

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

September 17, 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

None.

II. EXECUTIVE SESSION

Resolution 2014 - 294

Motion for Executive Session

- Contracts – Union Negotiations

III. PROCLAMATION

- Childhood Cancer Awareness

IV. PRESENTATIONS

- Community Forest Management Plan, Ron Farr
- Consultant Report – Community Services & Recreation
- Septic Pumping Update, Health Officer

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2014 – 007

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Chapter 500, "Zoning: Article III, "Residential Districts:" Section §500-13, "Sewer and Water Facilities" of the Township Code

This Ordinance was introduced on August 20, 2014 and the Notice of Public Hearing was published in the Herald News on August 24, 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) Ordinance No. 2014 – 008

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, "Alcoholic Beverages", Section 7 "Transfer of Licenses; Exception; Measurement" of the Township Code to Eliminate and Repeal the Distance Limitations Relating to Issuance of Liquor Licenses

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Governing Body scheduled for October 22, 2014. Notice of this public hearing shall be published in the Herald News on or about September 21, 2014.***

2) Resolution No. 2014 – 264

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a Stipend for the Recycling Coordinator

*** Note: This resolution was tabled from the August 20, 2014 Governing Body Meeting.***

3) Resolution No. 2014 – 282

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing an ATV Committee

*** Note: This resolution was tabled from the September 3, 2014 Governing Body Meeting.***

PUBLIC COMMENT PERIOD

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- 4) Resolution No. 2014 – 295**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Allowing for a Community Bulletin Board on the Dedicated Cable TV Channel
- 5) Resolution No. 2014 – 296**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$400,000 Special Emergency Notes
- 6) Resolution No. 2014 – 297**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$6,688,300 Bond Anticipation Notes
- 7) Resolution No. 2014 – 298**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues & Appropriation (Mass Transit Grant)
- 8) Resolution No. 2014 – 299**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation Reserve & Receivable Balances Remaining in the Various Funds of the Township of West Milford
- 9) Resolution No. 2014 – 300**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract to Phoenix Consulting Group, LLC for Budget Consulting Services and Use of Proprietary Software
- 10) Resolution No. 2014 – 301**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Service Contract without Competitive Bidding to Envirotactics, Inc. for LSRP Services at West Milford DPW Banker Road Depot
- 11) Resolution No. 2014 – 302**
Number not used.

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12) Resolution No. 2014 – 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Trails Master Plan Dated August 4, 2014 as Presented by the West Milford Environmental Commission

13) Resolution No. 2014 – 304

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for Snowplowing Services

14) Resolution No. 2014 – 305

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues & Appropriation (ROID Grant)

15) Resolution No. 2014 – 306

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 7516, Lot 4

IX. CONSENT AGENDA

Resolution 2014 – 307

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2014-308** – Refund Overpayments
- b. **2014-309** – Cancel Taxes
- c. **2014-310** – Refund Other Liens
- d. **2014-311** – Refund Police Fees
- e. **2014-312** – Reinstate Taxes

Applications Included in the Consent Agenda

- 1) Application for a Special Permit to Extend Licensed Premises by Bearfort Plaza Inc. dba Valley View Pub for October 11, 2014 (rain date October 12, 2014).
- 2) Application for Off Premise 50/50 Raffle License #2014-39 by West Milford High School Soccer Booster Club for November 12, 2014
- 3) Application for On Premise 50/50 Raffle License #2014-40 by PTA Apshawa School of West Milford for November 11, 2014.
- 4) Application for Bingo License #2014-41 by PTA Apshawa School of West Milford for November 11, 2014.
- 5) Application for Tricky Tray Raffle License #2014-42 by PTA Apshawa School of West Milford for November 11, 2014.

X. APPROVAL OF EXPENDITURES

Resolution 2014 – 313

Resolution Authorizing the Payment of Bills

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XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

The Council may wish to make appointments to the ATV committee.

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Donevan R. LeMay, Junior Fire Fighter (Co. #4)
- William Garcia III, Fire Fighter (Co. #6)
- Andre Persad, Fire Fighter (Co. #1)
- Rita Maria Vanderstad, Fire Fighter (Co. #3)

(These appointment do not require any action from Council in accordance with Township Code.)

XIII. ADJOURNMENT

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