

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
June 28, 2022 – Meeting No. 12**

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 – June 14, 2022 Public Meeting**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 161-22 Resolution Permitting Display of Fireworks at the Essex County Country Club (Legal-Moon)
This resolution permits the Essex County Country Club to display fireworks on July 3, 2022 with a rain date of July 9, 2022.**
 - b. 162-22 Resolution Permitting Display of Fireworks at Degnan Field/West Orange High School (Legal-Moon)
This resolution permits the W.O. Recreation Department to display fireworks on July 4, 2022 with a rain date of July 5, 2022.**
 - c. 163-22 Resolution Permitting Display of Fireworks at the Montclair Golf Club (Legal-Moon)
This resolution permits the Montclair Golf Club to display fireworks on July 2, 2022 with a rain date of July 3, 2022.**
 - d. 164-22 Resolution Authorizing the Township to Award a Contract for Workers Compensation Third Party Administration to Claims Resolution Corporation, Inc. for a Term of One Year for a Total Fee of \$22,000 Following a Procurement Utilizing Competitive Contracting in Lieu of Public Bidding (Legal-Moon)**
 - e. 165-22 Resolution Authorizing Approval to Submit an Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Carlson Rd, Cullen Dr and Colonial Woods Dr from Morris Rd to Warren Rd Improvements Project (Ludwinski/Lepore)**

- f. **166-22** Resolution Authorizing the Execution of a New Agreement with the State of New Jersey Civil Service Commission to Continue to Provide Employee Advisory Services at a Rate of \$150 Per Session for a Term of One Year (Legal-Moon)
- g. **167-22** Resolution Authorizing Retention of Matrix New World, 26 Columbia Turnpike, Florham Park, New Jersey as the Licensed Site Remediation Professional to Assist and Oversee the Off-site Vapor Intrusion Investigations on Central Avenue within the Area Designated the Central Valley Brownfield Development Area as to the Suspected Discharge of Hazardous Substances or Hazardous Waste to Off-Site Vapor Investigations (Legal-Trenk)
- h. **168-22** Resolution Authorizing an Award of Two (2) Separate Contracts for IT Network Systems Management for Special Projects on an as Needed Basis to Pascack and MCG, Each for a Three (3) Year Period with a Right of Renewal for an Additional Two (2) Years at an Hourly Rate of \$150 Per Hour for Pascack, and \$170 Per Hour for MCG (P. Reynolds)
- i. **169-22** Resolution Authorizing the Township of West Orange Tax Collector to Prepare and Mail Estimated Tax Bill in Accordance with P.L. 1994, c.72 (Tax Collector)
- j. **170-22 Resolution Rejecting Bids Received on June 16, 2022 for Licensed Motor Vehicle Drivers Midtown Direct Shuttle Bus Program (Lepore)**

9. Ordinances on Second and Final Reading

- a. **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)

10. Ordinances on First Reading

- a. **2688-22** 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 (Gross)
- b. **2689-22** Bond Ordinance Providing for Various 2022 Capital Improvements, by and in the Township of West Orange, in the County of Essex, State of New Jersey, Appropriating \$10,448,104 Therefor and Authorizing the Issuance of \$9,950,572 in Bonds or Notes of the Township to Finance Part of the Cost Thereof (Gross)
- c. **2690-22** Bond Ordinance Providing for Capital Improvements and Equipment Acquisitions for Various Parks, by and in the Township of West Orange, in the County of Essex, State of New Jersey (the "township"); Appropriating \$4,500,000 Therefor and Authorizing the Issuance of \$4,285,714 Bonds or Notes of the Township to Finance Part of the Cost Thereof (Gross)
- d. **2691-22** Bond Ordinance Providing for Phase III of the Local Unit's Allocable Share of the Flood Mitigation Facilities Project of the Joint Meeting of Essex and Union Counties, by and in the Township of West Orange, in the County of Essex, State of New Jersey (the "local unit"); Appropriating \$4,865,000 Therefor and Authorizing the Issuance of \$4,865,000 Bonds or Notes to Finance the Cost Thereof (Gross)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **683-22** Hearing on Renewal for 2022-2023 License Term-**Huguitos Restaurant and Bar, LLC** 0722-33-024-005 (Special Conditions)
- b. **684-22** Hearing on Renewal for 2022-2023 License Term-**Club 466** 0722-33-035-011 (Special Conditions)

- c. **685-22** Hearing on Renewal for 2022-2023 License Term – **Las Palmeras, Inc.** 0722-33-045-005 (Special Conditions)
- d. **687-22** Resolution Rescinding in Part ABC Resolution 659-21, Removing Licensee No. 0722-33-068-016, Wilshire Hospitality Services, LLC t/a Wilshire Catering (Pocket), as a Licensee Approved for Renewal for the 2021/22 License Term for Failure to Submit State Required Renewal Application and Fees and Need to Obtain Required Special Ruling (Legal-Kayser)
- e. **688-22** 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**
- f. **689-22** Hearing on Renewal for 2022-2023 License Term – **LUX 123, LLC t/a LUX** 0722-33-009-012 (Special Conditions)
- g. **690-22** Hearing on Renewal for 2022-2023 License Term – **1920's Road House, Inc.** 0722-33-071-003 (Special Conditions)
- h. **691-22** Hearing on Renewal for 2022-2023 License Term – **AMC Theatres Essex Green 9** – 0722-33-066-009 (Special Conditions)
- i. **692-22** Hearing on Renewal for 2022-2023 License Term – **Harrison Avenue Tavern, Inc.** – 0722-33-058-006 (Special Conditions)
- j. **693-22** Resolution Rescinding in Part ABC Resolution 687-22, Removing Licensee No. **0722-36-075-002 Sun Development & Mgmt. Corp.** as a Licensee Approved for Renewal for the 2022/23 License Term for Failure to Obtain Tax Clearance (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.

SEE INSTRUCTIONS BELOW:

<https://us06web.zoom.us/j/83336795202?pwd=N2JUOHhsa09uVGxOYTZkSUQzMDB4UT09>

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

Webinar ID: 833 3679 5202

Password: 510269

Next Meeting Date(s): July 19, 2022