

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AND REGULAR AGENDA**

July 16, 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 Workshop/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, and rear of this room - for use in case of an emergency. Thank you.

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. MINUTES**

May 7, 2014 Workshop Meeting  
May 21, 2014 Regular Meeting  
May 21, 2014 Executive Session  
May 30, 2014 Special Meeting  
June 4, 2014 Executive Session

**III. EXECUTIVE SESSION**

➤ None.

**IV. MEETINGS**

August 20, 2014 Workshop and Regular Meeting  
September 3, 2014 Workshop Meeting  
September 17, 2014 Regular Meeting

**V. PRESENTATIONS**

- Eagle Scout Noah Chamberlain
- Highcrest Bridge (Route 23) – Debbie Hirt, NJDOT

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## VI. PROCLAMATIONS

Mayor's Wellness Campaign  
Pink Tie Association – National Cancer Awareness Day

## VII. DISCUSSION ITEMS

1) Discussion: Budget – Solid Waste and Recycling
2) Discussion: Policy discussion – Recreation Budget – User Fees
3) Discussion: Passaic County Corridor Enhancement Program
4) Discussion: Random Woods
5) Discussion: 2014 Budget Status Report

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Resolution 2014 - 231**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Ratifying the Donations Made by the West Milford Community Services & Recreation Preschool to the West Milford Board of Education Special Services Department

### 2) **Resolution 2014 - 232**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Personal Property and Seized or Abandoned Property held by the Police Department in Accordance with the Terms & Conditions outlined in the Existing Agreement with Propertyroom.com Inc.

### 3) **Resolution 2014 - 233**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Marketing of Recyclables to Trinity Recycling

### 4) **Resolution 2014 - 234**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Five Year Contract for the Disposal for Type 10 and Type 13 Solid Waste to Waste Management of New Jersey, Inc.

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**5) Resolution 2014 - 235**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Haskell Paving, Inc. for the Wesley Drive/Evelyn Drive Concrete Curb Replacement Project

**6) Resolution 2014 - 236**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension for the Due Date for Third Quarter Taxes

**7) Resolution 2014 - 237**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2014-2015 License Year

**8) Resolution 2014 - 238**

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

**9) Resolution 2014 - 239**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution off an Access Agreement with Triple T Construction for Site Remediation

**10) Resolution 2014 - 240**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through MCCPC Contract MCCPC #15-F Item #2 for Two (2) 2014 Ford F-550 4WD Aluminum Dump Body Mason Dump Trucks from Route 23 Automall

**11) Resolution 2014 - 241**

Mayor's Appointment of Kenneth Gabbert as Commissioner & Catherine Shanahan as Alternate Commissioner to the Morris County Municipal Joint Insurance Fund

**12) Resolution 2014 - 242**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Traffic Striping on Roadways through the Morris County Cooperative Purchasing Council, Contract #36 to Denville Line Painting, Inc.

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## **XI. CONSENT AGENDA**

### ***Resolution 2014 – 243***

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

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

##### **Resolutions:**

- a. **2014-244** – Refund Overpayments
- b. **2014-245** – Refund Recreation Fees
- c. **2014-246** – Reinstate Taxes
- d. **2014-247** – Refund Other Liens

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

1. Application for Off Premise Draw Raffle License #2014-28 by West Milford Elks Ladies Association for December 6, 2014

## **XII. APPROVAL OF EXPENDITURES**

### ***Resolution 2014 - 248***

Resolution Approving The Payment Of Bills

## **XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

## **XIV. APPOINTMENTS AND RESIGNATIONS**

*\*\* Note: The Council may wish to make appointments to the Economic Development Commission and/or Heritage Committee*

## **XV. ADJOURNMENT**