

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 18, 2015
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 21, 2014 and January 4, 2015; 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 7, 2014 Reorganization Meeting

II. PUBLIC HEARING

- Passaic County Open Space Grant Applications
 - Nosenzo Park
 - Westbrook Park Teen Center
 - Architectural & Engineering Services for Recreation Facilities

III. EXECUTIVE SESSION

Resolution 2015 - 073

Motion for Executive Session

- Public Safety – Department Structure – Special Operations Unit

IV. PRESENTATIONS

- Liquor License Transfer
 - Person-to-Person Transfer - License 1615-33-035-007
 - Filippo Ent. LLC to Josef Lang Holdings, LLC

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V. PROCLAMATION

- None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2015 – 001**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend §226-7 “Noise, Enforcement; violations and penalties” of the Township Code to Reduce the Penalty Provision

This Ordinance was introduced on January 21, 2015 and the Notice of Public Hearing was published in the Herald News on January 25, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Resolution No. 2015 – 040**

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

This Resolution was first considered at the reorganization meeting on January 7, 2015 at which time the Council tabled it to the February 18, 2015 meeting

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2015 – 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend §135, “Fees & 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 March 18, 2015. Notice of this public hearing shall be published in the Herald News on or about February 15, 2015. ***

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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2) Resolution No. 2015 – 074

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space And Farmland Preservation Trust Fund for Nosenzo Pond Park in the Township of West Milford

3) Resolution No. 2015 – 075

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space And Farmland Preservation Trust Fund for Westbrook Park in the Township of West Milford

4) Resolution No. 2015 – 076

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space And Farmland Preservation Trust Fund for Architect & Engineering Services for Currently Owned Recreation Facilities in the Township of West Milford

5) Resolution No. 2015 – 077

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Recreation Group Use Permit (Brown's Point – 2015 Power Boat Races)

6) Resolution No. 2015 – 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Contract for the Purchase of Salt from Carhill Incorporated Deicing Technology

7) Resolution No. 2015 – 079

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. 1615-33-035-007 from Filippo Ent. LLC to Josef Lange Holdings LLC for Premises at the Same Location

8) Resolution No. 2015 – 088

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the CDBG Application being Submitted to the County of Passaic by Morris Habitat for Humanity, Inc.

9) Resolution No. 2015 – 089

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing

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10) Resolution No. 2015 – 090

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Future Purchases for Repair Parts in Accordance with the Township’s Purchasing Policies

X. CONSENT AGENDA

Resolution 2015 – 080

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2015-081 – Cancellation of Taxes
- b. 2015-082 – Refund Overpayments
- c. 2015-083 – Refund Escrow Funds
- d. 2015-084 – Refund Other Liens
- e. 2015-085 – Refund Recreation Fees
- f. 2015-086 – Various Licenses

Applications Included in the Consent Agenda

- 1. Application for 50/50 On Premise Raffle License #2015-03 by Our Lady Queen of Peace Church for April 25, 2015.
- 2. Application for Tricky Tray Raffle License #2015-04 by Our Lady Queen of Peach Church for April 25, 2015.
- 3. Application for 50/50 Off Premise Raffle License #2015-05 by Rotary Club of West Milford for October 10, 2015.
- 4. Application for 50/50 Off Premise Raffle License #2015-06 by West Milford High School PTSO for June 9, 2015.

XI. APPROVAL OF EXPENDITURES

Resolution 2015 – 087

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIII. APPOINTMENTS AND RESIGNATIONS

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The Council may wish to make an appointment to the Senior Advisory Committee.

XIV. ADJOURNMENT

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