

Township of West Milford, New Jersey  
Township Council

**REGULAR MEETING AGENDA**

January 23, 2013  
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 Reorganization meeting was advertised in the Herald News in its issue of December 30, 2012 and January 6, 2013; 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**

November 14, 2012 Workshop Meeting

**II. EXECUTIVE SESSION**

***Resolution 2013 - 046***

Motion for Executive Session

- Contract – Triple T Construction – Recycling Center
- Contract – Building Maintenance Hillcrest
- Litigation - Shortway vs. West Milford (Action No. 06-2933)
- Labor Negotiations

**III. PRESENTATION**

- Liquor License Transfers (Public Hearings):
  - Retail Consumption License # 1615-33-023-004
    - Falciglia Sal. F. to Blini LLC

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

None.

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### **V. PUBLIC COMMENTS**

### **VI. COUNCIL COMMENTS**

### **VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

#### **1) Ordinance No. 2013 – 001**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 271-2, Police Services Charges 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 20, 2013. Notice of this public hearing shall be published in the Herald News on or about January 27, 2013.\*\**

#### **2) Ordinance No. 2013 – 002**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing 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 20, 2013. Notice of this public hearing shall be published in the Herald News on or about January 27, 2013.\*\**

#### **3) Ordinance No. 2013 – 003**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries & Compensation for Part Time and Seasonal Employees

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 20, 2013. Notice of this public hearing shall be published in the Herald News on or about January 27, 2013.\*\**

#### **4) Ordinance No. 2013 – 004**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Approving Salary Ordinance

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council` scheduled for February 20, 2013. Notice of this public hearing shall be published in the Herald News on or about January 27, 2013.\*\**

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- 5) **Resolution No. 2013 – 047**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Memorandum of Understanding with the City of Newark, the Township of West Milford and the West Milford Police Department for Monitoring & Security of Water Supply Facilities in the Newark Watershed
- 6) **Resolution No. 2013 – 048**  
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 Joanna Slagle for the Preparation of the West Milford Township Trails Master Plan for an amount not to exceed \$7,800
- 7) **Resolution No. 2013 – 049**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the township and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal
- 8) **Resolution No. 2013 – 050**  
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
- 9) **Resolution No. 2013 – 051**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Caretaker Agreement with Janette Weber to serve as Caretaker of Westbrook Park
- 10) **Resolution No. 2013 – 052**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person-to-Person and Place-To-Place (Expansion) Transfer of Plenary Retail Consumption License No. 1615-33-023-004 from Falciglia Sal F. to Blini LLC for Premises at the Same Location
- 11) **Resolution No. 2013 – 060**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Lower Co-Insurance Limit through the Offering Provided by XL Insurance Company and the Joint Insurance Fund (JIF)
- 12) **Resolution No. 2013 – 061**  
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 Fox Architectural Design for the Performance of

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Architectural Services for the Township Museum in an amount not to exceed \$6,300

**VIII. CONSENT AGENDA**

***Resolution 2013 – 053***

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. **2013-054** – Correct LOSAP List
- b. **2013-055** – Cancel Check
- c. **2013-056** – Refund Escrow Funds
- d. **2013-057** – Refund Health Department Fee
- e. **2013-058** – Refund Other Liens
- f. **2013-059** – Refund Overpayments

***Applications Included in the Consent Agenda***

- 1. Application for Special Permit for Social Affair by Saint Joseph for March 16, 2013.
- 2. Application for On Premise Draw Raffle License No. 2013-04 by St. Joseph Church for March 16, 2013.
- 3. Application for Casino Night License No. 2013-05 by St. Joseph Church for March 16, 2013.
- 4. Application for Off Premise Draw Raffle License No. 2013-06 by BPOE West Milford Elks Lodge #2236 for April 26, 2013.

**IX. APPROVAL OF EXPENDITURES**

***Resolution 2013 – 062***

Resolution Authorizing the Payment of Bills

**X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

**XI. APPOINTMENTS AND RESIGNATIONS**

*\*\*Note: The Council may wish to make appointments to the EDC, the MUA and the Wanaque Sewerage Authority.*

**XIII. ADJOURNMENT**