

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 18, 2020

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 November 11, 2019 and January 5, 2020; copies were provided to 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

March 4, 2020 Executive Session
March 4, 2020 Workshop Meeting

IV. MEETINGS

April 6, 2020 Workshop Meeting
April 22, 2020 Regular Meeting
May 6, 2020 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Eagle Scout – Colin Newbury
➤ UPS - EDC
➤ Census 2020 – James Costello

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VII. EXECUTIVE SESSION

Resolution 2020 - 137

Motion for Executive Session

- Attorney-Client Privilege – Tax Appeals

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: Cable Franchise Fees
2.	Discussion: Request for Support of Bill No. S930

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

FINANCE MATTERS:

1) Ordinance No. 2020 - 006

Township Of West Milford Calendar Year 2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2020. Notice of this public hearing shall be published in the Herald News on or about March 23, 2020

2) Ordinance No. 2020 - 007

Bond Ordinance Appropriating \$3,071,405 and Authorizing the Issuance of \$2,443,900 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2019. Notice of this public hearing shall be published in the Herald News on or about March 23, 2020

3) Resolution No. 2020 - 138

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title

PUBLIC COMMENT PERIOD

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4) Resolution No. 2020 - 139

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Introduction of the 2020 Municipal Budget and the 2018 Solid Waste Budget

Public hearing for 2020 Budget is set for the April 22, 2020 Regular Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about March 23, 2020

OTHER MATTERS – UNFINISHED BUSINESS:

5) Ordinance No. 2020 – 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amending Chapter 500 “Zoning,” Article III “Residential Districts” to Add Short Term Rentals as a Permitted Use

This Ordinance was introduced on January 15, 2020 and the Notice of Public Hearing was published in the Herald News on January 21, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

6) Ordinance No. 2020 - 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

This Ordinance was introduced on March 4, 2020 and the Notice of Public Hearing was published in the Herald News on March 9, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

7) Ordinance No. 2020 - 005

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Renaming the Athletic Field at Nosenzo Park to the “Legacy Field”

This Ordinance was introduced on March 4, 2020 and the Notice of Public Hearing was published in the Herald News on March 9, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

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OTHER MATTERS – NEW BUSINESS:

8) Ordinance No. 2020 - 008

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code by Amending Chapter 135 “Fees and Costs,” Section 135-37 “Towing and Storage of Vehicles” and Chapter 366 “Towing and Storage of Vehicles”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2019. Notice of this public hearing shall be published in the Herald News on or about March 23, 2020

9) Resolution No. 2020 – 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2020 Budget

10) Resolution No. 2020 – 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Re-Occurring Expenditures by the Township Business Administrator in the Event of the Cancellation of a Regularly Scheduled Meeting in 2020

11) Resolution No. 2020 – 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Formal Request for Funding to the New Jersey Highlands Council for a Township Wide Watershed Management Program

12) Resolution No. 2020 – 143

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Formal Request for Funding to the New Jersey Highlands Council for Stormwater Infrastructure Mapping

13) Resolution No. 2020 – 144

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Tobias v. West Milford Township et al

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14) Resolution No. 2020 – 145

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to D'Onofrio & Sons Inc. for the Maintenance of Ballfields and Other Sites

15) Resolution No. 2020 – 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Robert W. Wogisch Landscape Contractor, Inc. for the Farrell Soccer Field Rehabilitation Project

16) Resolution No. 2020 – 147

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to the Corrigan Law Firm to Perform Labor Counsel Services for the Township

17) Resolution No. 2020 – 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

18) Resolution No. 2020 – 149

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

19) Resolution No. 2020 – 150

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

20) Resolution No. 2020 – 151

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees

21) Resolution No. 2020 – 152

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

22) Resolution No. 2020 – 153

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

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23) Resolution No. 2020 – 154

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

24) Resolution No. 2020 – 155

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

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 156

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor**

b. **Councilwoman Gerst**
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross

c. **Administrator**

d. **Attorney**

XV. APPOINTMENTS AND RESIGNATIONS

➤ **Resolution No. 2020 – 157**

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

**Note: The Council may wish to make appointments to the Municipal Alliance Committee.

XVI. ADJOURNMENT

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