading

- a. **2588-19** Ordinance Amending and Supplementing Chapter 7-13 Parking Prohibited at all Times on Certain Streets (Lepore)

10. Ordinances on First Reading

- a. **2589-19** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-32.1, Handicapped Parking on Streets and Subsection 7-32.2, Restricted Parking Zones, of the Revised General Ordinances of the Township of West Orange (Lepore)

11. Pending Matters/New Matters/Council Discussion

- a. Finalize 2020 Council Meeting Dates
- b. ABC Hearing Dates

12. ABC Hearing - None

13. 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.