

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

June 7, 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 Workshop 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.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES**

April 21, 2017 Special Meeting DOT

May 17, 2017 Regular Meeting

May 17, 2017 Executive Session

**IV. MEETINGS**

June 21, 2017 Regular Meeting

July 12, 2017 Workshop/Regular Meeting

August 16, 2017 Workshop/Regular Meeting

**V. EXECUTIVE SESSION**

**Resolution No. 2017 - 198**

Motion for Executive Session

- Attorney-Client Privilege – MUA
- Litigation – COAH
- Litigation – Stelmach v. West Milford
- Litigation - Newark Tax Appeals

# WORKSHOP MEETING AGENDA

June 7, 2017

Page 2 of 5

## VI. ACTION ITEMS

### FINANCE MATTERS:

1.	Discussion: 2017 Budget Matters
----	---------------------------------

### 2017 Amendment to Budget - Public Hearing

*\*\*Notice of this public hearing for the 2017 Amendments to the Municipal Budget was published in the Herald News on May 21, 2017. The Mayor will open the meeting to the public to speak to the amendments only.*

#### 1) **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

#### 2) **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

#### 3) **Resolution No. 2017 - 199**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for Self-Examination of the 2017 Budget Resolution (as required by the DCA)

## VII. PROCLAMATIONS

➤ None

## VIII. PRESENTATIONS

- Eagle Scout Lukas Graf
- Eagle Scout Noah Rodums
- Eagle Scout Nicholas McCormick

## IX. DISCUSSION ITEMS

➤ None

## X. PUBLIC COMMENTS

### 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.*

# WORKSHOP MEETING AGENDA

June 7, 2017

Page 3 of 5

## **XI. COUNCIL COMMENTS**

## **XII. ACTION ITEMS**

### **1) Resolution No. 2017 - 200**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Donation of a Vehicle from the County of Passaic for Police Use

### **2) Resolution No. 2017 - 201**

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

### **3) Resolution No. 2017 - 202**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction contract to Regal Utility Services, Inc. for the Ridge Road – Section 3 Contract 4 Project in an amount not to exceed \$736,706.01

### **4) Resolution No. 2017 - 203**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for All Labor and Material Necessary for Repair/Replacement to a Portion of the Town Hall HVAC System in Accordance with the Township's Purchasing Policies in an amount not to exceed \$26,375

### **5) Resolution No. 2017 - 204**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2017-171 and Correcting the Legal Name of Farmcrest Acres Association, Inc. to Endorse the Submittal of Two Loan Applications to be Made by Farmcrest Lake Homeowner's Association to the State of New Jersey, Department of Environmental Protection (DEP), Dam Safety Section, Dam Restoration Loan

### **6) Resolution No. 2017 - 205**

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

#### *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.*

## WORKSHOP MEETING AGENDA

June 7, 2017

Page 4 of 5

**7) Resolution No. 2017 - 206**

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

**8) Resolution No. 2017 - 207**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2017-2018 License Year - Active

**9) Resolution No. 2017 - 208**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2017-2018 License Year - Conditions

**10) Resolution No. 2017 - 209**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2017-2018 License Year

**XIII. CONSENT AGENDA**

**XIV. APPROVAL OF EXPENDITURES**

**Resolution 2017 – 210**

Resolution Authorizing the Payment of Bills

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

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

**XVI. APPOINTMENTS AND RESIGNATIONS**

**1) Resolution No. 2017 - 193**

Mayor's Appointment of Edward Steines as Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

*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.*

**WORKSHOP MEETING AGENDA**

June 7, 2017

Page 5 of 5

**2) Resolution No. 2017 - 194**

Emergency Management Coordinator's Appointment of Michael Moscatello as Deputy Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

**XVII. ADJOURNMENT**

*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.*