

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 18, 2015
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 21, 2014 and January 4, 2015; 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

ROLL CALL

I. MINUTES

January 9, 2015 Special Meeting

II. PRESENTATIONS

- Eagle Scout Eric Hanson
- EDC – Branding West Milford Contest
- Friends of Wallisch – Annual Report

III. EXECUTIVE SESSION

Resolution 2015 - 100

Motion for Executive Session

- Contracts – Greenwood Lake Bi-State Commission
- Contract – Passaic County for Salt Shed
- Contract – West Milford Family Pump Track
- Litigation – PAL Settlement Agreement
- Litigation – Newark Watershed Tax Appeal

IV. PROCLAMATION

- National Poison Prevention Week

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2015 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend §135, “Fees & Costs” of the Revised General Ordinances

This Ordinance was introduced on February 18, 2015 and the Notice of Public Hearing was published in the Herald News on February 22, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1.	Discussion: Cable TV Policies and Procedures
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IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2015 – 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Renaming a Portion of Dockerty Hollow Road

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2015. Notice of this public hearing shall be published in the Herald News on or about March 22, 2015.***

2) Ordinance No. 2015 – 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Part-Time and Seasonal Employees

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2015. Notice of this public hearing shall be published in the Herald News on or about March 22, 2015.***

PUBLIC COMMENT PERIOD

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3) Resolution No. 2015 – 101

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Setting Dates for the Annual Town-Wide Garage Sale in Accordance with §174-10 of the Township Code

4) Resolution No. 2015 – 102

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2014-027 to Increase the Contract Value with Piazza & Associates, Inc. for Affordable Housing Compliance & Monitoring Services in Accordance with Section §470-69.1.C.(4) of the Township Code

5) Resolution No. 2015 – 103

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Renewing a Professional Services Agreement without Competitive Bidding with Ronald R. Farr for the Preparation of the West Milford Township Certified Forest Management Plan (CFMP)

6) Resolution No. 2015 – 104

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for a Shared Services/Interlocal Agreement with the Township of Bloomfield Board of Health for Community Health Education

7) Resolution No. 2015 – 105

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Cutting Edge Lawn Service Landscaping LLC for the Maintenance of Ballfields & Other Sites

8) Resolution No. 2015 – 106

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One 2015 Custom Pierce Saber Rescue Truck through Houston-Galveston Coop Contract FS12-13 to Pierce Manufacturing, Inc.

9) Resolution No. 2015 – 107

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 Pricing Council Contract No. 5 for Paving Materials to Tilcon New York, Inc. in an amount not to exceed \$50,000

10) Resolution No. 2015 – 108

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Crushed Stone, Gravel & Sand

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Through the Morris County Cooperative Pricing Council Contract No. 9 to Eastern Concrete Materials in an amount not to exceed \$45,000

11) Resolution No. 2015 – 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Personal Property in Accordance with the Terms & Conditions Outlined in the Existing Agreement with PropertyRoom.com Inc.

12) Resolution No. 2015 – 110

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

13) Resolution No. 2015 – 111

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Application by the Township of West Milford Heritage Committee to the New Jersey Historical Commission for a FY 2016 Project Grant for the West Milford Museum

14) Resolution No. 2015 – 112

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving an Application to the NJDEP for a NPS Project through Section 319(h) Grant for FY 2015 for Watershed Based Projects Related to the Reduction of the NPS Pollutant Load Originating from Stormwater Runoff and Compliance with the Total Phosphorous TMDL for the Greenwood Lake Watershed

15) Resolution No. 2015 – 113

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Community Development Block Grant Fund for Westbrook Park in the Township of West Milford

16) Resolution No. 2015 – 114

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2015 Temporary Budget

X. CONSENT AGENDA

Resolution 2014 – 115

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2015-116** – Cancellation of Taxes
- b. **2015-117** – Cancel Unexpended Capital
- c. **2015-118** – Refund Other Liens

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- d. **2015-119** – Refund Overpayments
- e. **2015-120** – Refund Recreation Fees
- f. **2015-121** – Reinstate Taxes
- g. **2015-122** – Various Licenses

Applications Included in the Consent Agenda

- 1. Application for Off Premise Raffle License #2015-13 by BPOE #2236 West Milford Lodge for June 6, 2015.
- 2. Application for Bingo License #2015-14 by West Milford Lacrosse Booster Club for May 2, 2015.

XI. APPROVAL OF EXPENDITURES

Resolution 2015 – 123

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. ADJOURNMENT

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