

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 22, 2016

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 20, 2015 and January 3, 2016; 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

I. ROLL CALL

II. MINUTES

March 16, 2016 Regular Meeting
March 16, 2016 Executive Session

III. PRESENTATIONS

- Senior Olympian Champions
- Eagle Scout Liam Thomas Harrington

IV. EXECUTIVE SESSION

- None.

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2016 - 009

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Stop signs at the Intersection of Terrace Road and Cliff Road

This Ordinance was introduced May 18, 2016 and the Notice of Public Hearing was published in the Herald News on May 22, 2016. 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. 2016 - 011

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter X, Traffic, of the Revised General Ordinance

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 13, 2016. Notice of this public hearing shall be published in the Herald News on or about June 26, 2016

2) Resolution No. 2016 - 225

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing a Proposed 650 Megawatt Gas Fired Power Plant and Related Pipeline in the County of Orange, State of New York

3) Resolution No. 2016 - 226

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing New York SMSA Limited Partnership d/b/a Verizon Wireless Permission to Jointly Use Utility Poles

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. 2016 - 227**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolutions 2013-354, 2014-337, 2015-228, and 2015-360 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel & in the Matter Known as Triple T Construction vs. the Township of West Milford, Its Officers and Assigns
- 5) **Resolution No. 2016 - 228**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads
- 6) **Resolution No. 2016 - 229**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities (ROID) Grant
- 7) **Resolution No. 2016 - 230**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 8) **Resolution No. 2016 - 231**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes
- 9) **Resolution No. 2016 - 232**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- 10) **Resolution No. 2016 - 233**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Police Department Traffic Fees
- 11) **Resolution No. 2016 - 234**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Engineering Department Performance Guarantee
- 12) **Resolution No. 2016 - 235**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

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13) **Resolution No. 2016 - 236**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2016-2017 License Year

14) **Resolution No. 2016 - 237**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses with conditions for the 2016-2017 License Year

15) **Resolution No. 2016 - 238**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2016-2017 License Year

IX. CONSENT AGENDA

None.

X. APPROVAL OF EXPENDITURES

Resolution No. 2016 - 239

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

1) **Resolution No. 2016 - 240**

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

**Note: The Township Council may wish to make an appointment to the Beautification and Recycling Committee.*

XIII. ADJOURNMENT

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