

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

September 6, 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 Workshop 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

August 16, 2017 Workshop/Regular Meeting
August 16, 2017 Executive Session

IV. MEETINGS

September 20, 2017 Regular Meeting
October 4, 2017 Workshop/Regular Meeting
October 18, 2017 Workshop/Regular Meeting

V. PROCLAMATIONS

➤ None

VI. EXECUTIVE SESSION

Resolution No. 2017 - 274

Motion for Executive Session

- Attorney-Client Privilege - MUA
- Attorney-Client Privilege - Council on Mandates
- Attorney-Client Privilege - Land Use and Zoning Matters

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VII. PRESENTATIONS

- EDC Awards

SPECIAL ACTION ITEMS

1) **Resolution No. 2017 - 275**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township of West Milford and Suez Water New Jersey, Inc. providing for the Sale of the Assets of the Township of West Milford Municipal Utilities Authority

2) **Resolution No. 2017 - 276**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Administrative Consent Order with the New Jersey Department of Environmental Protection in Connection with the Sale of the Assets of the Township of West Milford Utilities Authority

PRESENTATIONS (Continued)

- Sale of MUA

VIII. DISCUSSION ITEMS

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| 1. | Discussion: Capital Ordinance |
| 2. | Discussion: Highlands Preserve |
| 3. | Discussion: Do Not Litter Signs |

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2017 - 010**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Permitting Charitable Organizations to Solicit Contributions in the Roadways Situated in the Township

This Ordinance was introduced August 16, 2017 and the Notice of Public Hearing was published in the Herald News on August 20, 2017. The Governing Body will open the meeting to the public to speak to this ordinance only

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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2) Ordinance No. 2017 - 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 135, "Fees and Costs," of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 20, 2017. Notice of this public hearing shall be published in the Herald News on or about September 10, 2017

3) Resolution No. 2017 - 277

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Indicating Intent to Issue a New Plenary Retail Distribution Liquor License in Accordance with N.J.S.A. 33:1-19.3 through 19.6

4) Resolution No. 2017 - 278

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to the Detroit Salt Company for Rock Salt in an amount not to exceed \$448,630

5) Resolution No. 2017 - 279

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Eastern Concrete Materials, Inc. for the Purchase of Ice Control Aggregates in an amount not to exceed \$82,150

6) Resolution No. 2017 - 280

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Automotive Gasoline through Extended State Contract Number T0083 to Allied Oil Company in an amount not to exceed \$50,000

7) Resolution No. 2017 - 281

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category C: Crack Sealant to Micro Pave Systems, Inc. in an amount not to exceed \$35,000

8) Resolution No. 2017 - 282

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Increase for 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. in an Amount Not to Exceed \$19,000

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9) Resolution No. 2017 - 283

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2017 or Newer XE06 Type I Remount to a Ford F-Series Chassis in an Amount not the exceed \$128,382

10) Resolution No. 2017 - 284

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to the Canning Group, LLC for 2018 Budget Preparation in amount not to exceed \$7,650

11) Resolution No. 2017 - 285

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Michael E. Holenstein of Holzhauser and Holenstein, LLC for a Consulting Report in an amount not to exceed \$15,000

12) Resolution No. 2017 - 286

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Arthur A. Linfante, II, MAI, CRE of Value Research Group LLC to provide Consulting Services in an amount not to exceed \$1,000

13) Resolution No. 2017 - 287

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2017-2018 Snowplowing Services

14) Resolution No. 2017 - 288

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be made by Upper Greenwood Lake Property Owners Association Inc. (UGLPOA) to the State of New Jersey Department of Environmental Protection, Division of Dam Safety & Flood Control under the 2004 Lake and Stream Restoration Loan Program

15) Resolution No. 2017 - 289

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

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16) Resolution No. 2017 - 290

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

17) Resolution No. 2017 - 291

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Clerk's Office Fees

18) Resolution No. 2017 - 292

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 17101, Lot 6

19) Resolution No. 2017 - 293

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 6603, Lot 14

20) Resolution No. 2017 - 294

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of Agreement Between the Township and GovDeals.com for the Online Sale of Municipal Property No Longer Needed for Public Use and for the Sale of Seized or Forfeited Property

21) Resolution No. 2017 - 251

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlined in the NJ State Contract with Govdeals.Com

*** Note: This Resolution was tabled from the August 16, 2017 Governing Body Meeting.***

XII. APPROVAL OF EXPENDITURES

Resolution 2017 - 295

Resolution Authorizing the Payment of Bills

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XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- **Mayor**
- **Administrator**
- **Council**
- **Attorney**

XIV. APPOINTMENTS AND RESIGNATIONS

1) *Resolution No. 2017 - 296*

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

XV. ADJOURNMENT

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