

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 21, 2015
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 21, 2014 and January 4, 2015; 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

ROLL CALL

I. MINUTES

September 16, 2015 Regular Meeting
October 7, 2015 Executive Session

II. PRESENTATIONS

None.

III. EXECUTIVE SESSION

Resolution 2015 - 327

Motion for Executive Session

- Contract: West Milford PAL Request for Amendment
- Contract: Passaic County Salt Shed
- Contract: Princeton Public Affairs Group

IV. PROCLAMATION

Extra Mile Day

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2015 - 014

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter A520, "Cable Television Franchise," to Add Section A520-27 through A520-35 to Create the West Milford PEG Television Commission to Run a Public, Educational and Governmental Channel

This Ordinance was introduced September 16, 2015 and the Notice of Public Hearing was published in the Herald News on September 20, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2015 - 015

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing §135 "Fees and Costs" of the Revised General Ordinances

This Ordinance was introduced on October 7, 2015 and the Notice of Public Hearing was published in the Herald News on October 11, 2015. 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. 2015 – 328

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a 2015 Drive Sober or Get Pulled over Year-End Holiday Crackdown Grant

2) Resolution No. 2015 – 329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2015 9' Western pro Plus Snow Plow and Two (2) 2015 11' Monroe Snow Plows through State Contract # T-0085 from Cliffside Body Corporation

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. 2015 – 330**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Purchase Order for a New Roof on the Barn at the Wallisch Estates
- 4) **Resolution No. 2015 – 331**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Cancel Budget Appropriation
- 5) **Resolution No. 2015 – 332**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 6) **Resolution No. 2015 – 333**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 7) **Resolution No. 2015 – 334**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Personal Property in Accordance with the Terms and Conditions Outlined in the Existing Agreement with PropertyRoom.com Inc.
- 8) **Resolution No. 2015 – 335**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles and Equipment that Municipality-Owned
- 9) **Resolution No. 2015 – 336**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Development of a Concussion Policy for Youth Sports Programs Conducted within Municipality-Owned Facilities
- 10) **Resolution No. 2015 – 337**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Ronald S. Casson to Serve as Clerk of the Works for the new Township Library Building Construction Project

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- 11) **Resolution No. 2015 – 338**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Engineering Department Performance Guarantees
- 12) **Resolution No. 2015 – 339**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 13) **Resolution No. 2015 – 340**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- 14) **Resolution No. 2015 – 341**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Various Licenses for the License Year 2015

IX. CONSENT AGENDA

None.

X. APPROVAL OF EXPENDITURES

Resolution 2015 – 342

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2015 – 343

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

** Note: The Council may wish to make an appointment to the Beautification & Recycling Committee*

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*** 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):*

- Liam T. Harrington, Fire Fighter (Co. #5)

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

XIII. ADJOURNMENT

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