

**PUBLIC MEETING AGENDA**  
**Township of West Orange-66 Main Street – 7:00 p.m.**  
**October 6, 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 September 22, 2020**
- 5. \*Report of Township Officers - None**
- 6. \*Reading of Petitions and Communications and Bids – None**
- 7. \*Bills**
- 8. \*Resolutions**
  - a. **183-20** Resolution Authorizing the Township of West Orange to Enter into and Execute an Agreement with Vigilant for access to Vigilant's License Plate Booking Images Database as Part of Vigilant's Program with Essex County Municipalities and Law Agencies for the rate of \$2,262.79 (Legal-Moon)
  - b. **184-20** Resolution Authorizing an Exemption from Real Estate Taxes for a Totally Disabled Veteran as of July 20, 2020 Pursuant to N.J.S. 54: 4-3.30 et seq., for Property Located at 45 Burnett Terrace (Block 45.02, Lot 33) (Tax Assessor)
  - c. **185-20** Resolution Authorizing Use of Competitive Contracting for Affordable Housing Planning and Consulting Services (Legal-Trenk)
  - d. **186-20** Resolution Appointing a Recycling Coordinator (Gross)
  - e. **187-20** Resolution Appointing a Clean Communities Coordinator (Gross)
  - f. **188-20** Resolution Authorizing an Executive Session to Discuss a Matter of Litigation Specifically a Personnel Matter
  - g. **189-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2020 – December 31, 2020 in the Amount of \$40,000. for the West Orange Community House (Legal-Moon)

- h. Residents of West Orange for the Period of January 1, 2020 – December 31, 2020 in the Amount of \$12,000. for the Township Police Athletic League (Legal-Moon)
- i. **191-19** Resolution Awarding a Contract for the Providing of Recreational Services and Social Services to the Residents of West Orange for the Period of January 1, 2020 – December 31, 2020 in the Amount of \$9,500. for Mountain Top League (Legal-Moon)
- j. **192-20** Resolution Authorizing the Mayor to Enter into the Reimbursement Agreement between the County of Essex and Township of West Orange dated September 30, 2020 (CARES Act Funding) (Gross)
- k. **193-20** Resolution Authorizing the Purchase of Playground Equipment and Surfacing through the Education Services Commission of NJ (ESCNJ) Cooperative Contracts # ESCNJ 20/21-02 and 20/21-22 (Lepore)
- l. **194-20** 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)
- m. **195-20** 197-20 Resolution Authorizing a Contract for the Project Street Improvements, 2020, Phase I to Reggio Construction, Inc. 416 East Central Boulevard, Palisades Park, NJ 07650, in the Amount of \$2,225,520.94 (Lepore)
- n. **196-20** Resolution Authorizing a Professional Service Contract to CME Associates, 3759 Highway 1 South, Suite 100, Monmouth Junction, NJ 08852 to Provide LSRP and Professional Environmental Services for the Former DPW Garage and WOBOE Bus Storage Garage, 6-8 Lindsley Avenue, for a Fee not to exceed 69,500.00 (Lepore)
- o. **197-20** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)
- p. **198-20** Resolution Approving Memorandum of Agreement between the Township PBA and SOA (Legal-Trenk)

## **9. Ordinances on Second and Final Reading-None**

## **10. Ordinances on First Reading**

- a. **2619-20** An Ordinance Amending and Supplementing Chapter XXV Land Use Regulations of the Revised General Ordinances of the Township of West Orange to Implement a Settlement Agreement with Fair Share Housing Center (Legal-Trenk)

## **11. Pending Matters/New Matters/Council Discussion**

## **12. ABC Hearing**

- a. **654-20** Person to Person Transfer of License 0722-33-029-005 from Briad Restaurant Group, LLC, to TGI Friday's, Inc., 495 Prospect Avenue, West Orange, NJ 07052
- b. **655-20** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2020-2021 License Term (Clerk)
- c. **656-20** Resolution Authorizing a Settlement Agreement on Behalf of License No. 0722-33-059-008 Rustica Restaurant and Lounge, 274 Main Street, West Orange, NJ

## **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.**