

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

October 2, 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 Workshop meeting was advertised in the Herald News in its issue of January 6, 2019 and January 27, 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 18, 2019 Executive Session  
September 18, 2019 Regular Meeting

**IV. MEETINGS**

October 16, 2019 Regular Meeting  
November 6, 2019 Workshop and Regular Meeting  
December 4, 2019 Workshop Meeting

**V. PRESENTATIONS**

➤ American Legion Update

**VI. EXECUTIVE SESSION**

**Resolution No. 2019 - 283**  
Motion for Executive Session  
➤ Attorney-Client Privilege

**VII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1.	Letter from Property Owners for Solution to Repair/Replace Stowaway Road
2.	Report of Sale of BANs

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## **VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

➤ None

## **IX. PUBLIC COMMENTS**

## **X. COUNCIL COMMENTS**

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

### **1) Ordinance No. 2019 – 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees,” of the Revised General Ordinances Amended for Police Department Records

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for November 6, 2019. Notice of this public hearing shall be published in the Herald News on or about October 6, 2019\*\**

### **2) Resolution No. 2019 - 284**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Shared Service Agreement with the County of Passaic for Public Health Services

### **3) Resolution No. 2019 - 285**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Stanley & Orke, Inc. for the Roof Replacement on the Recreation Center

### **4) Resolution No. 2019 - 286**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment of Future Purchases for Portable Toilet/Septic Services in Accordance with the Township’s Purchasing Policies

### **5) Resolution No. 2019 – 287**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Purchase through State Contract #83927 & #83911 for a Replacement 9-1-1 Dispatch System

#### *PUBLIC COMMENT PERIOD*

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

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**6) Resolution No. 2019 – 288**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Repair of the Macopin Cell Tower Site through State Contract #83972, Atlantic Communications for the Public Safety Communication System

**7) Resolution No. 2019 – 289**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Future Purchases from W.E. Timmerman for Sweeper Repair Parts in Accordance with the Township's Purchasing Policies

**8) Resolution No. 2019 – 290**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases of Screen Printing Services over \$17,500 and under the Bid Threshold

**9) Resolution No. 2019 – 291**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding the Deed Notice for Remediation of Township Property Known as Block 7903 Lot 14 in Accordance with the NJDEP Guidance for Capping of a Site Still Undergoing Remediation

**10) Resolution No. 2019 – 292**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Clerk's Office Fees

**11) Resolution No. 2019 – 293**

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

**12) Resolution No. 2019 – 294**

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

### **XII. CONSENT AGENDA**

➤ None

### **XIII. APPROVAL OF EXPENDITURES**

**1) Resolution No. 2019 – 295**

Resolution Authorizing the Payment of Bills

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

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

## **XV. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2019 - 296**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the West Milford Planning Board

### **2) Resolution No. 2019 - 297**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

**\*\*Note:** The Council may wish to make appointments to the Planning Board, the Parks & Recreation Committee and/or the Zoning Board of Adjustment.

*\*The **Mayor** may announce appointments to boards, committees, and/or commissions.*

## **XVI. ADJOURNMENT**

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