

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 20, 2015
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 21, 2014 and January 4, 2015; 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.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

February 20, 2015 Special Meeting
February 28, 2015 Special Meeting

II. PRESENTATIONS

- Police Department Swearing In

III. EXECUTIVE SESSION

Resolution 2015 - 173

Motion for Executive Session

- Contract – Ogdensburg Agreement
- Contract – Cell Tower
- Contract – PAL Agreement
- Contract – Bloomfield Health Services
- Contract – PAL Preschool

IV. PROCLAMATION

- None.

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V. PRESENTATIONS

- Eagle Scout Harrison J. Christen
- Cable TV – Bob Nicholson

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

- Cable TV Commission

X. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2015 – 006

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating the Unimproved Portion of a “Paper Street” known as Quinty Place

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 17, 2015. Notice of this public hearing shall be published in the Herald News on or about May 24, 2015.***

2) Ordinance No. 2015 – 007

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Funding Construction for the New Library

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 17, 2015. Notice of this public hearing shall be published in the Herald News on or about May 24, 2015.***

3) Resolution No. 2015 – 174

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Senate Bill 412 Entitled “An Act Concerning the Rate of Taxation Under the Sales and Use Tax In Certain Municipalities, and Supplementing P.L. 1966, c.30”

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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4) Resolution No. 2015 – 175

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township Attorney to File a Declaratory Judgment Action with the Superior Court Seeking Judicial Approval of the Township's Compliance with its Third Round Affordable Housing Obligation in Accordance with the New Jersey Supreme Court Decision in the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by NJ Council on Accordable Housing

5) Resolution No. 2015 – 176

Resolution Approving and Authorizing the Execution of a Developer's Agreement By and Between the Township of West Milford and Inserra/West Milford, LLC With Respect to Improvements to the Marshall Hill Shopping Center Located at 9-27 Marshall Hill Road and 1530 Union Valley Road, Block 6903, Lots 15 and 16

6) Resolution No. 2015 – 177

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Affirm the Council's Direction to Change the Terms of the Professional Services Agreement with Professional Insurance Associates, Inc. from a Month-to-Month Contract to a 2015 Calendar Year Contract

7) Resolution No. 2015 – 178

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of an Application to New Jersey Transit Corporation and the Department of Transportation, United States of America, On Behalf of the Township of West Milford for an Inter-City 18 Month Grant Under the Federal Transit Act

XI. CONSENT AGENDA

Resolution 2015 – 179

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2015-180** – Dedication by Rider - COAH
- b. **2015-181** – Dedication by Rider – Damaged Township Property
- c. **2015-182** – Dedication by Rider – Disaster Relief Fund
- d. **2015-183** – Dedication by Rider - EDC
- e. **2015-184** – Dedication by Rider – Environmental Commission
- f. **2015-185** – Dedication by Rider – Fire Trust
- g. **2015-186** – Dedication by Rider – Police Fund
- h. **2015-187** – Dedication by Rider – Future Liabilities
- i. **2015-188** – Refund Other Liens
- j. **2015-189** – Refund Overpayments
- k. **2015-190** – Reinstate Taxes

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Applications Included in the Consent Agenda

- 1. Application for Social Affair Permit Application by Holy Institution Panagia Soumela for August 15, 2015 from 12:00 pm to 12:00 pm, August 16, 2015 from 12:00 pm to 12:00 pm.

XII. APPROVAL OF EXPENDITURES

Resolution 2015 – 191

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

Resolution No. 2015 – 192

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

*** Note: The Council may want to make an appointment to the Beautification & Recycling Committee*

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Amanda Page, Fire Fighter (Co. #4)
- Rebecca Essig, Fire Fighter (Co. #2)

(These appointments do not require any action from Council in accordance with Township Code.)

XV. ADJOURNMENT

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