

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

February 17, 2016  
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 20, 2015 and January 3, 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**

December 16, 2015 Regular Meeting  
December 16, 2016 Executive Session  
January 6, 2016 Reorganization  
January 6, 2016 Executive Session

**II. PROCLAMATION**

- Music in Our Schools/Youth Art Month

**III. EXECUTIVE SESSION**

***Resolution 2016 - 080***

Motion for Executive Session

- Safety – Security at Town Hall
- Litigation – Newark Tax Appeals

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

#### 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 Ordinances

*\*\*This Ordinance was introduced January 20, 2016 and the Notice of Public Hearing was published in the Herald News on January 24, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

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

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

*\*\*This Ordinance was introduced January 20, 2016 and the Notice of Public Hearing was published in the Herald News on January 24, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

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

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriate \$202,819.27 from Reserve for Capital Purchases

*\*\*This Ordinance was introduced January 20, 2016 and the Notice of Public Hearing was published in the Herald News on January 24, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

### V. PUBLIC COMMENTS

### VI. COUNCIL COMMENTS

### VII. PRESENTATIONS

- 2016 Budget Overview and 2016 Capital, Mr. Robert Casey

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

**1) Ordinance No. 2016 - 004**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 500, Zoning, Article XIV Signs §500-152 "Permits Required" 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 March 16, 2016. Notice of this public hearing shall be published in the Herald News on or about February 21, 2016\*\**

**2) Resolution No. 2016 - 081**

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 Holzhauser, CTA, SCGREA, to Compensate Mr. Holzhauser for Work Performed in 2015

**3) Resolution No. 2016 - 082**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township of West Milford to Insure and Maintain the Tanker Loaned from the Borough of Ringwood to the Greenwood Forest Volunteer Fire Company for the Purpose of Fire Suppression within the Township Until Such Time Greenwood Forest Volunteer Fire Company Receives New Apparatus Which Was Funded and Ordered in 2015

**4) Resolution No. 2016 - 083**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Donation of a Township Vehicle and Equipment to the Greenwood Forest Volunteer Fire Company

**5) Resolution No. 2016 - 084**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Redirect the Purchases for Fire Fighter Physicals Funding from Nassau NDI Diagnostics to Highlander Family Group

**6) Resolution No. 2016 - 085**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Setting the Dates for the Annual Town Wide Garage Sale in Accordance with §174.10 of the Township Code

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### 7) **Resolution No. 2016 - 086**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Subgrant Award for Fiscal Year 2015 Homeland Security Grant Program Emergency Management Agency Assistance Funding

### 8) **Resolution No. 2016 - 087**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Highlands Water Use Conservation Management Plan Grant Receivable and Appropriation Grant Balances

### 9) **Resolution No. 2016 - 088**

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

### 10) **Resolution No. 2016 - 089**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks Over Six Months Old to Municipal Cash Balances

### 11) **Resolution No. 2016 - 090**

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

### 12) **Resolution No. 2016 - 091**

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

### 13) **Resolution No. 2016 - 092**

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

## IX. **CONSENT AGENDA**

None.

## X. **APPROVAL OF EXPENDITURES**

### ***Resolution 2016 – 093***

Resolution Authorizing the Payment of Bills

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

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

### **XII. APPOINTMENTS AND RESIGNATIONS**

#### ***Resolution 2016 – 094***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

*\*\*Note: The Council may wish to make an appointment to the Insurance Committee.*

### **XIII. ADJOURNMENT**

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