

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 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 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

October 3, 2018 Executive Session

October 3, 2018 Workshop Meeting

IV. MEETINGS

- November 7, 2018 Workshop and Regular Meeting
- December 5, 2018 Workshop Meeting
- December 19, 2018 Regular Meeting

V. PROCLAMATIONS

- Extra Mile Day

VI. PRESENTATIONS

- Eagle Scout – Timothy M. Magasic

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VII. EXECUTIVE SESSION

Resolution No. 2018 - 281

Motion for Executive Session

- 1) Public Safety, Chief of Police
- 2) Attorney-Client Privilege - ABC Violation
- 3) Attorney-Client Privilege – B&B Organic Waste
- 4) Attorney-Client Privilege – Bankruptcy Matter

VIII. ACTION ITEMS

1) Ordinance No. 2018 – 009

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter X, Traffic, Schedule XVI Mid-Block Crosswalks for #165 Lakeside Road

Second reading and public hearing for this Ordinance is set for the Meeting of the Township Council scheduled for November 7, 2018. Notice of this public hearing shall be published in the Herald News on or about October 21, 2018

2) Resolution No. 2018 - 282

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement for Banking Services with Columbia Bank

3) Resolution No. 2018 - 283

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Future Expenditure of Funds for the Purchase of Geo-Melt (Brine) through Winter Technologies in Accordance with the Township's Purchasing Policies

4) Resolution No. 2018 - 284

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt from Atlantic Salt, Inc.

5) Resolution No. 2018 - 285

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Amending Resolution 2018-146 to Increase the Number of Hours in the Contract with Deidre Ellis for Vital Statistics Services

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Acting 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. 2018 - 286

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlined in the Existing Agreement with PropertyRoom.com Inc.

7) Resolution No. 2018 - 287

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

8) Resolution No. 2018 - 288

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

9) Resolution No. 2018 - 289

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 2305, Lot 12

10) Resolution No. 2018 - 290

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 3013, Lot 19

11) Resolution No. 2018 - 291

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

12) Resolution No. 2018 - 292

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

13) Resolution No. 2018 - 293

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

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. CONSENT AGENDA

➤ None

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XII. APPROVAL OF EXPENDITURES

Resolution No. 2018 – 294

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, ACTING MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

- None

XV. ADJOURNMENT

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