

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

June 13, 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 Workshop/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 23, 2018 Executive Session
May 23, 2018 Regular Meeting

IV. MEETINGS

July 11, 2018 Workshop and Regular Meeting
August 15, 2018 Workshop and Regular Meeting
September 5, 2018 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

- Eagle Scout – Joseph Canova
- Eagle Scout – Shawn Mageean
- Eagle Scout – Andrew Romano

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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X. ACTION ITEMS

FINANCE MATTERS:

1) Ordinance No. 2018 – 005

Township of West Milford Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

This Ordinance was introduced April 4, 2018 and the Notice of Public Hearing was published in the Herald News on April 22, 2018 and June 3, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

PUBLIC HEARING - BUDGET AMENDMENTS:

***Notice of this public hearing for the 2018 Amendments to the Municipal Budget was published in the Herald News on May 27, 2018. The Amendments were adopted by virtue of Resolution 2018-158. The Mayor will open the meeting to the public to speak to the amendments only.*

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

OTHER MATTERS:

4) Resolution No. 2018 - 159

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which or No Longer Needed for Public Use by the Township – Second Sale of 2018

5) Resolution No. 2018 - 160

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 2018 Homeland Security Grant Program Emergency Management Agency Assistance Funding

PUBLIC COMMENT PERIOD

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6) Resolution No. 2018 - 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2018-078 to increase the Contract Value with Associated Appraisal Group to Provide Appraisal Services to the Township of West Milford for Braemar at West Milford LLC, Block 10001, Lots 14, 19, 20 & 23 Properties

7) Resolution No. 2018 - 162

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolutions 2013-354, 2014-337, 2015-228, 2015-360, 2016-227 and 2018-368 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel & Werbel in the Matter Known as Triple T Construction v. the Township of West Milford, its Officers and Assigns

8) Resolution No. 2018 - 163

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer members of the Township of West Milford Fire Departments and First Aid Squads

9) Resolution No. 2018 - 164

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 2018-2019 License Year

10) Resolution No. 2018 - 165

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 2018-2019 License Year

11) Resolution No. 2018 - 166

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption Licenses (Inactive) for the 2018-2019 License Year

12) Resolution No. 2018 - 167

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Unclaimed Municipal Court Bail and Refunds

13) Resolution No. 2018 - 168

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

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14) Resolution No. 2018 - 169

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

15) Resolution No. 2018 - 170

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

16) Resolution No. 2018 - 171

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

17) Resolution No. 2018 - 172

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

18) Resolution No. 2018 - 173

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2018 Tax Title Lien Sale

19) Resolution No. 2018 - 174

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Health Department Fee

20) Resolution No. 2018 - 175

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

21) Resolution No. 2018 - 176

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

XI. EXECUTIVE SESSION

Resolution No. 2018 - 177

Motion for Executive Session

- Matters of Public Safety: Special Police Officers and other Public Safety Matters
- Attorney-Client Privilege: COAH
- Attorney-Client Privilege: Newark Tax Appeals
- Attorney-Client Privilege: Sale of MUA
- Attorney-Client Privilege: Council on Mandates
- Litigation: West Milford v B&B Organic Waste Recycling

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XII. DISCUSSION ITEMS

1.	Discussion: Special Police Officers
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XIII. CONSENT AGENDA

XIV. APPROVAL OF EXPENDITURES

Resolution 2018 – 178

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. 2018 - 179

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

****Note:** The Council may wish to make appointments to the Economic Development Commission

XVII. ADJOURNMENT

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