

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP AND REGULAR MEETING AGENDA**

November 7, 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 Workshop/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 17, 2018 Executive Session  
October 17, 2018 Regular Meeting  
October 29, 2018 Special Meeting

**IV. MEETINGS**

December 5, 2018 Workshop Meeting  
December 19, 2018 Regular Meeting

**V. PROCLAMATIONS**

➤ Small Business Saturday

**VI. PRESENTATIONS**

➤ EDC Award - Luke Oil  
- West Milford Florist

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**VII. EXECUTIVE SESSION**

**Resolution No. 2018 - 296**

Motion for Executive Session

- 1) Contract – Health Officer
- 2) Personnel Matter – Administrative Assistant
- 3) Bargaining Agreement – PBA/SOA
- 4) Attorney-Client Privilege: Sale of MUA

**VIII. DISCUSSION ITEMS**

1.	Discussion: Hanover/Princeton/Lyons Road Assessment
2.	Discussion: Potential Meeting with Highlands Council

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

**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

*\*\*This Ordinance was introduced October 17, 2018 and the Notice of Public Hearing was published in the Herald News on October 21, 2018. 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 ORDINANCE, RESOLUTIONS**

**1) Ordinance No. 2018 - 010**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Affirming and Ratifying Ordinance No. 2017-008, in Part, Codified at Chapter 63 in the Township Code of the Township of West Milford Establishing Plenary Retail Distribution Liquor Licenses within the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 5, 2018. Notice of this public hearing shall be published in the Herald News on or about November 11, 2018\*\**

**PUBLIC COMMENT PERIOD**

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**2) Resolution No. 2018 - 297**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles and/or Pieces of Equipment that are Municipality-Owned

**3) Resolution No. 2018 - 298**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeover for One (1) 2019 Police Interceptor Utility Vehicle in an amount not to exceed \$6,000

**4) Resolution No. 2018 - 299**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a Replacement vehicle through the Middlesex County Co-op #65MCESCCPS – ESCNJ for One (1) 2019 Police Interceptor Utility Vehicle from Beyer Ford in an amount not to exceed \$31,421.81

**5) Resolution No. 2018 - 300**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Ice Control Aggregates (Snow Grits) through the Morris County Cooperative Pricing Council (MCCOOP) Contract #4 through Eastern Concrete Materials, Inc. in an Amount not to Exceed \$10,000

**6) Resolution No. 2018 – 301**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #35)

**7) Resolution No. 2018 - 302**

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 2019 Calendar Year

**8) Resolution No. 2018 - 303**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order #2 and Final to Absolute Fire Protection Co., Inc. Located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080 for Additional/Upgraded Items for the 2017 E-One Cyclone II Pumper Truck Purchased through Houston-Galveston Coop Contract FS12015 in an Amount not to Exceed \$1,446.00

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- 9) **Resolution No. 2018 - 304**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Certifying Review of the Local Government Best Practices Inventory
- 10) **Resolution No. 2018 - 305**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 11) **Resolution No. 2018 - 306**  
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
- 12) **Resolution No. 2018 - 307**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing In Rem Foreclosure of the Tax Sale Certificates Shown on the Attached Tax Foreclosure List
- 13) **Resolution No. 2018 - 308**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2019
- 14) **Resolution No. 2018 - 309**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees
- 15) **Resolution No. 2018 - 310**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees
- 16) **Resolution No. 2018 - 311**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Street Opening Bond Fee
- 17) **Resolution No. 2018 - 312**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayments
- 18) **Resolution No. 2018 - 313**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

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**19) Resolution No. 2018 - 314**

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

**XIII. CONSENT AGENDA**

**XIV. APPROVAL OF EXPENDITURES**

***Resolution 2018 – 315***

Resolution Authorizing the Payment of Bills

**XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

**XVI. APPOINTMENTS AND RESIGNATIONS**

**\*\*Note:** The Council may wish to make an appointment to the Heritage Committee

**XVII. ADJOURNMENT**

*PUBLIC COMMENT PERIOD*

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