

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

March 1, 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 Workshop 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.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

February 1, 2017 Workshop Meeting
February 8, 2017 Special Meeting
February 15, 2017 Executive Session

III. MEETINGS

March 8, 2017 Budget Meeting
March 16, 2017 Regular Meeting
March 22, 2017 Budget Meeting

IV. PROCLAMATIONS

- Music in Our Schools
- Art Youth Month

V. PRESENTATIONS

- Music in Our Schools and Art Youth Month, High School Performance
- 2017 Budget, Mr. Casey, Budget Consultant
- Gypsy Moth Spraying, Michael Hodges, Health Officer
- Passaic County Open Space Grant Applications and Public Hearing
Tim Roetman, Director of Community Services & Recreation

REGULAR MEETING AGENDA

March 1, 2017

Page 2 of 4

VI. EXECUTIVE SESSION

➤ None

VII. DISCUSSION ITEMS

1.	Discussion: West Milford PEG Television Commission – Request to Amend Policies and Procedures
----	---

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

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 public hearing was held February 15, 2017. The Governing Body will consider final adoption of this Ordinance.

2) **Ordinance No. 2017 - 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Fund 2017 Capital Projects

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for April 5, 2017. Notice of this public hearing shall be published in the Herald News on or about March 5, 2017

3) **Resolution No. 2017 - 194**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to D'Onofrio & Son Inc. for the Maintenance of Ballfields and Other Sites

4) **Resolution No. 2017 - 195**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township of West Milford to Enter into a Cooperative Contracting Agreement with Hunterdon County Educational Services Commission (HCESC)

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

March 1, 2017

Page 3 of 4

5) Resolution No. 2017 - 196

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Policies and Procedures for the Operation of a Public, Educational and Government (PEG) Television Channel to be Used by the West Milford PEG Television Commission

6) Resolution No. 2017 - 197

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the filing of an Application by the Environmental Commission for a 2017 ANJEC Open Space Stewardship Grant in the Amount of \$1,500 for a Project Entitled Norvin Green North Trails Improvement Project

7) Resolution No. 2017 - 198

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community-Based Drug and Alcohol Prevention Programs for an amount of \$22,440 with a \$5,610 cash amount and \$16,830 of in-kind services

8) Resolution No. 2017 - 199

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a 2017 Distracted Driving Crackdown Grant

9) Resolution No. 2017 - 200

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 per N.J.S.A. 40A:4-20

10) Resolution No. 2017 - 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2017

11) Resolution No. 2017 - 202

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

12) Resolution No. 2017 - 203

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

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

March 1, 2017

Page 4 of 4

13) Resolution No. 2017 - 204

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of a Duplicate Tax Sale Certificate No. 011-019 on Block 2009, Lot 2

XI. CONSENT AGENDA

➤ None

XII. APPROVAL OF EXPENDITURES

Resolution 2017 - 205

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

➤ None

XV. ADJOURNMENT

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.