

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 18, 2013

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 September 15, 2013; 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

November 13, 2013 Workshop & Regular Meeting
December 4, 2013 Executive Session

II. EXECUTIVE SESSION

Resolution 2013 - 355

Motion for Executive Session

- Attorney-Client Privilege – Fire Companies
- Attorney-Client Privilege – DPW Superintendent

III. PRESENTATIONS

- Swearing In of Police Officers and Specials
- Eagle Scouts -
 - Sean Thomas William O'Callaghan
 - Philip Mark Lucas
 - Justin John Lombardo

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IV. PROCLAMATION

- Radon Action Month

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2013 – 311

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Right-of-Way Use to Cross River Fiber NJ, Inc.

2) Resolution No. 2013 – 356

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sustainable Jersey Grant Application

3) Resolution No. 2013 – 357

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2013 Professional Services Contract with Charles McGroarty for the Provision of Planning Services Thereby Increasing the Not to Exceed Amount to \$25,000

4) Resolution No. 2013 – 358

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Friendly Tree Experts, Inc. for Tub Grinding Services

5) Resolution No. 2013 – 359

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to LKL Contracting for the Museum Ceiling

Resolution No. 2013 – 360

Number not used.

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6) Resolution No. 2013 – 361

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to Resolution 2013-303 which Resolution Authorized the Repair of Twon (2) West Milford Caterpillar T28G Model Loaders (#61 and #63) (Repair to R.O.P.S. – Rollover Protection Systems) through State Contract to Foley Incorporated (Caterpillar)

7) Resolution No. 2013 – 362

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of #2 Fuel Oil (Diesel Fuel) through State Contract No. T1845 to Allied Oil Company, LLC

8) Resolution No. 2013 – 363

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Unleaded Gasoline through State Contract No. T1845 to Allied Oil Company, LLC

9) Resolution No. 2013 – 364

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 Provisions of N.J.S.A. 40:4-58

VIII. CONSENT AGENDA

Resolution 2013 – 365

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2013-366 - Cancel Outstanding Checks
- b. 2013-367 – Cancel Tax Lien Certificates
- c. 2013-368 - Cancel Taxes
- d. 2013-369 – Refund Building Permit Fee
- e. 2013-370 – Refund Other Liens
- f. 2013-371 – Refund Escrow Funds
- g. 2013-372 – Refund Health Department Fee
- h. 2013-373 – Refund Overpayments
- i. 2013-374 – Reinstate Taxes
- j. 2013-375 – Various Licenses

Applications Included in the Consent Agenda

- 1. Application for Off Premise 50/50 Raffle License by West Milford Basketball Booster Club for January 25, 2014.
- 2. Application for a Night at the Races Raffle License by West Milford Basketball Booster Club for January 25, 2014.

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IX. APPROVAL OF EXPENDITURES

Resolution 2013 – 376

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

None.

XII. ADJOURNMENT