

Township of West Milford, New Jersey  
Township Council  
**REGULAR MEETING AGENDA**

September 19, 2012  
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 meeting was advertised in the Herald News in its issues of January 21, 2012 with an update for the change of time on September 16, 2012; 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**

June 6, 2012 Workshop Meeting  
June 27, 2012 Executive Session

**II. APPOINTMENTS**

***Resolution 2012 – 309***

Mayor's Appointment of Timothy Storbeck as Director of the Department of Public Safety in Accordance with Section §15-11 of the Township Code

**III. PRESENTATIONS**

- Swearing in:
  - Timothy Storbeck, Director of Public Safety & Chief of Police
  - Richard Fiorilla, Police Captain
  - Robert Congleton, Police Lieutenant
- Liquor License Transfers (Public Hearings):
  - Retail Consumption License # 1615-33-034-007
    - La Rocca, Inc. to Frank & Satina, LLC t/a Jimmy Geez North Sports Bar & Grill
  - Retail Consumption License # 1615-33-011-002
    - Peter W. Anoll to Latitude 41 Lounge, LLC

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### IV. PROCLAMATIONS

None.

### V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

#### 1) **Ordinance 2012 – 016**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*This Ordinance was introduced on August 15, 2012 and the Notice of Public Hearing was published in the Herald News on August 19, 2012. The Council will open the meeting to the public to speak to this ordinance only\*\**

#### 2) **Ordinance 2012 – 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Article VII, Chapter 15-37, “Pay to Play Policy; Awarding Contracts” of the Revised General Ordinances

*\*\*This Ordinance was introduced on September 5, 2012 and the Notice of Public Hearing was published in the Herald News on September 9, 2012. 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 2012 – 310**

Resolution Authorizing the Issuance of Not Exceeding \$800,000 Special Emergency Notes of the Township of West Milford in the County of Passaic, New Jersey

#### 2. **Resolution 2012 – 311**

Resolution Authorizing the Issuance of Not Exceeding \$3,062,000 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

#### 3. **Resolution 2012 – 312**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving and Supporting the Joint Effort of the Passaic County Board of Chosen Freeholder’s Planning & Economic Development

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Committee along with the State Agriculture Development Committee's Preservation of the Property known as the West Milford Equestrian Center

**4. Resolution 2012 – 313**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a Hepatitis Inoculation Fund Grant Application

**5. Resolution 2012 – 314**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing an Application submitted by the Upper Greenwood Lake Volunteer Fire Company Number One for \$340,000 to Finance a New Roof for the Firehouse

**6. Resolution 2012 – 315**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Exchange by way of Termination of a Lease Agreement with New Jersey Transit for Vehicle #16-11261 and Acceptance of Title to Vehicle #16-11261 for the Township of West Milford

**7. Resolution 2012 – 316**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for 2012 through the Morris County Cooperative Pricing Council – Contract #14 – Catch Basins & Manhole Castings to Campbell Foundry Co.

**8. Resolution 2012 – 317**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6 – Road Resurfacing, Category D, Crack Sealant to Micro Pave Systems, Inc.

**9. Resolution 2012 – 318**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the award of a Contract for Guide Rail through the Morris County Cooperative Pricing Council – Contract #26 – Beam Guide Rail & Safety Ends (installed) to M.L. Ruberton Construction Company, Inc.

**10. Resolution 2012 – 319**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for 2012 Road Resurfacing through the Morris County Cooperative Pricing Council – Contract #6 – road Resurfacing, Category B – Bituminous Concrete in Place and Category C – Milling in Place to Tilcon New York, Inc.

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**11. Resolution 2012 – 320**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1615-33-011-003 from Anoll Peter W. to Latitude 41 Lounge LLC for Premises at the Same Location

**12. Resolution 2012 – 321**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1615-33-016-005 from Milford Steakhouse, Inc. to Tuscany Brewhouse, LLC for Premises at the Same Location

**13. Resolution 2012 – 322**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1615-33-034-007 from La Rocca, Inc. to Frank & Satina, LLC at 3219 Route 23 South, Oak Ridge, NJ 07438

**IX. CONSENT AGENDA**

**Resolution 2012 – 323**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. **2012-324** – Refund Overpayments
- b. **2012-325** – Refund Other Liens
- c. **2012-326** – Refund Recreation Fees
- d. **2012-327** – Reinstate Taxes

**Applications Included in the Consent Agenda**

- 1. Application for Off Premise Draw Raffle License No. 2012-36 by Our Lady Queen of Peace Church for November 18, 2012.
- 2. Application for Off Premise Draw Raffle License No. 2012-37 by West Milford Midget Football Association for November 24, 2012.
- 3. Application for Extension of Premises by Uncorked Wines and Spirits for October 6, 2012.

**X. APPROVAL OF EXPENDITURES**

**Resolution 2012 – 328**

Resolution Authorizing the Payment of Bills

**XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

a. **Mayor** \_\_\_\_\_

b. **Administrator** \_\_\_\_\_

c. **Council** \_\_\_\_\_

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d. **Clerk** \_\_\_\_\_

e. **Attorney** \_\_\_\_\_

**XII. APPOINTMENTS AND RESIGNATIONS**

None.

**XII. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**