

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

June 8, 2016
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 20, 2015 and January 3, 2016; 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

March 9, 2016 Special Meeting

III. MEETINGS

June 22, 2016 Regular Meeting

July 13, 2016 Workshop and Regular Meeting

August 17, 2016 Workshop and Regular Meeting

IV. PRESENTATIONS

- Eagle Scout Presentations:
 - Peter Osleador
 - Patrick William Walsh

PUBLIC COMMENT PERIOD

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V. BUDGET MATTERS

1) **Resolution 2016 - 204**

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

2) **Resolution 2016 - 205**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey For Self-Examination of the 2016 Budget Resolution (as Required by DCA)

3) **Resolution 2016 - 206**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Adopt Amendments to the 2016 Budget as Introduced

The Township Council introduced budget amendments by virtue of resolution 2016-178 adopted on May 18, 2016 and the Notice of Public Hearing was published in the Herald News on May 22, 2016. The Governing Body will open the meeting to the public to speak to this Resolution only

4) **Resolution 2016 - 207**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Amend the 2016 Municipal Budget as Introduced

5) **Resolution 2016 - 208**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2016 Municipal Budget as Amended

6) **Resolution 2016 - 209**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2016 Solid Waste Budget

VI. PROCLAMATIONS

➤ None.

VII. EXECUTIVE SESSION

Resolution 2016 - 210

Motion for Executive Session

- Public Safety – Motorized Vehicles
- Attorney-Client Privilege – Watershed Legislation
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Negotiations – Teamsters Local 560 and AFSCME 2275

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VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. DISCUSSION ITEMS

1.	Discussion: Goldfinch Lane
2.	Discussion: Verizon Request – Municipal Approval for Small Network Modes
3.	Discussion: Tabled Motion from May 4, 2016 Workshop Meeting Regarding Rescinding Resolution 2016-142 (Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Township's Economic Development Commission)

XI. ACTION ITEMS

1) **Ordinance No. 2016 - 010**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Section 15-10 through 15-16 of the Township Code

This Ordinance was introduced May 18 2016 and the Notice of Public Hearing was published in the Herald News on May 22, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Resolution 2016 - 211**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Adopt the Three-year Agreement between Passaic County and the Township of West Milford to Participate in the Passaic County Community Development Block Grant Program Federal Fiscal Years 2017, 2018 and 2019

3) **Resolution 2016 - 212**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of Proposal and Retention of Services of Envirotactics, Inc.

4) **Resolution 2016 - 213**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to New Horizons Forestry, Inc.

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for Professional Timber Appraisal Services for the Newark Watershed Properties

5) Resolution 2016 - 214

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Contact for the 2016 West Milford Township Road Resurfacing Program through the Morris County Cooperative Pricing Council – Contract #6, Road Resurfacing, Category B, Bituminous Concrete in Place and Category C, Milling in Place to Tilcon New York, Inc.

6) Resolution 2016 - 215

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2016 John Deere 60G Compact Excavator through MRESC Co-Op (Middlesex Regional Educational Services Commission) 65MCESCCPS Bid # MRESC 15/16-08

7) Resolution 2016 - 216

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending the Purchase through the Morris County Co-Op Contract #15-A, Item #5 to Three (3) 2017 Police Interceptor Utility Vehicles from Beyer Ford and Authorize One (1) 2017 Police Interceptor Sedan AWD Vehicle through the Morris County Co-Op Contract #15-A, Item #1 from Beyer Ford

8) Resolution 2016 - 217

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 4 – Final to Unimak, LLC for the New Library Construction Project for an Overall Increase of \$38,119.86

9) Resolution 2016 - 218

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Settlement of County Board of Taxation Petitions

10) Resolution 2016 - 219

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Providing consent to a Project at Block 3101, Lot 9 and Block 3107, Lots 1 and 2, in the Township of West Milford Which Requires a Treatment Works Approval (TWA) Application, Statement of Consent, Forwarded to the State of New Jersey Department of Environmental Protection

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11) Resolution 2016 - 220

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Police Department Traffic Fees

12) Resolution 2016 - 221

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

XII. APPROVAL OF EXPENDITURES

Resolution 2016 - 222

Resolution Approving the Payment Of Bills

XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

XIV. APPOINTMENTS AND RESIGNATIONS

None.

**Note: The Township Council may wish to make an appointment to the Beautification and Recycling Committee.*

XV. ADJOURNMENT

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