

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 16, 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

None.

II. PRESENTATIONS

- Gold Award, Jessica Free

III. EXECUTIVE SESSION

Resolution 2015 - 387

Motion for Executive Session

- Litigation: Triple T, Eric Harrison
- Contract: Wallisch Estates
- Contract: Budget Consultant

IV. PROCLAMATION

None.

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

REGULAR MEETING AGENDA

December 16, 2015

Page 2 of 5

1) **Ordinance No. 2015 - 016**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter §300 “Sewers” of the Township Code

This Ordinance was introduced December 2, 2015 and the Notice of Public Hearing was published in the Herald News on December 6, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2015 - 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter §15 Administration of Government” Article XVIII “Advisory Board of Health,” Section 85 “Members; Terms” of the Township Code

This Ordinance was introduced December 2, 2015 and the Notice of Public Hearing was published in the Herald News on December 6, 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 – 388**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the CDBG Application being Submitted to the County of Passaic Community Development Block Grant Program CDBG for Westbrook Park in the Township of West Milford

2) **Resolution No. 2015 – 389**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing

3) **Resolution No. 2015 – 390**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One 2015 Pierce Saber Pumper/Tanker Fire Truck through Houston-Galveston Coop Contract FS12-13 to Pierce Manufacturing, Inc.

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.

REGULAR MEETING AGENDA

December 16, 2015

Page 3 of 5

- 4) **Resolution No. 2015 – 391**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for Repair of the Garage Floor and Vehicle Lift in Accordance with the Township’s Purchasing Policies
- 5) **Resolution No. 2015 – 392**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles and/or Pieces of Equipment that Municipality-Owned
- 6) **Resolution No. 2015 – 393**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2013 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #30)
- 7) **Resolution No. 2015 – 394**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2014 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #31)
- 8) **Resolution No. 2015 – 395**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #32)
- 9) **Resolution No. 2015 – 396**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing In Rem Foreclosure of the Tax Sale Certificates Shown on the Attached Foreclosure List
- 10) **Resolution No. 2015 – 397**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Items of Revenues and Appropriation
- 11) **Resolution No. 2015 – 398**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail

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REGULAR MEETING AGENDA

December 16, 2015

Page 4 of 5

Consumption Licenses for the 2014-2015 License Year with Conditions

- 12) **Resolution No. 2015 – 399**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption Licenses for the 2015-2016 License Year with Conditions
- 13) **Resolution No. 2015 – 400**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments
- 14) **Resolution No. 2015 – 401**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 15) **Resolution No. 2015 – 402**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- 16) **Resolution No. 2015 – 403**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes
- 17) **Resolution No. 2015 – 404**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2016

IX APPROVAL OF EXPENDITURES AND FINANCE MATTERS

- 1) **Resolution No. 2015 – 405**
Resolution Providing for the Combination of Certain Issues of Bonds of the Township of West Milford, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$6,160,000 in Principal Amount
- 2) **Resolution No. 2015 – 406**
Resolution Determining the Form and Other Details of \$6,160,000 General Bonds of 2016 of the Township of West Milford, in the County of Passaic, New Jersey, and Providing for Their Sale
- 3) **Resolution No. 2015 – 407**

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REGULAR MEETING AGENDA

December 16, 2015

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Funded and Unfunded General Capital Improvement Authorizations and Balance Sheet Reserves

4) Resolution No. 2015 – 408

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

5) Resolution No. 2015 – 409

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS AND RESIGNATIONS

Resolution 2015 – 410

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

*** 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):*

- Aaron LeMay, Junior Fire Fighter (Co. #4) – 11/19/15
- Christopher Ulmer, Junior Fire Fighter (Co. #4) – 12/4/15

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

XII. DISCUSSION ITEMS

1)	Greenwood Lake Drawdown
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XIII. ADJOURNMENT

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