

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

April 18, 2018  
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 February 11, 2018; 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**

**I. ROLL CALL**

**II. MINUTES**

March 26, 2018 Executive Session  
March 26, 2018 Regular Meeting  
April 4, 2018 Executive Session  
April 4, 2018 Workshop Meeting

**III. PRESENTATIONS**

- West Milford United (WMU)

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*~ Volunteer Appreciation Night ~*

*1) Mary B. Haase Lifetime Volunteer Award:*

*Beverly Lujbli*

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*~ Volunteer Appreciation Night ~*

2) *2017 Volunteer of the Year Award:*

*The Aldrich Family*

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**IV. PROCLAMATIONS**

- The National Day of Prayer
- 50/50 Day: Gender Equality Day

**PRESENTATIONS (Cont'd)**

***Volunteer Group Presentations:***

1. West Milford Rotary Club
2. West Milford Animal Shelter Society
3. West Milford Woman's Club
4. West Milford Environmental Commission
5. West Milford Heritage Committee
6. Beautification & Recycling Committee
7. West Milford Economic Development Commission
8. NJUMR- Help Not Handcuffs, Coalition For Medical Marijuana New Jersey (CMMNJ), The National Organization For The Reform of Marijuana Laws (NORML-NJ)
9. Highlands Economic Development & Tourism Corp (HEAT)
10. WM77TV Commission

**V. EXECUTIVE SESSION**

**Resolution No. 2018 - 119**

Motion for Executive Session

- 1) Collective Bargaining – PBA and SOA Negotiations
- 2) Attorney-Client Privilege – MUA

*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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### VI. ACTION ITEMS

**1) Ordinance No. 2018 – 003**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, “Alcoholic Beverages,” Section 7 “Transfer of Licenses; Exception Measurement” of the Township Code to Eliminate and Repeal the Distance Limit

*\*\*This Ordinance was introduced March 26, 2018 and the Notice of Public Hearing was published in the Herald News on April 1, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**2) Ordinance No. 2018 – 004**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Improvement of Ridge Road and Reservoir Road In and By the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$1,250,000 Therefor and Authorizing the Issuance of \$689,272 Bonds or Notes of the Township for Financing Such Appropriation

*\*\*This Ordinance was introduced March 26, 2018 and the Notice of Public Hearing was published in the Herald News on April 1, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**3) Ordinance No. 2018 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 18, 2018. Notice of this public hearing shall be published in the Herald News on or about April 22, 2018\*\**

**4) Resolution No. 2018 - 113**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to Ultra-Safe Security Systems Inc. for Monitoring of the Fire Alarm and/or Burglary Systems

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**5) Resolution No. 2018 - 120**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone, Sand and Gravel from Eastern Concrete Materials through the Use of State Contract No. T-0142

**6) Resolution No. 2018 - 121**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the Tax Appeal Entitled Helping People Help Themselves Corp. vs. West Milford Township

**7) Resolution No. 2018 - 122**

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

**8) Resolution No. 2018 - 123**

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

**9) Resolution No. 2018 - 124**

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

**10) Resolution No. 2018 - 125**

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

**11) Resolution No. 2018 - 126**

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

**12) Resolution No. 2018 - 128**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Security Agreement Between the Township of West Milford and Upper Greenwood Lake Property Owners Association

**VII. PUBLIC COMMENTS**

**VIII. COUNCIL COMMENTS**

**IX. CONSENT AGENDA**

➤ None

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**X. APPROVAL OF EXPENDITURES**

**Resolution No. 2018 – 127**

Resolution Authorizing the Payment of Bills

**XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

**XII. APPOINTMENTS AND RESIGNATIONS**

\*\*Note: The Council may wish to make appointments to the  
Wanaque Valley Regional Sewerage Authority

**XIII. ADJOURNMENT**

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