

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 23, 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

May 2, 2018 Executive Session
May 2, 2018 Workshop Meeting

IV. MEETINGS

- June 13, 2018 Workshop and Regular Meeting
- July 11, 2018 Workshop and Regular Meeting
- August 15, 2018 Workshop and Regular Meeting

V. PROCLAMATIONS

- Older Americans

VI. PRESENTATIONS

- The Senior Olympians
- EDC Award – Jimmy the Barber
- Marshall Hill Road Bridge, Passaic County - Jonathan Pera

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VII. EXECUTIVE SESSION

Resolution No. 2018 - 139

Motion for Executive Session

- 1) Collective Bargaining – PBA and SOA Negotiations
- 2) Attorney-Client Privilege – Council on Mandates

VIII. ACTION ITEMS

FINANCE MATTERS:

2018 Amendment to Budget - Public Hearing

***Notice of this public hearing for the 2018 Amendments to the Municipal Budget was published in the Herald News on May 6, 2018. The Mayor will open the meeting to the public to speak to the amendments only.*

1) Resolution No. 2018 - 158

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

***Notice of a Public Hearing for these amendments will be published in the Herald News in its issue of May 27, 2018. The Public Hearing on these Amendments will be held at the Regular meeting of the governing body scheduled for June 13, 2018 at 6:30 pm ***

The Governing Body may wish to entertain a motion to table the adoption of the 2018 Municipal Budget to the June 13, 2018 meeting to allow for this Public Hearing

2) 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

3) 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

PUBLIC COMMENT PERIOD

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ACTION ITEMS (Continued):

4) Resolution No. 2018 - 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting and Advocating for the Adoption of S-2167 and A-3804 which provides for the Establishment of the “New Jersey Greenwood Lake Fund”

5) Resolution No. 2018 - 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Senate Bill 888 Entitled “An Act Concerning the Rate of Taxation under the Sales and Use Tax in Certain Municipalities and Supplementing P.L. 1966, c.30” Amended

6) Resolution No. 2018 - 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner’s Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

7) Resolution No. 2018 - 143

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Subgrant Award for Fiscal Year 2017 Homeland Security Grant Program Emergency Management Agency Assistance Funding

8) Resolution No. 2018 - 144

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Correcting Resolution 2018-088 Previously Authorizing the Execution of an Agreement with Professional Insurance Associates Inc. to Reflect the Correct Name of PIA Security Programs Inc. to Serve as Health Benefits Consultant

9) Resolution No. 2018 - 145

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Enter into a Cooperative Contracting Agreement with the Cranford Police Cooperative Pricing System

10) Resolution No. 2018 - 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Diedre Ellis for Services in the Health Department in an Amount not to exceed \$5,500 per year

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11) Resolution No. 2018 - 147

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

12) Resolution No. 2018 - 148

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

13) Resolution No. 2018 - 149

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

14) Resolution No. 2018 - 150

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Tax Lien Premium

15) Resolution No. 2018 - 151

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

16) Resolution No. 2018 - 152

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

17) Resolution No. 2018 - 153

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

18) Resolution No. 2018 - 154

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

19) Resolution No. 2018 - 155

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Release of a Cash Bond Posted by Braemar at West Milford LLC as a Performance Bond for Site Work at Block 10001, Lots 14, 19, 20, 23

20) Resolution No. 2018 - 156

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance Surety Bond #FP0022824 in the Amount of \$72,144 and a cash Bond in the Amount of \$8,016 to Braemar at West Milford LLC for Greene Valley Estates (Virginia Lane/Wooley Road) Block 10001 Lots 14, 19, 20 and 23

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21) 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

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. CONSENT AGENDA

➤ None

XII. APPROVAL OF EXPENDITURES

Resolution No. 2018 - 157

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Heritage Committee and/or the Insurance Advisory Committee

XV. ADJOURNMENT

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