

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 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

February 17, 2014 Special Meeting
February 19, 2014 Executive Session

II. PUBLIC HEARING

- Passaic County Open Space Grant Applications
 - Bubbling Springs
 - Farrell Field
 - CYO

III. EXECUTIVE SESSION

Resolution 2014 - 106

Motion for Executive Session

- Attorney-Client Privilege – Update on Outstanding Labor Matters
- Attorney-Client Privilege – Newark Watershed
- Litigation – Sparkes v. West Milford
- Contract - PAL
- Contract Negotiations – Position of Director of Public Works and Position of Fire Marshal

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IV. PRESENTATIONS

- Eagle Scout Josef Mohrenweiser
- Seeds of Faith – Murad Yassin
- Library Addition – Brian Altman, Element Architectural Group

V. PROCLAMATION

- National Autism Awareness Month

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None.

VII. PUBLIC COMMENTS (please see note below)

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2014 – 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing and Granting a Conservation Restriction/Easement from the Township of West Milford to the New Jersey Department of Environmental Protection

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 23, 2014. Notice of this public hearing shall be published in the Herald News on or about March 23, 2014.***

2) **Resolution No. 2014 – 107**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order to the Contract to Jet Vac, Inc. for Repairs to the Vactor Jet Vac Equipment

3) **Resolution No. 2014 – 108**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Nationwide 2014 Distracted Driving Crackdown

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.

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4) Resolution No. 2014 – 109

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

X. CONSENT AGENDA

Resolution 2014 – 110

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2014-111 – Refund Other Liens
- b. 2014-112 – Refund Overpayments
- c. 2014-113 – Refund Police Fee
- d. 2014-114 – Reinstate Taxes
- e. 2014-115 – Tax Correction Error

Applications Included in the Consent Agenda

- 1) Application for On Premise 50/50 Raffle License #2014-15 by Our Lady Queen of Peace Church for May 31, 2014.
- 2) Application for Off Premise Draw Raffle License #2014-16 by Our Lady Queen of Peace Church for May 30, May 31 and June 1, 2014.
- 3) Application for Bingo License #2014-17 by Association for Special Children & Families for May 16, 2014.
- 4) Application for Tricky Tray License #2014-18 by Association for Special Children & Families for May 16, 2014.
- 5) Application for On Premise 50/50 License #2014-19 by Association for Special Children & Families for May 16, 2014.
- 6) Application for Off Premise Draw Raffle License #2014-20 by West Milford Midget Football Association - West Milford Little League for June 3, 2014.
- 7) Application for Off Premise Draw Raffle License #2014-21 by West Milford Midget Football Association for August 29, 2014.

XI. APPROVAL OF EXPENDITURES

Resolution 2014 – 116

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. Mayor _____
- b. Administrator - 2014 Budget
- c. Council _____

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d. **Clerk** _____

e. **Attorney** _____

XIII. APPOINTMENTS AND RESIGNATIONS

The Council may wish to make an appointment to the Health Advisory Board and/or the Wanaque Valley Regional Sewerage Authority.

XIV. ADJOURNMENT

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