

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

December 6, 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 Workshop 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

October 4, 2017 Executive Session/Revised
November 8, 2017 Executive Session
November 8, 2017 Workshop/Regular Meeting

IV. MEETINGS

December 20, 2017 Regular Meeting
January 3, 2018 Reorganization Meeting
January 3, 2018 Workshop Meeting
January 17, 2018 Regular Meeting

V. PROCLAMATIONS

➤ None

WORKSHOP MEETING AGENDA

December 6, 2017

Page 2 of 6

VI. EXECUTIVE SESSION

Resolution No. 2017 - 361

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates
- Attorney-Client Privilege – 2018 Tax Appeal Exposure
- Attorney-Client Privilege – LMI Zone
- Public Property – West Milford Town Hall
- Contracts – Stowaway Bridge

VII. PRESENTATIONS

- EDC Award
- Eagle Scout – Joseph F. Miller
- Eagle Scout – Nick Ligosh
- Eagle Scout – Ryan Jordan
- Eagle Scout – Thomas Kachler

VIII. DISCUSSION ITEMS

1.	Discussion: Marshall Hill Road Bridge
2.	Discussion: Community Services & Recreation Gym Floor
3.	Discussion: RFPs/RFQs

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2017 - 011**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Dissolution of the West Milford Municipal Utility Authority

This Ordinance was introduced August 16, 2017 and the Notice of Public Hearing was published in the Herald News on August 20, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

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.

WORKSHOP MEETING AGENDA

December 6, 2017

Page 3 of 6

2) Ordinance No. 2017 - 014

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Granting a Franchise Expansion and Permission for Suez Water New Jersey Inc. to Lay its Water Pipes Beneath such Public Roads, Streets and Alleys as may be Necessary for its Corporate Purposes and to Construct and Maintain Water Pipes on and Along Public Streets in the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 20, 2017. Notice of this public hearing shall be published in the Herald News on or about December 10, 2017

3) Ordinance No. 2017 - 015

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Chapter §15 of the Township Code Affording Persons Elected to Municipal Office the Ability to Receive Health Benefits in a Manner Consistent with that Provided to Municipal Employees Except that the Elected Officials so Choosing Shall be Required to Pay for Such Benefits in Full and in Advance

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 20, 2017. Notice of this public hearing shall be published in the Herald News on or about December 10, 2017

4) Ordinance No. 2017 - 016

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Chapter 15, Administration of Government, Article XXV, Economic Development Commission, §15-116 Powers and Duties of the Code to Eliminate a Provision Mandating that the EDC Obtain Non-Profit Status

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 20, 2017. Notice of this public hearing shall be published in the Herald News on or about December 10, 2017

5) Ordinance No. 2017 - 017

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amending and Supplementing Chapter §470 "Subdivision of Land and Site Plan Review," Section §470-15.1, "Water Supply and Water Quality Requirements," Part B, "Definitions," Part D "Aquifer Test and Hydrogeologic Evaluation," and Part E, "Water Quality Evaluation"

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.

WORKSHOP MEETING AGENDA

December 6, 2017

Page 4 of 6

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 20, 2017. Notice of this public hearing shall be published in the Herald News on or about December 10, 2017

6) Resolution No. 2017 - 362

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

7) Resolution No. 2017 - 363

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Automotive Gasoline through Extended State Contract No. T-0083 to Allied Oil Company, LLC in an Amount Not to Exceed \$164,000

8) Resolution No. 2017 - 364

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Catch Basins and Manhole Castings from General Foundries, Inc. through the Morris County Cooperative Pricing Council, Contract #14 (Catch Basins and Manhole Castings) in an Amount Not to Exceed \$35,000

9) Resolution No. 2017 - 365

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Drainage Pipe from Brent Material Company through the Morris County Cooperative Pricing Council, Contract #7 (Drainage Pipe) in an Amount not to Exceed \$15,000

10) Resolution No. 2017 - 366

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeovers for Three (3) 2017 Police Interceptor Utility Vehicles

11) Resolution No. 2017 - 367

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a Replacement Vehicle through the Morris County Co-op Contract #15-A; Item #5 of One (1) 2017 Police Interceptor Utility Vehicles from Beyer Ford

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.

WORKSHOP MEETING AGENDA

December 6, 2017

Page 5 of 6

12) Resolution No. 2017 - 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolutions 2013-354, 2014-337, 2015-228, 2015-350 and 2016-227 to Increase the Contract Value with Eric L. Harrison, Esq. of Methfessel and Werbel in the Matter Known as Triple T Construction vs. the Township of West Milford, its Officers and Assigns

13) Resolution No. 2017 - 369

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 to Fred Semrau Esq. for Special Counsel in Connection with the Sale of the West Milford Township Municipal Utilities Authority in an Amount not to Exceed \$25,000

14) Resolution No. 2017 - 370

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. 2017 - 371

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2017-2018 License Year

16) Resolution No. 2017 - 372

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

17) Resolution No. 2017 - 373

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

18) Resolution No. 2017 - 374

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

19) Resolution No. 2017 - 375

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

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.

WORKSHOP MEETING AGENDA

December 6, 2017

Page 6 of 6

XII. APPROVAL OF EXPENDITURES

Resolution 2017 – 376

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

***Note: The Mayor may wish to make an appointment to the Environmental Commission*

XV. ADJOURNMENT

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.