

1. Conference Meeting Agenda

Documents:

[CA 1.5.21.PDF](#)

2. Public Meeting Agenda

Documents:

[PM 1.5.21.PDF](#)

3. Resolution(S)

3.I. 1-21 Resolution To Follow

3.II. 2-21 Resolution To Follow

3.III. 3-21 Resolution To Follow

3.IV. 4-21

Documents:

[4-21 RAFFLE LICENSES 1.5.21.PDF](#)

3.V. 5-21

Documents:

[5-21 AUTHORIZING INTERLOCAL AGREEMENT WITH ROSELAND FOR ANIMAL CONTROL SERVICES -2021 AND 2022.PDF](#)

3.VI. 6-21

Documents:

[6-21 AUTHORIZING INTERLOCAL AGREEMENT WITH NORTH CALDWELL FOR ANIMAL SHELTER SERVICES -2021.PDF](#)

3.VII. 7-21

Documents:

[7-21 ESSEX COUNTY CDBG PROGRAM 2021 RESOLUTION.PDF](#)

3.VIII. 8-21

Documents:

[8-21 DUPLICATE PAYMENT RESOLUTION 4TH2020.PDF](#)

4. Ordinance(S) On First Reading

4.I. 2626-21

Documents:

2626-21 MULTI-WAY STOP INTERSECTION FOREST AVE AND ELLIS
STREET.PDF

Township of West Orange
CONFERENCE MEETING AGENDA
Council Chambers – 66 Main Street
Tuesday, January 5, 2021

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 November 30, 2020, and published in the West Orange Chronicle on December 10, 2020.

Roll Call – Councilwoman Casalino, Councilwoman Matute-Brown, Councilwoman McCartney, Councilman Rutherford, Councilwoman Williams, Mayor Parisi

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6:30 P.M

- **Nomination of Council President – 2021**
- **Oaths of Office**
 - **Council President**
 - **Councilwoman Michelle Casalino**
 - **Councilwoman Tammy Williams**
 - **Councilman Bill Rutherford**
- **Council Liaison Appointments for 2021**

_____ Planning Board (SM)

_____ Local Assistance Board (CMB)

_____ ERSCHA (Degnan House) (MC)

_____ WOSCHA (John P. Renna House) (SM)

_____ Downtown West Orange Alliance (JG)

_____ West Orange Municipal Alliance Committee (CMB)

_____ West Orange Arts Council (SM)

_____ Open Space & Recreation Committee (JK)

_____ Public Relations Commission (MC)

_____ Oscar Schindler Performing Arts Center (CMB)

_____ West Orange Board of Education (MC)

Agenda is subject to change.

_____Joint Meeting Commission (2-year term-exp. 12/22) (JG)

_____West Orange Historic Preservation Commission (JK)

_____Pedestrian Safety Committee (JG)

- **Update – Redevelopment**
- **Council Liaison Announcements**
- **Public Meeting – 7:00 p.m.**

PUBLIC MEETING AGENDA

Township of West Orange

66 Main Street – 7:00 p.m.

January 5, 2021

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 November 30, 2020, and published in the West Orange Chronicle on December 10, 2020.

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 – Councilwoman Casalino, Councilwoman Matute-Brown, Councilwoman McCartney, Councilman Rutherford, Councilwoman Williams, Mayor Parisi

1. Public Comment

2. *Consent Agenda

3. *Approval of Minutes of Previous Meeting – Public Meeting December 15, 2020

4. *Report of Township Officers - None

6. *Reading of Petitions and Communications and Bids - None

5. *Bills-None

6. *Resolutions

a. 1-21 Resolution Authorizing the Temporary Budget – 2020 (Gross) **resolution to follow**

b. 2-21 Resolution Authorizing a Cash Management Plan for 2020 (Gross) **resolution to follow**

c. 3-21 Resolution Authorizing an Emergency Temporary Appropriation for Funding of Tax Appeals (Gross) **resolution to follow**

d. 4-21 Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

e. 5-21 Interlocal Agreement with Roseland for Animal Control Services (DeNova)

f. 6-21 Interlocal Agreement with North Caldwell for Animal Control Services (DeNova)

g. 7-21 Resolution Essex County Community Block Grant Program Year 2021 (Lepore)

h. 8-21 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)

