

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

January 21, 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 January 7, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids - None**
- 6. *Bills-None**
- 7. *Resolutions**
 - a. 22-20 Resolution authorizing Matrix to Utilize the Supplemental HDSRF Grant Funding Awarded by the Department of Environmental Protection to Complete its Remedial Investigation of the Property Located at 18 Central Avenue (Legal-Moon)
 - b. 23-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - c. 24-20 Resolution Authorizing a Grant Application to the Essex County Open Space Trust Fund for the Degan Park Softball Field Improvement Project by the Township of West Orange (Kapura)
 - d. 25-20 Resolution Authorizing Execution of Limited Private Community Municipal Services Agreement Regarding Snow Removal Services (Legal-Trenk)
 - e. 26-20 Resolution Authorizing Employee Advisory Services on a Per Session Basis 2020 (Legal-Maier)
- 8. Ordinances on Second and Final Reading-None**

9. Ordinances on First Reading

- a. 2597-20 An Ordinance Releasing, Extinguishing and Vacating the Rights of the Township in Sewer Easement Located on Lot 7, Block 1, Township of West Orange, County of Essex and State of New Jersey (Legal-Maier)

10. Pending Matters/New Matters/Council Discussion

11. ABC Hearing - None

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.