

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 17, 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

May 3, 2017 Workshop Meeting
May 3, 2017 Executive Session

IV. MEETINGS

June 7, 2017 Workshop Meeting
June 21, 2017 Regular Meeting
July 12, 2017 Workshop and Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 175

Motion for Executive Session

- Collective Bargaining Unit Negotiations – AFSCME 2275
AFSCME 3301
Teamsters
- Personnel Matters – Labor Attorney Updates
- Attorney-Client Privilege – MUA

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VI. ACTION ITEMS

FINANCE MATTERS:

1.	Discussion: 2017 Budget Matters, Bob Casey
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1) **Note:** ***The governing body may consider by motion from the floor further amendments to the municipal budget. If such amendments increase or decrease any line item by 10% a public hearing will be required.***

2) **Resolution No. 2017 - 145**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Municipal Budget as Amended

If amendments exceed 10% on any line as noted in #1 above and/or if further discussion is needed on the municipal budget the Governing Body may wish to entertain a motion to table the adoption of the 2017 Municipal Budget to the Workshop Meeting of June 7, 2017

3) **Resolution No. 2017 - 146**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Solid Waste Budget

If the Governing Body tables adoption of the 2017 municipal budget, they may wish to entertain a motion to table the adoption of the 2017 Solid Waste Budget to the Workshop Meeting of June 7, 2017

VII. PROCLAMATIONS

- Older Americans Month

VIII. PRESENTATIONS

- Plenary Retail Consumption License Transfer
 - License No. 1615-33-015-009
 - Angelo M. Juliano Person-to-Person Transfer to Stammy LLP

PUBLIC COMMENT PERIOD

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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2017 - 176

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

2) Resolution No. 2017 - 177

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities (ROID) Grant

3) Resolution No. 2017 - 178

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events during 2018

4) Resolution No. 2017 - 179

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2017 West Milford Township Road Resurfacing Program through the Morris County Cooperative Pricing Council – Contract #6 Road Resurfacing, Category B: Bituminous Concrete In Place and Category C: Milling In Place to Tilcon New York Inc. in an amount not to exceed \$900,000

5) Resolution No. 2017 - 180

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 25-Ton Heavy Duty Trailer with Air Ramps in Accordance with the Township's Purchasing Policies in an amount not to exceed \$28,550

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- 6) **Resolution No. 2017 - 181**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Extension of the Contract for the Purchase of Automotive Gasoline through Extended State Contract No. T0083 to Allied Oil Company, LLC in an amount not to exceed \$50,000
- 7) **Resolution No. 2017 - 182**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Preventative Maintenance Program for All Fire Apparatus Fleet for One (1) Year through Firefighter One in an amount not to exceed \$18,910
- 8) **Resolution No. 2017 - 183**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person and Place to Place Transfer of the Pocket Plenary Retail Consumption License No 1615-33-015-009 from Angelo M. Juliano to Stammy LLP for Premises at 1745 Macopin Road, West Milford, NJ 07480
- 9) **Resolution No. 2017 - 184**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2015
- 10) **Resolution No. 2017 - 185**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes
- 11) **Resolution No. 2017 - 186**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Taxes
- 12) **Resolution No. 2017 - 187**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments
- 13) **Resolution No. 2017 - 188**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 14) **Resolution No. 2017 - 189**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees

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15) Resolution No. 2017 - 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Police Department Traffic Fees

16) Resolution No. 2017 - 191

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2017 Temporary Budget

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2017 - 192

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

1) Resolution No. 2017 - 193

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Mayor's Appointment of Edward Steines as Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

2) Resolution No. 2017 - 194

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Management Coordinator's Appointment of Michael Moscatello as Deputy Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

XVII. ADJOURNMENT

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