7. Ordinances on Second and Final Reading-None

8. Ordinances on First Reading

- a. **2626-21** An Ordinance Amending and Supplementing Chapter 7, Traffic, Subsection 7-19, Through Streets and Subsections 7-21.2, Multi-Way Stops Near Schools, Playgrounds and Youth Recreation Facilities of the Revised General Ordinances of the Township of West Orange (Lepore)

9. Pending Matters/New Matters/Council Discussion

10. ABC Hearing-None

11. 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.

RESOLUTION

WHEREAS, the following charitable organization(s) have applied for a Raffle License which raffle is to be conducted within the Township of West Orange,

NOW THEREFORE, BE IT RESOLVED by the Township Council of *the Township of West Orange, that the Municipal Clerk is hereby authorized to* issue a license to conduct a raffle by the following organization (s) at the place (s) and time(s) set opposite their respective name(s):

<u>Organization</u>	<u>Date/Type of Event</u>	<u>Place</u>	<u>RL No.</u>
Seton Hall Prep Fathers Club Off Premise Merchandise	April 24, 2021	120 Northfield Avenue	7697

Karen J. Carnevale, R.M.C.
Municipal Clerk

Council President

Adopted: January 5, 2021

RESOLUTION

WHEREAS, the Township of West Orange (“Township”) and Borough of Roseland (“Roseland”) have previously executed Inter-Local Agreements whereby the Township provides Roseland with certain animal control services in exchange for quarterly payments by Roseland to the Township (the “Inter-Local Agreement”); and

WHEREAS, the last Inter-Local Agreement expired on June 30, 2020; and

WHEREAS, the Township provided the annual control services for Roseland from July 1, 2020 through December 31, 2020 after the expiration of the last Inter-Local Agreement; and

WHEREAS, the Township and Roseland negotiated an interim agreement for the six-month period from July 1, 2020 through December 31, 2020 (the “Interim Agreement”), annexed hereto as Exhibit “A,” whereby Roseland agreed to pay the Township the sum of \$7,413.95, for the six-month term from July 1, 2020 through December 31, 2020; and

WHEREAS, the Township and Roseland have also negotiated a new Inter-Local Agreement for a two-year term from January 1, 2021 through December 31, 2022; and

WHEREAS, under the new Inter-Local Agreement, the Roseland will pay the Township the sum of \$15,569.30 per year to be prorated on a quarterly basis of \$3,892.33 per quarter for the contract year 2021 and the sum of \$16,347.77 per annum to be prorated on a quarterly basis of \$4,086.94 per quarter for the contract year 2022; and

WHEREAS, this Resolution further authorizes that twenty-five (25%) of the per year amount for each contract year of the Inter-Local Agreement be dedicated to and placed in the dog license account 04-2010-00-6690-304 to cover the cost of personnel and other expenses authorized under the Inter-Local Agreement; and

WHEREAS, the Township’s Health Officer has reviewed both the Interim Agreement and the new Inter-Local Agreement and recommends execution of the terms contained therein; and

WHEREAS, pursuant to the Interim Agreement and the new Inter-Local Agreement with Roseland, Roseland has agreed to indemnify the Township for any services provided for the Borough, as stated in Schedule A attached to the Inter-Local Agreement;

NOW, BE IT HEREBY RESOLVED, by the Township Council of the Township of West Orange that the Mayor be and is hereby authorized to execute and counter-sign: (i) the Interim Agreement, annexed hereto as Exhibit “**A;**” and (ii) the new Inter-local Agreement with the Borough of Roseland, annexed hereto as Exhibit “**B;**” and be it further

