

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

April 14, 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 and Executive Session - March 3, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills – March 24, 2020 and April 14, 2020**
- 8. *Resolutions**
 - a. 80-20 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
 - b. 81-20 Resolution Appointing Councilman Joe Krakoviak Liaison to the West Orange Historic Preservation Commission for a Term of One-Year Commencing on January 1, 2020 through December 31, 2020
 - c. 82-20 Resolution Authorizing Settlement Agreement with Fair Share Housing Center (Legal-Trenk)
 - d. 83-20 Resolution to Disburse Funds to Valley Road Residential Urban Renewal LLC, Owner of Block 9, Lot 1.01, Known as 22-24 Central Avenue (Legal-Trenk)
 - e. 84-20 Resolution Authorizing Retention of Matrix to Prepare and Submit Application for HDSRF Grant Funds for Implementation of the Remedial Action Work Plan (Legal-Moon)
 - f. 85-20 Resolution Approving Amendment to the Memorandum of Agreement Between the Township of West Orange and Trustees of the Free Public Library of the Township of West Orange (Legal-Trenk)
 - g. 86-20 Resolution Authorizing a Contract with Reggio Construction for the Improvements to Dogwood Drive and Dogwood Road in the Amount of \$705,500.90. (Lepore)
Of this amount, \$620,000.00 of funding is provided by a Municipal Aid Grant from the NJDOT and the remaining amount of \$85,500.90 is funded through the 2019 W.O. Capital Budget.

- h. 87-20 Resolution Authorizing a Professional Services Contract Awarded to PS&S of 67 B Mountain Boulevard Extension, P.O. Box 4039 Warren, NJ 07059, to Provide Engineering Services for the Improvement of Degnan Park Ball Field, Fee not to exceed \$27,100.00. (Lepore)
- i. 88-20 Resolution Authorizing the Township to Utilize the Sourcewell Cooperative Contract # 120617-CMM whose Authorized Distributor is Cummins Sales and Service, 435 Bergen Avenue, Building 2, Kearny, NJ 07032, to Provide a Cummins Generator C175D6D and Appurtenances for the Municipal Building, Cummins Generator C80N6 and Appurtenances for Fire House No. 2 and Cummins Generator C40N6 and Appurtenances for Fire House No. 3 (Lepore)
- j. 89-20 Resolution Authorizing a Professional Services Contract with Keller and Kirkpatrick, 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 to Provide Professional Land Surveying and Engineering Services for the Improvement of the St. Mark's Walkway for a Fee not to exceed \$3,700.00 (Lepore)
- k. 90-20 Resolution Awarding a Contract to Ralph Checchio, Inc., P.O. Box 627, Scotch Plains, NJ 07076 for the O'Connor Park Tennis Court Improvements in the amount of \$240,350.00, which Represents the Base Bid of \$219,550.00, Plus a Contingency Allowance of \$20,800.00. (Lepore)
- l. 91-20 Resolution Authorizing Change Order No. 1, for the project Lake Vincent Dam Improvements with Colonnelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07602 in the Amount of \$29,575.00 (Lepore)
- m. 92-20 Resolution Authorizing the Township to Place a Lien in the Amount of \$1,933. on the Property at 76 Riggs Place for Costs Incurred by the Township to Abate Property Maintenance Violations (Legal-Moon)
- n. 93-20 Resolution Approving Proposed Tax Appeal Settlement with Falcon Associates for S. Mt. Rlty, 563 Northfield Avenue, West Orange, NJ, Block 168, Lot 27.02 (Legal-Trenk)
- o. 94-20 Resolution Approving Proposed Tax Appeal Settlement with GGFF Mt. Pleasant LLC and Total Renal Care, Inc., 375 Mt. Pleasant Avenue, Block 155, Lot 26 (Legal-Trenk)
- p. 95-20 Resolution Approving the Proposal to Prepare and Submit HDSRF Grant Application for Remedial Action (Legal-Moon)
- q. 96-20 Resolution Approving Agreement with West Essex Highlands, Inc. (WEHI) (Legal-Trenk)
- r. 97-20 Resolution Authorizing the Township to Enter into an Agreement with Buzz411 for Appointment as the Township's Social Media Coordinator for 2020 at a Rate of \$2,000 per Month (Legal-Moon)
- s. 98-20 Resolution Approving Shared Services Agreement between the Township and the Board of Education for Purchase and Use of Wireless Devices (Legal-Trenk)
- t. 99-20 Resolution Authorizing Execution of Professional Services Agreement with Fairview Insurance for Risk Management Consultant – 2020 (Legal-Trenk)
- u. 100-20 Resolution Authorizing Professional Services Agreement with Fairview for Insurance Broker-2020 (Legal-Trenk)
- v. 101-20 Resolution Authorizing Retention of Antonelli Kantor, P.C. as Special ABC Prosecutor (Legal-Maier)
- w. 102-20 Resolution Authorizing the Extension of the Grace Period for Property Owners to Pay Sewer Charges for the Year 2020 from April 13, 2020 to June 15, 2020 (Gross)
- x. 103-20 Resolution Authorizing an Agreement with Joe Fagan for Public Information Officer at a Rate of \$32,000.00 Annually, an Increase of 2,300.00 (Legal-Moon)

9. Ordinances on Second and Final Reading

- a. **2598-20** An Ordinance Amending and Supplementing Chapter XXV, Section 25-30.2 of the Revising General Ordinances of the Township of West Orange Entitled “Historic Preservation Commission”, Subsections a. and b. To Add a Council Liaison as an Ex Officio Non-Voting Member (Legal-Kayser)
- b. **2599-20** An Ordinance Amending Chapter 2, Section 14.2 of the Revised General Ordinances of the Township of West Orange (Police Department) (Legal-Trenk)
- c. **2600-20** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-19 Through Streets and 7-21 Multiway Stop Intersection of the Revised General Ordinances of the Township of West Orange (Lepore)
- d. **2601-20** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-29.1 Speed Limits in General of the Revised Ordinances of the Township of West Orange – Walker Road (Legal-Trenk)

10. Ordinances on First Reading

- a. **2602-20** 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)
- b. **2603-20** An Ordinance Amending Chapter 25, Sections 3.2 and 26.13 of the Revised General Ordinances of the Township of West Orange (Zone Map and Conservation District (Legal-Moon)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. 638-20 Resolution Authorizing a Person to Person Transfer for License No. 0722-33-053-001 Rock Spring Club d/b/a Montclair Golf Club at Rock Spring to DPG Edison, LL, LLC (Legal-Kayser)

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.