

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP AND REGULAR MEETING AGENDA**

July 10, 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 and July 7, 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**

June 12, 2019 Workshop/Regular Meeting  
June 24, 2019 Budget Meeting

**IV. MEETINGS**

August 14, 2019 Workshop and Regular Meeting  
September 4, 2019 Workshop Meeting  
September 18, 2019 Regular Meeting

**V. CONTINUED BUSINESS**

**2019 Municipal & Solid Waste Budget Public Hearing**

**PUBLIC COMMENTS**

*\*\*Notice of this public hearing for the 2019 Municipal & 2019 Solid Waste budget was published in the Herald News on June 9, 2019. The Mayor will open the meeting to the public to speak to the budget only.*

**1) Resolution No. 2019 - 194**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for Self-Examination of the 2019 Budget Resolution (as Required by DCA)

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**2) Resolution No. 2019 - 195**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2019 Municipal Budget

**3) Resolution No. 2019 - 196**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2019 Solid Waste Budget

**VI. PRESENTATIONS**

- Senior Olympians
- Eagle Scout – Connor Francis Partington

**VII. EXECUTIVE SESSION**

**Resolution No. 2019 - 197**

Motion for Executive Session

- Attorney Client Privilege - Council on Mandates
- Litigation – Settlement Discussion - Battinelli

**VIII. DISCUSSION ITEMS**

1.	Discussion: Updated Ordinance for Horses
2.	Discussion: Short-term Rentals (aka AirBnB)
3.	Discussion: Dam Restoration – High Crest
4.	Discussion: Belcher’s Creek
5.	Discussion: 2018 Annual Audit

**IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1) 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

*\*\*This Ordinance was introduced June 12, 2019 and the Notice of Public Hearing was published in the Herald News on June 16, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**PUBLIC COMMENT PERIOD**

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**X. PUBLIC COMMENTS**

**XI. COUNCIL COMMENTS**

**XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2019 – 013**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$151,000 Therefor, Directing a Special Assessment of Part of the Cost Thereof, and Authorizing the Issuance of \$143,800 Bonds or Notes of the Township for Financing the Same for Walnut, Jefferson, Paul and Harrison Streets

*\*\*Second reading and public hearing for this Ordinance is set for the Regular/Workshop Meeting of the Township Council scheduled for August 14, 2019. Notice of this public hearing shall be published in the Herald News on or about July 14, 2019\*\**

**2) Resolution No. 2019 – 198**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2018 Audit in Accordance with N.J.S.A. 40A:5-7

**3) Resolution No. 2019 – 199**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2018 Annual Audit

**4) Resolution No. 2019 – 200**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving an Emergency Temporary Appropriation Prior to the Adoption of the 2019 Budget per N.J.S.A. 40A:4-20

**5) Resolution No. 2019 – 201**

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 Passaic County Bridge #177

**6) Resolution No. 2019 – 202**

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 Cahill Cross Road and Raymond Boulevard

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- 7) Resolution No. 2019 – 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 Bikeway Improvements to Westbrook Road Between Ridge Road and the Westbrook Teen Center, including Widening, Resurfacing and Stormwater Compliance
- 8) Resolution No. 2019 – 204**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Recreation Group Use Permit (Brown's Point – 2019 Power Boat Races)
- 9) Resolution No. 2019 – 205**  
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, 2017-368, 2018-162, 2018-193 and 2018-260 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
- 10) Resolution No. 2019 – 206**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2019 West Milford Township Road Resurfacing Program through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (In Place) and Category G: Resurfacing Preparations to Tilcon New York, Inc.
- 11) Resolution No. 2019 – 207**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2019 Contract with D'Onofrio and Son Landscaping Inc. to Include Maintenance of the Old Library Property in Excess of the Pre-Approved Amount not to Exceed an Additional Amount of \$1,650
- 12) Resolution No. 2019 – 208**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Five-Year Contract for the Disposal of Type 10 and Type 13 Solid Waste to Waste Management of New Jersey, Inc.

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**13) Resolution No. 2019 – 209**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment for Portable Toilet/Septic Services in Accordance with the Township's Purchasing Policies

**14) Resolution No. 2019 – 210**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Concerning Signatures of Township Accounts

**15) Resolution No. 2019 – 211**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2019-157 Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

**16) Resolution No. 2019 – 212**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate

**17) Resolution No. 2019 – 213**

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

**18) Resolution No. 2019 – 214**

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

**19) Resolution No. 2019 – 215**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of an Overpayment (Duplicate Payment)

**20) Resolution No. 2019 – 216**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of an Overpayment (MUA)

**21) Resolution No. 2019 – 217**

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

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**22) Resolution No. 2019 – 218**

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

**23) Resolution No. 2019 – 219**

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

**XIII. CONSENT AGENDA**

➤ None

**XIV. APPROVAL OF EXPENDITURES**

**Resolution No. 2019 – 220**

Resolution Authorizing the Payment of Bills

**XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

**XVI. APPOINTMENTS AND RESIGNATIONS**

➤ None

**XVII. ADJOURNMENT**

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