

Township of West Milford, New Jersey  
Township Council

**REGULAR MEETING AGENDA**

February 20, 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 Regular 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 28, 2012 Regular Meeting

**II. EXECUTIVE SESSION**

None.

**III. PRESENTATION**

- 4H – Velveteen Rabbit & Farm Club
- Make a Change Club – Disaster Relief Fund
- Environmental Commission Annual Report

**IV. PROCLAMATION**

- Music in Our Schools/Youth Art Month
- Read Across America

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### **V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**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

*\*\*This Ordinance was introduced on January 23, 2013 and the Notice of Public Hearing was published in the Herald News on January 27, 2013. The Council will open the meeting to the public to speak to this ordinance only\*\**

**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

*\*\*This Ordinance was introduced on January 23, 2013 and the Notice of Public Hearing was published in the Herald News on January 27, 2013. The Council will open the meeting to the public to speak to this ordinance only\*\**

**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

*\*\*This Ordinance was introduced on January 23, 2013 and the Notice of Public Hearing was published in the Herald News on January 27, 2013. The Council will open the meeting to the public to speak to this ordinance only\*\**

**4) Ordinance No. 2013 – 004**

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

*\*\*This Ordinance was introduced on January 23, 2013 and the Notice of Public Hearing was published in the Herald News on January 27, 2013. The Council will open the meeting to the public to speak to this ordinance only\*\**

### **VI. PUBLIC COMMENTS**

### **VII. COUNCIL COMMENTS**

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

**1) Ordinance No. 2013 – 005**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees”, of the Revised General Ordinances to amend §135-2.K “Pre-School Fees”

*\*\* Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for March 06, 2013. Notice of this public hearing shall be published in the Herald News on or about February 24, 2013. \*\**

**2) Ordinance No. 2013 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting First Avenue, Second Avenue, Third Avenue and a Portion of Center Street as Township Roads

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 20, 2013. Notice of this public hearing shall be published in the Herald News on or about February 24, 2013. \*\**

**3) Ordinance No. 2013 – 007**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Prohibiting Parking on Township Roads where Bike Lanes are Present

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 20, 2013. Notice of this public hearing shall be published in the Herald News on or about February 24, 2013. \*\**

**4) Resolution No. 2013 – 067**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Assembly Bill A-2753 and Senate Bill S-1923 Requiring Direct Payment of Energy Taxes to Municipal Government

**5) Resolution No. 2013 – 068**

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 Provisions of N.J.S.A. 40:4-58

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**6) Resolution No. 2013 – 069**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2013 Tax Title Lien Sale

**7) Resolution No. 2013 – 070**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One 2013 Ford F450 4 X 4, Type I, Modular Ambulance or Equal

**8) Resolution No. 2013 – 071**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to D’Onofrio & Son, Inc. Landscaping for the Maintenance of Ballfields & Other Sites

**9) Resolution No. 2013 – 072**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a State and Local Fair Market Value Lease/Purchase Agreement to Municipal Capital Finance for One Savin MP 5002SP Multi-Function Copier

### IX. CONSENT AGENDA

**Resolution 2013 – 073**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2013-074 – Cancel Taxes
- b. 2013-075 – Refund Construction Fees
- c. 2013-076 – Refund Health Department Fee
- d. 2013-077 – Release Municipal Court Funds
- e. 2013-078 – Refund Other Liens
- f. 2013-079 – Refund Overpayments
- g. 2013-080 – Refund MUA Overpayments
- h. 2013-081 – Refund Recreation Fees
- i. 2013-082 – Reinstate Taxes

**Applications Included in the Consent Agenda**

1. Application for Petition to Extend Licensed Premises by Uncorked Wines and Spirits for March 16, 2013.
2. Application for Off Premise Draw Raffle License No. 2013-09 by West Milford Midget Football Association for August 30, 2013.
3. Application for Off Premise 50/50 Raffle License No. 2013-10 by West Milford Rotary for October 12, 2013.
4. Application for Tricky Tray Raffle License No. 2013-11 by West Milford LaCrosse Booster Club for April 20, 2013.
5. Application for Off Premise 50/50 Raffle License No. 2013-12 by West Milford LaCrosse Booster Club for April 20, 2013.
6. Application for On Premise 50/50 Raffle License No. 2013-13 by West Milford LaCrosse Booster Club for April 20, 2013.

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**X. APPROVAL OF EXPENDITURES**

***Resolution 2013 – 083***

Resolution Authorizing the Payment of Bills

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

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

**XII. APPOINTMENTS AND RESIGNATIONS**

***Resolution 2013 – 084***

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

*\*\*Note: The Council may wish to make appointments to the Economic Development Commission and the Beautification/ Recycling Task Force Committee.*

**XIII. ADJOURNMENT**