

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 18, 2017

6:30 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 December 25, 2016 and January 1, 2017; 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, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

January 4, 2017 Reorganization Meeting

MEETINGS

February 1, 2017 Workshop Meeting

February 15, 2017 Regular Meeting

March 1, 2017 Workshop Meeting

II. PRESENTATIONS

- EDC Awards – Be Creative and Track Time
- Plenary Retail Consumption License Transfer
 - License No. 1615-33-017-008
 - Gioia Restaurant, LLC to Nonna Nina, LLC

III. EXECUTIVE SESSION

- None

IV. PROCLAMATION

- None

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2017 - 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Correcting Chapter 226, "Noise", of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 15, 2017. Notice of this public hearing shall be published in the Herald News on or about January 22, 2017

2) Ordinance No. 2017 - 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Paul Street, Walnut Street and Portions of Jefferson Street and Harrison Street as Township Roads

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 15, 2017. Notice of this public hearing shall be published in the Herald News on or about January 22, 2017

3) Ordinance No. 2017 - 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey for the Closing of a Portion of Burnt Meadow Road (Township Owned Road)

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 15, 2017. Notice of this public hearing shall be published in the Herald News on or about January 22, 2016

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.

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4) Ordinance No. 2017 - 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees", of the Revised General Ordinances Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 15, 2017. Notice of this public hearing shall be published in the Herald News on or about January 22, 2016

5) Ordinance No. 2017 - 005

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Section §174-10, "Annual Town-wide Garage Sale" 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 15, 2017. Notice of this public hearing shall be published in the Herald News on or about January 22, 2016

6) Resolution No. 2017 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the CDBG Application being Submitted to the County of Passaic for the Community Development Block Grant Programs (CDBG) for the Community Transportation Program Bus in the Township of West Milford

7) Resolution No. 2017 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 1701, Lot 42 in the Township of West Milford which Requires a Treatment Works Approval (TWA) Application, Statement of Consent, Forwarded to the State of New Jersey Department of Environmental Protection

8) Resolution No. 2017 - 054

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Scott Holzhauer, CTA, Scgrea, to Assist the Township of West Milford with Tax Appeals filed in the Tax court of New Jersey

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- 9) **Resolution No. 2017 - 055**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 10) **Resolution No. 2017 - 056**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of an Overpayment
- 11) **Resolution No. 2017 - 057**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayments
- 12) **Resolution No. 2017 - 058**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Reinstatement of Taxes
- 13) **Resolution No. 2017 - 059**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate
- 14) **Resolution No. 2017 - 060**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate
- 15) **Resolution No. 2017 - 061**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption Licenses for the 2016-2017 License Year with Conditions
- 16) **Resolution No. 2017 - 062**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-017-008 from Gioia Restaurant, LLC to Nonna Nina, LLC for Premises at the Same Location
- 17) **Resolution No. 2017 - 063**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2017

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18) Resolution No. 2017 - 064

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Escrow Monies

IX. CONSENT AGENDA

- None

X. APPROVAL OF EXPENDITURES

Resolution 2017 - 065

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

***Note: The Council may wish to make appointments to the*

- *Municipal Alliance Committee - CASA*
- *Beautification and Recycling Committee*
- *Council Subcommittees*

XIII. ADJOURNMENT

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