

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 21, 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 Regular 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

June 7, 2017 Regular Meeting
June 7, 2017 Executive Session

IV. MEETINGS

July 12, 2017 Workshop and Regular Meeting
August 16, 2017 Workshop and Regular Meeting
September 6, 2017 Workshop Meeting

V. PRESENTATIONS

- Senior Olympian Champions
- Eagle Scout - Robert L. Woods, V
- Eagle Scout - Alexander Barone Kerssen
- Bi-State Commission - Paul Zarrillo
- Plenary Retail Consumption License Transfer
 - License No. 1615-33-030-007
 - Sharon McKeage Tavern Inc. Person-to-Person Transfer to Michael A. Yazgi

REGULAR MEETING AGENDA

June 21, 2017

Page 2 of 5

VI. EXECUTIVE SESSION

➤ None

VII. PROCLAMATIONS

➤ None

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2017 - 211

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a 2017 Drive Sober or Get Pulled Over Year-End Holiday Crackdown Grant in the Amount of \$5,500

2) Resolution No. 2017 - 212

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the New Jersey Department of Transportation Concept Development for the Reconstruction of the Route 23 "S" Turns Section of the State Highway, Milepost 17.2 to Milepost 19.8

3) Resolution No. 2017 - 213

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2016 Audit in Accordance with N.J.S.A. 40A:5-7

4) Resolution No. 2017 - 214

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey, as Certification of the 2016 Annual Audit

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.

REGULAR MEETING AGENDA

June 21, 2017

Page 3 of 5

- 5) **Resolution No. 2017 - 215**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 6) **Resolution No. 2017 - 216**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2017 Chevrolet Tahoe Police Pursuit Vehicle through the NJ State Contract A89938 from Day Chevrolet in an amount not to exceed \$36,732.40
- 7) **Resolution No. 2017 - 217**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Morris County Cooperative Pricing Council Contract #15-A Item #5 for Three (3) 2017 Police Interceptor Utility Vehicles from Beyer Ford in an amount not to exceed \$79,619.25
- 8) **Resolution No. 2017 - 218**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order for the Changeovers for Two (2) 2017 Police Interceptor Utility Vehicles and One (1) 2017 Tahoe by Atlantic Communications in an amount not to exceed \$17,836.87
- 9) **Resolution No. 2017 - 219**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Traffic Striping the Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc. in an amount not to exceed \$110,000
- 10) **Resolution No. 2017 - 220**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Certain Approved State Contract Vendors Pursuant to N.J.S.A. 40A:11-12 (A) and Authorizing Participation in and Contracts with Vendors under Cooperative Pricing Systems Pursuant to N.J.S.A. 40A:11-11(6)
- 11) **Resolution No. 2017 - 221**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Electronic Tax Sale

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REGULAR MEETING AGENDA

June 21, 2017

Page 4 of 5

12) Resolution No. 2017 - 222

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Electronic Tax Sales Notice Fee

13) Resolution No. 2017 - 223

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

14) Resolution No. 2017 - 224

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

15) Resolution No. 2017 - 225

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

16) Resolution No. 2017 - 226

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

17) Resolution No. 2017 - 227

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

18) Resolution No. 2017 - 228

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 2017-2018 License Year

19) Resolution No. 2017 - 229

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. 1615-33-030-007 from Sharon A. McKeage Tavern Inc. to Michael A. Yazgi as an Inactive/Pocket License

XII. CONSENT AGENDA

➤ None

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REGULAR MEETING AGENDA

June 21, 2017

Page 5 of 5

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2017 – 230

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Council**
- c. **Administrator**
- d. **Attorney**

XV. APPOINTMENTS AND RESIGNATIONS

- None

XVI. ADJOURNMENT

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