RESOLVED, that the Municipal Clerk be and is hereby authorized to attest to the Mayor’s signature on both the Interim Agreement and the new Inter-Local Agreement with the Borough of Roseland.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Council President

Adopted: January 5, 2021

RESOLUTION

WHEREAS, the Borough of North Caldwell (the “Borough”) and the Township of West Orange (the “Township”) wish to enter an Inter-Local Agreement whereby the Township will provide animal facility sheltering services to the Borough for 2021 (the “Agreement”), a copy of the Agreement is annexed hereto as Exhibit “**A**,” and

WHEREAS, under the Agreement, the Borough will pay the Township the sum of \$3,862.74 per annum to be prorated on a semi-annual basis of \$1,931.37 per period for the contract year 2021; and

WHEREAS, this Resolution authorizes that twenty-five (25%) of the per annum amount for the contract year be dedicated to and placed in the dog license account 04-2010-00-6690-304 to cover the costs and other expenses authorized under the agreement; and

WHEREAS, the Township’s Health Officer has reviewed the Agreement and recommends the terms contained therein; and

WHEREAS, pursuant to the terms of the Agreement, the Borough shall indemnify the Township for any services provided for the Borough.

NOW, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST ORANGE, that the Mayor shall be and is hereby authorized to execute the Agreement with the Borough of North Caldwell, annexed hereto as Exhibit “**A**,” for year 2021 ending December 31, 2021; and it is further

RESOLVED that notice of this award shall be available in the Clerk's office in accordance with any applicable law.

Karen J. Carnevale, R.M.C.
Municipal Clerk

Council President

Adopted: January 5, 2021

R E S O L U T I O N

**ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
YEAR 2021**

WHEREAS, certain Federal funding will potentially be available for Essex County under Title I of the Housing and Community Development Act of 1974 as amended and supplemented, which Act is commonly known and referred to as the Community Development Block Grant; and

WHEREAS, the Township of West Orange has a need and desire for assistance under the Act and Program as aforesaid in order to improve essential services to the residents of areas which qualify for assistance under the Act and Program as aforementioned.

NOW, THEREFORE, BE IT RESOLVED the Township Council of the Township of West Orange, authorizes, on behalf of the Township of West Orange, the submission of applications for funding of the attached list, known as the 2021 Community Development Block Grant Program list, in the priority order as shown.

BE IT FURTHER RESOLVED, that the Mayor of the Township of West Orange is authorized to sign all applications and execute any agreements with the County of Essex and the Municipal Clerk to attest his signature for projects to be funded under this program.

**Karen J. Carnevale, R.M.C.,
Municipal Clerk**

, Council President

Adopted: January 5, 2021

RESOLUTION AUTHORIZING THE COLLECTOR OF TAXES TO REFUND PAYMENT
TO THE LISTED TAXPAYER DUE TO AN OVERPAYMENT OF
TAXES DUE TO A DUPLICATE PAYMENT

WHEREAS, certain West Orange property owners or their mortgage company have made a duplicate payment for the fourth quarter 2020 taxes;

WHEREAS, the Tax Collector of the Township of West Orange has indicated that such Taxpayers or their mortgage company are entitled to refunds to the extent of such overpayments;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Orange that the Tax Collector and the Treasurer of the Township of West Orange be and they are hereby authorized, empowered and directed to cause to be paid to the taxpayers on the attached list sums in full and final satisfaction of the overpayment of the 2020 taxes.

