

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 16, 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 and Regular meeting was advertised in the Herald News in its issue of March 17, 2019 and July 7, 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

October 2, 2019 Executive Session
October 2, 2019 Workshop Meeting

IV. MEETINGS

November 6, 2019 Workshop/Regular Meeting
December 4, 2019 Workshop Meeting
December 18, 2019 Regular Meeting

V. PROCLAMATIONS

- Extra Mile Day
- Friends of the Library

VI. PRESENTATIONS

- EDC – Lightroom Studios
- Greenwood Lake Commission – 2018 Annual Financial Report

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Discussion: Letter from Property Owners regarding Drainage on Compass Avenue, Upper Stowaway Road, Keel Road and Pilot Avenue
2.	Discussion: Recycling and Drop-Off Center
3.	Discussion: Airbnb

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2019 – 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend §15-112 and §15-113 of the Township Code to Provide for the Appointment of a Local Business Person to the Economic Development Commission (EDC)

This Ordinance was introduced September 18, 2019 and the Notice of Public Hearing was published in the Herald News on September 22, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2019 – 020**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 285, Entitled “Property Maintenance,” of the “Code of the Township of West Milford, New Jersey,” Regulating and Establishing Registration Requirements for Short-Term Rentals in the Township of West Milford, New Jersey

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 4, 2019. Notice of this public hearing shall be published in the Herald News on or about October 20, 2019

PUBLIC COMMENT PERIOD

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2) Resolution No. 2019 – 298

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of a Complaint with the New Jersey Council on Local Mandates that the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-1 through -35 and N.J.A.C. 7:38-1 through -14.2, as Applied to West Milford Township, Constitutes an Unfunded Mandate in Violation of Article VIII, Section II, Paragraph V of the New Jersey Constitution

3) Resolution No. 2019 – 300

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of October 2, 2019

4) Resolution No. 2019 – 301

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to File a Treatment Works Approval (TWA) Application to Modify an Existing Individual Subsurface Disposal System (ISSDS) on Lot 6 in Block 14108 at 131 Germantown Road, in the Township of West Milford which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0134554

5) Resolution No. 2019 – 302

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Traffic Striping of Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc. in an amount not to exceed an additional \$5,500

6) Resolution No. 2019 – 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing The Expenditure of Funds for the Purchase of Crushed Stone, Gravel and Sand through the Morris County Cooperative Purchasing Council Contract No. 9, from Eastern Concrete Materials in an amount not to exceed an additional \$24,000

7) Resolution No. 2019 – 304

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing The Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York Inc. through the Morris County Cooperative Pricing Council Contract #5 (Paving Materials) in an amount not to exceed an additional \$25,000

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8) Resolution No. 2019 – 305

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Drainage Materials in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 Et Seq.

9) Resolution No. 2019 – 306

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2019-179 which Resolution Authorizes the Award of a Professional Services Contract without Competitive Bidding to the Canning Group LLC for an Interim Township Administrator

10) Resolution No. 2019 – 307

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenue and Appropriation

11) Resolution No. 2019 – 308

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

12) Resolution No. 2019 – 309

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

13) Resolution No. 2019 – 310

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment (MUA)

14) Resolution No. 2019 – 311

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

15) Resolution No. 2019 – 312

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

16) Resolution No. 2019 – 313

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

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XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2019 – 314

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

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

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

XVII. ADJOURNMENT

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