

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

June 10, 2020

6:30 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 regular meeting of the West Milford Township Council will be held on June 10, 2020 at 6:30 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 June 10, 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 Workshop and 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 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

May 20, 2020 Executive Session

May 20, 2020 Regular Meeting

IV. MEETINGS

July 8, 2020 Workshop and Regular Meeting

August 12, 2020 Workshop and Regular Meeting

September 2, 2020 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ None

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: High Speed Internet Accessibility
2.	Discussion: Noise Ordinance

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2020 - 010

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees", of the Revised General Ordinances Amended

This Ordinance was introduced on May 20, 2020 and the Notice of Public Hearing was published in the Herald News on May 26, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only

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 7:00 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 7:00 p.m.

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XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 - 011

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 Workshop & Regular Meeting of the Township Council scheduled for July 8, 2020. Notice of this public hearing shall be published in the Herald News on or about June 15, 2020

2) Resolution No. 2020 – 199

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the Bubbling Springs Concession Stand to The Joshua Tree Food Service

3) Resolution No. 2020 - 200

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 Eid Associates, Inc. for Surveying Services of the Hanover, Alpine, Beverly, Princeton and Lyons Road Assessment Project

4) Resolution No. 2020 - 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Pavement Markings on Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Stripping on Roadways) to Denville Line Painting, Inc.

5) Resolution No. 2020 – 202

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Traffic Stripping of Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Stripping on Roadways) to Denville Line Painting, Inc.

6) Resolution No. 2020 – 203

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road between Passaic County Bridge #175 and Seam 0.9-miles South

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7) Resolution No. 2020 – 204

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Morsetown Road between Passaic County Bridge #312 and Rockburn Pass

8) Resolution No. 2020 – 205

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Bikeway Improvements to Westbrook Road Between Ridge Road and the Westbrook Teen Center, Including Widening, Resurfacing and Stormwater Compliance

9) Resolution No. 2020 – 206

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations

10) Resolution No. 2020 – 207

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six months Old to Municipal Cash Balances

11) Resolution No. 2020 – 208

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

12) Resolution No. 2020 – 209

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

13) Resolution No. 2020 – 210

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

XIII. CONSENT AGENDA

➤ None

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XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 211

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2020 - 212

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Environmental Commission

****Note:** The Mayor may wish to make appointments.

XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: Board of Health
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XVIII. ADJOURNMENT

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