

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP/REGULAR AGENDA

July 17, 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

April 3, 2013 Workshop Meeting
April 17, 2013 Regular Meeting
April 17, 2013 Executive Session
May 1, 2013 Executive Session

III. MEETINGS

August 21, 2013 Workshop and Regular Meeting
September 4, 2013 Workshop Meeting
September 18, 2013 Regular Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

None.

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VI. DISCUSSION ITEMS

1) Discussion – Municipal Facilities
2) Discussion - Background Checks
3) Discussion – Reservoir Resolution

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. ACTION ITEMS

1) **Ordinance No. 2013 – 015**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §500-90 B. (3) of the Township Code to Allow the Keeping of Poultry on Less than One Acre of Lot Area

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 21, 2013. Notice of this public hearing shall be published in the Herald News on or about July 21, 2013***

2) **Ordinance No. 2013 – 016**

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

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 21, 2013. Notice of this public hearing shall be published in the Herald News on or about July 21, 2013***

3) **Ordinance No. 2013 – 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Providing for Vacation of Linden Court by the Township

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 21, 2013. Notice of this public hearing shall be published in the Herald News on or about July 21, 2013***

4) **Resolution 2013 - 205**

Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Approving In Opposition to a Special General Election on October 16, 2013

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- 5) **Resolution 2013 - 206**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Receipt of Bids for a Septic System on Block 7903, Lot 13 and Notifying the West Milford Library board of the Library's Obligation to Assume All Costs for Same
- 6) **Resolution 2013 - 207**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Execution of a Soil Erosion and Sediment Control Plan Certification from the Hudson-Essex-Passaic Soil Conservation District for the Improvements at Block 7903, Lot 13, 1470 Union Valley Road
- 7) **Resolution 2013 - 208**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Execution of an Agreement for the Construction & Relocation of a Retaining Wall at 20 Mountainside Road and Permission to Utilize a Portion of the Township Right-Of-Way
- 8) **Resolution 2013 - 209**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Howard A. Vex, Esq. to Act as a Hearing Officer in a Disciplinary Matter for the Township in an Amount Not To Exceed \$1,500
- 9) **Resolution 2013 - 210**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Awarding a Contract for the Purchase of One 2013 or 2014 Ford 4X4, Type I, Modular Ambulance
- 10) **Resolution 2013 - 211**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Awarding a Contract for the Purchase of One Pure Vacuum Sweeper with Broom Assist
- 11) **Resolution 2013 - 212**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Purchase of Two Generators through State Contract #A76607, Warshauer Generator, LLC
- 12) **Resolution 2013 - 213**
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing a Grant Agreement Between the Township of West Milford and the State of New Jersey By and For the Department of Environmental Protection Grant Identifier PF-13-153

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- 13) Resolution 2013 - 214**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues & Appropriation
- 14) Resolution 2013 - 215**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of the 2013 Third Quarter Tax Due Date
- 15) Resolution 2013 - 216**
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 6202, Lot 1
- 16) Resolution 2013 - 217**
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 4303, Lot 8.01
- 17) Resolution 2013 - 218**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2013-2014 License Year
- 18) Resolution 2013 - 219**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2013-2014 License Year with Conditions

X. CONSENT AGENDA

Resolution 2013 – 220

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

Resolutions:

- a. **2013-221** - Cancel Taxes
- b. **2013-222** - Duplicate Tax Sale Certificates
- c. **2013-223** - Refund Other Liens
- d. **2013-224** - Refund Performance Guarantees
- e. **2013-225** - Refund Overpayments
- f. **2013-226** - Refund Personnel Fees
- g. **2013-227** - Refund Police Fees
- h. **2013-228** - Refund Recreation Fees
- i. **2013-229** - Various Licenses
- j. **2013-230** - Stipend

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Applications Included in the Consent Agenda

1. Application for On Premise 50/50 Raffle License No. 2013-21 by Sheryl's Den Animal Rescue for October 12, 2013.
2. Application for Off Premise Draw Raffle License No. 2013-22 by West Milford Elks Ladies Association for December 7, 2013.
3. Application for Duck Race Raffle License No. 2013-23 by West Milford Elks BPOE 2236 for October 20, 2013.

XI. APPROVAL OF EXPENDITURES

Resolution 2013 - 231

Resolution Approving The Payment Of Bills

XII. 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

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2013 - 232

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

*** Note: The Council may wish to make an appointment to Beautification & Recycling.*

XIV. EXECUTIVE SESSION

Resolution 2013 - 233

Motion for Executive Session

- Contract: PAL
- Contract: Hillcrest Building Use
- Contract: Triple T Construction & Recycling Center
- Contract: Municipal Prosecutor

XV. ADJOURNMENT