

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

January 22, 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**

December 04, 2013 Workshop Meeting  
December 18, 2013 Regular Meeting  
December 18, 2013 Executive Session  
December 18, 2013 Executive Session

**II. EXECUTIVE SESSION**

None.

**III. PRESENTATIONS**

- Time Bank, Tim Dalton
- Debt Management Plan, Chuck Ferraioli, Auditor

**IV. PROCLAMATION**

- None.

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

- None.

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**VI. PUBLIC COMMENTS** (please see note below)

**VII. COUNCIL COMMENTS**

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

**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

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 19, 2014. Notice of this public hearing shall be published in the Herald News on or about January 26, 2014. \*\**

**2) Resolution No. 2014 – 033**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Services Contract without Competitive Bidding to the Land Conservancy of New Jersey for Open Space Consulting & Advisory Services

*\*Note: The Council tabled this resolution at the reorganization meeting on January 4, 2014.*

**3) Resolution No. 2014 – 043**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal & Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School & Community Based Drug & Alcohol Prevention Programs

**4) Resolution No. 2014 – 044**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for an Agreement for Professional Services with Chilton Memorial Hospital for the Year 2014

### 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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**5) Resolution No. 2014 – 045**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2013 Non-Fair & Open Professional Services Contract with Princeton Hydro, LLC for Environmental Engineering Services for the SFY 2007 Non-Point Source Grant (RP07-052)

**6) Resolution No. 2014 – 046**

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 Scott Holzhauer, CTA, SGGREA, to Assist the Township of West Milford with Tax Appeals Filed in the Tax Court of New Jersey

**7) Resolution No. 2014 – 047**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 – Final, to Sanitary Construction Company, Inc. for the 319(h) Grant, Stormwater BMP Retrofit Project for an overall Increase of \$51,675.99

**8) Resolution No. 2014 – 048**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment Y Changeovers for Four (4) 2014 Police Interceptor Utility Model K&A Vehicles through State Contracts Awarded to Atlantic Communications

**9) Resolution No. 2014 – 049**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase Through New Jersey State Contract #A81357 of Fifty (50) MSA Millennium Gas Masks from Atlantic Tactical

**10) Resolution No. 2014 – 050**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Extending a Month-to-Month Contract with Teplitz, Inc. for the Marketing of Recyclable Scrap Metal

**11) Resolution No. 2014 – 051**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of an Inactive Plenary Retail Consumption License for the 2013-2014 License Year with Conditions

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**REGULAR MEETING AGENDA**

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**IX. CONSENT AGENDA**

***Resolution 2014 – 052***

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2014-053 – Cancel Checks
- b. 2014-054 – Correction of Error
- c. 2014-055 – Correction of Error
- d. 2014-056 – Refund Other Liens
- e. 2014-057 – Refund Overpayments
- f. 2014-058 – Refund Recreation Fees
- g. 2014-059 – Various 2014 Licenses

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

- 1. Application for On Premise 50/50 Raffle License by St. Joseph Church for February 22, 2014.
- 2. Application for a Casino Night Raffle License by St. Joseph Church for February 22, 2014.
- 3. Application for a Special Permit for Social Affair by St. Joseph Church for February 22, 2014.

**X. APPROVAL OF EXPENDITURES**

***Resolution 2014 – 060***

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**

*The Council may wish to make appointments to the Municipal Utilities Authority (MUA) prior to their February Re-organization meeting.*

**XIII. ADJOURNMENT**

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