

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 15, 2017
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 December 25, 2016 and January 1, 2017; 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

February 1, 2017 Executive Session

IV. MEETINGS

February 22, 2017 Special Meeting
March 1, 2017 Workshop Meeting
March 8, 2017 Special Meeting
March 15, 2017 Regular Meeting
March 22, 2017 Special Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 075

Motion for Executive Session

- Attorney-Client Privilege – Revitalization
- Attorney-Client Privilege – COAH
- Attorney-Client Privilege - B&B Organics
- Attorney-Client Privilege – Potential Property Acquisition
(Block 5301, Lots 39, 39.1 and 40)
- Contract Negotiations – Passaic County
- Litigation - Newark Tax Appeals

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VI. PRESENTATIONS

- Proposed 2017 ANJEC Grant, Member of Environmental Commission

VII. PROCLAMATION

- Youth Art Month – Art Educators of NJ

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2017-001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Correcting Chapter 226, “Noise”, of the Revised General Ordinances

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2017-002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Paul Street, Walnut Street and Portions of Jefferson Street and Harrison Street as Township Roads

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

3) Ordinance No. 2017-003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey for the Closing of a Portion of Burnt Meadow Road (Township Owned Road)

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

PUBLIC COMMENT PERIOD

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4) **Ordinance No. 2017-004**

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

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

5) **Ordinance No. 2017-005**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Section §174-10, "Annual Town-wide Garage Sale" of the Township Code

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Resolution No. 2017 - 076**

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 Scott Holzhauer, CTA, Scgrea, To Assist the Township of West Milford with Tax Appeals filed in the Tax Court of New Jersey

2) **Resolution No. 2017 - 077**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Paving Materials through the Morris County Cooperative Purchasing Council Contract No. 5, for Paving Materials to Tilcon New York, Inc. in an amount not to exceed \$50,000

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3) Resolution No. 2017 - 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Crushed Stone, Gravel and Sand through the Morris County Cooperative Purchasing Council Contract No. 9, to Eastern Concrete Materials in an amount not to exceed \$40,000

4) Resolution No. 2017 - 079

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 – Final to Cargill Incorporated Deicing Technology for Purchase of Rock Salt for an Overall Increase not to exceed \$700,128

5) Resolution No. 2017 - 080

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Progress Payment of \$30,655 to BSE Mechanical for Well Drilling Attempts for the New West Milford Township Library Construction Project

6) Resolution No. 2017 - 081

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeovers for Two (2) 2017 Police Interceptor Utility Vehicles and One (1) 2017 Tahoe by Atlantic Communications

7) Resolution No. 2017 - 082

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2017 Budget N.J.S.A. 40A:4-20 (ROID Grant)

8) Resolution No. 2017 - 083

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2017 Budget N.J.S.A. 40A:4-20 (CDBG Grant)

9) Resolution No. 2017 – 084

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Changing the Custodian for the Police Department's Petty Cash Fund

10) Resolution No. 2017 - 085

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale (Block 12211, Lot 8)

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11) Resolution No. 2017 - 086

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

12) Resolution No. 2017 - 087

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments (Correction of Error to outside Lien)

13) Resolution No. 2017 - 088

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments (Misallocated Payment)

14) Resolution No. 2017 - 089

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

15) Resolution No. 2017 - 090

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

16) Resolution No. 2017 - 091

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

17) Resolution No. 2017 - 092

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

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution 2017 – 093

Resolution Authorizing the Payment of Bills

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XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XV. APPOINTMENTS AND RESIGNATIONS

- None

XVI. ADJOURNMENT

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