

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP AND REGULAR MEETING AGENDA**

July 11, 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**

June 13, 2018 Executive Session  
June 13, 2018 Workshop and Regular Meeting

**IV. MEETINGS**

August 15, 2018 Workshop and Regular Meeting  
September 5, 2018 Workshop Meeting  
September 19, 2018 Regular Meeting

**V. EXECUTIVE SESSION**

**Resolution No. 2018 - 181**

Motion for Executive Session

- 1) Negotiations: PBA/SOA
- 2) Attorney-Client Privilege: Code Amendments
- 3) Attorney-Client Privilege: Tax Appeals

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## **VI. PROCLAMATIONS**

➤ None

## **VII. PRESENTATIONS**

➤ Wreaths Across America – Mathew Hoffman and Evan LeMay

## **VIII. DISCUSSION ITEMS**

1.	Discussion: Veterans Park Request
2.	Discussion: Road Assessment
3.	Discussion: Salary Ordinance 2018-006

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

➤ None

## **X. PUBLIC COMMENTS**

## **XI. COUNCIL COMMENTS**

## **XII. NEW BUSINESS, INTRODUCTION OF ORDINANCE, RESOLUTIONS**

### **1) Ordinance No. 2018 – 006**

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 Regular/Workshop Meeting of the Township Council scheduled for august 15, 2018. Notice of this public hearing shall be published in the Herald News on or about July 8, 2018\*\**

### **2) Ordinance No. 2018 – 007**

Bond Ordinance Appropriating \$2,401,250 and Authorizing the Issuance of \$2,187,137 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

*\*\*Second reading and public hearing for this Ordinance is set for the Regular/Workshop Meeting of the Township Council scheduled for august 15, 2018. Notice of this public hearing shall be published in the Herald News on or about July 8, 2018\*\**

#### **PUBLIC COMMENT PERIOD**

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**3) Resolution No. 2018 - 182**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission and Acceptance of a Grant to the Passaic County Cultural and Heritage Council (PCCHC) for a 2019 Local Arts and Cultural Program Re-Grant for the West Milford Museum by the Heritage Committee

**4) Resolution No. 2018 - 183**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission and Acceptance of a Grant to the Passaic County Cultural and Heritage Council (PCCHC) for a 2019 History Grant for the West Milford Museum by the Heritage Committee

**5) Resolution No. 2018 - 184**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Clean Communities Grant

**6) Resolution No. 2018 - 185**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – CDBG Community Transportation Program Vehicle

**7) Resolution No. 2018 - 186**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases for Firefighter Physicals in Accordance with the Township's Purchasing Policies

**8) Resolution No. 2018 - 187**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Rohrer Enterprises Inc. for the Purchase of One (1) 2018 Elkhart Coach EC II Passenger Bus

**9) Resolution No. 2018 - 188**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Regal Utility Services, Inc. for the Ridge Road – Section 3, Contract 5 Project

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**10) Resolution No. 2018 – 189**

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

**11) Resolution No. 2018 – 190**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Settlement of the Matter State of New Jersey Department of Environmental Protection v. West Milford Municipal Utilities Authority

**12) Resolution No. 2018 - 191**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance Bond #SU1142097-0000 in the Amount of \$72,144 and a Cash Bond in the Amount of \$8,016 to Virginia Lane Realty Associates LLC for the Public Improvements of Greene Valley Estates (Virginia Lane) Block 1001, Lots 14, 19, 20 & 23

**13) Resolution No. 2018 - 192**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of the Due Date for Third Quarter Taxes

**14) Resolution No. 2018 - 193**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolutions 2013-354, 2014-337, 2015-228, 2016-227, 2018-368 and 2018-162 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel & Werbel in the Matter Known as Triple T Construction vs. The Township of West Milford, its Officers and Assigns

**15) Resolution No. 2018 - 194**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of a Performance Bond Deposit in the Amount of \$40,050 to Awosting Association Inc. for the Clubhouse, Block 4105, Lot 1

**16) Resolution No. 2018 - 195**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale Block 8401, Lot 16

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**17) Resolution No. 2018 - 196**

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 2017-2018 License Year

**18) Resolution No. 2018 - 197**

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

**19) Resolution No. 2018 - 198**

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

**20) Resolution No. 2018 - 199**

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

**21) Resolution No. 2018 - 200**

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

**22) Resolution No. 2018 - 201**

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

**23) Resolution No. 2018 - 202**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2017 Audit in Accordance with N.J.S.A. 40A:5-7

**24) Resolution No. 2018 - 203**

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey, as Certification of the 2017 Annual Audit

### **XIII. CONSENT AGENDA**

### **XIV. APPROVAL OF EXPENDITURES**

**Resolution 2018 – 204**

Resolution Authorizing the Payment of Bills

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

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

**XVI. APPOINTMENTS AND RESIGNATIONS**

**1) Resolution No. 2018 - 205**

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**

*PUBLIC COMMENT PERIOD*

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