

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

April 24, 2019  
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 March 10, 2019; 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.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES**

March 6, 2019 Executive Session  
March 27, 2019 Special Meeting/Budget  
April 3, 2019 Executive Session  
April 3, 2019 Executive Session  
April 3, 2019 Workshop Meeting  
April 8, 2019 Special Meeting/Budget

**IV. MEETINGS**

April 29, 2019 Budget Meeting  
May 01, 2019 Workshop Meeting  
May 22, 2019 Regular Meeting

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**V. PRESENTATIONS**

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*~ Volunteer Appreciation Night ~*

*1) Mary B. Haase Lifetime Volunteer Award:*

*Eileen Casbarro*

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*~ Volunteer Appreciation Night ~*

*2) 2018 Volunteer of the Year Award:*

*Robert Moskin*

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**VI. PROCLAMATIONS**

➤ None

**PUBLIC COMMENT PERIOD**

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### VII. PRESENTATIONS

#### ***Volunteer Group Presentations:***

1. Teen Summit
2. West Milford Animal Shelter Society
3. West Milford Woman's Club
4. West Milford Democratic Club
5. West Milford Environmental Commission
6. West Milford Heritage Committee
7. Friends of Wallisch Homestead
8. WM77TV Commission

#### **PRESENTATIONS (Cont'd)**

Liquor License Transfer – Plenary Retail Consumption License  
1615-33-030-008 Michael Yazgi to Sahanas Liquors Inc.

### VIII. EXECUTIVE SESSION

➤ None

### IX. ACTION ITEMS

#### **1) Ordinance No. 2019 – 004**

Bond Ordinance Appropriating \$1,135,000 and Authorizing the Issuance of \$444,600 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 April 3, 2019 and the Notice of Public Hearing was published in the Herald News on April 7, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

#### **2) Ordinance No. 2019 – 005**

An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford in the County of Passaic, New Jersey Such Appropriation

*\*\*This Ordinance was introduced April 3, 2019 and the Notice of Public Hearing was published in the Herald News on April 7, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

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**3) Ordinance No. 2019 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Renaming the Athletic Field at Nosenzo Park to the Paul Reilly field

*\*\*This Ordinance was introduced April 3, 2019 and the Notice of Public Hearing was published in the Herald News on April 7, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**4) Ordinance No. 2019 - 007**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, “Alcoholic Beverages,” Section 6 “Hours of Sale” of the Township Code to Change the Hours of Sale of Alcoholic Beverages on Sunday

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 22, 2019. Notice of this public hearing shall be published in the Herald News on or about April 28, 2019\*\**

**5) Ordinance No. 2019 - 008**

An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford in the County of Passaic, New Jersey

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 22, 2019. Notice of this public hearing shall be published in the Herald News on or about April 28, 2019\*\**

**6) Resolution No. 2019 - 124**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township of West Milford and TMP of New York, Inc. D/B/A Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

**7) Resolution No. 2019 - 125**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to D’Onofrio & Sons Inc. for the Maintenance of Ballfields and Other Sites

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**8) Resolution No. 2019 - 126**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Playground Equipment through the BEECP Contract #11 - BECCP

**9) Resolution No. 2019 - 127**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Soccer Field Lighting through Sourcewell (Formerly known as NJPA the National Joint Powers Alliance) Contract No. 082114-MSL from Musco Sports Lighting LLC

**10) Resolution No. 2019 - 128**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to Assist the Township of West Milford with Tax Appeals Filed in the Tax Courts of New Jersey to Schott Holzhauser, CTA, Scgrea

**11) Resolution No. 2019 - 129**

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., a Division of World Insurance Associates, LLC to Serve as Risk Manager Consultant

**12) Resolution No. 2019 - 130**

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., a Division of World Insurance Associates, LLC to Serve as Health Benefits Consultant

**13) Resolution No. 2019 - 131**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to Phoenix Advisors LLC for Continuing Disclosure Services

**14) Resolution No. 2019 - 132**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to EID Associates, Inc. for Surveying Services to Review and Certify the Updated Township Tax Maps

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**15) Resolution No. 2019 - 133**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to Ferriero Engineering Inc. for Septic Plan Review

**16) Resolution No. 2019 - 134**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Easement Agreement Between the Township of West Milford and Paul and Allison Kirchoerffer

**17) Resolution No. 2019 - 135**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2019 Tax Title Lien Sale

**18) Resolution No. 2019 - 136**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Electronic Tax Sales Notice Fee

**19) Resolution No. 2019 - 137**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2019

**20) Resolution No. 2019 - 138**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks Over Six Months Old to Municipal Cash Balances

**21) Resolution No. 2019 - 139**

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

**22) Resolution No. 2019 - 140**

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

**23) Resolution No. 2019 - 141**

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

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**24) Resolution No. 2019 - 142**

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

**25) Resolution No. 2019 - 143**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person and Place to place Transfer of Plenary Retail Consumption License No. 1615-33-030-008 from Michael Yazgi (Pocket) to Sahanas Liquors Inc. for Premises at 1612 Union Valley Road

**26) Resolution No. 2019 - 144**

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

**X. PUBLIC COMMENTS**

**XI. COUNCIL COMMENTS**

**XII. CONSENT AGENDA**

➤ None

**XIII. APPROVAL OF EXPENDITURES**

**Resolution No. 2019 – 145**

Resolution Authorizing the Payment of Bills

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

- a. **Mayor**
- b. **Council**
- c. **Administrator**
- d. **Attorney**

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## **XV. APPOINTMENTS AND RESIGNATIONS**

➤ None

## **XVI. ADJOURNMENT**

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