

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 17, 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

None.

II. EXECUTIVE SESSION

Resolution 2014 - 393

Motion for Executive Session

- Attorney-Client Privilege – DPW Director
- Attorney-Client Privilege – Personnel Policy

III. PROCLAMATION

- Drive Sober Or Get Pulled Over

IV. PRESENTATIONS

- Nomination Process

REGULAR MEETING AGENDA

December 17, 2014

Page 2 of 5

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2014 – 011

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, “Alcoholic Beverages”, Section 7 “Transfer of Licenses; Exception; Measurement” of the Township Code to Eliminate and Repeal the Distance Limitations Relating to Issuance of Liquor Licenses

This Ordinance was introduced on November 12, 2014 and the Notice of Public Hearing was published in the Herald News on November 23, 2014. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2014 – 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Temporary, Seasonal and Part-Time Employees

This Ordinance was introduced on December 3, 2014 and the Notice of Public Hearing was published in the Herald News on December 7, 2014. 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. 2014 – 394

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Mike Fitzpatrick & Son, Inc. for the Westbrook Road – Section 3 Project

2) Resolution No. 2014 – 395

Number Not Used

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 17, 2014

Page 3 of 5

- 3) **Resolution No. 2014 – 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 Tax Foreclosure List
- 4) **Resolution No. 2014 – 397**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of the Donation of Office Furniture from Celgene Corporation, Summit, NJ 07901
- 5) **Resolution No. 2014 – 398**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting & Ratifying Funding Guidelines for West Milford Fire Departments
- 6) **Resolution No. 2014 – 399**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Dykstra Walker Design Group PA for Survey Work Associated with the Properties Designated as Block 12001 Lots 16, 19 and Lots 17, 18 in the Township of West Milford in an Amount Not to Exceed \$9,200.00
- 7) **Resolution No. 2014 – 400**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Foundation Title, LLC for Title Commitment & Search Work Associated with the Properties Designated as Block 12001 Lots 16, 19 and Lots 17, 18 in the Township of West Milford in an Amount Not to Exceed \$1,734.00
- 8) **Resolution No. 2014 – 401**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to PK Environmental for the Work Associated with and the Preparation of a Preliminary Assessment Report Associated with the Properties Designated as Block 12001 Lots 16, 19 and 17, 18 in the Township of West Milford in an Amount Not to Exceed \$2,750.00
- 9) **Resolution No. 2014 – 402**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Drive Sober or Get Pulled Over Receivable & Appropriation Grant Balances

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 17, 2014

10) Resolution No. 2014 – 403

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of NJDEP Greenwood Lake Phase II (319h) Receivable & Appropriation Grant Balances

IX. CONSENT AGENDA

Resolution 2014 – 404

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2014-405 – Peddler’s License
- b. 2014-406 – Cancel Tax Lien Premiums
- c. 2014-407 – Cancel Tax Lien Certificates
- d. 2014-408 – Duplicate Tax Sale Certificate 78-108
- e. 2014-409 – Duplicate Tax Sale Certificate 91-50
- f. 2014-410 – Refund Overpayments
- g. 2014-411 – Refund Other Liens
- h. 2014-412 – Reinstate Taxes
- i. 2014-413 – Various Licenses

Applications Included in the Consent Agenda

- 1) Application for Social Affair Permit by St. Joseph Church for February 15, 2015.

X. APPROVAL OF EXPENDITURES

Resolution 2014 – 414

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

Resolution No. 2014 – 415

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Director of Community Services and Recreation

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 17, 2014

Page 5 of 5

**Note: The Council may wish to make appointments to the MUA.*

*** 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):*

- Daniel M. Hahn, Fire Fighter – Macopin Volunteer Fire Company (Co. #4)
- Kevin R. Klosz, Fire Fighter – Macopin Volunteer Fire Company (Co. #4)

(This appointment does not require any action from Council in accordance with Township Code.)

XIII. ADJOURNMENT

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.