

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

May 1, 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 Workshop meeting was advertised in the Herald News in its issue of January 6, 2019 and January 27, 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

- None

IV. MEETINGS

- May 22, 2019 Regular Meeting
- June 12, 2019 Workshop and Regular Meeting
- July 10, 2019 Workshop and Regular Meeting

V. EXECUTIVE SESSION

- None

VI. PROCLAMATIONS

- Day of Prayer

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VII. PRESENTATIONS

- Grant Writer

VIII. DISCUSSION ITEMS

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| 1. | Discussion: Horses in West Milford |
| 2. | Discussion: County Developers Agreement regarding 165 Lakeside, Mid-Block Crosswalk |
| 3. | Discussion: Labor Attorney |
| 4. | Discussion: Renaming Nosenzo Field |

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **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

This Ordinance was introduced April 24, 2019 and the Notice of Public Hearing was published in the Herald News on April 28, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **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

This Ordinance was introduced April 24, 2019 and the Notice of Public Hearing was published in the Herald News on April 28, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

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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XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) 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

2) 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

3) Resolution No. 2019 - 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract with JBA Architecture and Consulting LLC for Preparation of Technical Specifications for the Roof Replacement at the Recreation Center

4) Resolution No. 2019 - 147

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Future Purchases for Portable Toilet/Septic Services in Accordance with the Township's Purchasing Policies

5) Resolution No. 2019 - 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Tax Collector to Issue Estimated Tax Bills for the Third Quarter Installment of 2019 Taxes

6) Resolution No. 2019 - 149

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2019-058 Adopted January 23, 2019 Correcting the Reimbursement Amount

7) Resolution No. 2019 - 150

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

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XIII. CONSENT AGENDA

- None

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2019 – 151

- Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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