

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

December 4, 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 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**

November 6, 2019 Executive Session

November 6, 2019 Workshop/Regular Meeting

**IV. MEETINGS**

December 18, 2019 Regular Meeting

January 6, 2020 Reorganization Meeting/Workshop Meeting

January 15, 2020 Regular Meeting

**V. PRESENTATIONS**

➤ EDC - Lightroom Studios

**VI. EXECUTIVE SESSION**

➤ None.

**VII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1.	Change in Recycling Regulations and Drop-off Center
2.	Drug Policy
3.	Paperless Agenda

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

### **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

*\*\*This Ordinance was introduced October 16, 2019 and the Notice of Public Hearing was published in the Herald News on October 20, 2019. 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. 2019 – 341**

#### **PUBLIC HEARING ON ISSUANCE OF LIQUOR LICENSE**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Acceptance of the Public Auction Bid in the Amount of \$205,000 by Highland Wine & Liquor Inc. for the Purchase of One (1) Plenary Retail Distribution Liquor License

### **2) Resolution No. 2019 – 342**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the Jefferson Basketball Association for Participation in the Jefferson Basketball League

### **3) Resolution No. 2019 – 343a**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Genesis Engineering, LLC for the Evaluation and Construction Cost Determination for the Replacement of the Stowaway Road Bridge

#### **PUBLIC COMMENT PERIOD**

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- 3) Resolution No. 2019 – 343b**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Preliminary Engineering Costs Associated with the Stowaway Bridge Project from the Capital Improvement Fund
- 4) Resolution No. 2019 – 344**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Marketing of Recyclables to Atlantic Recycling
- 5) Resolution No. 2019 – 345**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Changes to Recycling and Drop-off Center
- 6) Resolution No. 2019 – 346**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting the Passaic County Community Development Block Grant for the Construction of an Elevator in Westbrook Park be Reprogrammed for the Construction of an Elevator at the Recreation Center
- 7) Resolution No. 2019 – 347**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Standard Elevator Corporation
- 8) Resolution No. 2019 – 348**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract for Elevator Inspection Services to CBA Elevator Consultants, LLC
- 9) Resolution No. 2019 – 349**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Clarifying the Council’s Intent in Adopting Ordinance 2016-008; Entitled: Bond Ordinance Appropriating \$3,250,000 for Various Improvements or Purposes authorized to be Undertaken

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**10) Resolution No. 2019 – 350**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community-Based Drug and Alcohol Prevention Programs

**11) Resolution No. 2019 – 351**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community “Take Vape Away Grant Program” through Hackensack Meridian Health

**12) Resolution No. 2019 – 352**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Abatement of Property Maintenance Code Violations on Block 12001, Lot 13 – 93 Weaver Road

**13) Resolution No. 2019 – 353**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract #ITS58 & 2018011-02 for a Purchase for One (1) Lawsoft CAD/RMS Dispatch Software

**14) Resolution No. 2019 – 354**

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

**15) Resolution No. 2019 – 355**

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

**16) Resolution No. 2019 – 356**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Closing of Balances of Old Escrow Accounts

**17) Resolution No. 2019 – 357**

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

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**18) Resolution No. 2019 – 358**

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

**19) Resolution No. 2019 – 359**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment – Vacant Property Fee

**20) Resolution No. 2019 – 360**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment – 100% Disabled Veteran

**21) Resolution No. 2019 – 361**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment – Duplicate/Senior Citizen/Veteran Deduction

**22) Resolution No. 2019 – 362**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees

**23) Resolution No. 2019 – 363**

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

**24) Resolution No. 2019 – 364**

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

**25) Resolution No. 2019 – 365**

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 7508, Lot 19

## **XII. CONSENT AGENDA**

➤ None

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### **XIII. APPROVAL OF EXPENDITURES**

#### **1) Resolution No. 2019 – 366**

Resolution Authorizing the Payment of Bills

### **XIV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

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

### **XV. APPOINTMENTS AND RESIGNATIONS**

#### **1) Resolution No. 2019 - 367**

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

### **XVI. ADJOURNMENT**

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