

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP AND REGULAR MEETING AGENDA**

November 6, 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 January 6, 2019 and January 27, 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 16, 2019 Executive Session

October 16, 2019 Regular Meeting

**IV. MEETINGS**

December 4, 2019 Workshop Meeting

December 18, 2019 Regular Meeting

**V. PRESENTATIONS**

➤ None

**VI. EXECUTIVE SESSION**

**Resolution No. 2019 - 316**

Motion for Executive Session

➤ Contract Negotiations

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**VII. DISCUSSION ITEMS**

1.	Discussion: Best Practices 2019
2.	Discussion: Stowaway Bridge
3.	Discussion: Petition – Drainage in Stowaway Area
4.	Discussion: Use of Meeting Room by AA
5.	Discussion: Council on Mandates Petition
6.	Discussion: Solid Waste
7.	Discussion: 2020 Governing Body Meeting Dates
8.	Discussion: 2020 Summer Recreation Fees

**VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1) Ordinance No. 2019 – 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees”, of the Revised General Ordinances Amended

*\*\*This Ordinance was introduced October 2, 2019 and the Notice of Public Hearing was published in the Herald News on October 6, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**2) Ordinance No. 2019 – 019**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey To Supplement and Amend Portions of Chapter 33, Personnel, Article XI, Criminal Background Checks of Employees and Volunteers of Non-profit Youth-Serving Organizations to Provide an Alternate Investigative Mechanism

*\*\*This Ordinance was introduced October 2, 2019 and the Notice of Public Hearing was published in the Herald News on October 6, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**IX. PUBLIC COMMENTS**

**X. COUNCIL COMMENTS**

*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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### **XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2019 – 021**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code by Amending Chapter 332 “Streets and Sidewalks” and Chapter 135 “Fees and Costs” Subsection 33 “Street Excavations” of the Revised General Code

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 18, 2019. Notice of this public hearing shall be published in the Herald News on or about November 10, 2019\*\**

**2) Ordinance No. 2019 – 022**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees,” of the Revised General Ordinances Amended

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 18, 2019. Notice of this public hearing shall be published in the Herald News on or about November 10, 2019\*\**

**3) Resolution No. 2019 – 317**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Certifying Review of the Local Government Best Practices Inventory

**4) Resolution No. 2019 – 318**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Governing Body Workshop and Regular Meetings for the 2020 Calendar Year

**5) Resolution No. 2019 – 319**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey authorizing a Change Order No. 1 to Stanley & Orke Roofing for an Overall Increase Not to Exceed \$6,500

**6) Resolution No. 2019 – 320**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Shared Service Agreement with the County of Passaic for Fueling Services

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**7) Resolution No. 2019 – 321**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Suburban Disposal Inc. of Fairfield, NJ for Residential Solid Waste and Recyclables Collection

**8) Resolution No. 2019 – 322**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the North Jersey Municipal Employee Benefits Fund to Renew Membership

**9) Resolution No. 2019 – 323**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Morris County Co-op Contract #15-C: Item #1 for One (1) 2020 Ford Escape Small Size Utility Vehicle from Route 23 Automall

**10) Resolution No. 2019 – 324**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeovers for Five (5) 2020 Police Interceptor Utility Vehicles

**11) Resolution No. 2019 – 325**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Calling for a Study Commission to Review the Open Public Records Act

**12) Resolution No. 2019 – 326**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One 2020 Pierce 788 Saber Top Mount Pumper Truck through Sourcewell Cooperative Purchasing Program under Contract 022818-PMI through Fire & Safety Services, Dealer to Pierce Manufacturing Inc.

**13) Resolution No. 2019 – 327**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of (Pocket) Inactive Plenary Retail Consumption License 1615-33-030-009 for the 2019-2020 License Year Previously Approved by Resolution 2019-259 then Rescinded by Resolution 2019-279

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**14) Resolution No. 2019 – 328**

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

**15) Resolution No. 2019 – 329**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

**16) Resolution No. 2019 – 330**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing to Void and Refund an Invalid Tax Sale Certificate

**17) Resolution No. 2019 – 331**

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

**18) Resolution No. 2019 – 332**

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

**19) Resolution No. 2019 – 333**

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

**20) Resolution No. 2019 – 334**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six Months Old to Municipal Cash Balances

**XII. CONSENT AGENDA**

➤ None

**XIII. APPROVAL OF EXPENDITURES**

**1) Resolution No. 2019 – 335**

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**

### **1) Resolution No. 2019 - 336**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

### **2) Resolution No. 2019 - 337**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Insurance Advisory Committee

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

## **XVI. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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