

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

August 14, 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 Workshop and 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

July 10, 2019 Executive Session
July 10, 2019 Workshop/Regular Meeting

IV. MEETINGS

September 4, 2019 Workshop Meeting
September 18, 2019 Regular Meeting
October 2, 2019 Workshop 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.*

COUNCIL DISCUSSION

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

- EDC – Tractor Supply
- Eagle Scouts – Dylan Bednarski, Andrew Borrelli, Steven Lange
- Environmental Commission – ANJEC Grant, Updating Open Space Plan, Contract with Land Conservancy

VII. EXECUTIVE SESSION

Resolution No. 2019 - 222

Motion for Executive Session

- Litigation – Battinelli
- Contract Negotiations - Westbrook Park

VIII. DISCUSSION ITEMS

1.	Discussion: Property Taxes Block 6803/Lot 4
2.	Discussion: Short Term Rentals
3.	Discussion: Survey of Gypsy Moth Egg Masses

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced July 10, 2019 and the Notice of Public Hearing was published in the Herald News on July 14, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

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.

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X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2019 – 014

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Assessment to Ensure the Collection and Proper Administration and Repayment of the Loan Monies to the 2019 Upper Crest Lake Dam Restoration Loan fund and/or NJDEP Pursuant to Dam Restoration and Inland Water Loan Program

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 18, 2019. Notice of this public hearing shall be published in the Herald News on or about August 18, 2019

2) Ordinance No. 2019 – 015

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Assessment to Ensure the Collection and Proper Administration and Repayment of the Loan Monies to the 2019 Lower Crest Lake Dam Restoration Loan fund and/or NJDEP Pursuant to Dam Restoration and Inland Water Loan Program

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 18, 2019. Notice of this public hearing shall be published in the Herald News on or about August 18, 2019

3) Resolution No. 2019 – 223

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Mayor's Appointment of Ellen Mageean as Chief Financial Officer with Council Consent

4) Resolution No. 2019 – 224

Resolution of the Township of West Milford, County of Passaic, State of New Jersey In Favor of Continued In-Lieu-Of Tax Payments for Municipalities to Encourage Open Space Acquisition Which is Critical to New Jersey's Water Supply

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- 5) **Resolution No. 2019 – 225**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2018 to the State of New Jersey, Division of Local Government Services
- 6) **Resolution No. 2019 – 226**
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
- 7) **Resolution No. 2019 – 227**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2019 Budget Per N.J.S.A. 40A:4-20 (Grants)
- 8) **Resolution No. 2019 – 228**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$16,949,445 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey
- 9) **Resolution No. 2019 – 229**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies
- 10) **Resolution No. 2019 – 230**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlined in the Existing Agreement with Propertyroom.com Inc.
- 11) **Resolution No. 2019 – 231**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2019 John Deere 544L Wheel Loader through Sourcewell (formerly NJPA) Contract #032515-JDC from Jesco, Inc.
- 12) **Resolution No. 2019 – 232**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2019-2020 Snowplowing Services

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13) Resolution No. 2019 – 233

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

14) Resolution No. 2019 – 234

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Foreclosure of Tax Sale Certificate No. 13-0031, Block 3506, Lot 10, 19-23 Lakeside Road, West Milford, New Jersey

15) Resolution No. 2019 – 235

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Foreclosure of Tax Sale Certificate No. 13-0032, Block 3506, Lot 15, 44 Reidy Place, West Milford, New Jersey

16) Resolution No. 2019 – 236

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Foreclosure of Tax Sale Certificate No. 16-0005, Block 601, Lot 12, 44 Allaire Road, West Milford, New Jersey

17) Resolution No. 2019 – 237

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Tax Sale Premium to Lien Holder

18) Resolution No. 2019 – 238

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2019-116 Authorizing Reinstatement of Taxes

19) Resolution No. 2019 – 239

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

20) Resolution No. 2019 – 240

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

21) Resolution No. 2019 – 241

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

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XIII. CONSENT AGENDA

- None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2019 – 242

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Council**
- c. **Administrator** – HAB (Harmful Algae Bloom) Public Forum on Tuesday, August 20 at 7:30 pm at Lake Mohawk Country Club, 21 Lake Mohawk County Club Boardwalk, Sparta, NJ
- d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2019 - 243

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

XVII. ADJOURNMENT

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