

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 15, 2020

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 November 11, 2019 and January 5, 2020; 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

December 18, 2019 Regular Meeting
January 6, 2020 Executive Session

IV. MEETINGS

February 5, 2020 Workshop Meeting
February 19, 2020 Regular Meeting
March 4, 2020 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

- Eagle Scout – Nicholas Salleroli
- Eagle Scout – Sean Rodriguez
- 2019 USATF Throwing Athlete of the Year for New Jersey – Bryce Leslie
- Friends of Wallisch – Kerry O'Brien

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: Debt Management Plan Update
2.	Discussion: 2020 Draft Capital Improvement Program
3.	Discussion: Trout Fishing Derby
4.	Discussion: Revised Construction Fees

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 – 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amending Chapter 500 “Zoning,” Article III “Residential Districts” to Add Short Term Rentals as a Permitted Use

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 18, 2019. Notice of this public hearing shall be published in the Herald News on or about January 19, 2020

2) Resolution No. 2020 – 073

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to GZA, Geoenvironmental, Inc. for the Evaluation and Construction Cost Determination for the Replacement of the High Crest Drive Bridge

3) Resolution No. 2020 – 074

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Preliminary Engineering Costs Associated with the High Crest Drive Bridge Project from the Capital Improvement Fund

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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- 4) Resolution No. 2020 – 075**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing the Importance of the 2020 Census
- 5) Resolution No. 2020 – 076**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment
- 6) Resolution No. 2020 – 077**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Confirming an Appointment as the Township Administrator
- 7) Resolution No. 2020 – 078**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Confirming an Appointment as the Community Services and Recreation Director
- 8) Resolution No. 2020 – 079**
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
- 9) Resolution No. 2020 – 080**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing to Void and Refund an Invalid Tax Sale Certificate
- 10) Resolution No. 2020 – 081**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Certain Tax Sale Certificates Listed on the In-Rem Tax Foreclosure List
- 11) Resolution No. 2020 – 082**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes
- 12) Resolution No. 2020 – 083**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

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13) Resolution No. 2020 – 084

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment

14) Resolution No. 2020 – 085

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 086

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Councilwoman Pegel**
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik
- c. **Administrator**
- d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Heritage Committee.

XVII. ADJOURNMENT

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