

**PUBLIC MEETING AGENDA-AMENDED**

**Township of West Orange  
66 Main Street – 7:00 p.m.  
April 28, 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 April 14, 2020**
- 5. \*Report of Township Officers - None**
- 6. \*Reading of Petitions and Communications and Bids – None**
- 7. \*Bills**
- 8. \*Resolutions**
  - a. 104-20 Resolution Authorizing the Township to Enter into an Agreement with Millennium Strategies for Grant Writing Services for 2020 in the Amount of \$3,300. Per Month (\$39,600. Per Year), Commencing on May 1, 2020 (Legal-Moon)**
  - b. 105-20 Resolution Approving Tax Appeal Settlement with WHS LLC re: 125 Northfield Avenue Block 78.02 Lot 2 (Legal-Trenk)**
  - c. 106-20 Resolution Authorizing the Township to Enter into a First Amendment to Qualified Management and Maintenance Contract with Kemper Sports Management, Inc. whereby up to \$200,000 Shall be Provided to Reimburse Kemper for Maintaining Rock Spring During the Emergency Cessation of Operations. (Legal-Trenk)  
**The Township intends to seek FEMA or other reimbursement for these expenditures to the extent available.****
  - d. 107-20 Resolution Awarding a Contract to Cummins Sales and Service, 435 Bergen Avenue, Building 2, Kearny, NJ 07032 through use of the Sourcewell (formerly NJPA) National Cooperative Pursuant to N.J.S.A. 52:345-6.2 to provide Two (2) Emergency Electrical Generators and Appurtenances Models: DFEJ and C100D6D at a Cost of \$91,709.16 (Lepore)**
  - e. 108-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to a Duplicate Payment of 2020 Annual Sewer Charge (Gagliardo)**
  - f. 109-20 REMOVED**

- g. **110-20** Resolution Providing for the Combination of Certain Issues of General Improvement Bonds of the Township of West Orange, in the County of Essex, New Jersey into a Single Issue of Bonds Aggregating \$6,691,000 in Principal Amount (Gross/Bond Counsel)
- h. **111-20** Resolution Determining the Form and Other Details of \$6,691,000 General Improvements Bonds of the Township of West Orange, in the County of Essex, New Jersey and Providing Their Sale (Gross/Bond Counsel)

**9. Ordinances on Second and Final 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))

**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.**