

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

August 11, 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 July 14, 2020, June 23, 2020 Public Meeting-Revised**
- 5. *Report of Township Officers - None**
- a. *Reading of Petitions and Communications and Bids - Correspondence from Mayor Parisi appointing Dawn M. Donohue as Municipal Judge of West Orange for a three-year term September 15, 2020 and ending September 14, 2023.**
- 6. *Bills**
- 7. PUBLIC HEARING on the 2020 Municipal Budget**
- 8. *Resolutions**
 - a. 143-20 Resolution Regarding Forgiveness of WO Rehabilitation Program Loan for Estate of Madeline Colondrillo (Legal-Trenk)
 - b. 144-20 Resolution Authorizing the Extension of the Contract with Kemper Sports Management, Inc. to manage and operate the Rock Spring facilities through December 31, 2021 (Legal-Trenk)
 - c. 145-20 Resolution Authorizing the Refund of Taxes in the Amount of \$4,935.78 to a Totally Disabled Veteran Pursuant to N.J.S. 54: 4-3.30 et seq. (Tax Assessor)
 - d. 146-20 Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Annual Sewer Charge (Gagliardo)
 - e. 147-20 Resolution Authorizing the 2020 Municipal Budget to be Read by Title Only (Clerk)
 - f. 148-20 Resolution Authorizing Self Examination of the Municipal Budget (Gross)
 - g. 149-20 Resolution to Amend Introduced Budget (Gross)

- h. 150-20 Resolution to Adopt the 2020 Municipal Budget (Gross)
- i. 151-20 Resolution Authorizing the Placement of a Lien at 76 Riggs Place, West Orange, NJ (Legal-Trenk)
- j. 152-20 Resolution Approving Pilot Program with Mental Health Association of Essex and Morris, Inc, that will Assist the Police in Training, Responses and Evaluation of How Best to Address Mental Health Responses Commencing September 1, 2020 for a Period of Six (6) Months at a Rate NTE \$30,000. (Legal-Trenk)
- k. 153-20 Resolution Approving Revaluation Order and Consent Judgment with Essex County Board of Taxation (Legal-Trenk)
- l. 154-20 Resolution Authorizing the Collector of Taxes to Rebate Payment to the Listed Taxpayer Pursuant to Final Judgment by the Tax Court of New Jersey (Gagliardo)
- m. 155-20 Resolution Supporting the NJ DOT Improvements on Route 10 Constructing Connecting Sidewalk on Route 10 on the Westbound Side from Chelsea Drive in the Township of Livingston to Kelly Drive/ Merklin Avenue in the Township of West Orange with Associated Curb, Shoulder and Drainage Modifications (Lepore)
- n. 156-20 Resolution Authorizing the Award of a Professional Service Contract to Dr. David E. Jones for Employee Training Workshops for a Maximum Fee of \$30,000 (Legal-Trenk)
- o. 157-20 Resolution Authorizing Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year July 1, 2019 to September 30th, 2020 (VanDyke)
- p. 158-20 Resolution Authorizing Submission of a Strategic Plan for the Municipal Alliance Grant for Fiscal Year October 1, 2020 to June 30th, 2021 (VanDyke)
- q. 159-20 Resolution Authorizing a Contract to Absolute Protective Services, 51 Suttons Lane, Piscataway, NJ 08854 to Furnish and Install a Fire Alarm System in the Municipal Building in the Amount of \$42,662.00 (DeSantis)
- r. 160-20 Resolution to Increase the Public Bidding Threshold from \$40,000. to \$44,000. (DeSantis)
- s. 161-20 Resolution Authorizing a Professional Services Contract to CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, New Jersey 08852, Manal Baba, LSRP, to Provide Professional Services Associated with the Vertical Delineation of Groundwater Contaminants at the Public Works Building, 25 Lakeside Avenue from a Former Leaking Underground Storage Tank for a Fee NTE \$7,200.00 (Lepore)
- t. 162-20 Resolution Authorizing a Professional Services Contract to CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 to provide LSRP and Environmental Services for Fire House No. 4, 280 Pleasant Valley Way for a Fee NTE \$57,100.00 (Lepore)
- u. 163-20 Resolution Permitting Display of Fireworks at the Life Christian Church (Legal-Moon)
This resolution permits the Life Christian Church to display fireworks on August 9, 2020.
- v. 164-20 Resolution Authorizes the Township to Retain Matrix New World to Provide Environmental Consultant Services to Close Out an Open Department of Environmental Protection File Related to Lake Vincent at Degnan Park (Legal-Moon)
- w. 165-20 Resolution Authorizing the Execution of a Deed Transferring Title to an Undersized Lot in the Upper Mellon Avenue Area to the Adjacent Property Owner Dov and Miriam Gardin (Legal-Moon)
- x. 166-20 Resolution Authorizing Change Order No. 1 for the Reconstruction of Lessing Road to Cifelli & Son Contractors, 81 Franklin Street, Nutley, NJ 07110 in the Amount of \$47,761.41 (Lepore)

- y. 167-20 Resolution Authorizing a Contract with Manor II Electric, Inc., 3 Ardsley Court, Holmdel, NJ 07733 for the Installation of Emergency Electrical Generator in the Municipal Building in the Amount of \$90,000. (Lepore)
- z. 168-20 Resolution Approving Proposal with PPGLH, 33-41 Newark Street, 3rd Floor, Suite D, Hoboken, NJ 07030 to Prepare Zoning Amendments for an Amount NTE \$7,500. (Legal-Trenk)
- aa. 169-20 Resolution Authorizing an Agreement with the Essex County Division of Senior Services for the Period of March 1, 2020 through December 31, 2020, in the amount of \$25,00.00, in Addition to and as a Supplement to the Visiting Nurse Grant; (DeNova)

9. Ordinances on Second and Final Reading

- a. **2609-20** An Ordinance Amending Chapter 4 to Include Section 39 of the Revised General Ordinances of the Township of West Orange (Use of Force, Reporting and Accreditation) (Legal-Maier)

10. Ordinances on First Reading

- a. **2610-20** Bond Ordinance Providing Various Capital Improvements in and by the Township of West Orange, in the County of Essex, New Jersey, Appropriating \$13,463,500 Therefor and Authorizing the Issuance of \$12,822, 345 Bonds or Notes of the Township to Finance Part of the Cost Thereof (Gross)
- b. **2611-20** An Ordinance Amending Chapter 15, Section 15-7 to Update the Township's Rent Control Ordinance (Legal-Trenk)
- c. **2612-20** 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)
By adopting this Ordinance, the Township will establish a handicapped parking stall on Watson Avenue opposite 61 Washington Street for the non-exclusive use of the resident who cannot have a dedicated stall in front of their home.
- d. **2613-20** An Ordinance Creating a Reclassification and Salary Schedule of Certain Township of West Orange Employees Setting Forth Their Titles, Classification and Salary Ranges and Adopting a Salary Guide and Establishing the Employee's Status as a Township Employee and Under the Guidelines of the New Jersey Department of Personnel
- e. **2614-20** An Ordinance Amending and Supplementing Chapter XXV Land Use Regulations of the Revised General Ordinances of the Township of West Orange (Legal-Trenk)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **643-20** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2020-2021 License Term (Clerk) (**This resolution subject to change as fees are paid**)

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.