

PUBLIC MEETING AGENDA-REVISED

**Township of West Orange
66 Main Street – 7:00 p.m.
November 22, 2022 – Meeting No. 19**

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 – October 25, 2022 Public Meeting**
- 5. *Report of Township Officers – None**
- 6. Reading of Petitions and Communications and Bids - None**
- 7. *Bills**
- 8. *Resolutions**
 - a. 288-22 Resolution Authorizing an Executive Session for the Purpose of Discussing Contract Negotiations Specifically Downtown Redevelopment**
 - b. 289-22 Resolution Authorizing Change Order No. 6 in the amount of \$13,933.89, on behalf of H&S Construction and Mechanical, Inc., of Elizabeth, NJ to Replace Exterior Wall HVAC Louvers with Solid Metal Panels (Lepore)**
 - c. 290-22 Resolution Awarding a Community Services Agreement with Pleasant Valley Productions, Inc. for the Period of January 1, 2022 – December 31, 2022 in the Amount of \$20,000. (Legal-Moon)**
 - d. 291-22 Residents of West Orange for the Period of January 1, 2022 – December 31, 2022 in the Amount of \$12,000. for the Township Police Athletic League (Legal-Moon)**
 - e. 292-22 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, 2022 – December 31, 2022 in the Amount of \$9,500. for Mountain Top League (Legal-Moon)**
 - f. 293-22 Resolution Authorizing the Township to Exercise the Second of the Two One-Year Extensions for the Contract for the Management, Operation and Maintenance Service Agreement for the West Orange Recycling Center and Composting Facility until February 28, 2023 (Legal-Moon)**

- g. 294-22** Resolution Authorizing a Professional Services Contract to Greenman-Pederson, Inc., 301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950 for Professional Engineering and Land Surveying Services Associated with the Decommission of Korwel Pump Station for New Gravity Sewer (Lepore)
- h. 295-22** Resolution Authorizing an Emergency Appropriation in an Amount up to \$65,000.00 to Pay Grabowski Construction for Emergency Spillway Reconstruction Adjacent to Glen Road on the West Fork, East Branch of the Rahway River (Lepore)
- i. 296-22** Resolution Authorizing an Emergency Appropriation in an Amount up to \$50,000.00 to Pay Grabowski Construction to Grade and Pave “Upper” Mellon Avenue (Lepore)
- j. 297-22** Resolution Authorizing a Contract with American Asphalt & Trucking, LLC, 818 Summer Avenue, Newark, NJ 07014 for Snow Removal Services from Sidewalks, Paths, Crosswalks, Bus Shelters and Stops Within the Township in an Amount NTE \$60,000.00 for 2022/23 (Lepore)
- k. 298-22** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Longo)
- l. 299-22** Resolution Authorizing Helicopter Landing at Montclair Golf Club for Santa Arrival 2022 (Legal-Gengaro)
- m. 300-22** Resolution Authorizing the Collector of Taxes to Refund Payment to the Listed Taxpayer Due to an Overpayment of Taxes Due to a Duplicate Payment (Longo)
- n. 301-22** Resolution Authorizing Change Order No. 2 for the Degnan Park Baseball Field Improvements, 365 Thomas Boulevard, Orange, NJ 07050 (Lepore)
- o. 302-22** Resolution Awarding a Contract with Cifelli & Son General Contracting, 81 Franklin Ave., Nutley NJ 07110 for Street Improvement, Contract MA-2020 Arverne Rd., Crestmont Rd (portion) & Westover Terr. (portion) in the amount of \$873,652.41(Lepore)
- p. 303-22** Resolution Authorizing a Performance Bond for 44 Washington Street from Zekrob Properties in the amount of \$280,705.00 to satisfy the Planning Board approval of May 1, 2019 (Lepore)
- q. 304-22** Resolution Authorizing the Appointment of (2) Community Development Representatives to the Essex County Division of Housing and Community Development – Zayibeth Carballo and James A. Williams (Lepore)
- r. 305-22** Resolution Authorizing an Agreement to Enter into a Contract with Delta Dental of New Jersey for Employees Dental Insurance (Gross)
- s. 306-22** Resolution Authorizing Meritain Health for Employees coverage Third Party Administration Services (Gross)
- t. 307-22** Resolution Authorizing an Agreement to enter into a Contract for Employees Prescription Drugs with Benecard Services, Inc. (Gross)
- u. 308-22** Resolution Authorizing an Agreement with Liberty Mutual Insurance Company for Stop Loss Coverage for Year 2023 (Gross)
- v. 309-22** Resolution Authorizing an Executive Session for the Purpose of Discussing Pending Litigation with WO Fire Department and Downtown Redevelopment
- w. 310-22** Resolution Update Downtown West Orange Alliance, Inc. By-Laws (Brill)
- x. 311-22** Introduction of the 2023 Downtown West Orange Alliance Budge (Brill)

9. Ordinances on Second and Final Reading

- a. **2698-22** Bond Ordinance Funding An Emergency Appropriation Providing For The Local Unit's Allocable Share Of The Unfunded Portion Of Phase I 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 \$2,725,000 Therefor And Authorizing The Issuance Of \$2,725,000 Bonds Or Notes To Finance The Cost Thereof (Gross)
- b. **2699-22** An Ordinance Authorizing the Execution of a License Agreement with Pleasant Valley Productions, Inc. for Use and Operation of the Oskar Schindler Performing Arts Center (Gross)

10. Ordinances on First Reading

- a. **2700-22** Bond Ordinance Providing for the Installation of a Sanitary Sewerage System and Associated Laterals Located on Mellon Avenue between Cleveland Terrace and Kitchener Avenue, Appropriating \$285,000 Therefor and Authorizing the Issuance of \$271,400 Bonds or Notes of the Township to Finance Part of the Cost Thereof and Directing a Portion of Special Assessment of the Cost Thereof (Gross)
- b. **2701-22** 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)

11. Pending Matters/New Matters/Council Discussion

12. ABC Hearing

- a. **705-22** Resolution Authorizing a Person-To-Person Transfer of Plenary Consumption License 0722-33-012-003 from Eagle Rock Lounge Corp. to BK Lobster WO, LLC (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.

Next Meeting Date(s): December 6, 2022

ZOOM INSTRUCTIONS:

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87534016393?pwd=TXpwWkFKbS9iaG1Kd1dyelBNVzZkZz09>

Or Telephone:

Dial: US: 1-646-931-3860

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