

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 19, 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

March 6, 2013 Workshop Meeting
March 20, 2013 Regular Meeting

II. EXECUTIVE SESSION

Resolution 2013 - 184
Motion for Executive Session

- Contract: Triple T Construction – Recycling Center

III. PRESENTATIONS

- Eagle Scout – Jean Pierre Cazorla
- PAL Presentation
 - Bill Hempstead

IV. PROCLAMATION

- None.

REGULAR MEETING AGENDA

June 19, 2013

Page 2 of 4

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on May 22, 2013 and the Notice of Public Hearing was published in the Herald News on June 9, 2013. The Council will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2013 – 014

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Granting Conservation Easements

This Ordinance was introduced on June 5, 2013 and the Notice of Public Hearing was published in the Herald News on June 9, 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) Resolution No. 2013 – 185

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Use of PYS (Protect Youth Sport) System for Background Check Renewals

2) Resolution No. 2013 – 186

Enabling Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Agreement with the State of New Jersey, Department of Environmental Protection Green Acres Program – Project 1615-020-17 Apple Acres/Open Space Acquisition

3) Resolution No. 2013 – 187

Enabling Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner’s Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

4) Resolution No. 2013 – 188

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

REGULAR MEETING AGENDA

June 19, 2013

Page 3 of 4

5) Resolution No. 2013 – 189

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Change in Title, Text or Amount of Appropriation

6) Resolution No. 2013 – 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of one 544k Wheel Loader or Approved Equal

7) Resolution No. 2013 – 191

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Re-Purposing of the Recreational Trails Grant of 2006

8) Resolution No. 2013 – 192

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses & Club Licenses for 2013-2014 License Year

9) Resolution No. 2013 – 193

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption with Conditions for the 2013-2014 License Year

10) Resolution No. 2013 – 194

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption for the 2013-2014 License Year with Conditions

11) Resolution No. 2013 – 195

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale – Block 6202, Lot 1

12) Resolution No. 2013 – 196

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 Jack Levkowitz (Village on Ridge)

IX. CONSENT AGENDA

Resolution 2013 – 197

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2013-198 – Cancel Taxes
- b. 2013-199 – Refund Other Liens

REGULAR MEETING AGENDA

June 19, 2013

- c. 2013-200 – Refund Overpayments
- d. 2013-201 – Refund Recreation Fees
- e. 2013-202 – Reinstate Taxes
- f. 2013-203 – Various Licenses

Applications Included in the Consent Agenda

None.

X. APPROVAL OF EXPENDITURES

Resolution 2013 – 204

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

None.

XIII. ADJOURNMENT