

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

May 21, 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 29, 2013 and January 5, 2014; 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**

March 31, 2014 Special Meeting  
April 2, 2014 Workshop Meeting

**II. EXECUTIVE SESSION**

***Resolution 2014 - 172***

Motion for Executive Session

- Litigation – Sparkes v. West Milford

**III. PRESENTATIONS**

- Eagle Scout Patrick William Kerssen
- Liquor License Transfers (Public Hearings):
  - Retail Consumption License # 1615-33-005-004
    - Grasshopper Irish Pub & Restaurant, LLC Expansion of Premises
- Camp Vacamas – Felix A. Urrutia Jr., Executive Director

**IV. PROCLAMATION**

- None.

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### **V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

#### **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)

*\*\*This Ordinance was introduced on April 23, 2014 and the Notice of Public Hearing was published in the Herald News on April 27, 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 – 005**

Bond Ordinance Appropriating \$2,214,000 and Authorizing the Issuance of \$1,842,050 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

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 25, 2014. Notice of this public hearing shall be published in the Herald News on or about May 25, 2014.\*\**

#### **2) Ordinance No. 2014 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Various Bond Ordinances to Repurpose The Funding Authorized Therein

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 25, 2014. Notice of this public hearing shall be published in the Herald News on or about May 25, 2014.\*\**

#### **3) Resolution No. 2014 – 173**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper

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Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

**4) Resolution No. 2014 – 174**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Application for Recertification of the Township of West Milford in the Sustainable Jersey Program

**5) Resolution No. 2014 – 175**

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. 2014 – 176**

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 Grant Under the Federal Transit Act

**7) Resolution No. 2014 – 177**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Professional Services Contract with *The Canning Group, LLC* dated December 12, 2013 Regarding the Services of Interim Township Administrator Robert F. Casey

**8) Resolution No. 2014 – 178**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro Pave Systems, Inc.

**9) Resolution No. 2014 – 179**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2014 Road Resurfacing Program – Phase 1 through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category B: Bituminous Concrete in Place and Category C: Milling in Place to Tilcon New York, Inc.

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### **10) Resolution No. 2014 – 180**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Canceling a Contract with Keller & Kirkpatrick for Engineering at Bubbling Springs Park

### **11) Resolution No. 2014 – 181**

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

### **12) Resolution No. 2014 – 182**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2014 Temporary Appropriations

### **13) Resolution No. 2014 – 183**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-005-004 Grasshopper Irish Pub & Restaurant, LLC t/a Grasshopper Irish Pub & Restaurant

## **IX. CONSENT AGENDA**

### **Resolution 2014 – 184**

### **Resolution Authorizing Passage of the Consent Agenda**

#### **Resolutions Included in the Consent Agenda**

- a. **2014-185** – Refund Recreation Fees
- b. **2014-186** – Refund Other Liens
- c. **2014-187** – Refund Overpayments
- d. **2014-188** – Refund Escrow Funds
- e. **2014-189** – Refund Police Fees
- f. **2014-190** – Reinstate Taxes

#### **Applications Included in the Consent Agenda**

- 1) Application for Tricky Tray Raffle License #2014-25 by BPOE West Milford Elks Lodge #2236 for November 22, 2014
- 2) Application for On Premise 50/50 Raffle License #2014-26 by West Milford Midget Football Association for June 21, 2014

## **X. APPROVAL OF EXPENDITURES**

### **Resolution 2014 – 191**

Resolution Authorizing the Payment of Bills

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

- a. **Mayor** \_\_\_\_\_
- b. **Administrator** 2014 Budget Review Schedule  
Weedharvesting  
Salt Shed  
Motorcycle Run  
Torch Run
- c. **Council** \_\_\_\_\_
- d. **Clerk** \_\_\_\_\_
- e. **Attorney** \_\_\_\_\_

**XII. APPOINTMENTS AND RESIGNATIONS**

*\*\* Note: The Council may wish to make an appointment to the Heritage Committee.*

**XIII. ADJOURNMENT**

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