

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

May 12, 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 28, 2020**
- 5. *Report of Township Officers - None**
- 6. *Reading of Petitions and Communications and Bids – None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 112-20 Resolution Authorizing the Subordination of Mortgage on the Property at 27 McKinley Avenue to Allow the Owner of the Property to Refinance their Mortgage (Legal-Maier)
 - b. 113-20 Resolution Authorizing the Execution of an Agreement with Valerie Ford for the Sale of an Undersized Lot in the Upper Mellon Avenue Area of the Township of West Orange (Legal-Moon)
 - c. 114-20 Resolution Authorizing the Execution of an Agreement with Miriam and Dov Gardin for the Sale of an Undersized Lot in the Upper Mellon Avenue Area of the Township of West Orange (Legal-Moon)
 - d. 115-20 Resolution Authorizing an Award of Contract for Emergency Transport Third Party Billing to Revenue Guard (Legal-Moon)
 - e. 116-20 Resolution Authorizing the Extension of the Municipal Tax Deadline (Gross)
This resolution was approved by the Township Council by a 5-0 vote on May 6, 2020. It is being ratified tonight.
 - f. 117-20 Resolution Authorizing Change Order No. 1 and Final for the Project 2010 Road Improvement, Phase III with Reggio Construction, Inc., 416 East Central Boulevard, Palisades Park, NJ 07650 in the Amount of \$43,911.28 (Lepore)
- 9. Ordinances on Second and Final Reading-None**

10. Ordinances on First Reading-None

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

639-20 Resolution Authorizing Renewal for Plenary Retail Consumption License 0722-33-068-016 Wilshire Hospitality Services, LLC t/a Wilshire Catering for the 2019-2020 License Term (Clerk)

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.