

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 23, 2019
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 meeting was advertised in the Herald News in its issue of January 6, 2019; 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 19, 2018 Executive Sessions
- January 2, 2019 Reorganization Meeting
- January 2, 2019 Workshop Meeting

IV. MEETINGS

- February 6, 2019 Workshop Meeting
- February 20, 2019 Regular Meeting
- March 6, 2019 Workshop Meeting

V. EXECUTIVE SESSION

- None

VI. PROCLAMATIONS

- None

REGULAR MEETING AGENDA

January 23, 2019

Page 2 of 4

VII. PRESENTATIONS

- Budget Discussion: Overview and Capital Improvement Plan

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES **Resolution 2018-001 Authorizing Passage of Special Consent Agenda**

1) Resolutions Re-establishing Committees and Making Staff Appointments

- a) **2019-003** – Re-establishment of Autumn Lights Committee
- b) **2019-004** – Re-establishment of Beautification/Recycling Task Force Committee
- c) **2019-005** – Re-establishment of Fire Board of Review
- d) **2019-006** – Re-establishment of the Heritage Committee
- e) **2019-007** – Re-establishment of Municipal Alliance Committee (CASA)
- f) **2019-008** – Re-establishment of Safety Committee
- g) **2019-009** – Re-establishment of Shade Tree Advisory Committee
- h) **2019-010** – Re-establishment of Stormwater Pollution Prevention Team
- i) **2019-011** – Re-establishment of Emergency Management Council
- j) **2019-012** – Appoint HIF Commissioner
- k) **2019-013** – Appoint JIF Commissioner & Safety Delegate
- l) **2019-014** – Appoint NJSEM Commissioner
- m) **2019-015** – Appoint Public Agency Compliance Officer
- n) **2019-016** – Appoint Representative to Passaic County Solid Waste Advisory Council

2) Resolutions Pertaining to Policies and Financial-related Issues

- a) **2019-017** – Annual Meeting Notice
- b) **2019-018** – Signatures on Township Accounts
- c) **2019-019** – Designating Official Newspapers for the Township of West Milford
- d) **2019-020** – Establishing a Cash Management Plan
- e) **2019-021** – Provide for the Hours of Collection of Taxes
- f) **2019-022** – Rate of Interest to be Charged on Unpaid Taxes & Improvement Assessments
- g) **2019-023** – Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
- h) **2019-024** – Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
- i) **2019-025** – Release of Executive Session Minutes
- j) **2019-026** – Best Practices Surplus Policy

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.

REGULAR MEETING AGENDA

January 23, 2019

Page 3 of 4

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2019 - 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 15 "Administration of Government" Article XIX, "Parks and Recreation Committee (Advisory)," §15-90 "Established; Members; Terms"

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 20, 2019. Notice of this public hearing shall be published in the Herald News on or about January 27, 2019

2) Resolution No. 2019 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Resolution 2018-262 to Include LEAF as Leasing Agent and Son-Rise Document Solutions for Maintenance Provider for One Copystar CS-3252CI Color Digital System Machine B

3) Resolution No. 2019 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Potential Litigation regarding a Bankruptcy Filing

4) Resolution No. 2019 - 054

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

5) Resolution No. 2019 - 055

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes

6) Resolution No. 2019 - 056

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Reinstatement of Taxes

7) Resolution No. 2019 - 057

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

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REGULAR MEETING AGENDA

January 23, 2019

Page 4 of 4

8) **Resolution No. 2019 - 058**

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

9) **Resolution No. 2019 - 059**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Various Licenses for the License Year 2019

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2019 – 060

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Council**
- c. **Administrator**
- d. **Attorney**

XV. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Heritage Committee, Municipal Alliance Committee and/or the Planning Board.

XVI. ADJOURNMENT

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