

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

April 3, 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**

March 20, 2019 Regular Meeting

**IV. MEETINGS**

- April 24, 2019 Regular Meeting
- May 1, 2019 Workshop Meeting
- May 22, 2019 Regular Meeting

**V. PROCLAMATIONS**

- None

**VI. PRESENTATIONS**

- Beautification Day – Tee Shirt Logo Contest
- EDC Award – Eden Farms
- Highlands Council Economic Development Grant Application
- Township Website

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**VII. DISCUSSION ITEMS**

1.	Discussion: Union Valley Road/Crescent Park Traffic Pattern
2.	Discussion: Volunteer of Year and Lifetime Award
3.	Discussion: Proposals
4.	Discussion: Legalization of Marijuana
5.	Discussion: Liquor Sales on Sunday

**VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

➤ None

**IX. PUBLIC COMMENTS**

**X. COUNCIL COMMENTS**

**XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2019 - 004**

Bond Ordinance Appropriating \$1,135,000 and Authorizing the Issuance of \$444,600 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 24, 2019. Notice of this public hearing shall be published in the Herald News on or about April 7, 2019\*\**

**2) Ordinance No. 2019 - 005**

An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of 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 24, 2019. Notice of this public hearing shall be published in the Herald News on or about April 7, 2019\*\**

**3) Resolution No. 2019 - 107**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Application Submission to the Passaic County Open Space Farmland and Historic Preservation Trust Fund for Repairs to Wallisch Homestead by the Friends of Wallisch Homestead

**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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**4) Resolution No. 2019 - 108**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2019 West Milford Fireworks Display to be Held at the Board of Education McCormack Field

**5) Resolution No. 2019 - 109**

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 Garden State Fireworks, Inc. for the Township's Fourth of July Celebration in an Amount Not to Exceed \$10,000

**6) Resolution No. 2019 - 110**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the Ringwood Soccer Association and Vernon Soccer Association for Participation in the West Milford Soccer Association

**7) Resolution No. 2019 - 111**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change in the Spending Allocation of the Open Space Trust Fund in Accordance with §239-2 of the Township Code

**8) Resolution No. 2019 - 112**

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 Judge Margaret Mary McVeigh to Serve as a Hearing Office in an Amount Not to Exceed \$5,000

**9) Resolution No. 2019 - 113**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2018-237 and Resolution 2018-256 Which Provides for Mandatory Direct Deposit for All Employees and Elected Officials

**10) Resolution No. 2019 - 114**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2019 Temporary Capital Budget

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### **11) Resolution No. 2019 - 115**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Temporary Appropriation Prior to the Adoption of the 2019 Budget per N.J.S.A. 40A:4-20

### **12) Resolution No. 2019 - 116**

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

### **13) Resolution No. 2019 - 117**

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

### **14) Resolution No. 2019 - 118**

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

### **15) Resolution No. 2019 - 119**

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**

### **Resolution No. 2019 - 120**

- Resolution Authorizing the Payment of Bills

## **XIV. EXECUTIVE SESSION**

### **Resolution No. 2019 - 121**

Motion for Executive Session

- 1) Attorney Client Privilege – Local Ordinances
- 2) Attorney Client Privilege – Council on Mandates
- 3) Attorney Client Privilege – March 6, 2019 Executive Session Minutes
- 4) Litigation – B&B Organic Waste Recycling, LLC

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### **XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

### **XVI. APPOINTMENTS AND RESIGNATIONS**

\*\*Note: The Council may wish to make appointments to the  
Community Services & Recreation Advisory Committee

### **XVII. ADJOURNMENT**

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