

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 17, 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 December 24, 2017 and December 31, 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

- January 3, 2018 Reorganization Meeting
- January 3, 2018 Workshop Meeting
- January 3, 2018 Executive Session

IV. MEETINGS

- February 7, 2018 Workshop Meeting
- February 21, 2018 Regular Meeting
- March 7, 2018 Workshop

V. EXECUTIVE SESSION

- None

VI. PROCLAMATIONS

- None

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VII. PRESENTATIONS

- Greenwood Lake Bi-State Commission
- Budget Discussion: Preliminary Review of Debt Management Plan, the Capital Budget and Issues Affecting the 2018 Municipal Budget

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2018 - 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Chapter 274, Poolrooms and Billiard Rooms and Chapter 67, Amusements of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 21, 2018. Notice of this public hearing shall be published in the Herald News on or about January 21, 2018

2) Resolution No. 2018 - 038

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding the Policy Adopted by the Township Council by Motion on April 6, 2016

3) Resolution No. 2018 - 039

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community-based Drug and Alcohol Prevention Programs

4) Resolution No. 2018 - 040

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Acceptance of a 2018-2019 New Jersey Healthy Communities Grant

PUBLIC COMMENT PERIOD

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5) Resolution No. 2018 - 041

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the Jefferson Basketball League

6) Resolution No. 2018 - 042

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

7) Resolution No. 2018 - 043

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 Stephen P. Eid, PLS c/o Rigg Associates for Surveying Services to Review and Certify the Updated Township Tax Maps in an amount not to exceed \$2,750

8) Resolution No. 2018 - 044

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds through the Morris County Cooperative Pricing Council Contract No. 3, to the Detroit Salt Company for the Purchase of Rock Salt in an amount not to exceed \$220,000

9) Resolution No. 2018 - 045

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2018 Budget per N.J.S.A. 40A:4-20

10) Resolution No. 2018 - 046

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Grants Receivable and Appropriation Balances Listed Below

11) Resolution No. 2018 - 047

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. 2018 - 048

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

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13) Resolution No. 2018 - 049

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

14) Resolution No. 2018 - 050

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment – Duplicates/Incorrect Payment

15) Resolution No. 2018 - 051

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

16) Resolution No. 2018 - 052

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

17) Resolution No. 2018 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2018 – 054

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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XV. APPOINTMENTS AND RESIGNATIONS

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

XVI. ADJOURNMENT

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