

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

October 3, 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 Workshop 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 Executive Session
September 19, 2018 Executive Session
September 19, 2018 Regular Meeting

IV. MEETINGS

October 17, 2018 Regular Meeting
November 7, 2018 Workshop and Regular Meeting
December 5, 2018 Workshop Meeting

V. EXECUTIVE SESSION

➤ None

VII. PROCLAMATIONS

➤ None

VIII. PRESENTATIONS

➤ Cost Efficiency Audit, Matrix

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IX. DISCUSSION ITEMS

1.	Discussion: Host Fee Ordinance for Recycling and Brush
2.	Discussion: All-Day Budget Meeting

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. ACTION ITEMS

1) Resolution No. 2018 - 257

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Bikeway Improvements to Cahill Cross Road Between Morsetown Road and Peter Road, Including Widening, Resurfacing and Stormwater Compliance

2) Resolution No. 2018 - 258

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Ridge Road Between Union Valley Road and Cahill Cross Road

3) Resolution No. 2018 - 259

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road Between Schoolhouse Cove Road and One Mile North

4) Resolution No. 2018 - 260

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolutions 2013-354, 2014-337, 2015-228, 2015-360, 2016-227, 2017-368, 2018-162 and 2018-193 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel & Werbel in the Matter Known as Triple T Construction v. the Township of West Milford, Its Officers and Assigns

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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- 5) **Resolution No. 2018 - 261**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Associated Appraisal Group to Provide Appraisal Services to the Township of West Milford for Lakeside Road, Block 3107, Lot 13 Property
- 6) **Resolution No. 2018 - 262**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Lease/Purchase Agreement to Son-Rise Document Solutions for One Copystar CS-3252CI Color Digital System Machine B
- 7) **Resolution No. 2018 - 263**
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 Mike Fitzpatrick & Son, Inc. for the Reservoir Road – Section 3 Project
- 8) **Resolution No. 2018 - 264**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township to Enter into a Joint Powers Agreement with Sourcewell formerly NJPA, the National Joint Powers Alliance
- 9) **Resolution No. 2018 - 265**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase on One (1) 2018 John Deere 544L Wheel Loader through NJPA Contract #032515-JDC from Jesco, Inc.
- 10) **Resolution No. 2018 - 266**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2018 Kenworth T370 Series 4x2 Cab and Chassis Complete with Plow and Sander through NJPA Contract #081716-KTC from Gabrielli Kenworth of NJ, LLC
- 11) **Resolution No. 2018 - 267**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a 2018 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer through Sourcewell (formally NJPA) Contract No. 052417-FRM from Falcon-McGrath Municipal Equipment, LLC

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12) Resolution No. 2018 - 268

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 the Canning Group LLC for 2019 Budget Preparation

13) Resolution No. 2018 - 269

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles and Equipment that are Owned by the Municipality

14) Resolution No. 2018 - 270

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Updating the Personnel Policies and Procedures Manual which Incorporates the Employee Handbook Therein

15) Resolution No. 2018 - 271

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Affirm the Township of West Milford's Civil Rights Policy with Respect to All Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers

16) Resolution No. 2018 - 272

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 3201, Lot 6 in the Township of West Milford which Requires a Treatment Works Approval (TWA) Application, Statement of Consent, Forwarded to the State of New Jersey Department of Environmental Protection

17) Resolution No. 2018 - 273

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

18) Resolution No. 2018 - 274

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Check

19) Resolution No. 2018 - 275

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

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20) Resolution No. 2018 - 276

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

21) Resolution No. 2018 - 277

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

22) Resolution No. 2018 - 278

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

XIV. CONSENT AGENDA

XV. APPROVAL OF EXPENDITURES

Resolution 2018 – 279

Resolution Authorizing the Payment of Bills

XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

XVII. APPOINTMENTS AND RESIGNATIONS

- None

XVIII. ADJOURNMENT

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