

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP/REGULAR AGENDA

November 13, 2013
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 Workshop/Regular meeting was advertised in the Herald News in its issue of December 30, 2012 and January 6, 2013; 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

I. ROLL CALL

II. MINUTES

October 23, 2013 Regular Meeting
October 23, 2013 Executive Session

III. MEETINGS

December 4, 2013 Workshop Meeting
December 18, 2013 Regular Meeting

IV. PUBLIC HEARING

Open Space – Bubbling Springs Diversion

V. EXECUTIVE SESSION

None.

VI. PROCLAMATIONS

None.

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VII. DISCUSSION ITEMS

None.

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Ordinance No. 2013 – 022**

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

This Ordinance was introduced on October 23, 2013 and the Notice of Public Hearing was published in the Herald News on October 27, 2013. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2013 – 023**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 71 of the Township Code to Regulate the Keeping and Housing of Chicken Hens on Less than One Acre of Land

This Ordinance was introduced on October 23, 2013 and the Notice of Public Hearing was published in the Herald News on October 27, 2013. The Governing Body will open the meeting to the public to speak to this ordinance only

3) **Resolution No. 2013 – 311**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a Right-of-Way Use to Cross River Fiber NJ Inc.

***This Resolution was tabled from the October 23, 2013 meeting.*

4) **Resolution No. 2013 – 323**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding an Open Space Acquisition which Requires the Township to Deed an Overlap of Land Encroaching on State Land to Green Acres

5) **Resolution No. 2013 – 324**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to

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Norcon for Soil Borings on the Bubbling Springs Compensation Parcel
(Block 3001, Lot 11)

- 6) **Resolution No. 2013 – 325**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2012 Non-Fair & Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #30)
- 7) **Resolution No. 2013 – 326**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Earth-Tec Associates, Inc. for the 2013 Sediment Control Retrofit Program
- 8) **Resolution No. 2013 – 327**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All Bids Received on October 17, 2013 for Tub Grinder Services
- 9) **Resolution No. 2013 – 328**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Governor's Council on Alcoholism & Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
- 10) **Resolution No. 2013 – 329**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Modifications to Pequannock River Permit WAP090001
- 11) **Resolution No. 2013 – 330**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold for Contracts Subject to Public Bidding under the Local Public Contracts Law to \$36,000.00
- 12) **Resolution No. 2013 – 331**
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
- 13) **Resolution No. 2013 – 332**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Transfer Items of Solid Waste Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

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14) Resolution No. 2013 – 333

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 Envirotactics, Inc. for LSRP Services at West Milford Town Hall

15) Resolution No. 2013 – 334

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 Paul W. Ferriero, PE, CME, of Ferriero Engineering Inc., for Professional Engineering Services Regarding the Construction of an Access Driveway from the Township's Recycling Facility, located on Block 6002, Lot 18.02 to Airport Road

16) Resolution No. 2013 – 335

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

17) Resolution No. 2013 – 336

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes for Block 6701, Lot 2

XI. CONSENT AGENDA

Resolution 2013 – 337

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

Resolutions:

- a. **2013-338** – Refund Other Liens
- b. **2013-339** – Refund Clerk Office Fees
- c. **2013-340** – Refund Overpayments
- d. **2013-341** – Refund Police Fees
- e. **2013-342** – Refund Recreation Fees
- f. **2013-343** – Reinstate Taxes
- g. **2013-344** – Various Licenses (2013 + 2014)

Applications Included in the Consent Agenda

- 1. Application for Off Premise 50/50 Raffle License by West Milford High School PTSO for December 18, 2013.

XII. APPROVAL OF EXPENDITURES

Resolution 2013 - 345

Resolution Approving The Payment Of Bills

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XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIV. APPOINTMENTS AND RESIGNATIONS

None.

XV. ADJOURNMENT