

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

June 12, 2019
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 March 17, 2019; 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 22, 2019 Executive Session
May 22, 2019 Regular Meeting

IV. MEETINGS

July 10, 2019 Workshop and Regular Meeting
August 14, 2019 Workshop and Regular Meeting
September 4, 2019 Workshop Meeting

V. EXECUTIVE SESSION

➤ None

VI. PROCLAMATIONS

➤ TS Awareness

REGULAR AND WORKSHOP MEETING AGENDA

June 12, 2019

Page 2 of 5

VII. PRESENTATIONS

- EDC – Tractor Supply
- Eagle Scout - Jared E. Rodums

VIII. DISCUSSION ITEMS

1.	Discussion: 2019 Budget
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCE, RESOLUTIONS

1) Ordinance No. 2019 – 011

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Renaming the Athletic Field at Nosenzo Park to the Paul Reilly Field

This Ordinance was introduced May 22, 2019 and the Notice of Public Hearing was published in the Herald News on May 26, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2019 – 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Hanover Road, Alpine Court, Beverly Court and Portions of Princeton Road and Lyons Road as Township Roads

Second reading and public hearing for this Ordinance is set for the Regular/ Workshop Meeting of the Township Council scheduled for July 10, 2019. Notice of this public hearing shall be published in the Herald News on or about June 16, 2019

3) Resolution No. 2019 - 175

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Subgrant Award for Fiscal Year 2019 Homeland Security Grant Program Emergency Management Agency Assistance Funding

PUBLIC COMMENT PERIOD

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REGULAR AND WORKSHOP MEETING AGENDA

June 12, 2019

Page 3 of 5

- 4) **Resolution No. 2019 - 176**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services
- 5) **Resolution No. 2019 - 177**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Award of a Non-Fair and Open Contract to Spatial Data for Services Related to the Support, Portal Access, Maintenance and License Fees
- 6) **Resolution No. 2019 - 178**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Confirming Appointment of an Acting Municipal Clerk for the Township of West Milford
- 7) **Resolution No. 2019 - 179**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract with the Canning Group, LLC for an Interim Township Administrator
- 8) **Resolution No. 2019 - 180**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Supplement to Resolution 2018-268 for the Award of a Professional Services Contract Without Competitive Bidding to the Canning Group LLC, for the 2019 Budget Preparation to Authorize Additional Management Services
- 9) **Resolution No. 2019 - 181**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses (Active) for the 2019-2020 License Year
- 10) **Resolution No. 2019 - 182**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses with Conditions for the 2019-2020 License Year
- 11) **Resolution No. 2019 - 183**
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 2019-2020 License Year

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REGULAR AND WORKSHOP MEETING AGENDA

June 12, 2019

Page 4 of 5

12) Resolution No. 2019 - 184

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-030-008 from Michael Yazgi (Pocket) to Sahana's Liquor Inc. as an Inactive Pocket License

13) Resolution No. 2019 - 185

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Change in Monetary Amount of Petty Cash Fund for the Police Department

14) Resolution No. 2019 - 186

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2019 Budget

15) Resolution No. 2019 - 187

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

16) Resolution No. 2019 - 188

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

17) Resolution No. 2019 - 189

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

18) Resolution No. 2019 - 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Street Opening Bond Fee

19) Resolution No. 2019 - 191

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

20) Resolution No. 2019 - 192

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Easement Agreement Between the Township and Orange and Rockland Utilities, Inc. Regarding Utility Service at Block 9302, Lot 16 (Nosenzo Pond Road)

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REGULAR AND WORKSHOP MEETING AGENDA

June 12, 2019

Page 5 of 5

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

Resolution 2019 – 193

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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