Block	Lot	Name & Address	Amount
55.06	3	Foundation Title, LLC 3 Becker Farm Rd, STE# 305 Roseland, NJ 07068	\$4,175.28
173.01	14.01	Kenworth Title, LLC 5A Franklin Place Morristown, NJ 07960	\$3,305.84
178.10	16	Key Settlements, Inc. 3599 Route 46 Parsippany, NJ 07054	\$3,991.40
		TOTAL:	\$11,472.52

Karen J. Carnevale, R.M.C.
Municipal Clerk

Council President

Adopted: January 5, 2021

I hereby certify funds are available from: _____
Account No./Amount

John Gross, Chief Financial Officer

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, TRAFFIC, SUBSECTION 7-19, THROUGH STREETS AND SUBSECTION 7-21.2, MULTI-WAY STOPS NEAR SCHOOLS, PLAYGROUNDS AND YOUTH RECREATIONAL FACILITIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST ORANGE

BE IT ORDAINED, by the Township Council of the Township of West Orange, in the County of Essex, State of New Jersey, that the intersection of Forest Avenue and Ellis Street be designated as a Multi-Way Stop pursuant to N.J.S.A. 39:4-8(d) under the Municipal Engineer’s Certification and License Number GE026706 and that the limits of Forest Avenue being designated a Through Street be amended to reflect the Multi-Way Stop as follows:

Section 1. The Township Council of The Township of West Orange finds it in the interest of public safety to designate the intersection of Forest Avenue and Ellis Street as a Multi-Way Stop pursuant to N.J.S.A. 39:4-8(d).

Section 2. The Municipal Engineer of the Township of West Orange has submitted and certified all the legislative requirements pursuant to N.J.S.A. 39:4-8(d) and specifically that both Forest Avenue and Ellis Street are under municipal jurisdiction; that their intersection is within 500 feet of a school, or of a playground or youth recreational facility; and that the intersection is on a street contiguous to a school, or playground or youth recreational facility.

Section 3. Subsection 7-21.2, Multi-Way Stops Near Schools, Playgrounds or Youth Recreational Facilities, of the Revised General Ordinances of the Township of West Orange is hereby amended and supplemented as follows pursuant to the provisions of N.J.S.A. 39:4-8(d) (*italic type denotes deletion, bold type denotes addition*):

Intersection	Stop Signs On
Forest Avenue and Ellis Street	All intersecting streets

Section 4. Subsection 7-19, Through Streets, of the Revised General Ordinances of the Township of West Orange is hereby amended and supplemented as follows (*italic type denotes deletion, bold*

type denotes addition):

Name of Street	Limits
<i>Forest Avenue</i>	<i>Eagle Rock Avenue and Woodland Avenue</i>
Forest Avenue	a. Eagle Rock Avenue and Ellis Street b. Ellis Street and Woodland Avenue

Section 5. If any provisions of this Ordinance or application thereof, under any circumstances, is held invalid, the invalidity shall not affect any of the provisions or applications of this Ordinance that can be given effect without the valid provision(s) or application and to this end, the provisions of the Ordinance are severable.

Section 6. All other Ordinances or parts of Ordinances inconsistent with this Ordinance are hereby repealed.

Section 7. Unless another penalty is expressly provided by New Jersey Statute, every person convicted of a violation of any provision of this Ordinance or any supplement thereto shall be liable to the penalty of not more than fifty dollars (\$50.00) or imprisonment for a term not to exceed fifteen (15) days or both.

Section 8. This Ordinance shall take effect upon final passage and publication in accordance with law.

Robert D. Parisi, Mayor

Council President

**Karen J. Carnevale, R.M.C.
Municipal Clerk**

**Introduced: January 5, 2021
Adopted : January 26, 2021**

LEGISLATIVE HISTORY

This Ordinance, which amends the Traffic Regulations of the Township, designates the intersection of Forest Avenue and Ellis Street as a Multi-Way Stop with stop signs on all intersecting streets. This designation is made pursuant to N.J.S.A. 39:4-8(d) which allows municipalities to designate any intersection as a stop intersection, including multi-way stops, provided both streets are under municipal jurisdiction; that the intersection is located within 500 feet of a school, or of a playground or youth recreational facility; and that the intersection is on a street that is contiguous to a school, or playground or youth recreational facility. The Municipal Engineer certified that the intersection of Forest Avenue and Ellis Street meets all three criteria.