

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 21, 2018
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 24, 2017 and December 31, 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

- January 17, 2018 Regular Meeting
- January 23, 2018 Special Meeting/Budget

IV. MEETINGS

- February 27, 2018 Budget Meeting
- March 7, 2018 Workshop Meeting
- March 21, 2018 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2018 - 056

Motion for Executive Session

- 1) Litigation – New Vineland vs. WM
- 2) Contracts – Stowaway Property Owners Association
- 3) Attorney-Client Privilege – MUA
- 4) Attorney-Client Privilege – Council on Mandates
- 5) Attorney-Client Privilege – Loan to Upper Greenwood Lake
- 6) Attorney-Client Privilege – Tax Appeal - Braemar

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VI. PROCLAMATIONS

➤ None

VII. PRESENTATIONS

➤ None

VIII. DISCUSSION ITEMS

1.	Discussion: Beautification Committee/Recycling Committee and/or Beautification and Recycling Committee
2.	Discussion: ALF Committee
3.	Discussion: Recommendation from Council Subcommittee regarding Professional Proposals

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2018 - 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Chapter 274, Poolrooms and Billiard Rooms and Chapter 67, Amusements of the Township Code

This Ordinance was introduced January 17, 2018 and the Notice of Public Hearing was published in the Herald News on January 21, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2018 - 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey 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 March 21, 2018. Notice of this public hearing shall be published in the Herald News on or about February 25, 2018

PUBLIC COMMENT PERIOD

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- 2) **Resolution No. 2018 - 057**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting and Ratifying the West Milford Fire Companies and Fire Aid Squads to Purchase their Own Insurance through the Morris County Municipal Joint Insurance Fund
- 3) **Resolution No. 2018 - 058**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order with P.L. Custom Body and Equipment Co., Inc. for One (1) 2017 or Newer XE06 Type 1 Remount to a Ford F-Series Chassis
- 4) **Resolution No. 2018 - 059**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2016-166 Authorizing a Reduced Building Subcode Fee per Cubic Foot of Volume and Maximum Building Height for Twins Realty Group LLC with Regard to New Commercial Building Construction for Property Located at Burnt Meadow Road
- 5) **Resolution No. 2018 - 060**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Release of Planning Department Performance Bond Escrow Monies
- 6) **Resolution No. 2018 - 061**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of (Pocket) Inactive Plenary Retail Consumption License 1615-33-032-011 for the 2017-2018 License Year Previously Approved by Resolution 2017-209 then Rescinded by Resolution 2017-329
- 7) **Resolution No. 2018 - 062**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees
- 8) **Resolution No. 2018 - 063**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018
- 9) **Resolution No. 2018 - 064**
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 2018 Budget N.J.S.A. 40A:4-20

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10) Resolution No. 2018 – 065

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the West Milford Fireworks Display to be held at the Board of Education McCormack Field

11) Resolution No. 2018 – 066

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract for the Township's Fourth of July Celebration

12) Resolution No. 2018 – 067

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Grant award for Fiscal Year 2017 Federal Emergency Management Agency Assistance to Firefighters Grant for Self-Contained Breathing Apparatus

13) Resolution No. 2018 – 068

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Fund for the Purchase of #2 Ultra Low Sulfur Diesel Fuel through the Morris County Cooperative Pricing Council (MCCPC) Contract #12 through Allied Oil, LLC

14) Resolution No. 2018 – 069

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Motor Gasoline through Morris County Cooperative Pricing Council (MCCPC) Contract #1 through Allied Oil, LLC

15) Resolution No. 2018 – 070

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the shared Salt Building at the Lycosky Drive Roadway Maintenance Complex

16) Resolution No. 2018 – 071

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeover for One (1) 2017 Police Interceptor Utility Vehicle

17) Resolution No. 2018 – 072

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

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18) **Resolution No. 2018 – 073**

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

19) **Resolution No. 2018 – 074**

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

20) **Resolution No. 2018 – 075**

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

21) **Resolution No. 2018 – 076**

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

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2018 – 077

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Municipal Alliance Committee (CASA) and/or the Americans with Disabilities Compliance Committee

XVII. ADJOURNMENT

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