

PUBLIC MEETING AGENDA-AMENDED

Township of West Orange

66 Main Street – 7:00 p.m.

January 7, 2020

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 31, 2019, and published in the West Orange Chronicle on November 7, 2019.

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 – Councilman Guarino, Councilman Krakoviak, Councilwoman Matute-Brown, Councilwoman McCartney, Council President Casalino (Mayor Parisi)

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – Public Meeting December 17, 2019**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills-None**
- 7. *Resolutions**
 - a. 1-20 Resolution Appointing Council Member Susan McCartney to Planning Board (Clerk)
 - b. 2-20 Resolution Appointing Council Member Cindy Matute-Brown to the Local Assistance Board (Clerk)
 - c. 3-20 Resolution Appointing Council Member Michelle Casalino to the Eagle Rock Senior Citizens Housing Association (ERSCHA-Degnan House) (Clerk)
 - d. 4-20 Resolution Appointing Council Member Susan McCartney to the West Orange Senior Citizens Housing Association (WOSCHA-John P. Renna House) (Clerk)
 - e. 5-20 Resolution Appointing Council Member Jerry Guarino to the Downtown West Orange Alliance (Clerk)
 - f. 6-20 Resolution Appointing Council Member Cindy Matute-Brown to the West Orange Municipal Alliance Committee (Clerk)
 - g. 7-20 Resolution Appointing Council Member Susan McCartney to the West Orange Arts Council (Clerk)
 - h. 8-20 Resolution Appointing Council Member Joe Krakoviak to the Open Space and Recreation Committee (Clerk)
 - i. 9-20 Resolution Appointing Council Member Michelle Casalino to the Public Relations Commission (Clerk)
 - j. **10-20 Resolution Appointing Council Member Cindy Matute-Brown to the Oscar Schindler Performing Arts Center (Clerk)**

- k. 11-20 Resolution Appointing Council Member Michelle Casalino as Liaison to the West Orange Board of Education (Clerk)
- l. 12-20 Resolution Authorizing the Temporary Budget – 2020 (Gross)
- m. 13-20 Resolution Authorizing a Cash Management Plan for 2020 (Gross)
- n. 14-20 Resolution Authorizing an Emergency Temporary Appropriation for Funding of Tax Appeals (Gross)
- o. 15-20 Resolution Authorizing a Discharge of Mortgage for Property at 58 Winding Way, West Orange, NJ, Block 46.02, Lot 48 (Planning-DeSena)
- p. 16-20 Resolution Authorizing the Subordination of Mortgage on the Property at 8 Glen Road to Allow the Owner of the Property to Refinance Their Mortgage (Legal-Maier)
- q. 17-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- r. 18-20 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court Of New Jersey (Gagliardo)
- s. 19-20 Resolution Authorizing a Joint Services Agreement with the Borough of North Caldwell for Animal Shelter Services for the year 2020 (Legal-Moon)
The Borough of North Caldwell will pay the Township the sum of \$3,750.24 per annum to be prorated on a semi-annual basis of \$1,875.12 per period for the contract year 2020.
- t. 20-20 Resolution Authorizing the Purchase of Dell Computer Equipment Through State Contract #19-TELE-00656 (DeSantis)
- u. 21-20 Resolution Authorizing the purchase of Three (3) Vigilant Mobile License Plate Readers through the New Jersey Cooperative Purchasing Alliance # CK04 & #11BCCP Bergen County CO-OP (DeSantis)

8. Ordinances on Second and Final Reading-None

9. Ordinances on First Reading

- a. **2595-20** An Ordinance Amending Chapter 4, Sections 5.1 and 5.2; Chapter 5, Section 34; Chapter 22, Section 3; and Chapter 25, Sections 4, 11.14, Part A: Permitted Uses Table of District Regulations of the Revised General Ordinances of the Township of West Orange (Medical Marijuana Dispensaries) (Legal-Moon)
- b. **2596-20** An Ordinance Amending Chapter 2, Section 50.4 of the Revised General Ordinances of the Township of West Orange, (Municipal Alliance Committee on Alcoholism and Drug Abuse-Organizational Structure)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing

- a. **637-20** Resolution Authorizing the Person to Person and Place to Place Transfer of Plenary Retail Consumption License No. 0722-33-063-004 from Cecelia Grabowski (inactive) to Raghav Varma, 4 Brighton Court, Livingston NJ 07039 for Premises Located at 555 Northfield Avenue, West Orange, NJ 07052 (Clerk)

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.