

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

March 4, 2020

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to 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

February 19, 2020 Executive Session
February 19, 2020 Regular Meeting

IV. MEETINGS

March 18, 2020 Regular Meeting
April 1, 2020 Workshop Meeting
April 22, 2020 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2020 - 116
Motion for Executive Session
1) Litigation – Tobias vs. WM

PUBLIC COMMENT PERIOD

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VI. PRESENTATIONS

- Recognition of Edward "Pops" Ollearo for 50 Years of Service with the Upper Greenwood Lake Volunteer Fire Company

VII. PROCLAMATIONS

- National Nutrition Month
- MS Awareness

VIII. DISCUSSION ITEMS

1.	Discussion: 2020 Solid Waste Budget
2.	Discussion: Redevelopment - 1938 Union Valley Road (possible consideration for action)

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2020 - 004**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Part-Time and Seasonal Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 18, 2020. Notice of this public hearing shall be published in the Herald News on or about February 10, 2020

2) **Ordinance No. 2020 - 005**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Renaming the Athletic Field at Nosenzo Park to the "Legacy Field"

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 18, 2020. Notice of this public hearing shall be published in the Herald News on or about February 10, 2020

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- 3) **Resolution No. 2020 - 117**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of the Application of 2020 SAMHSA Drug-Free Communities Support Program Grant FOA SP-17-001 in the Catalog of Federal Domestic Assistance (CFDA) Number 93.276
- 4) **Resolution No. 2020 - 118**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Community Development Block Grant (CDBG) Application for Barrier-Free Access and A.D.A. Improvements to the Johner Building
- 5) **Resolution No. 2020 - 119**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing
- 6) **Resolution No. 2020 - 120**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2020 Community Policing Development (COPS) MicroGrant
- 7) **Resolution No. 2020 - 121**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Declaring West Milford a Second Amendment Township
- 8) **Resolution No. 2020 - 122**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Citing the Ten Commandments of Public Civility
- 9) **Resolution No. 2020 - 123**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services
- 10) **Resolution No. 2020 - 124**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2020-105 Authorizing the Use of Escrow Funds form the Lease of the Hillcrest Facility to be Applied to the Purchase of a New Turf Field by the West Milford Township Board of Education

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11) Resolution No. 2020 - 125

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Ferriero Engineering, Inc., for Design of the Rehabilitation of the Bubbling Springs Lower Pond Dam

12) Resolution No. 2020 - 126

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Conceptual Design to Rehabilitate the Nosenzo Pong Park Pavilion

13) Resolution No. 2020 - 127

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 from Eastern Concrete Materials, Inc. through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone, Gravel and Sand) in an Amount not to Exceed \$20,000

14) Resolution No. 2020 - 128

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 Cooperative Pricing Council, Contract #5 (Paving Materials) in an Amount not to Exceed \$30,000

15) Resolution No. 2020 - 129

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Sign Materials in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

16) Resolution No. 2020 - 130

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation prior to the Adoption of the 2020 Budget per N.J.S.A. 40A:4-20

17) Resolution No. 2020 - 131

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

18) Resolution No. 2020 - 132

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

19) Resolution No. 2020 - 133

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Tax Lien Premium

20) Resolution No. 2020 - 134

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2019

XII. APPROVAL OF EXPENDITURES

Resolution No. 2020 - 135

Resolution Approving the Payment of Bills

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

a. **Mayor Dale**

b. **Councilman Gross
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg
Councilman Goodsir**

c. **Administrator**

d. **Attorney**

XIV. APPOINTMENTS AND RESIGNATIONS

****Note:** The Council may wish to make an appointment to the Economic Development Commission.

XV. ADJOURNMENT

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