

Township of West Milford, New Jersey
Township Council

REGULAR MEETING AGENDA

December 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 Regular meeting was advertised in the Herald News in its issues of January 1, 2012 with an update for the change of time on December 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

October 3, 2012 Workshop Meeting
October 24, 2012 Regular Meeting

II. EXECUTIVE SESSION

Resolution 2012 - 401

Motion for Executive Session

- o Collective Bargaining – Labor Negotiations

III. PROCLAMATION

- Radon Action Month

IV. PRESENTATION

- Autumn Lights Festival (ALF) – Committee Chair Rocky Hazelman

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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1) **Ordinance 2012 – 018**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Castle Rock Road Contained in the Longhouse Estates Subdivision for Use as a Public Road

This Ordinance was introduced on November 28, 2012 and the Notice of Public Hearing was published in the Herald News on December 2, 2012. The Council will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2012 – 019**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repeal Article XXV, Tourism and Economic Revitalization Commission of Chapter 15, Administration of Government and Replace it with a New Article XXV, Economic Development Commission of the Code of the Township of West Milford

This Ordinance was introduced on November 28, 2012 and the Notice of Public Hearing was published in the Herald News on December 2, 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 No. 2012 – 402**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Services Contract to Ferriero Engineering, Inc. for Engineering 7 Design Services for the Streetscape Improvement Project Phase I

2) **Resolution No. 2012 – 403**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Service Contract for the Fixed Asset Inventory Services

3) **Resolution No. 2012 – 404**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #30)

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4) Resolution No. 2012 – 405

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Unexpended Appropriated Emergency Funds Associated with Hurricane Irene

5) Resolution No. 2012 – 406

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of the Contract with Morris Habitat for Humanity

6) Resolution No. 2012 – 407

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing Anti-Idling Measures

IX. CONSENT AGENDA

Resolution 2012 – 408

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2012-409** – Cancel Tax Lien Certificates
- b. **2012-410** – Refund Escrow Monies
- c. **2012-411** – Refund Other Liens
- d. **2012-412** – Refund Overpayments
- e. **2012-413** – Refund Police Department Fees
- f. **2012-414** – Reinstate Taxes
- g. **2012-415** – Correct Resolution 2012-381
- h. **2012-416** – Various Licenses
- i. **2012-418** - Current Fund Transfer

Applications Included in the Consent Agenda

- 1. Application - Special Permit for Social Affair - West Milford PBA Local 162 for February 2, 2013.

X. APPROVAL OF EXPENDITURES

Resolution 2012 – 417

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator** _____

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

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XII. APPOINTMENTS AND RESIGNATIONS

None.

XIII. ADJOURNMENT