

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR AGENDA

August 16, 2017
5:30 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 December 25, 2016, January 1, 2017 and August 13, 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

July 12, 2017 Workshop/Regular Meeting
July 12, 2017 Executive Session
August 2, 2017 Special Meeting

IV. MEETINGS

September 6, 2017 Workshop Meeting
September 20, 2017 Regular Meeting
October 4, 2017 Workshop Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 246

Motion for Executive Session

- Attorney-Client Privilege – MUA
- Attorney-Client Privilege – Council on Mandates
- Attorney-Client Privilege – Licenses
- Contracts – Developer Agreement Village on Ridge
- Litigation - Newark Tax Appeals

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VI. PROCLAMATIONS

➤ None

VII. PRESENTATIONS

➤ None

VIII. DISCUSSION ITEMS

1.	Discussion: Abandoned Property Ordinance, Health Officer
2.	Discussion: Gypsy Moth Spraying, Health Officer
3.	Discussion: Nursing Program, Health Officer
4.	Discussion: Highlands Council MPRR Comments
5.	Discussion: Highlands Preserve
6.	Discussion: Scheduling of a Special Budget Meeting
7.	Discussion: Littering Signs at Entrance to Township

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2017 - 008**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 63, Alcoholic Beverages, of the Township Code

This Ordinance was introduced July 12, 2017 and the Notice of Public Hearing was published in the Herald News on July 16, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2017 - 009**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Approving an Agreement of Sale between the Township and Suez Water New Jersey, Inc. for the Sale of the Assets of the Township of West Milford Municipal Utilities Authority and Authorizing a Proposal to be Printed on the Ballot for Consideration by the Voters within the Township at the General Election on November 7, 2017 Providing for the Sale of the Assets of the Township of West Milford Municipal Utilities Authority

This Ordinance was introduced July 12, 2017 and the Notice of Public Hearing was published in the Herald News on July 16, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

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3) Ordinance No. 2017 - 010

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Permitting Charitable Organizations to Solicit Contributions in the Roadways Situated in the Township

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for September 6, 2017. Notice of this public hearing shall be published in the Herald News on or about August 20, 2017

4) Resolution No. 2017 - 273

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Sale of the Assets of the West Milford Municipal Utilities Authority (MUA)

5) Resolution No. 2017 - 247

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting and Ratifying the West Milford Fire Companies and First Aid Squads purchasing their own Insurance through the Morris County Municipal Joint Insurance Fund

6) Resolution No. 2017 - 248

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Mike Fitzpatrick & Son, Inc. for the Nosenzo Pond Park Project in an amount not to exceed \$525,090

7) Resolution No. 2017 - 249

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One 2017 E-One Cyclone II Pumper Truck through Houston-Galveston Coop Contract FS12-15 to Absolute Fire Protection Co., Inc. located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080 in an amount not to exceed \$501,126

8) Resolution No. 2017 - 250

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC to provide Stormwater Management Service in Compliance with N.J.A.C. 7:14, Tier A Municipal Stormwater General Permit in an amount not to exceed \$2,500

9) Resolution No. 2017 - 251

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Vehicles in Accordance with the Terms and Conditions Outlined in the State's Agreement with GovDeals.Com

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10) Resolution No. 2017 - 252

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Revisions to the 1989 Lease Agreement between the Township of West Milford and the County of Passaic, as Amended in 1994, for Continued Shared Use of the Roadway Maintenance Complex Located on a Portion of Tax Map Block 6002, Lot 28.01 (Lycosky Drive) West Milford

11) Resolution No. 2017 - 253

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) Toro Infield Pro 5040 Traction Unit, One (1) Mid Mount Assembly with Weeder Tine Tool Bar, One (1) Toro Mid Leveling Bar, One (1) Toro QAS Nail Drag Attachment One (1) Toro Spring Rake Attachment from Storr Tractor Company in an amount not to exceed \$20,003.20

12) Resolution No. 2017 - 254

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment to the Current 2017 Contract for the Purchase of Crushed Stone, Gravel and Sand through the Morris County Cooperative Purchasing Council Contract No. 9, from Eastern Concrete Materials in an amount not to exceed an additional \$20,000

13) Resolution No. 2017 - 255

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services for \$100 per year

14) Resolution No. 2017 - 256

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a State and Local Fair Market Value Lease Pitney Bowes for Digital Postage Meter in an amount not to exceed \$26,440.20 for 60 months

15) Resolution No. 2017 - 257

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of an Annual Maintenance Contract to TriTech Software Systems for IMC Software Support for the Use of Proprietary Software in an amount not to exceed \$17,772.50

16) Resolution No. 2017 - 258

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of the Purchase of Equipment and Changeover for One (1) 2017 Chevrolet Tahoe Police Pursuit Vehicle by State Contract #81334 to Atlantic Communications in an amount not to exceed \$6,620.59

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17) Resolution No. 2017 - 259

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$12,172,500 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

18) Resolution No. 2017 - 260

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

19) Resolution No. 2017 - 261

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Unfunded Capital

20) Resolution No. 2017 - 262

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

21) Resolution No. 2017 - 263

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

22) Resolution No. 2017 - 264

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

23) Resolution No. 2017 - 265

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Correction of an Erroneous Deduction

24) Resolution No. 2017 - 266

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

25) Resolution No. 2017 - 267

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

26) Resolution No. 2017 - 268

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

27) Resolution No. 2017 - 269

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

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28) Resolution No. 2017 - 270

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

29) Resolution No. 2017 - 271

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2017

XII. CONSENT AGENDA

- None

XIII. APPROVAL OF EXPENDITURES

Resolution 2017 - 272

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XV. APPOINTMENTS AND RESIGNATIONS

- None

XVI. ADJOURNMENT