

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

October 7, 2020
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on October 7, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code: 424062# at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/ questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is October 7, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual’s name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop Meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to The Record and posted 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

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 7:00 p.m. subject to change based on the agenda. 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 7:00 p.m.

II. ROLL CALL

III. MINUTES

September 16, 2020 Executive Session
September 16, 2020 Regular Meeting

IV. MEETINGS

October 21, 2020 Regular Meeting
November 4, 2020 Workshop/Regular Meeting
December 2, 2020 Workshop Meeting

V. PROCLAMATIONS

▶ None

VI. PRESENTATIONS

1) None

VII. EXECUTIVE SESSION

▶ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- 1) RFP's for Professional Services
- 2) Property Sale
- 3) Passive Boat Launch at Brown's Point

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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

▶ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 - 018

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 226 "Noise" to Correct Omissions from the State's Model Noise Ordinance

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council schedule for October 21, 2020. Notice of this public hearing shall be published in the Herald News on or about October 12, 2020

2) Resolution No. 2020 - 304

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Installation of a Sodium Vapor Flood Light with 46,000 Nominal Lumens for the Utility Pole at Bubbling Springs

3) Resolution No. 2020 - 305

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Sidewalk Sale as one Facet of the change in format to the Autumn Lights Festival scheduled for October 10, 2020

4) Resolution No. 2020 - 306

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with the PBA Local No. 162 and SOA Local No. 162

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- 5) **Resolution No. 2020 - 307**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with AFSCME NJ Council 63 Local No. 2275

- 6) **Resolution No. 2020 - 308**
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 2020 Budget Preparation

- 7) **Resolution No. 2020 - 309**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale and/or Trade/Exchange of Fire Apparatus to The Brindlee Mountain Fire Apparatus

- 8) **Resolution No. 2020 - 310**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2020-285 and Authorizing Corrected Award of a Lease/Purchase Agreement to Atlantic Tomorrows Office Technology

- 9) **Resolution No. 2020 - 311**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Change in Custodian of Petty Cash Fund for Vehicle Registration

- 10) **Resolution No. 2020 - 312**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Engineering Department Performance Guarantees

- 11) **Resolution No. 2020 - 313**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of an Overpayment

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- 12) **Resolution No. 2020 - 314**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

XIII. APPROVAL OF EXPENDITURES

- 1) **Resolution No. 2020 - 315**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- 1) **Mayor**

- 2) **Councilwoman Pegel**
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik

- 3) **Administrator**

- 4) **Attorney**

XV. APPOINTMENTS AND RESIGNATIONS

None

XVI. ADJOURNMENT

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