

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 16, 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 15, 2017 Regular Meeting
February 22, 2017 Special Meeting
March 1, 2017 Workshop Meeting

IV. MEETINGS

March 22, 2017 Special Meeting
March 29, 2017 Special Meeting
April 5, 2017 Workshop Meeting
April 19, 2017 Regular Meeting

V. FINANCE MATTERS

- Budget Consultant, Robert Casey

VI. EXECUTIVE SESSION

Resolution No. 2017 - 107

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates
- Attorney-Client Privilege – MUA
- Contracts – County of Passaic
- Litigation – Newark Tax Appeals

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VII. PRESENTATIONS

- EDC Awards

VIII. PROCLAMATION

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2017 - 108

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Extension of the Contract for the Purchase of Automotive Gasoline through extended State Contract No. T0083 to Allied Oil Company, LLC at an amount not to exceed \$64,500

2) Resolution No. 2017 - 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order Numbers 6-11 – Final to Unimak LLC for the New Library Construction Project for an Overall Increase of \$27,631.65

3) Resolution No. 2017 - 110

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of the Application of 2017 SAMHSA Drug Free Communities Support Program Grant FOA SP-17-001 in the Catalog of Federal Domestic Assistance (CFDA) Number 93.276

4) Resolution No. 2017 - 111

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Time Extension Request of the Contract Award for Ridge Road – Section 3, Contract 4, FY 2015, NJDOT Municipal Aid Program (S.A.G.E. Project Designation Pro-2015-Ridge Road – Section 3, Contract 4-03387)

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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5) Resolution No. 2017 - 112

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Declaring the Gypsy Moth to be a Public Health Nuisance

6) Resolution No. 2017 - 113

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2017 Temporary Budget

7) Resolution No. 2017 - 114

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Change in Custodian of Petty Cash Fund for Motor Vehicle Registration

8) Resolution No. 2017 - 115

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Change in Custodian of Petty Cash Fund for the Library

9) Resolution No. 2017 - 116

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

10) Resolution No. 2017 - 117

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

11) Resolution No. 2017 - 118

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

12) Resolution No. 2017 - 119

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

13) Resolution No. 2017 - 120

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 12211, Lot 8

14) Resolution No. 2017 - 121

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

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XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

Resolution 2017 – 122

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor**

b. **Administrator**

c. **Council**

d. **Clerk**

e. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

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