

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

September 18, 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 Regular meeting was advertised in the Herald News in its issue of March 17, 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**

September 4, 2019 Workshop Meeting  
September 11, 2019 Special Meeting/Budget

**IV. MEETINGS**

October 2, 2019 Workshop Meeting  
October 16, 2019 Regular Meeting  
November 6, 2019 Workshop/Regular Meeting

**V. PROCLAMATIONS**

➤ Recognition of Fire Company 6 - 75 Years of Service

**VI. PRESENTATIONS**

➤ EDC – Town Cycle

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

### **Resolution No. 2019 - 262**

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates and Other Relevant Issues
- Contract Negotiations – Shared Services

## VIII. OFFICIAL COMMUNICATIONS

1.	Appointment to the Wanaque Valley Regional Sewer Authority
2.	Letter from the Lakeside Community Club Association

## IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### **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

*\*\*This Ordinance was introduced August 14, 2019 and the Notice of Public Hearing was published in the Herald News on August 18, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

### **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

*\*\*This Ordinance was introduced August 14, 2019 and the Notice of Public Hearing was published in the Herald News on August 18, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

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## 3) **Ordinance No. 2019 - 016**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Section 10-9 Yield Intersections, of Chapter 10 Traffic, of the Code of the Township of West Milford, by Authoring the Erection of a Yield Sign on High Crest Drive and Upper High Crest Road

*\*\*This Ordinance was introduced September 4, 2019 and the Notice of Public Hearing was published in the Herald News on September 8, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

## **X. PUBLIC COMMENTS**

## **XI. COUNCIL COMMENTS**

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

### 1) **Ordinance No. 2019 - 017**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Amend §15-112 and §15-113 of the Township Code to Provide for an Appointment of a Local Business Person to the Economic Development Commission (EDC)

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2019. Notice of this public hearing shall be published in the Herald News on or about September 22, 2019\*\**

### 2) **Resolution No. 2019 - 263**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Annual Clothing Allowance for Volunteer Members of the Township of West Milford First Aid Squads, SAR Volunteers and Fire Departments

### 3) **Resolution No. 2019 - 264**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Donation of a Q-Star Solar-Powered Flashcam Portable Camera from the County of Passaic Health Services for Solid Waste Recycling Program

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**4) Resolution No. 2019 - 265**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Crossroads Pavement Maintenance, Inc. for the Awosting Road – Section 2 Project

**5) Resolution No. 2019 - 266**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Crossroads Pavement Maintenance, Inc. for the Canistear Road – Section 3 Project

**6) Resolution No. 2019 - 267**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt from Morton Salt, Inc.

**7) Resolution No. 2019 - 268**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Installation of One (1) 10' Hi-Way Stainless Steel Dump Body & Hoist onto the 2015 Kenworth T-370 4x4 Chassis through Sourcewell (formerly NJPA) Contract #080114 MTE through Cliffside Body Corp.

**8) Resolution No. 2019 - 269**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Guide Rails through the Morris County Cooperative Pricing Council – Contract #26: Beam Guide Rail & Safety Ends (Installed) to J. Fletcher Creamer & Son, Inc.

**9) Resolution No. 2019 - 270**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Morris County Co-op contract #15-A; Item #6 for Five (5) 2020 Police Interceptor Utility vehicles from Beyer Ford

**10) Resolution No. 2019 - 271**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Soccer Field Lighting through Sourcewill (formerly known as (NJPA) the National Joint Powers Alliance) Contract No. 082114-MSL from Musco Sports Lighting LLC

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**11) Resolution No. 2019 - 272**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six Months Old to Municipal Cash Balances

**12) Resolution No. 2019 - 273**

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

**13) Resolution No. 2019 - 274**

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

**14) Resolution No. 2019 - 275**

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

**15) Resolution No. 2019 - 276**

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

**16) Resolution No. 2019 - 277**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Street Opening Bond Fee

**17) Resolution No. 2019 - 278**

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

**18) Resolution No. 2019 - 279**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2019-259 Renewing a Pocket (Inactive) Plenary Retail Consumption License 1615-33-030-009

## **XIII. APPROVAL OF EXPENDITURES**

**Resolution 2019 – 280**

Resolution Approving the Payment of Bills

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## **XIV. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Dale
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.

## **XV. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2019 - 281**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Wanaque Valley Regional Sewerage Authority Board of Commissioners – West Milford Township Citizen Representative

## **XVI. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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