

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 16, 2016

5:30 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 20, 2015 and January 3, 2016; 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. Notice of the earlier start was published on February 24, 2016 and posted on the bulletin board.

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. REVIEW OF 2016 MUNICIPAL BUDGET

III. MINUTES

February 3, 2016 Workshop Meeting

February 3, 2016 Executive Session

IV. PROCLAMATION

➤ National Poison Prevention Week

V. PRESENTATIONS

➤ Gypsy Moth Program, Michael Fitzpatrick, Health Officer

VI. EXECUTIVE SESSION

Resolution 2016 - 104

Motion for Executive Session

➤ Personnel – Health Department

➤ Personnel – DPW

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VII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2016 - 004

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 500, Zoning, Article XIV Signs §500-152 "Permits Required" of the Revised General Ordinances

This Ordinance was introduced February 17, 2016 and the Notice of Public Hearing was published in the Herald News on February 21, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2016 - 005

Ordinance providing for the Improvement of Municipally-owned Parks and Recreation Facilities in and by the Township of West Milford in the County of Passaic, New Jersey and Appropriating \$41,542.18 therefor, Constituting proceeds of Obligations of the Township Heretofore Issued

This Ordinance was introduced March 2, 2016 and the Notice of Public Hearing was published in the Herald News on March 6, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2016 - 006

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Special Police Officers

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 20, 2016. Notice of this public hearing shall be published in the Herald News on or about March 20, 2016

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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2) Resolution No. 2016 - 105

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Spraying of Identified Areas for Gypsy Moths

3) Resolution No. 2016 - 106

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the City of Newark Spray Its West Milford Properties for Gypsy Moths

4) Resolution No. 2016 - 107

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the State of New Jersey Spray Its West Milford Properties for Gypsy Moths

5) Resolution No. 2016 - 108

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Lease Agreement with the Borough of Ringwood for a Mack Pumper Tanker for Use by the Greenwood Forest Volunteer Fire Company for the Purpose of Fire Suppression within the Township

6) Resolution No. 2016 - 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Recreation Group Use Permit (Brown's Point – 2016 Power Boat Races)

7) Resolution No. 2016 - 110

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Cody's Mow Mow Lawn Service, LLC for the Maintenance of Ballfields and Other Sites

8) Resolution No. 2016 - 111

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

9) Resolution No. 2016 - 112

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

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Contract No. 9, to Eastern Concrete Materials in an Amount Not to Exceed \$40,000

10) Resolution No. 2016 - 113

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Establishment of a “Dedication by Rider” to the Budget of the Township of West Milford for Mobile Video Recording Systems Pursuant to N.J.S.A. 40A:14-118.1

11) Resolution No. 2016 - 114

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

12) Resolution No. 2016 - 115

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

13) Resolution No. 2016 - 116

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

14) Resolution No. 2016 - 117

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

15) Resolution No. 2016 - 118

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

16) Resolution No. 2016 - 119

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

17) Resolution No. 2016 - 120

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

18) Resolution No. 2016 - 121

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

XI. CONSENT AGENDA

None.

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XII. APPROVAL OF EXPENDITURES

Resolution 2016 – 122

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

Resolution 2016 – 123

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

***Note: The Council may wish to make an appointment to the Insurance Committee.*

XV. ADJOURNMENT

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