

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

January 20, 2016

6:00 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 10, 2016; 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**

None.

**II. PRESENTATIONS**

- NJYFL Super Bowl Football PeeWee Title
- Plenary Retail Consumption License Transfer
  - License No. 1615-33-016-006
    - Tuscany Brewhouse LLC to Sunwoo Trade, LLC

**III. EXECUTIVE SESSION**

***Resolution 2016 - 058***

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates Appeal
- Contracts – PAL
- Contracts – Lakeland Bank
- Contracts – Township, BOE and Friends of Wallisch
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Attorney-Client Privilege – Watershed Legislation

**REGULAR MEETING AGENDA**

January 20, 2016

Page 2 of 5

**IV. PROCLAMATION**

None.

**V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

None.

**VI. PUBLIC COMMENTS**

**VII. COUNCIL COMMENTS**

**VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2016 - 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 17, 2016. Notice of this public hearing shall be published in the Herald News on or about January 24, 2016\*\**

**2) Ordinance No. 2016 - 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Chapter 135 "Fees and Costs" 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 17, 2016. Notice of this public hearing shall be published in the Herald News on or about January 24, 2016\*\**

**3) Ordinance No. 2016 - 003**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$202,819.27 From Reserve For Capital Purchases

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 17, 2016. Notice of this public hearing shall be published in the Herald News on or about January 24, 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.*

## REGULAR MEETING AGENDA

January 20, 2016

Page 3 of 5

- 4) **Resolution No. 2016 - 059**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Surplus Policy for the Township
- 5) **Resolution No. 2016 - 060**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community Based Drug and Alcohol Prevention Programs
- 6) **Resolution No. 2016 - 061**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58
- 7) **Resolution No. 2016 - 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. 1615-33-016-006 from Tuscany Brewhouse LLC to Sunwoo Trade LLC for Premises at the Same Location
- 8) **Resolution No. 2016 - 063**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Tax Lien Certificates
- 9) **Resolution No. 2016 - 064**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Tax
- 10) **Resolution No. 2016 - 065**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Escrow Monies
- 11) **Resolution No. 2016 - 066**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments
- 12) **Resolution No. 2016 - 067**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Other Liens
- 13) **Resolution No. 2016 - 068**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees

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**REGULAR MEETING AGENDA**

January 20, 2016

Page 4 of 5

**14) Resolution No. 2016 - 069**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

**IX. CONSENT AGENDA**

None.

**X. APPROVAL OF EXPENDITURES**

**Resolution 2016 - 070**

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 appointment to the vacant Class IV Alternate #2 position on the Planning Board and the vacant citizen member position on the Cable TV Commission.*

**XIII. DISCUSSION ITEMS**

- |    |                          |
|----|--------------------------|
| 1. | Use of New Library Space |
|----|--------------------------|

**XIV. EXECUTIVE SESSION**

**Resolution 2016 - 071**

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates Appeal
- Contracts – PAL
- Contracts – Lakeland Bank

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## REGULAR MEETING AGENDA

January 20, 2016

Page 5 of 5

- Contracts – Township, BOE and Friends of Wallisch
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Attorney-Client Privilege – Watershed Legislation

### **XV. ADJOURNMENT**

#### *PUBLIC COMMENT PERIOD*

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