

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 18, 2017
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 December 25, 2016 and January 1, 2017; 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 20, 2017 Regular Meeting
- September 27, 2017 Special Meeting/Budget

IV. MEETINGS

- November 8, 2017 Workshop and Regular Meeting
- December 6, 2017 Workshop Meeting
- December 20, 2017 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 316

Motion for Executive Session

- 1) Public Safety – Police Department
- 2) Public Safety – Detective Bureau
- 3) Attorney-Client Privilege – Tax Appeals
- 4) Negotiations – AFSCME 2275, Teamsters 560, AFSCME 3301

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VI. PROCLAMATIONS

- Extra Mile Day
- Lions Club's Centennial Celebration

VII. PRESENTATIONS

- Eagle Scout – Alexander Benedetto
- Eagle Scout – Ian DuBois
- Eagle Scout – Shane Lucas
- Plenary Retail Consumption License Transfer
 - License No. 1615-33-002-002
 - Bruco Corporation to Family Assets LLC

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2017 - 013**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter §285, "Property Maintenance" Section §285-12 "Vacant, Abandoned and Foreclosed Properties" of the Revised General Ordinances

This Ordinance was introduced September 20, 2017 and the Notice of Public Hearing was published in the Herald News on September 24, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Resolution No. 2017 - 317**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute 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

PUBLIC COMMENT PERIOD

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- 2) Resolution No. 2017 - 318**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Canistear Road between Route 23 and Henderson Road
- 3) Resolution No. 2017 - 319**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Awosting Road between Greenwood Lake Turnpike and East Shore Road
- 4) Resolution No. 2017 - 320**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Clean-up Materials (Street Sweepings) through the Morris County Cooperative Pricing Council, Contract #49 (Disposal/Recycling of Municipal Road Clean-up Materials) to Deer Carcass Removal Services, LLC in an amount not to exceed \$207,000
- 5) Resolution No. 2017 - 321**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Forty Five (45) Sets of Globe G-Xcel Firefighting Gear through New Jersey State Contract #A80945 through AAA Emergency Supply Co., Inc. in an amount not to exceed \$85,770
- 6) Resolution No. 2017 - 322**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies in an amount not to exceed \$30,000
- 7) Resolution No. 2017 - 323**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ultra Low Sulfur Diesel (Diesel Fuel) through Extended State Contract No. T1845 to Allied Oil Company, LLC in an amount not to exceed \$27,000
- 8) Resolution No. 2017 - 324**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving an Additional Member to the Certification List Approved by Resolution 2017-233 of Volunteer Members of the Township of West Milford Fire Department and First Aid Squads

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9) Resolution No. 2017 - 325

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2017-2018 Snowplowing Services

10) Resolution No. 2017 - 326

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

11) Resolution No. 2017 - 327

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

12) Resolution No. 2017 - 328

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

13) Resolution No. 2017 - 329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-032-010

14) Resolution No. 2017 - 330

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person and place to Place Transfer of Plenary Retail Consumption License No. 1615-33-002-002 from Bruco Corporation to Family Assets LLC for Premises at the Same Location

15) Resolution No. 2017 - 331

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2017 - 332

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

- None

XVI. ADJOURNMENT

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