

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

September 19, 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 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

September 5, 2018 Workshop Meeting

IV. MEETINGS

- October 3, 2018 Workshop Meeting
- October 17, 2018 Regular Meeting
- November 7, 2018 Workshop and Regular Meeting

V. PROCLAMATIONS

- None.

VI. PRESENTATIONS

- None.

VII. EXECUTIVE SESSION

Resolution No. 2018 - 244

Motion for Executive Session

- 1) Public Safety, Chief of Police
- 2) Litigation – Triple T

REGULAR MEETING AGENDA

September 19, 2018

Page 2 of 4

VIII. ACTION ITEMS

1) Ordinance No. 2018 – 006

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced September 5, 2018 and the Notice of Public Hearing was published in the Herald News on September 9, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Resolution No. 2018 - 245

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2018-163 Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

3) Resolution No. 2018 - 246

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, Search and Rescue and Fire Departments

4) Resolution No. 2018 - 247

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Advice and Consent to the Acting Mayor's Appointment of Charles Ferraioli as Municipal Auditor with Council Consent in Accordance with Section 15-117 of the Township Code and Authorizing the Award of a Non-Fair and Open Professional Service Contract for Same

5) Resolution No. 2018 - 248

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

6) Resolution No. 2018 - 249

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

7) Resolution No. 2018 - 250

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

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Acting 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.

REGULAR MEETING AGENDA

September 19, 2018

Page 3 of 4

8) Resolution No. 2018 - 251

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

9) Resolution No. 2018 - 252

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

10) Resolution No. 2018 - 253

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

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. CONSENT AGENDA

➤ None

XII. APPROVAL OF EXPENDITURES

Resolution No. 2018 – 254

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, ACTING MAYOR AND COUNCIL MEMBERS

- a. **Acting Mayor**
- b. **Council**
- c. **Administrator**
- d. **Attorney**

XIV. APPOINTMENTS AND RESIGNATIONS

➤ None

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Acting 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.

REGULAR MEETING AGENDA

September 19, 2018

Page 4 of 4

XV. EXECUTIVE SESSION

Resolution No. 2018 - 255

Motion for Executive Session

- 1) Attorney-Client Privilege – Council on Mandates

XVI. ADJOURNMENT

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Acting 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.