

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 22, 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

September 17, 2014 Regular Meeting
October 1, 2014 Executive Session
October 1, 2014 Workshop Meeting

II. EXECUTIVE SESSION

Resolution 2014 - 333

Motion for Executive Session

- Contracts – PAL
- Anticipated Litigation – Fire Inspection Fees
- Personnel – Special Police Officers

III. PROCLAMATION

- Extra Mile Day

IV. PRESENTATIONS

- Liquor License Transfers (Public Hearings):
 - Retail Consumption License # 1615-33-034-008

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- Frank & Satina LLC trading as Jimmy Geez North Sports Bar & Grill - Expansion of Premises
- Liquor License Transfers (Public Hearings):
 - Retail Consumption License # 1615-3013-008
 - From Jessie's Country Kettle, Inc. to Frank Festa Jr.
- Discussion: Best Practices

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2014 – 009

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Deed for the Right-of-Way for a Portion of 1470 Union Valley Road, also known as Block 7903, Lots 13-14 on the West Milford Tax Map, from the Township of West Milford to the County of Passaic

This Ordinance was introduced on October 1, 2014 and the Notice of Public Hearing was published in the Herald News on October 5, 2014. The Governing Body will open the meeting to the public to speak to this ordinance only

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2014 – 010

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Chapter 174, "Garage Sales", to add Section §174-10, "Annual Town-Wide Garage Sale" of the Township Code

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for November 12, 2014. Notice of this public hearing shall be published in the Herald News on or about October 26, 2014. ***

2) Resolution No. 2014 – 334

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging the New Jersey State Legislature to Expand the Bear Hunting Season in the State of New Jersey

PUBLIC COMMENT PERIOD

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- 3) **Resolution No. 2014 – 335**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a “Drive Sober or Get Pulled Over” 2014 Year End Holiday Crackdown Grant
- 4) **Resolution No. 2014 – 336**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Second Amendment to the Lease for the Hillcrest School
- 5) **Resolution No. 2014 – 337**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2013-354 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel & Werbel in the Matter Known as Triple T. Construction v. The Township of West Milford, Its Officers & Assigns
- 6) **Resolution No. 2014 – 338**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing change Order No. 2 to Albert Christmann, Inc. for the Bubbling Springs Park Individual Subsurface Disposal System Project for an Additional Increase of \$5,925.00
- 7) **Resolution No. 2014 – 339**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Crossroads Pavement Maintenance, LLC for the 2014 West Milford Township Road Resurfacing – Phase 2 Project
- 8) **Resolution No. 2014 – 340**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase, through the Morris County Coop contract #15-A; Item #3, of Four (4) 2015 Police Interceptor Utility Vehicles from Beyer Fleet in amount not to exceed \$102,555.00
- 9) **Resolution No. 2014 – 341**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeovers for Four (4) 2015 Police Interceptor Utility Vehicles by Atlantic Communications
- 10) **Resolution No. 2014 – 342**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with Rockland Electric Company to Participate in their Municipal Street Light Portal

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11) Resolution No. 2014 – 343

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Lease/Purchase Agreement to R.S. Knapp Co., Inc. for One HP Deisgnjet T3500 Large Format Copy Machine

12) Resolution No. 2014 – 344

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-034-008 Frank & Satina LLC T/A Jimmy Geez North Sports Bar & Grill

13) Resolution No. 2014 – 345

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Pocket (Inactive, Unsited) Plenary Retail Consumption License No. 1615-33-013-008 from Jessies Country Kettle Inc. to Festa Jr Frank

14) Resolution No. 2014 – 346

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Renewal of Pocket (Inactive, Unsited) Plenary Retail Consumption License No. 1615-33-026-002 Reflection Lakes Inn. Inc. for the 2014-2015 License Year

X. CONSENT AGENDA

Resolution 2014 – 347

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2014-348** – Cancel Taxes
- b. **2014-349** – Refund Overpayments
- c. **2014-350** – Refund Other Liens
- d. **2014-351** – Refund Recreation Fees
- e. **2014-352** – Various Licenses

Applications Included in the Consent Agenda

- 1) Application for On Premise 50/50 Raffle License #2014-44 by West Milford PBA Local 162 Civic Association Inc. for January 31, 2015.
- 2) Application for Tricky Tray Raffle License #2014-45 by West Milford PBA Local 162 Civic Association Inc. for January 31, 2015.
- 3) Application for On Premise Draw Raffle License #2014-46 by West Milford PBA Local 162 Civic Association Inc. for January 31, 2015.

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XI. APPROVAL OF EXPENDITURES

Resolution 2014 – 353

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIII. APPOINTMENTS AND RESIGNATIONS

XIV. ADJOURNMENT

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