

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

February 18, 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 February 4, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids –**
 - Mayor Parisi's Appointment to the OSPAC Board Appointing Shari Quirk for a 3-year term effective immediately through December 31, 2022.
 - West Orange Arts Council Appointment to the OSPAC Board appointing Gina Rivas-Valazquez to a 3-year term effective immediately through December 31, 2022.
 - West Orange Recreation Department Appointment to the OSPAC Board appointing Bill Kehoe to a 3-year term effective immediately through December 31, 2022.
 - West Orange Engineering Department of Public Works Appointment to the OSPAC Board appointing Louis Reynolds to a 3-year term effective immediately through December 31, 2022.
- 7. *Bills**
- 8. *Resolutions**
 - a. 32-20 Resolution Awarding a Contract to the New Jersey Fire Equipment Company Through Use of the Housing Galveston Area Council (HGAC) Cooperative Pursuant to N.J.S.A. 52:34-6.2 (DeSantis)
 - b. 33-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - c. 34-20 Resolution Authorizing the 2019 Leaf Collection and Obstruction Removal Reimbursement to Llewellyn Park (Lepore)
 - d. 35-20 Resolution Authorizing the 2019 Reimbursement for Services to Private Communities for Snow Removal (Lepore)
 - e. 36-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Gagliardo)

- f. 37-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of 2020 First Quarter Taxes (Gagliardo)
- g. 38-20 Resolution Awarding a Professional Services Contract to Crew Engineers, Inc., 1250 Route 23 North, Butler, N.J. 07405, to Provide Professional Engineering Services for Street Improvements 2020, Phase III for a Fee Not to Exceed \$23,900.00. (Lepore)
- h. 39-20 Resolution Awarding a Towing License to C & L Towing, 517 Prospect Street, East Orange, NJ 07017 for the time period of November 1, 2019 through October 31, 2022 (Legal-Maier)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading - None

11. Pending Matters/New Matters/Council Discussion

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.