

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

April 5, 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 Workshop 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

March 8, 2017 Special Meeting
March 16, 2017 Regular Meeting
March 16, 2017 Executive Session
March 22, 2017 Special Meeting

IV. MEETINGS

April 19, 2017 Regular Meeting
May 3, 2017 Workshop Meeting
May 17, 2017 Regular Meeting

V. PROCLAMATIONS

VI. PRESENTATIONS

- 2017 Budget, Mr. Casey, Budget Consultant
- 99 Marshall Hill Road, Michael Yazgi and Chris Wan

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VII. EXECUTIVE SESSION

Resolution No. 2017 - 128

Motion for Executive Session

- Attorney-Client Privilege: MUA
- Litigation – Newark Tax Appeals

VIII. DISCUSSION ITEMS

1.	Discussion: Bubbling Spring Dam Loan Program
2.	Discussion: Updated West Milford Map
3.	Discussion: Gypsy Moth Spraying – Resolution 2017-112
4.	Discussion: Supporting A222/S2171 – Library Construction
5.	Discussion: Opposing A4590/S3007 - State Reimbursement of Federal Funds for Sanctuary Jurisdictions
6.	Discussion: Ordinance - Proposed Amendments to §63-7 of the Township Code Regarding 2,500 Liquor License Distance Limitation
7.	Discussion: Council Selection of 2016 Volunteer of the Year

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2017 - 001**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Correcting Chapter 226, “Noise”, of the Revised General Ordinances

This Ordinance was introduced February 1, 2017 and the Notice of Public Hearing was published in the Herald News on February 5, 2017. The public hearing was held February 15, 2017. The Governing Body will consider final adoption of this Ordinance.

2) **Ordinance No. 2017 - 006**

Bond Ordinance for Appropriating \$2,837,121 and Authorizing the Issuance of \$2,375,000 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

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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This Ordinance was introduced March 1, 2017 and the Notice of Public Hearing was published in the Herald News on March 5, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

3) 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

4) Resolution No. 2017 - 129

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2017 West Milford Fireworks Display to be Held at the Board of Education McCormack Field

5) Resolution No. 2017 - 130

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 Interstate Fireworks, Inc. for the Township's Fourth of July Celebration in an amount not to exceed \$15,000

6) Resolution No. 2017 - 131

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Donation of a Panasonic TH103PF12U 103" Plasma TV Display

7) Resolution No. 2017 - 132

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 – 2017 Power Boat Races)

8) Resolution No. 2017 - 133

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Loan of a School Bus from the BOE to the Township for Use in the Bubbling Springs Day Camp Program

9) Resolution No. 2017 - 134

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a One-Year Agreement with Chilton Medical Center for Community Health Services

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10) Resolution No. 2017 - 135

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Repair and Reconstruction of a Septic System Delivery Pipe within a Paper Street Right-of-Way

11) Resolution No. 2017 - 136

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Check over Six Months Old to Municipal Cash Balances

12) Resolution No. 2017 - 137

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Police Department Traffic Fees

13) Resolution No. 2017 - 138

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

14) Resolution No. 2017 - 139

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2017

15) Resolution No. 2017 - 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2017 Budget per N.J.S.A. 40A:4-20

XII. CONSENT AGENDA

XIII. APPROVAL OF EXPENDITURES

Resolution 2017 - 141

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

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XV. APPOINTMENTS AND RESIGNATIONS

***Note: The Council may wish to make appointments to the*
➤ *Beautification and Recycling Committee*

XVI. ADJOURNMENT

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