

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

May 2, 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 Workshop 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

April 18, 2018 Executive Session
April 18, 2018 Regular Meeting
April 19, 2018 Special Meeting/Budget

IV. MEETINGS

May 23, 2018 Regular Meeting
June 13, 2018 Workshop and Regular Meeting
July 11, 2018 Workshop and Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2018 - 129
Motion for Executive Session
➤ Public Safety - Alarms

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VI. ACTION ITEMS

FINANCE MATTERS:

2018 Municipal & Solid Waste Budget Public Hearing

***Notice of this public hearing for the 2018 Municipal & 2018 Solid Waste budget was published in the Herald News on April 22, 2018. The Mayor will open the meeting to the public to speak to the budget only.*

1) Resolution No. 2018 - 130

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2018 Budget per N.J.S.A. 40A:4-20

2) Resolution No. 2018 - 131

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending the 2018 Municipal Budget as Introduced

***Notice of a Public Hearing for these amendments will be published in the Herald News in its issue of May 6, 2018. The Public Hearing on these Amendments will be held at the Regular meeting of the governing body scheduled for May 23, 2018 at 6:30 pm ***

3) Resolution No. 2018 - 132

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2018 Municipal Budget as Amended

The Governing Body may wish to entertain a motion to table the adoption of the 2018 Municipal Budget to the May 23, 2018 meeting to allow for the amendments

4) Resolution No. 2018 - 133

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2018 Solid Waste Budget

The Governing Body may wish to entertain a motion to table the adoption of the 2018 Municipal Budget to the May 23, 2018 meeting to allow for the amendments

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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VII. PROCLAMATIONS

➤ None

VIII. PRESENTATIONS

➤ None

IX. DISCUSSION ITEMS

1.	Discussion: Salary Ordinance
2.	Discussion: ALF Event
3.	Discussion: Pump Track – AB to speak to Frank C.
4.	Discussion: Facilities
5.	Discussion: Merging Land Use Boards
6.	Discussion: Greenwood Lake Legislation

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. ACTION ITEMS

1) **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 May 23, 2018. Notice of this public hearing shall be published in the Herald News on or about May 6, 2018

2) **Resolution No. 2018 - 134**

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 – 2018 Power Boat Races)

3) **Resolution No. 2018 - 135**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Associated Appraisal Group to Provide Appraisal Services to the Township of West Milford for Burnt Meadow Road, Block 4601, Lot 17 Property

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4) Resolution No. 2018 - 136

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

5) Resolution No. 2018 - 137

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

6) 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

XIII. CONSENT AGENDA

XIV. APPROVAL OF EXPENDITURES

Resolution 2018 – 138

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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