

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 22, 2013

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

January 23, 2013 Executive Session
February 6, 2013 Workshop Meeting
February 6, 2013 Executive Session

II. PRESENTATIONS

- Eagle Scouts
 - Mark Andrew Van Teyens
 - John Borrelli

III. PROCLAMATION

- None.

IV. EXECUTIVE SESSION

Resolution 2013 - 160

Motion for Executive Session

- Tax Appeals
- Criminal Background Checks

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2013 – 011

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §500-36.1.D(2) and §414-6 of the Township Code to Approve Changes to the Dates Within Which the Farmers' Market Can Operate Annually

This Ordinance was introduced on April 17, 2013 and the Notice of Public Hearing was published in the Herald News on April 21, 2013. The Council will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2013 – 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §15-108 of the Township Code to Change the Number of Members of the Library Board of Trustees from Seven Members to Nine Members

This Ordinance was introduced on April 17, 2013 and the Notice of Public Hearing was published in the Herald News on April 21, 2013. The Council 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. 2013 – 013

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 15 "Administration of Government" Article XIX, "Parks & Recreation Committee" of the Revised General Ordinances

*** Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for June 19, 2013. Notice of this public hearing shall be published in the Herald News on or about May 26, 2013.***

2) Resolution No. 2013 – 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Proposition to the Voters to Amend the Purposes of the Municipal "Open Space, Recreation, Farmland and Historic Preservation Trust Fund" Pursuant to N.J.S.A. 40:12-15.7

3) Resolution No. 2013 – 162

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Passaic County

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Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2014

4) Resolution No. 2013 – 163

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 & the Department of Transportation, United States of America, on Behalf of the Township of West Milford for a Inter-City Grant Under the Federal Transit Act

5) Resolution No. 2013 – 164

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Grant

6) Resolution No. 2013 – 165

Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Award of a Competitive Bidding Construction Contract to Rock Solid Construction Inc. for the Replacement of the Crescent Road Bridge

7) Resolution No. 2013 – 166

Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Award of a Professional Services Contract without Competitive Bidding to Scott Holzhauer, CTA, SCGREA, to Assist the Township of West Milford with Tax Appeals Filed in the Tax Court of New Jersey

8) Resolution No. 2013 – 167

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving and Authorizing a Developer's Agreement Between the Township of West Milford and Inserra Supermarkets Inc.

9) Resolution No. 2013 – 168

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Discharge of a Certain Mortgage Held by the Township of West Milford Against Property Known As 20 Ardena Road, Hewitt, New Jersey

IX. CONSENT AGENDA

Resolution 2013 – 169

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2013-170 – Cancel Taxes
- b. 2013-171 – Cancel Tax Lien Payments
- c. 2013-172 – Refund Other Liens
- d. 2013-173 – Refund Escrow Funds
- e. 2013-174 – Refund Overpayments

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- f. 2013-175 – Refund Recreation Fees
- g. 2013-176 – Reinstate Taxes

Applications Included in the Consent Agenda

- 1. Application for Tricky Tray Raffle License No. 2013-19 by West Milford Midget Football Association for 6/22/2013.
- 2. Application for On Premise 50/50 Raffle License No. 2013-20 by West Milford Midget Football Association for 6/22/2013.
- 3. Petition for Social Affair Permit by Our Lady Queen of Peace Church for June 7, 8 & 9, 2013.

X. APPROVAL OF EXPENDITURES

Resolution 2013 – 177

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2013 – 178

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

***Note: The Council may wish to make an appointment to CASA.*

XIII. ADJOURNMENT