

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 25, 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

April 23, 2014 Regular Meeting
May 5, 2014 Special Meeting
May 7, 2014 Executive Session

II. EXECUTIVE SESSION

Resolution 2014 - 208

Motion for Executive Session

- Contracts – Township Administrator

III. PROCLAMATION

- Special Olympics
- Fibrodysplasia Ossificans Progressive (FOP)

IV. PRESENTATIONS

- Eagle Scout Thomas Andrew Carroll
- Eagle Scout Richard Cooper

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- Department of Community Services & Recreation
 - Senior Citizen Activities
 - Cost Sharing Policy

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on May 21, 2014 and the Notice of Public Hearing was published in the Herald News on May 25, 2014. The Governing Body will open the meeting to the public to speak to this ordinance only

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

This Ordinance was introduced on May 21, 2014 and the Notice of Public Hearing was published in the Herald News on May 25, 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) Resolution No. 2014 – 209

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Establish Trust Fund Accounts

2) Resolution No. 2014 – 210

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

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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- 3) **Resolution No. 2014 – 211**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals
- 4) **Resolution No. 2014 – 212**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Electronic Tax Sale
- 5) **Resolution No. 2014 – 213**
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. 2014 – 214**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2014-2015 License Year
- 7) **Resolution No. 2014 – 215**
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 2014-2015 License Year
- 8) **Resolution No. 2014 – 216**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Pocket (Inactive, Unsited) Renewal of Plenary Retail Consumption Licenses for the 2014-2015 License Year
- 9) **Resolution No. 2014 – 225**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Addendum to the Health Shared Services Agreement with Bloomfield for Environmental Health Services

IX. CONSENT AGENDA

Resolution 2014 – 217

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2014-218** – Refund Other Liens
- b. **2014-219** – Refund Overpayments
- c. **2014-220** – Refund Recreation Fees
- d. **2014-221** – Reinstate Taxes
- e. **2014-222** – Rescind Licenses
- f. **2014-223** – Various 2014 Licenses

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Applications Included in the Consent Agenda

None.

X. APPROVAL OF EXPENDITURES

Resolution 2014 - 224

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** Budget Status
Bus Shelters (Lions Club)
Marshall Hill Road Bridge
Random Woods
Large Item Collection
- c. **Council** Councilmembers Dale & Horton - Library
- d. **Clerk** _____
- e. **Attorney** _____

XII. APPOINTMENTS AND RESIGNATIONS

None.

XIII. ADJOURNMENT

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