

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 20, 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 Regular 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

- December 6, 2017 Executive Session
- December 6, 2017 Workshop Meeting

IV. MEETINGS

- January 3, 2018 Reorganization Meeting
- January 3, 2018 Workshop Meeting
- January 17, 2018 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 377

Motion for Executive Session

- 1) Negotiations – AFSCME 3301

VI. PROCLAMATIONS

- None.

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VII. PRESENTATIONS

- Friends of Wallisch – Accomplishments/Goals

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) 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 and Sewer Pipes Beneath such Public Roads, Streets and Alleys as May be Necessary for Its Corporate Purposes and to Construct and Maintain Water and Sewer Pipe on an Along Public Streets in the Township of West Milford

This Ordinance was introduced December 6, 2017 and the Notice of Public Hearing was published in the Herald News on December 10, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

2) 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

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3) 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 Hydrogeological Evaluation,” and Part E, “Water Quality Evaluation”

This Ordinance was introduced December 6, 2017 and the Notice of Public Hearing was published in the Herald News on December 10, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

PUBLIC COMMENT PERIOD

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4) **Ordinance No. 2017 - 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend Chapter §500, Zoning, Article VI, Entitled “Limited Manufacturing and Industrial,” Section §500-45, Entitled “Purpose” to Include Definitions and Establishing Section §500-47.1 Entitled “Conditional Uses Permitted in the Limited Manufacturing and Industrial Zone”

This Ordinance was introduced December 6, 2017 and the Notice of Public Hearing was published in the Herald News on December 10, 2017. 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. 2017 - 378**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging Senator Joseph Pennacchio, Senator Steven V. Oroho and Senator Anthony R. Bucco to Sponsor Legislation Establishing a Fund for the Dedication of Annual Funding for Greenwood Lake which Funding would be Derived from power vessel Operator License Fees

2) **Resolution No. 2017 - 379**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2017 Elk’s National Foundation “Anniversary Grant” and a West Milford Elks Lodge @2236 Donation in the Amount of \$3,500

3) **Resolution No. 2017 - 380**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Installation of an Action Cush I Gymnasium Floor System at the West Milford Recreation Center in an amount not to exceed \$151,565

4) **Resolution No. 2017 - 381**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Hussey Maxam Seating System for the West Milford Recreation Center in an amount not to exceed \$42,456

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5) Resolution No. 2017 - 382

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Automotive Gasoline through State Contract No. T0083 to Allied Oil Company, LLC in an amount not to exceed \$43,000

6) Resolution No. 2017 - 383

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ultra Low Sulfur Diesel (Diesel Fuel) through State Contract No. T1845 to Allied Oil Company, LLC in an amount not to exceed \$30,000

7) Resolution No. 2017 - 384

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2018 Temporary Budget

8) Resolution No. 2017 - 385

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

9) Resolution No. 2017 - 386

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Appropriated Emergency Funds Associated with Tax Appeals

10) Resolution No. 2017 - 387

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 #32)

11) Resolution No. 2017 - 388

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2016 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)

12) Resolution No. 2017 - 389

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 #34)

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13) Resolution No. 2017 - 390

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

14) Resolution No. 2017 - 391

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

15) Resolution No. 2017 - 392

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes - Veteran

16) Resolution No. 2017 - 393

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes - Exempt

17) Resolution No. 2017 - 394

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments - Seniors/Veterans

18) Resolution No. 2017 - 395

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments – Duplicates/Appeals

19) Resolution No. 2017 - 396

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

20) Resolution No. 2017 - 397

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

21) Resolution No. 2017 - 398

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

22) Resolution No. 2017 - 399

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

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23) Resolution No. 2017 - 400

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract for the Remediation at Town Hall

XII. CONSENT AGENDA

➤ None

XIII. APPROVAL OF EXPENDITURES

Resolution No. 2017 – 401

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. 2017 - 402

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Senior Citizen Advisory Committee

XVI. ADJOURNMENT

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