Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 19, 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

January 22, 2014 Regular Meeting

II. EXECUTIVE SESSION

Resolution 2014 - 077
Motion for Executive Session

- Attorney-Client Privilege – Update on Outstanding Labor Matters
- Litigation – Sparkes v. West Milford
- Appointments to Municipal Court

III. PRESENTATIONS

- Eagle Scout Jason Abrams
- High School Play – *Peter Pan*

IV. PROCLAMATION

- Music in Our Schools/Youth Art Month

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2014 – 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 239 of the Township Code to Permit the Township to Utilize its "Open Space, Recreation, Farmland & Historic Preservation Trust Fund" for Acquisition, Recreation and Conservation Purposes

***This Ordinance was introduced on February 5, 2014 and the Notice of Public Hearing was published in the Herald News on February 9, 2014. The Governing Body will open the meeting to the public to speak to this ordinance only. ***

VI. PUBLIC COMMENTS (please see note below)

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2014 – 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG) for the Improvement of a Portion of Belleau Gateway & a Portion of Vine Street in the West Milford Lakes Development

2) Resolution No. 2014 – 079

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-007-003 Bearfort Plaza Inc. for the 2013-2014 License Year with Conditions

3) Resolution No. 2014 – 080

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License No.

4) Resolution No. 2014 – 081

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

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.

IX. CONSENT AGENDA

Resolution 2014 – 082
Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

a. **2014-083** – Cancel Taxes
b. **2014-084** – Refund Other Liens
c. **2014-085** – Refund Overpayments
d. **2014-086** – Reinstate Taxes

Applications Included in the Consent Agenda
None.

X. APPROVAL OF EXPENDITURES

Resolution 2014 – 087
Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator** 1) Facilities Alternates (Part 2)
2) Passaic County Open Space Funding Request

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XII. APPOINTMENTS AND RESIGNATIONS

The Council may wish to make an appointment to the Senior Advisory Committee and/or the Greenwood Lake Bi-State Commission.

XIII. ADJOURNMENT

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