

Township of West Milford, New Jersey
Township Governing Body
WORKSHOP AND REGULAR AGENDA

August 17, 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 Workshop/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

April 6, 2016 Workshop Meeting
April 6, 2016 Executive Session
April 20, 2016 Regular Meeting
May 4, 2016 Workshop Meeting
May 4, 2016 Executive Session

III. MEETINGS

September 7, 2016 Workshop Meeting
September 21, 2016 Regular Meeting
October 5, 2016 Workshop Meeting

IV. EXECUTIVE SESSION

➤ None.

V. PRESENTATIONS

➤ Municipal Budget and Debt Management (2nd Part) - Bob Casey, Budget Consultant

VI. PROCLAMATIONS

➤ Senior Appreciation Week

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VII. DISCUSSION ITEMS

1) Discussion: Road Assessment Program
2) Discussion: Referendum Question
3) Discussion: Greenwood Lake Commission Request for Financial Support
4) Discussion: ALF Event
5) Discussion: Striping at the Hillcrest Building
6) Discussion: EDC Request to send letter to Assemblywoman DeCroce
7) Discussion: Preliminary Budget Meeting for 2017 Budget
8) Discussion: Weaver Road Property

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Ordinance No. 2016 - 012**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating the Unimproved Portion of a "Paper Street" known as Quinty Place

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 21, 2016. Notice of this public hearing shall be published in the Herald News on or about August 21, 2016

2) **Resolution 2016 - 258**

Resolution Authorizing the Issuance of Not Exceeding \$10,189,400 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

3) **Resolution 2016 - 259**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Traffic Striping for Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc.

4) **Resolution 2016 - 260**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One (1) Municipal Tractor with 51" Boom Flail and Option #2 Folding Five Position Plow

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- 5) **Resolution 2016 - 261**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt from Cargill Deicing Technology
- 6) **Resolution 2016 - 262**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchasing from Campbell Foundry Company
- 7) **Resolution 2016 - 263**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment to the Current 2016 Contract #12741 for the Purchase of Crushed Stone, Gravel and Sand through the Morris County Cooperative Purchasing Council Contract No. 9, from Eastern Concrete Materials in an Amount not to Exceed \$20,000
- 8) **Resolution 2016 - 264**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All Proposals for the Township of West Milford's No Net Loss Reforestation Project
- 9) **Resolution 2016 - 265**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021
- 10) **Resolution 2016 - 266**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Membership Renewal in the Morris County Municipal Joint Insurance Fund
- 11) **Resolution 2016 - 267**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
- 12) **Resolution 2016 - 268**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing the Funding Change of any Board of Education Resolutions with Regards to the Shift in the Tax burden from Local to County to Support Passaic County Technical Institute (PCTI)
- 13) **Resolution 2016 - 269**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Governor Chris Christie's Fairness Formula Equal Funding for the Education of Each Student

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14) Resolution 2016 - 270

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Public Service Electric and Gas to Perform a Light Fixture Energy Audit of Municipal Buildings

15) Resolution 2016 - 271

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 6602, Lot 14

16) Resolution 2016 - 272

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation - CASA

17) Resolution 2016 - 273

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Drive Sober or Get Pulled Over

18) Resolution 2016 - 274

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

19) Resolution 2016 - 275

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Health Department Septic Application Fee

20) Resolution 2016 - 276

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

21) Resolution 2016 - 277

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Raffle License Fee

22) Resolution 2016 - 278

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

23) Resolution 2016 - 279

Resolution of the Township of West Milford, County of Passaic, State of New Jersey approving Submission of the Corrective Action Plan for Year Ending December 31, 2015 to the State of New Jersey, Division of Local Government Services

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24) Resolution 2016 - 280

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments – Tax Appeal

25) Resolution 2016 - 281

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

26) Resolution 2016 - 282

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

27) Resolution 2016 - 283

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

28) Resolution 2016 - 284

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

29) Resolution 2016 – 285

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting a Non-Binding Referendum Question be Placed on the General Election Ballot for 2016 Relative to the Township's Secession from Passaic County

30) Resolution 2016 - 286

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting State and Federal Funding for the Preservation and Sustainability of Greenwood Lake

31) Resolution 2016 - 287

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Request for a Nine (9)-Month Extension to the Passaic County Open Space Grant for the Highlands Trail Connector Project

XI. CONSENT AGENDA

➤ None.

XII. APPROVAL OF EXPENDITURES

Resolution 2016 - 288

Resolution Approving the Payment of Bills

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XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIV. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2016 - 289

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

**Note: The Township Council may wish to make an appointments to the Health Advisory Board, Economic Development Commission and Planning Board*

XV. ADJOURNMENT