

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

April 19, 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 Regular 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.

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. MINUTES**

➤ None

**III. ACTION ITEMS**

**FINANCE MATTERS:**

**2017 Municipal & Solid Waste Budget Public Hearing**

*\*\*Notice of this public hearing for the 2017 Municipal & 2017 Solid Waste budget was published in the Herald News on 4/2/2017. The Mayor will open the meeting to the public to speak to the budget only.*

**1) Resolution No. 2017 - 143**

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

**2) Resolution No. 2017 - 144**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Adopt Amendments to the 2017 Municipal Budget as Introduced

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*\*\*Notice of a Public Hearing for these amendments will be published in the Herald News in its issue of 4/30/2017. The Public Hearing on these Amendments will be held at the Workshop meeting of the governing body scheduled for May 3, 2017 at 6:30 pm \*\**

### 3) **Resolution No. 2017 - 145**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Municipal Budget as Amended

*\*\*The Governing Body may wish to entertain a motion to table the adoption of the 2017 Municipal Budget to the May 3, 2017 meeting\*\**

### 4) **Resolution No. 2017 - 146**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Solid Waste Budget

*\*\*The Governing Body may wish to entertain a motion to table the adoption of the 2017 Solid Waste Budget to the May 3, 2017 meeting\*\**

## IV. **EXECUTIVE SESSION**

➤ None

## V. **PRESENTATIONS**

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*~ Volunteer Appreciation Night ~*

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

*Alfred "Fred" Stewart*

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### PUBLIC COMMENT PERIOD

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*~ Volunteer Appreciation Night ~*

2) *2016 Volunteer of the Year Award:*

*Eli Easterbrook*

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**VI. PROCLAMATION**

Autism Awareness Month – Rachel Youngren – Association for Special Children and Families

**VII. PRESENTATIONS (Cont'd)**

- EDC Awards
- Beautification/Recycling Awards

***Volunteer Group Presentations:***

1. West Milford 4-H Velveteens
2. West Milford Animal Shelter Society
3. West Milford First Aid Squad
4. Association For Special Children & Families
5. West Milford Youth Soccer
6. West Milford Family Pump Track
7. Beautification & Recycling Committee
8. West Milford Environmental Commission
9. West Milford Heritage Committee
10. West Milford Woman's Club
11. Greenwood Lake Commission
12. Highlands Economic Development & Tourism Corp
13. WM 77 TV Commission
14. The New Weis Center
15. Health Advisory Board Of West Milford

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

**1) Ordinance No. 2017-007**

Township Of West Milford Calendar Year 2017 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

*\*\*This Ordinance was introduced March 22, 2017 and the Notice of Public Hearing was published in the Herald News on March 26, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

### **IX. PUBLIC COMMENTS**

### **X. COUNCIL COMMENTS**

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

**1) Resolution No. 2017 - 147**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Assembly Bill A222/Senate Bill S2171 "New Jersey Library Construction Bond Act" and Urging the Assembly and Senate Committees to Approve Same for a Full Assembly and Senate Vote, Respectively

**2) Resolution No. 2017 - 148**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey In Opposition to Senate Bill 3007 and Assembly Bill 4590 which Bills would allow the New Jersey Department of Community Affairs to Provide Grant Funding to a County or Municipality that has had Federal Grant Funding denied or reduced based on its Status as a Sanctuary Jurisdiction

**3) Resolution No. 2017 - 149**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a One-Year Extension to an Agreement between the Township and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

**4) Resolution No. 2017 - 150**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Used and Damaged Township Equipment

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- 5) **Resolution No. 2017 - 151**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Municipality-Owned Property No Longer Needed by the Township
- 6) **Resolution No. 2017 - 152**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2017 Temporary Budget
- 7) **Resolution No. 2017 - 153**  
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 – Group Insurance
- 8) **Resolution No. 2017 - 154**  
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 – Distracted Driving
- 9) **Resolution No. 2017 - 155**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order Nos. 12-13 – Final Unimak LLC for the New Library Construction Project for an Overall Increase of \$7,045.21
- 10) **Resolution No. 2017 - 156**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Tax Lien Premium
- 11) **Resolution No. 2017 - 157**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Reinstatement of Taxes
- 12) **Resolution No. 2017 - 158**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees
- 13) **Resolution No. 2017 - 159**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees

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**14) Resolution No. 2017 - 160**

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

**15) Resolution No. 2017 - 162**

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

**XII. CONSENT AGENDA**

➤ None

**XIII. APPROVAL OF EXPENDITURES**

**Resolution No. 2017 – 161**

Resolution Authorizing the Payment of Bills

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

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

**XV. APPOINTMENTS AND RESIGNATIONS**

\*\*Note: The Council may wish to make appointments to the Beautification and Recycling Committee and/or the Senior Citizen Committee

**XVI. ADJOURNMENT**

*PUBLIC COMMENT PERIOD*

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