

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

February 5, 2020

**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 November 11, 2019 and January 5, 2020; copies were provided to 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**

January 6, 2020 Reorganization Meeting  
January 6, 2020 Workshop Meeting  
January 15, 2020 Regular Meeting

**IV. MEETINGS**

February 19, 2020 Regular Meeting  
March 4, 2020 Workshop Meeting  
March 18, 2020 Regular Meeting

**V. EXECUTIVE SESSION**

**Resolution No. 2020 – 087**

Motion for Executive Session

1) Attorney-Client Privilege – Newark Watershed Litigation

*PUBLIC COMMENT PERIOD*

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## VI. PRESENTATIONS

➤ None

## VII. PROCLAMATIONS

➤ None

## VIII. DISCUSSION ITEMS

1.	Discussion: 2020 Capital Budget
2.	Discussion: 2020 Financial Status
3.	Discussion: Ballfield Dedication

## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. ACTION ITEMS

### 1) **Ordinance No. 2020 – 002**

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

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 19, 2020. Notice of this public hearing shall be published in the Herald News on or about February 10, 2020\*\**

### 2) **Ordinance No. 2020 - 003**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Revising Chapter 158, “Flood Damage Prevention,” of the Revised General Code of the Township of West Milford, Passaic county to Conform with the Requirements of the State of New Jersey and the US Government Governing Flood Plain Management

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 19, 2020. Notice of this public hearing shall be published in the Herald News on or about February 10, 2020\*\**

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**3) Resolution No. 2020 - 088**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Grant agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road between Passaic County Bridge #175 and Passaic County Bridge #177 and for the Acceptance of NJDOT Grant Funding

**4) Resolution No. 2020 - 089**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Ridge Road between Union Valley Road and Cahill Cross Road and for the Acceptance of NJDOT Grant Funding

**5) Resolution No. 2020 - 090**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract with CivicPlus LLC for CivicClerk Package

**6) Resolution No. 2020 - 091**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract with Robert F. Casey of the Canning Group, LLC for Transition Assistance, Budget Preparation and Adoption Assistance and Management Services in an Amount Not to Exceed \$16,000

**7) Resolution No. 2020 - 092**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Ferriero Engineering Inc. for Engineering and Survey Services for the Bubbling Springs Ballfield Restoration

**8) Resolution No. 2020 - 093**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to the Land Conservancy of New Jersey to Update the Open Space and Recreation Plan in an Amount Not to Exceed \$14,000

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**9) Resolution No. 2020 - 094**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the Vozza agency Inc. to Serve as Risk Manager Consultant and Health Benefits Consultant for the Township of West Milford

**10) Resolution No. 2020 - 095**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2019-162 to Increase Contract Value with Margaret McVeigh as Hearing Officer for an Overall Increase Not to Exceed \$419.17

**11) Resolution No. 2020 - 096**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Foreclosure of Tax Sale Certificate No. 15-0038, Block 3907, Lot 1.01, Greenwood Lake Turnpike, West Milford, New Jersey

**12) Resolution No. 2020 - 097**

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

**13) Resolution No. 2020 - 098**

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

**14) Resolution No. 2020 - 099**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

## **XII. APPROVAL OF EXPENDITURES**

**Resolution No. 2020 – 100**

Resolution Approving the Payment of Bills

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## **XIII. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, ATTORNEY AND ATTORNEY**

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

## **XIV. APPOINTMENTS AND RESIGNATIONS**

\*\*Note: The Council may wish to make appointments to the Health Advisory Board.

## **XV. ADJOURNMENT**

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