

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 17, 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

March 18, 2015 Regular Meeting
March 18, 2015 Executive Session

II. PRESENTATIONS

- Senior Olympians
- Eagle Scout Eric Hanson

III. EXECUTIVE SESSION

Resolution 2015 - 208

Motion for Executive Session

- Personnel – Chief Financial Officer
- Contract – Verizon
- Contract – PAL/Community Services & Recreation Agreement
- Litigation – Newark Watershed

IV. PRESENTATIONS

- Public Hearing Person to Person Transfer
 - Plenary Retail Consumption License No. 1615-33-027-011 from Bennett Tracey A. to Breda LLC

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- EDC – West Milford Economy, Steve Drew

V. PROCLAMATION

- Day of Remembrance for Women & Girls Killed in the Name of Honor

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2015 – 006

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating the Unimproved Portion of a “Paper Street” known as Quinty Place

***This Ordinance was introduced on May 20, 2015 and the Notice of Public Hearing was published in the Herald News on May 24, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only**. Because of inconsistencies in the deeds, the Attorney may request a motion to table indefinitely or ask the Governing Body to defeat this ordinance at this time.*

2) Ordinance No. 2015 – 007

Bond Ordinance Providing for the Construction of a New Library in and by the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$4,200,000 Therefor and Authorizing the Issuance of \$2,700,000 Bonds or Notes of the Township for Financing such Appropriation

This Ordinance was introduced on May 20, 2015 and the Notice of Public Hearing was published in the Herald News on May 24, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

FINANCE MATTERS:

1) Ordinance 2015 - 008

Bond Ordinance Appropriating \$3,557,200 and Authorizing the Issuance of \$3,201,200 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the

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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Township of West Milford in the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Special Meeting of the Township Council scheduled for June 30, 2015. Notice of this public hearing shall be published in the Herald News on or about June 21, 2015

2) Resolution 2015 - 209

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Introducing Amendments to the 2015 Budget as Introduced

The public hearing for this Budget Amendment is set for the Special Meeting of the Township Council scheduled for June 30, 2015. Notice of this public hearing shall be published in the Herald News on or about June 21, 2015

OTHER MATTERS:

3) Ordinance No. 2015 – 009

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing §135 “Fees and Costs” of the Revised General Ordinances

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 15, 2015. Notice of this public hearing shall be published in the Herald News on or about June 21, 2015.***

4) Resolution No. 2015 - 210

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Canceling the Shared Services Agreement with the Borough of Ogdensburg for Chief Financial Officer

5) Resolution No. 2015 - 211

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services

6) Resolution No. 2015 - 212

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-027-011 from Bennett Tracey A. to Breda LLC for a Pocket License

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7) Resolution No. 2015 - 213

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 2004, Lot 11

8) Resolution No. 2015 - 214

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

9) Resolution No. 2015 - 215

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2015 Temporary Budget

10) Resolution No. 2015 - 221

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Discharging of a Certain Mortgage held by the Township of West Milford Against Property known as 31 Setting Sun Trail, West Milford, NJ

X. CONSENT AGENDA

Resolution 2015 – 216

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2015-217 – Refund Other Liens
- b. 2015-218 – Refund Recreation Fees
- c. 2015-219 – Reinstate Taxes

Applications Included in the Consent Agenda

- 1. Application for Off Premise Raffle License #2015-20 by West Milford Midget Football Association for August 28, 2015
- 2. Application for Social Affair Permit Application by Project U.S.E (Wildcat Mountain Wilderness Center) for August 22, 2015 from 5:00 pm to 10:00 pm

XI. APPROVAL OF EXPENDITURES

Resolution 2015 – 220

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator** _____

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c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. ADJOURNMENT

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