

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 20, 2019
5:00 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 March 17, 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. PRESENTATIONS

- Budget Discussion:
 - The 2018 Annual Financial Statement
 - Multi-year Fiscal Review
 - Review of the 2019 Debt Management Plan
 - Overview of the Draft 2019 Annual General Fund Budget

IV. PRESENTATIONS (Cont'd)

- Budget Discussion:
 - Review DPW Budget
 - Establish Budget Adoption and Capital Bond Ordinance Schedules

V. MINUTES

March 6, 2019 Executive Session
March 6, 2019 Workshop Meeting

VI. MEETINGS

- April 3, 2019 Workshop Meeting
- April 24, 2019 Regular Meeting

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- May 1, 2019 Workshop Meeting

VII. PROCLAMATIONS

- Week of the Young Child

VIII. EXECUTIVE SESSION

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2019 – 003**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced March 6, 2019 and the Notice of Public Hearing was published in the Herald News on March 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 - 088**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance and Execution of a Memorandum of Understanding Amongst the Township of West Milford, The West Milford Board of Education, West Milford Library and the Friends of Wallisch Homestead

2) **Resolution No. 2019 - 089**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Robert W. Wogisch Landscape Contractor, Inc. for the Farrell Soccer Field Rehabilitation Project in an Amount Not to Exceed \$107,864.50

3) **Resolution No. 2019 - 090**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York Inc. through the Morris County

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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Cooperative Pricing Council, Contract #5 (Paving Materials) in an Amount Not to Exceed \$50,000

4) Resolution No. 2019 - 091

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone, Sand and Gravel from Eastern Concrete Materials through the Use of State Contract No. T-0142 in an Amount Not to Exceed \$50,000

5) Resolution No. 2019 - 092

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract for Elevator Consulting Services from CBA Elevator Consultants, LLC

6) Resolution No. 2019 - 093

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2019 Budget

7) Resolution No. 2019 - 094

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Appropriation Prior to the Adoption of the 2019 Budget Per N.J.S.A. 40A:4-20

8) Resolution No. 2019 - 095

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

9) Resolution No. 2019 - 096

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

10) Resolution No. 2019 - 097

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

11) Resolution No. 2019 - 098

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

12) Resolution No. 2019 - 099

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

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13) Resolution No. 2019 - 100

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

14) Resolution No. 2019 - 101

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 2101, Lot 7

15) Resolution No. 2019 - 102

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Unclaimed Municipal Court Bail and Refunds

16) Resolution No. 2019 - 103

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Check over Six Months Old to Municipal Cash Balances

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2019 - 104

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor**

b. **Council**

c. **Administrator**

d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

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