

Township of West Milford, New Jersey
Township Governing Body

REGULAR MEETING AGENDA

April 23, 2014
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

February 20, 2014 - Special Budget Meeting
March 5, 2014 - Workshop Meeting
March 5, 2014 - Executive Session

II. PRESENTATIONS

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

Stephen Sangle

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~ Volunteer Appreciation Night ~

2) *2013 Volunteer of the Year Award:*

David Watson-Hallowell

~ Special Recognition ~

3) *Dedication to the West Milford Community:*

Ann Genader

Volunteer Group Presentations:

- 1) West Milford Elks
- 2) Beautification & Recycling Committee
- 3) West Milford Rotary
- 4) Women's Club of West Milford
- 5) West Milford Heritage Committee
- 6) West Milford Environmental Commission
- 7) West Milford Animal Shelter Society
- 8) West Milford 4H Club

III. PROCLAMATION

- National Day of Prayer – Proclamation will be received by Keith Hague.

IV. EXECUTIVE SESSION

- None.

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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1) Ordinance No. 2014 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing and Granting a Conservation Restriction/Easement from the Township of West Milford to the New Jersey Department of Environmental Protection

This Ordinance was introduced on March 19, 2014 and the Notice of Public Hearing was published in the Herald News on March 23, 2014. 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. 2014 – 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend §15-113 of the Township Code to Provide for the Appointment of Alternate Commissioners to the Economic Development Commission (EDC)

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Governing Body scheduled for May 21, 2014. Notice of this public hearing shall be published in the Herald News on or about April 27, 2014.***

2) Resolution No. 2014 – 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing S-3117 and A-4464 Requiring Blood Samples to be Obtained from Drivers Involved in Motor Vehicle Accidents Resulting in Death; Designated as “Michelle’s Law”

3) Resolution No. 2014 – 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Affirm the Township of West Milford’s Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

4) Resolution No. 2014 – 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Updating the Personnel Policies and Procedures Manual

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5) Resolution No. 2014 – 143

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Various Events at the Wallisch Homestead

6) Resolution No. 2014 – 144

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with the West Milford Library Board of Trustees for the Advancement of the Concept of a New Library with Provisions for Municipal Use of Certain Spaces

7) Resolution No. 2014 – 145

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 7701, Lots 11 & 12 in the Township of West Milford which Requires a Treatment Works Approval (TWA) Application, Statement of Consent, Forwarded to the State of New Jersey Department of Environmental Protection

IX. CONSENT AGENDA

Resolution 2014 – 146

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2014-147** – Cancellation of Taxes
- b. **2014-148** – Refund Bingo & Raffle Fees
- c. **2014-149** – Refund Escrow Fees
- d. **2014-150** – Refund Other Liens
- e. **2014-151** – Refund Overpayments
- f. **2014-152** – Refund Recreation Fees
- g. **2014-153** – Reinstate Taxes
- h. **2014-154** – Settle Tax Appeals

Applications Included in the Consent Agenda

- 1. Application to Amend to Cancel Off Premise 50/50 Raffle License #2014-01 by the Association for Special Children and Families.
- 2. Application to Amend to Cancel Bingo License #2014-17 by the Association for Special Children and Families.
- 3. Application for Off Premise Draw Raffle License #2014-246 by Rotary Club of West Milford for May 28, 2014.

X. APPROVAL OF EXPENDITURES

Resolution 2014 - 155

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator** Stormwater Discharge Complaint

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- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XII. APPOINTMENTS AND RESIGNATIONS

1) Resolution 2014 - 156

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Township's Americans With Disabilities Act Compliance Committee

***Note: The Council may wish to make an appointment to the Recreation Advisory Committee (RAC).*

XIII. ADJOURNMENT