

Township of West Milford, New Jersey
Township Council
REGULAR MEETING AGENDA

January 18, 2012
7:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of January 1, 2012; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk

Please also make note of all fire and emergency exits - located to the left, right, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

October 5, 2011 Workshop Meeting

II. PRESENTATIONS

Sustainable Jersey Bronze Certification

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

Resolution 2012 – 065

Mayor's Appointment of Township Administrator with Council Consent

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

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VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance 2012 – 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article IX Chapter 15-49 “J”
Composition of the Police Department of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 22, 2012. Notice of this public hearing shall be published in the Herald News on or about January 22, 2012

2) Ordinance 2012 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Schedule XVIII of Chapter 10, Traffic, of the Code of the Township of West Milford, by Authorizing Installation of a Traffic Control Signal at the Intersection of Warwick Turnpike & Lakeshore Drive South

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 22, 2012. Notice of this public hearing shall be published in the Herald News on or about January 22, 2012

3) Resolution 2012 – 046

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Caretaker Agreements with Richard Ashley and Nicholas Christian Lopes to Serve as Co-Caretakers of Westbrook Park

4) Resolution 2012 - 051

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with Professional Insurance Associates, Inc. to serve as Risk Management Consultant for the Township

5) Resolution 2012 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bid for the Purchase of One Tanker/Pumper

6) Resolution 2012 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Pierce Manufacturing for One (1) Tanker/Pumper for West Milford Fire Department

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7) Resolution 2012 - 054

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Tilcon NY Inc. through the Morris County Cooperative Contract No. 9 for Road Materials (Stone)

VIII. CONSENT AGENDA

Resolution 2012 – 055

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2012-056** - Refund Escrow Funds
- b. **2012-057** - Refund Other Liens
- c. **2012-058** - Refund Overpayments
- d. **2012-059** - Refund Recreation Fees
- e. **2012-060** – Reinststate Taxes
- f. **2012-061** – Hours for Collection of Taxes
- g. **2012-062** - Rescind Resolution 2011-436
- h. **2012-063** - Various 2012 Licenses

Applications Included in the Consent Agenda

- a. Application for Tricky Tray Raffle License No. 2012-08 for the West Milford LaCrosse Booster Club for February 25, 2012.
- b. Application for On Premise 50/50 Raffle License No. 2012-09 for the West Milford LaCrosse Booster Club for February 25, 2012.
- c. Application for On Premise 50/50 Raffle License No. 2012-10 for the West Milford Basketball Booster Club, Inc. for February 9 & February 14, 2012.
- d. Application for Off Premise Draw Raffle License No. 2012-11 for the Paradise Knoll Parent Teacher Association for March 31, 2012.

IX. APPROVAL OF EXPENDITURES

Resolution 2012 – 064

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator**
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

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XI. APPOINTMENTS AND RESIGNATIONS

**Note. The Council may wish to make an appointment to the Beautification/Recycling Task Force*

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 01/13/12
Regular Council Meeting: 01/18/12

Item #	Date Rec'd	From	Topic
Resolutions from other Government Agencies			
01/18/12-1	01/09/12	Borough of Bloomingdale	Resolution #2012-1.21 Urging the Legislature to Quickly Enact and the Governor to Approve S-54 Which Would Relieve Some Regulatory Burdens in Regard to Flooding Problems in the State.
Ordinances from other Government Agencies			