

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 21, 2016

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 20, 2015 and January 3, 2016; 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.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

December 7, 2016 Workshop Meeting
December 7, 2016 Executive Session

III. PROCLAMATION

➤ None

IV. PRESENTATIONS

- Eagle Scout Awards
 - Eric Lindstrom
 - Benjamin Butcher
 - Albert John Bakunas

V. EXECUTIVE SESSION

Resolution No. 2016 - 382

Motion for Executive Session

- Attorney-Client Privilege – Council on Mandates
- Attorney-Client Privilege – MUA
- Collective Bargaining Unit Negotiations
- Litigation – Newark Tax Appeals (Newark vs. West Milford)

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VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1.	Discussion: Recycling of Electronics
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X. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2016 - 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

2) Resolution No. 2016 - 384

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

3) Resolution No. 2016 - 385

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One (1) Pre-owned T370 4x2 Chassis with a 24' Van Body and Lift Gate

4) Resolution No. 2016 - 386

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One (1) Pre-owned Altec TA45-L50-2004 International 7400 4x2 Elevator Bucket Truck

5) Resolution No. 2016 - 387

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2017 Interceptor Utility, All-Wheel Drive Vehicle through New Jersey State Contract Number 88728 T-2776 from Chas S. Winner Inc. DBA Winner 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.

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- 6) Resolution No. 2016 - 388**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Drainage Pipe through the Morris County Cooperative purchasing Council, Contract #7 from Campbell Foundry Company
- 7) Resolution No. 2016 - 389**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Inlet Castings for the Township's Road Resurfacing Program and for Drainage Repairs in Accordance with the Township's Purchasing Policies
- 8) Resolution No. 2016 - 390**
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 Lists #31)
- 9) Resolution No. 2016 - 391**
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 Lists #32)
- 10) Resolution No. 2016 - 392**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2017 Temporary Budget
- 11) Resolution No. 2016 - 393**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments – Tax Appeal
- 12) Resolution No. 2016 - 394**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments
- 13) Resolution No. 2016 - 395**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayments
- 14) Resolution No. 2016 - 396**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

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15) Resolution No. 2016 - 397

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

16) Resolution No. 2016 - 398

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

17) Resolution No. 2016 - 399

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the REM Foreclosure of the Tax Sale certificates Shown on the Attached Tax Foreclosure List

18) Resolution No. 2016 - 400

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2016

XI. CONSENT AGENDA

None.

XII. APPROVAL OF EXPENDITURES

Resolution No. 2016 - 401

Resolution Authorizing the Payment of Bills

XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

None.

XV. ADJOURNMENT

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