

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 19, 2020
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 November 11, 2019 and January 5, 2020; copies were provided to 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

February 5, 2020 Executive Session
February 5, 2020 Workshop Meeting

IV. MEETINGS

March 4, 2020 Workshop Meeting
March 18, 2020 Regular Meeting
April 1, 2020 Workshop Meeting

V. PROCLAMATIONS

➤ None

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VI. PRESENTATIONS

- Presentation of 2020 Budget – Mr. Casey, Budget Consultant
- Public Hearing: Liquor License Transfer – Plenary Retail Consumptions License No. 1615-33-023-005 from Blini LLC to 4Zip Square Corp. for Premises at the Same Location
- Public Hearing: Nosenzo Pond Septic Well Restrooms

VII. EXECUTIVE SESSION

Resolution 2020 - 101

Motion for Executive Session

- Attorney-Client Privilege – Helping People Help Themselves

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: Facilities Committee
2.	Discussion: Drug-Free Communities Support Program

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2020 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees and Costs” of the Revised General Ordinances Amended

This Ordinance was introduced on February 5, 2020 and the Notice of Public Hearing was published in the Herald News on February 10, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2020 - 003

Ordinance to Revise Chapter 158, Flood Damage Prevention, of the Revised General Code of the Township of West Milford, Passaic County to Conform with the Requirements of the State of New Jersey and the Federal Government Governing Floodplain Management

This Ordinance was introduced on February 5, 2020 and the Notice of Public Hearing was published in the Herald News on February 10, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

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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X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2020 – 102

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-023-005 from Blini LLC to 4Zip Square Corp. for Premises at the Same Location

2) Resolution No. 2020 – 103

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal of an Application for Funding for the Passaic County Open Space, Farmland and Historic Preservation Trust Fund for Nosenzo Pond Park – Phase 4: Septic System, Potable Well and Restrooms in the Township of West Milford

3) Resolution No. 2020 – 104

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2020 Community Oriented Policing Services (COPS) Grant

4) Resolution No. 2020 – 105

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Use of Escrow Funds from the Lease of the Hillcrest Facility to be Applied to the Purchase of a New Turf field by the West Milford Township Board of Education

5) Resolution No. 2020 – 106

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Tax Abatement for Lincoln Village

6) Resolution No. 2020 – 107

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Mayor's Appointment of William Senande as Commission, Catherine Shanahan as Alternate Commissioner and Denyse Todd as Safety Delegate to the Morris County Municipal Joint Insurance Fund

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7) Resolution No. 2020 – 108

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2019 Budget per N.J.S.A. 40A:4-20

8) Resolution No. 2020 – 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

9) Resolution No. 2020 – 110

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Tax

10) Resolution No. 2020 – 111

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

11) Resolution No. 2020 – 112

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

12) Resolution No. 2020 – 113

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

13) Resolution No. 2020 – 114

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

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 115

Resolution Authorizing the Payment of Bills

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Councilwoman Lichtenberg**
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel
- c. **Administrator**
- d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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