

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 19, 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 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

December 5, 2018 Workshop Meeting
December 5, 2018 Executive Session

IV. MEETINGS

- January 2, 2019 Reorganization Meeting
- January 2, 2019 Workshop Meeting
- January 16, 2019 Regular Meeting

V. PROCLAMATIONS

- None

VI. PRESENTATIONS

- None

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VII. RICE NOTICE – PUBLIC DISCUSSION

1.	Discussion: Township Administrator
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VIII. EXECUTIVE SESSION

Resolution No. 2018 - 331

Motion for Executive Session

- 1) Personnel Issues – Labor Attorney
- 2) Investigation of Violations of the Law
- 3) Attorney-Client Privilege – MUA
- 4) Collective Bargaining – PBA and SOA Negotiations

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) Resolution No. 2018 - 332

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

2) Resolution No. 2018 - 333

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

3) Resolution No. 2018 - 334

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Shared Services Agreement with the City of Paterson for Public Health Nurse Case Management Services and/or Environmental Inspections for Childhood Lead Poisoning

4) Resolution No. 2018 - 335

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 Robert Beinfield, Esq. of the Firm Hawkins, Delafield & Woods, LLP for Matters Arising From the Sale of the Municipal Utility Authority

PUBLIC COMMENT PERIOD

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5) Resolution No. 2018 - 336

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2013 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #33)

6) Resolution No. 2018 - 337

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2013 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. 2018 - 338

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Inlet Castings through the Morris County Cooperative Pricing Council, Contract #14, from Campbell Foundries Inc.

8) Resolution No. 2018 - 339

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to All Service Contractors Equipment for the Purchase of Three (3) Wacker Model RD12A Vibratory Rollers

9) Resolution No. 2018 - 340

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appropriating Emergency Funds in Accordance with N.J.S.A. 40A:4-48 for the Purpose of Purchasing Two (2) 2019 Police Interceptor Utility Vehicles from Beyer Ford

10) Resolution No. 2018 - 341

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Middlesex Regional Educational Services Commission #65MCESCCPS-ESCNJ 17/18-21 for Two (2) 2019 Police Interceptor Utility Vehicles from Beyer Ford

11) Resolution No. 2018 - 342

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment and Changeovers for Two (2) 2019 Police Interceptor Utility Vehicles

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12) Resolution No. 2018 - 343

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

13) Resolution No. 2018 - 344

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2019 Temporary Budget

14) Resolution No. 2018 - 345

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 2305, Lot 12

15) Resolution No. 2018 - 346

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 3013, Lot 19

16) Resolution No. 2018 - 347

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of (Pocket) Inactive Plenary Retail Consumption License 1615-33-011-005 for the 2018-2019 License Year Previously Approved by Resolution 2018-166 then Rescinded by Resolution 2018-328

17) Resolution No. 2018 - 348

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person Transfer of the Pocket Plenary Retail Consumption License No. 1615-33-013-009 from Frank Festa Jr. to Lake Front Liquors LLC

18) Resolution No. 2018 - 349

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

19) Resolution No. 2018 - 350

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

20) Resolution No. 2018 - 351

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

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21) Resolution No. 2018 - 352

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

22) Resolution No. 2018 - 353

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

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2018 – 354

Resolution Authorizing the Payment of Bills

XIV. REPORTS OF ADMINISTRATOR, ACTING MAYOR AND COUNCIL MEMBERS

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

XV. APPOINTMENTS AND RESIGNATIONS

➤ None

XVI. ADJOURNMENT

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