

Township of West Milford, New Jersey
Township Governing Body

REGULAR MEETING AGENDA

April 17, 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

December 19, 2012 Regular Meeting
December 19, 2012 Executive Session

II. PRESENTATIONS

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

Ms. Tonya Cubby

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~ Volunteer Appreciation Night ~

2) *2012 Volunteer of the Year Award:*

Mr. Gary Oppenheimer

Volunteer Group Presentations:

- 1) West Milford Rotary Club
- 2) St. Joseph Church
- 3) Sustainable West Milford
- 4) West Milford Animal Shelter Society
- 5) West Milford Heritage Committee & Museum
- 6) Woman's Club of West Milford
- 7) Association for Special Children
- 8) West Milford Environmental Commission
- 9) 4H Club

III. PROCLAMATION

- National Day of Prayer
- Child Abuse Prevention & Awareness

IV. EXECUTIVE SESSION

Resolution 2013 - 121

Motion for Executive Session

- Contract – PAL Agreement
- Contract – Triple T – Recycling Center

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance No. 2013-008*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey To Accept the Dedication of a Drainage Easement From Carl Kirk Ziegler & Barbara J. Ziegler as further described herein and pursuant to the Terms & Conditions of this Ordinance

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This Ordinance was introduced on March 20, 2013 and the Notice of Public Hearing was published in the Herald News on March 24, 2013. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance 2013-009

Township Of West Milford Calendar Year 2013 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

This Ordinance was introduced on April 3, 2013 and the Notice of Public Hearing was published in the Herald News on April 7, 2013. The Governing Body will open the meeting to the public to speak to this ordinance only

3) Ordinance 2013- 010

Bond Ordinance Appropriating \$1,940,600 and Authorizing the Issuance of \$1,605,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

This Ordinance was introduced on April 3, 2013 and the Notice of Public Hearing was published in the Herald News on April 7, 2013. The Governing Body will open the meeting to the public to speak to this ordinance only

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2013 – 011

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §500-36.1.D(2) and §414-6 of the Township Code to Approve Changes to the Dates Within Which the Farmers' Market Can Operate Annually

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Governing Body scheduled for May 22, 2013. Notice of this public hearing shall be published in the Herald News on or about May 26, 2013.***

2) Ordinance No. 2013 – 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §15-108 of the Township Code to Change the Number of Members of the Library Board of Trustees from Seven Members to Nine Members

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*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Governing Body scheduled for May 22, 2013. Notice of this public hearing shall be published in the Herald News on or about May 26, 2013.***

3) Resolution No. 2013 – 122

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Deviation from §500-36.1.D(2) of the Township Code so that the Farmers' Market can Operate for a 20-week Period from mid-May to mid-October 2013

4) Resolution No. 2013 – 123

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Farmland and Historic Sites in New Jersey

5) Resolution No. 2013 – 124

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a 2013 Recycling Tonnage Grant

6) Resolution No. 2013 – 125

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Services Contract to Harold E. Pellow & Associates, Inc. for the Design & Preparation of Bid Documents to Rehabilitate the Parking Lot at Westbrook Park

7) Resolution No. 2013 – 126

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Services Contract to Charles Schaffer Associates, LLC for the Review & Analysis of Public Facilities

8) Resolution No. 2013 – 127

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Haskell Paving Inc. for the first, Second, Third Avenue Improvements Project

9) Resolution No. 2013 – 128

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Discharging of a Certain Mortgage Held by the Township of West Milford Against Property Known As 19 Laramie Trail, West Milford, NJ

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10) Resolution No. 2013 – 138

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of an Application to the NJDEP, Division of Parks & Forestry, for a NNL (No Net Loss) Grant in the Amount of \$620,197 for Compensatory Reforestation in the Township of West Milford and Authorizing Ronald Farr, of Farr Forestry Services, LLC to Provide Project Management Services for this NNL Grant Project for the Township of West Milford

IX. CONSENT AGENDA

Resolution 2013 – 129

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2013-130 – Cancel Taxes
- b. 2013-131 – Refund Other Liens
- c. 2013-132 – Refund Overpayments
- d. 2013-133 – Refund MUA Overpayments
- e. 2013-134 – Refund Recreation Fees
- f. 2013-135 – Reinstate Taxes
- g. 2013-136 – Various 2013 Licenses

Applications Included in the Consent Agenda

- 1. Application for Off Premise Calendar Raffle License No. 2013-16 by St Joseph Church for various 2013 dates through 9/25/2013.
- 2. Application for On Premise Draw Raffle License No. 2013-17 by Paradise Knoll PTA for 5/18/2013.
- 3. Application for On Premise 50/50 Raffle License No. 2013-18 by Paradise Knoll PTA for 5/18/2013.
- 4. Petition to Extend Licensed Premises by Normtra LLC t/a Big John’s Pub for June 6, 2013.

X. APPROVAL OF EXPENDITURES

Resolution 2013 - 137

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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XII. APPOINTMENTS AND RESIGNATIONS

***Note: The Council may wish to make appointments to the Economic Development Commission.*

XIII. ADJOURNMENT