

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

September 2, 2020
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on September 2, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code: 424062# at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/ questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is September 2, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop Meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to The Record and posted 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

PUBLIC COMMENT PERIOD

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II. ROLL CALL

III. MINUTES

August 12, 2020 Workshop & Regular Minutes

IV. MEETINGS

September 16, 2020 Regular Meeting
October 7, 2020 Workshop Meeting
October 21, 2020 Regular Meeting

V. PROCLAMATIONS

▶ None

VI. PRESENTATIONS

- 1) Volunteer Appreciation: Recipient of the 2019 Volunteer of the Year Award
- Christel Dygos
- 2) West Milford Rotary Club - Flags for Heroes Program

VII. EXECUTIVE SESSION

- ▶ Resolution No. 2020 - 265
Motion for Executive Session
 - Litigation - Newark Watershed Tax Appeal
 - Personnel Issues

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- 1) Assessment on Stowaway Bridge

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- 2) 4G/5G Safety Studies - Small Cell Wireless Antennas
- 3) Town-wide Garage Sale (September 18, 19 & 20)

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- 1) **Ordinance No. 2020 - 017**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 10, Traffic, Section 10-3 Parking Schedule 1 No Parking, of the Revised Ordinances to Prohibit Parking at Any Time Along Otterhole Road

****This Ordinance was introduced on August 12, 2020 and the Notice of this Public Hearing was published in the Herald News on August 17, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only****

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

- 1) **Resolution No. 2020 - 266**
Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2019 Annual Audit
- 2) **Resolution No. 2020 - 267**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Summary of Synopsis of Audit Report for Publication for the 2019 Audit in Accordance with N.J.S.A 40A:5-7

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- 3) **Resolution No. 2020 - 268**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Riverview Paving, Inc. for the Ridge Road Section 6 Project

- 4) **Resolution No. 2020 - 269**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2020-2021 Snowplowing Services

- 5) **Resolution No. 2020 - 270**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract to Genesis Engineering, LLC for the Final Construction Plans and Cost Determination for the Replacement of the Stowaway Road Bridge

- 6) **Resolution No. 2020 - 271**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Expenditure of Final Engineering Costs Associated with the Stowaway Bridge Project from the Capital Improvement Fund

- 7) **Resolution No. 2020 - 272**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Assignment of the Financial Agreement between the Township of West Milford and Lincoln Village Urban Renewal, known as "West Milford Senior Housing Corp." to Lincoln Village Urban Renewal, LLC, a NJ Limited Liability Corp.

- 8) **Resolution No. 2020 - 273**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Use of Open Space Funds for the Replacement of the Floor in the Old Stone Barn at the Wallisch Homestead

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- 9) **Resolution No. 2020 - 274**
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. 2020 - 275**
NUMBER NOT USED

- 11) **Resolution No. 2020 - 276**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Drainage Materials in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

- 12) **Resolution No. 2020 - 277**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Professional Services Agreement without Competitive Bidding to Newmark Knight Frank to Perform Real Estate Appraisal and Consulting Services for West Milford Township

- 13) **Resolution No. 2020 - 278**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption (Active) Licenses for 2020-21 License Year

- 14) **Resolution No. 2020 - 279**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses With Conditions for 2020-21 License Year

- 15) **Resolution No. 2020 - 280**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Escrow Monies

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- 16) **Resolution No. 2020 - 281**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Performance Bond

- 17) **Resolution No. 2020 - 282**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

XIII. APPROVAL OF EXPENDITURES

- 1) **Resolution No. 2020 - 283**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- 1) **Mayor**

- 2) **Councilwoman Gerst**
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross

- 3) **Administrator**

- 4) **Attorney**

XV. APPOINTMENTS AND RESIGNATIONS

None

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XVI. ADJOURNMENT

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