

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 18, 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 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

December 4, 2019 Workshop Meeting

IV. MEETINGS

January 6, 2020 Reorganization Meeting

January 6, 2020 Workshop Meeting

January 15, 2020 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Alyssa Arnau – Recognition of Police Officers

➤ EDC – Lightroom Studios

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VII. EXECUTIVE SESSION

None.

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

None.

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced November 6, 2019 and the Notice of Public Hearing was published in the Herald News on November 10, 2019. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2019 – 022

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

This Ordinance was introduced November 6, 2019 and the Notice of Public Hearing was published in the Herald News on November 10, 2019. 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 ORDINANCES, RESOLUTIONS

1) Resolution No. 2019 – 369

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of a New Plenary Retail Distribution License to Highland Wine & Liquor Inc. T/A Highland Wine and Liquor

PUBLIC COMMENT PERIOD

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- 2) **Resolution No. 2019 – 370**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding the Award of the Purchase of a 9-1-1 Dispatch System from Atlantic Communications and Awarding the Purchase to Mobile Techtronics Inc. through State Contract #83924 and #T-0109
- 3) **Resolution No. 2019 – 371**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 30 Marhill Road (DPW Site on Lycosky Drive)
- 4) **Resolution No. 2019 – 372**
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 without Competitive Bidding to John Theese for Registered Environmental Health Specialist in the Township's Health Department in an amount not to exceed \$4,000
- 5) **Resolution No. 2019 – 373**
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 with Primepoint LLC for Payroll Services and Police Scheduling Software
- 6) **Resolution No. 2019 – 374**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2017 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #34)
- 7) **Resolution No. 2019 – 375**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2018 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)
- 8) **Resolution No. 2019 – 376**
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 In-Rem #36

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9) Resolution No. 2019 – 377

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 #36)

10) Resolution No. 2019 – 378

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Reserve and Receivable Balances Remaining in the Various Funds of the Township of West Milford

11) Resolution No. 2019 – 379

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Funded and Unfunded General Capital Appropriation Balances

12) Resolution No. 2019 – 380

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

13) Resolution No. 2019 – 381

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2020 Temporary Budget

14) Resolution No. 2019 – 382

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of NJDEP Norvin Green Trail, County Open Space Westbrook Park, County Nosenzo Pond Open Space, NJ State Forestry Receivables and Appropriations Grant Balances

15) Resolution No. 2019 – 383

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

16) Resolution No. 2019 – 384

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Subgrant Award for Fiscal Year 2019 Homeland Security Grant Program Emergency Management Agency Assistance Funding

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17) Resolution No. 2019 – 385

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

18) Resolution No. 2019 – 386

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

19) Resolution No. 2019 – 387

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

20) Resolution No. 2019 – 388

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

21) Resolution No. 2019 – 389

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

22) Resolution No. 2019 – 390

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale Block 7508, Lot 19

23) Resolution No. 2019 – 391

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Street Opening Bond Fee

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2019 – 392

Resolution Authorizing the Payment of Bills

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. Mayor
- b. Councilman Signorino
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg
Councilman McGuinness
- c. Administrator
- d. Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

- 1) **Resolution No. 2019 – 393**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered
- 2) **Resolution No. 2019 – 394**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Heritage Committee

XVII. ADJOURNMENT

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