

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

September 16, 2015  
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 21, 2014 and January 4, 2015; 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, and rear of this room - for use in case of an emergency. Thank you.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES**

June 17, 2015 Regular Meeting  
June 17, 2015 Executive Session  
June 30, 2015 Special Meeting  
June 30, 2015 Executive Session

**II. PRESENTATIONS**

None.

**III. EXECUTIVE SESSION**

None.

**IV. PROCLAMATION**

None.

**V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

None.

**VI. PUBLIC COMMENTS**

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### VII. COUNCIL COMMENTS

### VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

**1) Ordinance No. 2015 - 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter A520, "Cable Television Franchise," to Add Section A520-27 through A520-35 to Create the West Milford PEG Television Commission to Run a Public, Educational and Governmental Channel

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 21, 2015. Notice of this public hearing shall be published in the Herald News on or about September 20, 2015\*\**

**2) Resolution No. 2015 - 287**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to UniMak, LLC for the West Milford Township Library Construction Project

**3) Resolution No. 2015 - 288**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Tilcon New York, Inc. for the Clinton Road - Section 2 Project

**4) Resolution No. 2015 - 289**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Eastern Concrete Materials Inc. for Purchase of Ice Control Aggregates

**5) Resolution No. 2015 - 290**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 51" Boom Flail to US Municipal Supply Inc.

**6) Resolution No. 2015 - 291**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) Municipal Tractor to US Municipal Supply Inc.

#### 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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**7) Resolution No. 2015 - 292**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

**8) Resolution No. 2015 - 293**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of A Hepatitis Inoculation Fund Grant Application

**9) Resolution No. 2015 - 294**

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey, As Certification of the 2014 Annual Audit

**10) Resolution No. 2015 - 295**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting the Bid Received for the Single Engine Hydrostatic Pure Vacuum Sweeper

**11) Resolution No. 2015 - 296**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All bids Received for the Purchase of Two (2) 2016 4x2 Cab/Chassis Hook Loader, Hydraulics, Snow Plow, Front Hitch & Alternatives.

**12) Resolution No. 2015 - 297**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All bids Received for the Purchase of One (1) 2014 4x4 Cab/Chassis Combo Dump, Hydraulics, Snow Plow, Front Hitch and Alternatives.

**13) Resolution No. 2015 - 298**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the renewal of Pocket (inactive, unsited) Plenary Retail Consumption Licenses for the 2015-2016 License Year

**14) Resolution No. 2015 - 305**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals.

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**IX. CONSENT AGENDA**

***Resolution 2015 – 299***

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2015-300 – Refund Other Liens
- b. 2015-301 – Refund of Overpayments
- c. 2015-302 – Reinstatement of Taxes
- d. 2015-303 - Refund of Recreation Fees

***Applications Included in the Consent Agenda***

- 1. Application for Petition to Extend Licensed Premises by Pioneer Bar & Grill for October 3, 2015 from 2:00 pm to 6:00 pm.
- 2. Application for Petition to Extend Licensed Premises by Bearfort Plaza Inc. for October 10, 2015 from 10:00 am to 5:00 pm.
- 3. Application for Petition to Extend Licensed Premises by The Vreeland Store for October 31, 2015 from 8:00 am to 10:00 pm.
- 4. Application for Petition to Extend Licensed Premises by The Vreeland Store for November 25, 2015 from 8:00 am to 11:00 pm.

**X. APPROVAL OF EXPENDITURES**

***Resolution 2015 – 304***

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**

*None.*

**XIII. ADJOURNMENT**

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