

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

August 15, 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

July 11, 2018 Executive Session
July 11, 2018 Workshop and Regular Meeting

IV. MEETINGS

September 5, 2018 Workshop Meeting
September 19, 2018 Regular Meeting
October 3, 2018 Workshop Meeting

V. PROCLAMATIONS

➤ None

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VI. PRESENTATIONS

- Veterans Park Statues
- Matrix, Efficiency Audit Consultant
- Finance Matters, Chief Financial Officer – Ellen Mageean
 - Debt Management Plan
 - Direct Deposit
 - Dedication by Ryder
 - RFP for Banking Services
- Evergreen Cultivation LLC

VII. DISCUSSION ITEMS

1.	Discussion: Art Displays and Community Group Displays at the Library
2.	Discussion: Columbia Bank - Project
3.	Discussion: Court Appointed Special Advocates
4.	Discussion: HEZ Program
5.	Discussion: Request to Support Electric Vehicles

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **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

This Ordinance was introduced July 11, 2018 and the Notice of Public Hearing was published in the Herald News on July 15, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

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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XI. NEW BUSINESS, INTRODUCTION OF ORDINANCE, RESOLUTIONS

1) Ordinance No. 2018 – 008

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 263 “Peddling and Soliciting” to Add a New Article IV Entitled “Restrictions”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 19, 2018. Notice of this public hearing shall be published in the Herald News on or about August 19, 2018

2) Resolution No. 2018 - 206

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Land and Properties from the Township Auction of July 11, 2018

3) Resolution No. 2018 - 207

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Passaic County Cultural and Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2019

4) Resolution No. 2018 – 208

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Recreational opportunities for Individuals with Disability (ROID) Grant

5) Resolution No. 2018 - 209

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2018 West Milford Township Road Resurfacing Program through the Morris County cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA) and Category B: Milling of Hot Mix Asphalt (In Place) to Tilcon New York

6) Resolution No. 2018 - 210

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC to Provide Stormwater Management Services

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- 7) Resolution No. 2018 - 211**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing SUEZ Water New Jersey's Submission of a Capital Improvement Plan to be Included in the Highland's Wastewater Management Plan
- 8) Resolution No. 2018 - 212**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of the Corrective Action Plan for the Year Ended December 31, 2017 to the State of New Jersey, Division of Local Government Services
- 9) Resolution No. 2018 - 213**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$14,597,695 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey
- 10) Resolution No. 2018 - 214**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 11) Resolution No. 2018 - 215**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals – 960 Burnt Meadow
- 12) Resolution No. 2018 - 216**
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 2018-2019 License Year
- 13) Resolution No. 2018 – 217**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Street Opening Bond Fee
- 14) Resolution No. 2018 – 218**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayments

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15) Resolution No. 2018 – 219

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

16) Resolution No. 2018 - 220

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

17) Resolution No. 2018 - 221

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes – Deleted from Tax Rolls

18) Resolution No. 2018 - 222

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

19) Resolution No. 2018 - 223

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

XII. CONSENT AGENDA

XIII. APPROVAL OF EXPENDITURES

Resolution 2018 – 224

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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XV. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make an appointment to the Health Advisory Board

XVI. EXECUTIVE SESSION

Resolution No. 2018 - 225

Motion for Executive Session

- 1) Attorney-Client Privilege: Verizon
- 2) Attorney-Client Privilege: MUA
- 3) Attorney-Client Privilege: Council on Mandates
- 4) Litigation/Tax Appeals: Battinelli vs. WM
- 5) Attorney-Client Privilege: Investigation of violations of the law

XVII. ADJOURNMENT

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