

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

March 6, 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 and January 27, 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

February 6, 2019 Executive Session
February 6, 2019 Workshop Meeting

IV. MEETINGS

- March 20, 2019 Regular Meeting
- April 3, 2019 Workshop Meeting
- April 12, 2019 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2019 - 070

Motion for Executive Session

- 1) Litigation – B&B Organic Waste Recycling, LLC

VI. PROCLAMATIONS

- National Nutrition Month
- MS Awareness

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VII. PRESENTATIONS

- Budget Discussion:
 - The 2018 Annual Financial Statement
 - Multi-year Fiscal Review
 - Review of the 2019 Debt Management Plan
 - Overview of the Draft 2019 Annual General Fund Budget

VIII. DISCUSSION ITEMS

1.	Discussion: Proposals
2.	Discussion: Polling Sites
3.	Discussion: Advertisement for Administrator
4.	Discussion: Friends of Wallisch
5.	Discussion: Union Valley Road - Camden
6.	Discussion: Shot Clock Legislation
7.	Discussion: Host Fees

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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”

This Ordinance was introduced January 23, 2019 and the Notice of Public Hearing was published in the Herald News on January 27, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2019 – 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

This Ordinance was introduced February 6, 2019 and the Notice of Public Hearing was published in the Herald News on February 10, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

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.

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X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. ACTION ITEMS

1) Ordinance No. 2019 - 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 20, 2019. Notice of this public hearing shall be published in the Herald News on or about March 10, 2019

2) Resolution No. 2019 - 071

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting Stigma-Free Zones

3) Resolution No. 2019 - 072

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of a Wheelchair Lift in Accordance with the Township's Purchasing Policies

4) Resolution No. 2019 - 073

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG) for ADA Improvements to a Municipal Complex Bathroom in the Amount of \$40,000

5) Resolution No. 2019 - 074

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing

6) Resolution No. 2019 - 075

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a 2019 ANJEC Open Space Stewardship Grant by the Environmental Commission for a Project Entitled Belchers Creek Cleanup and Recreational Enhancement Project in the Amount of \$1,462

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7) Resolution No. 2019 - 076

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Geo-Melt (Brine) through Winter Technologies in Accordance with the Township's Purchasing Policies

8) Resolution No. 2019 - 077

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of Deeds Conveying Properties to the Mt. Glen Lakes Property Owners Association

9) Resolution No. 2019 - 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale Block 2101, Lot 7

10) Resolution No. 2019 - 079

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

11) Resolution No. 2019 - 080

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

12) Resolution No. 2019 - 081

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

13) Resolution No. 2019 - 082

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

14) Resolution No. 2019 - 083

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

15) Resolution No. 2019 - 084

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

16) Resolution No. 2019 - 085

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

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XIII. CONSENT AGENDA

- None

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2019 – 086

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

- None

XVII. ADJOURNMENT

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