

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

February 1, 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 Workshop 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**

**I. ROLL CALL**

**II. MINUTES**

January 4, 2017 Reorganization Meeting  
January 4, 2017 Workshop Meeting

**III. MEETINGS**

February 15, 2017 Regular Meeting  
March 1, 2017 Workshop Meeting  
March 15, 2017 Regular Meeting

**IV. PRESENTATIONS**

- Eagle Scout – Timothy Patrick Schutte
- 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

**V. EXECUTIVE SESSION**

***Resolution No. 2017 - 052***

Motion for Executive Session

- Contracts – Passaic County

**REGULAR MEETING AGENDA**

February 1, 2017

**VI. PROCLAMATIONS**

➤ None

**VII. DISCUSSION ITEMS**

1.	Discussion: Selection of Council President
2.	Discussion: ALF Event

**VIII. PUBLIC COMMENTS**

**IX. COUNCIL COMMENTS**

**X. ACTION ITEMS**

**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 February 5, 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 February 5, 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*

**PUBLIC COMMENT PERIOD**

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*News on or about February 5, 2016\*\**

**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 February 5, 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 February 5, 2016\*\**

**6) Resolution No. 2017 - 053**

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 - 054**

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 - 055**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Widening and Resurfacing of Reservoir Road between Route 23 and Oak Ridge Road

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- 9) Resolution No. 2017 – 056**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Canistear Road between Route 23 and Henderson Road
- 10) Resolution No. 2017 – 057**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Bikeway Improvements to Cahill Cross Road between Morsetown Road and Peter Road including Widening, Resurfacing and Stormwater Compliance
- 11) Resolution No. 2017 – 058**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the West Milford Family Pump Track to Operate under the Auspices of the Township's Department of Community Services and Recreation
- 12) Resolution No. 2017 – 059**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Grant Fund Amounts in Resolution 2016-353 that Authorized the Submission and Acceptance of a Sub Grant Award for Fiscal Year 2016 Homeland Security Grant Program Emergency Management Agency Assistance Funding
- 13) Resolution No. 2017 – 060**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 – Final to Cargill Incorporated Deicing Technology for Purchase of Rock Salt for an Overall Increase not to exceed \$700,128
- 14) Resolution No. 2017 - 061**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 15) Resolution No. 2017 - 062**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of an Overpayment

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**16) Resolution No. 2017 – 063**

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

**17) Resolution No. 2017 – 064**

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

**18) Resolution No. 2017 – 065**

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

**19) Resolution No. 2017 – 066**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Refund of Recreation Fees

**20) Resolution No. 2017 - 067**

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

**21) Resolution No. 2017 - 068**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate

**22) Resolution No. 2017 - 069**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate

**23) Resolution No. 2017 - 070**

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

**24) Resolution No. 2017 - 071**

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

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### 25) **Resolution No. 2017 - 072**

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

## **XI. CONSENT AGENDA**

- None

## **XII. APPROVAL OF EXPENDITURES**

### **Resolution 2017 – 073**

Resolution Authorizing the Payment of Bills

## **XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

## **XIV. APPOINTMENTS AND RESIGNATIONS**

### 1) **Resolution No. 2017 - 074**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Heritage Committee

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

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

## **XV. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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