

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 22, 2020

5:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic meeting of the West Milford Township Council will be held on April 22, 2020 at 5:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is April 22, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

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.

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I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

March 18, 2020 Regular Meeting

IV. MEETINGS

May 6, 2020 Workshop Meeting

May 20, 2020 Regular Meeting

June 10, 2020 Workshop and Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ None

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

➤ Cancellation of May 6, 2020 Workshop Meeting

IX. ACTION ITEMS - FINANCE MATTERS

***Notice of this public hearing for the 2020 Municipal Budget was published in the Herald News on March 30, 2020. The Mayor will open the meeting to the public to speak to the budget only.*

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)

This Ordinance was introduced on March 18, 2020 and the Notice of Public Hearing was published in the Herald News on March 30, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

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 5:45 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 5:45 p.m.

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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

This Ordinance was introduced on March 18, 2020 and the Notice of Public Hearing was published in the Herald News on March 30, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

3) Resolution No. 2020 – 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2020 Municipal Budget – As Amended

4) Resolution No. 2020 – 162

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2020 Solid Waste Budget

5) Resolution No. 2020 – 163

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Self-Examination of the 2020 Budget Resolution (as required by DCA)

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) 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”

This Ordinance was introduced on March 18, 2020 and the Notice of Public Hearing was published in the Herald News on March 30, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

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XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 - 009

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code Chapter 500 Entitled "Zoning," of the Revised General Ordinances of the Township of West Milford to Establish the 1938 Union Valley Road Redevelopment Zone

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 20, 2020. Notice of this public hearing shall be published in the Herald News on or about April 27, 2020

2) Resolution No. 2020 - 164

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

3) Resolution No. 2020 - 165

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA) and Category B: Milling of Hot Mix Asphalt (in place) to Tilcon New York for the Ridge Road - Section 3, Contract 5 Project

4) Resolution No. 2020 - 166

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of an Annual Maintenance Contract for Police Department IT Support through Lawsoft Inc.

5) Resolution No. 2020 - 167

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a One-Year Extension to the Agreement with Ultra-Safe Security Systems Inc. for Monitoring of the Fire Alarm, Carbon Monoxide Detectors and/or Burglary Systems

6) Resolution No. 2020 - 168

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Reduce Interest on Delinquent Second Quarter 2020 Property Tax Payments from the Maximum of 18% per Annum to a Maximum of 3% per Annum

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7) Resolution No. 2020 – 169

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township Execute a Memorandum of Understanding with the PBA of the Township of West Milford

8) Resolution No. 2020 – 170

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

9) Resolution No. 2020 – 171

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

10) Resolution No. 2020 – 172

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

11) Resolution No. 2020 – 173

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

XIV. CONSENT AGENDA

➤ None

XV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 174

Resolution Authorizing the Payment of Bills

2) Resolution No. 2020 – 175

Resolution Approving the Payment of Bills

XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Councilwoman Erik**
Councilwoman Pegel
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
- c. **Administrator**
- d. **Attorney**

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XVII. APPOINTMENTS AND RESIGNATIONS

➤ None

XVIII. ADJOURNMENT

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