

PUBLIC MEETING AGENDA

**Township of West Orange
66 Main Street – 7:00 p.m.
June 14, 2022 – Meeting No. 11**

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 24, 2021, and published in the West Orange Chronicle on December 2, 2021.

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, Councilman Rutherford, Councilwoman Williams, Council President McCartney, Mayor Parisi

- 1. Pledge of Allegiance**
- 2. Public Comment**
- 3. *Consent Agenda**
- 4. *Approval of Minutes of Previous Meeting – May 24, 2022 Public Meeting**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids**
 - a. Planning Board Resolution No. PB 22-01 Pleasantdale Chateau & Conference Resort, Inc.
 - b. Planning Board Resolution – W.O. Historic Preservation Commission Presentation: Proposed Designation of Certain Properties as Historic Landmarks – George V. Hecker Carriage House, 36 Ridge Rd.
- 7. *Bills**
- 8. *Resolutions**
 - a. **147-22** Resolution Authorizing a Change Order for the Contract Retaining Arcari + Iovino Architects P.C. for the Construction Contract for the New Library in an Amount NTE \$5,000. (Legal-Moon)
 - b. **148-22** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to An Overpayment of Taxes Due to a Duplicate Payment (Tax Collector)
 - c. **149-22** Resolution Authorizing the Execution of a Parking Agreement for the Issuance of Parking Licenses for Township Owned Municipal Parking Lots for Prospective Residents at the Property at 14 Northfield Avenue (Legal-Moon)
 - d. **150-22** Resolution Endorsing the Enactment of Assembly Bill A938/S386, the “New Jersey Reparations Task Force Act” (McCartney)
 - e. **151-22** Resolution Authorizing Professional Services Agreement with Essex Regional Health Commission for Outreach Coordinator (Legal-Trenk)
 - f. **152-22** Resolution Authorizing the Issuance of Raffle Licenses (Clerk)

- g. **153-22** Resolution Authorizing Professional Services Agreement with Montclair State University for COVID-19 Vaccination Program 2022-2023 (Legal-Trenk)
- h. **154-22** Resolution Authorizing Change Order No. 1 for the Project MA-2020 Arverne Road, Crestmont Road (portion) and Westover Terrace (portion) Improvement Project with Cifelli & Son General Contracting, 81 Franklin Avenue, Nutley, NJ 07110 in the Amount of \$159,266.83 (Lepore)
- i. **155-22** Resolution Authorizing a Professional Services Contract with Frank H. Lehr, 101 South Harrison Street, East Orange, NJ 07018 to Provide Professional Services for the Retaining Wall Improvements of Fire House No. 3 for a fee of \$18,400.00. (Lepore)
- j. **156-22** Resolution to Introduce 2022 Municipal Budget (Prochilo/Gross)
- k. **157-22** Resolution to Read Budget by Title Only
- l. **158-22** Resolution Supporting Pending Gun Safety Legislation
- m. **159-22** Resolution Approving a 10 Year Re-Organization Plan in the 2022 Municipal Budget (Gross)
- n. **160-22** Resolution Reinstating the Mayor's Recommendation to Fund the Position of Executive Director Housing Authority/Planning & Building Coordinator (Gross)

9. Ordinances on Second and Final Reading-None

10. Ordinances on First Reading

- a. **2685-22** 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)
- b. **2686-22** An Ordinance Amending Chapter 2, Section 14.5 and Section 14.9 of the Revised General Ordinances of the Township of West Orange, (Appointment of Police Department, Officers and Personnel) (Legal-Trenk)
- c. **2687-22** Calendar Year 2022 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A: 4-45.14) (Gross/Prochilo)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **682-22** Hearing on Renewal for Plenary Retail Consumption, Distribution and Club Licenses for the 2022-2023 License Term (Clerk) **Resolution Subject to Change as Additional Licensees Pay their Fees**
- b. **683-22** Hearing on Renewal for 2022-2023 License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)
- c. **684-22** Hearing on Renewal for 2022-2023 License Term-**Club 466** 0722-33-035-011 (Special Conditions)
- d. **685-22** Hearing on Renewal for 2022-2023 License Term – **Las Palmeras, Inc.** 0722-33-045-005 (Special Conditions)
- e. **686-22** Resolution Authorizing a Place to Place-Extension of Premises on Behalf of ABC Licensee 0722-33-037-008, Panorama, LLC t/a Chit Chat Diner

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.

THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM

SEE INSTRUCTIONS BELOW:

<https://us06web.zoom.us/j/85790509698?pwd=S3NhMExvVHp1d0k5emd1d2c2dFhGQT09>

Or Telephone: Dial: US: 1-646-558-8656

Webinar ID: 857 9050 9698

Password: 510269

Next Meeting Date(s): June 28, 2022