

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

September 7, 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 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
May 11, 2016 Special Meeting
May 11, 2016 Executive Session
May 18, 2016 Regular Meeting
May 18, 2016 Executive Session
June 8, 2016 Workshop Meeting

III. MEETINGS

September 21, 2016 Regular Meeting
October 5, 2016 Workshop Meeting
October 19, 2016 Regular

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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IV. PRESENTATIONS

- Eagle Scout Mathew Mekelburg

V. PROCLAMATIONS

- None.

VI. EXECUTIVE SESSION

- None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

- None.

X. ACTION ITEMS

1) **Resolution 2016 - 269**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Governor Chris Christie's Fairness Formal Equal Funding for the Education of Each Student

2) **Resolution 2016 - 291**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2016-228 Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

3) **Resolution 2016 - 292**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Scott Holzhauer, CTA, SCGREAA, to Assist the Township of West Milford with Tax Appeals filed in the Tax Court of New Jersey in an amount not to exceed \$8,000

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4) Resolution 2016 - 293

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Amendment to the Professional Services Contract Awarded to G Environmental GECP Inc. for Environmental Remediation at the Municipal Building in an amount not to exceed \$4,260

5) Resolution 2016 - 294

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Envirotactics, Inc. for LSRP Soil Delineation and Remediation Oversight in the Area of the Proposed Septic System at West Milford DPW, 30 Marhill Road in an amount not to exceed \$35,325

6) Resolution 2016 - 295

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2016 Ford F-550 Four Wheel Drive Super Cab Mason Dump Truck with Plow through the Morris County Cooperative Purchasing Council, Contract #15F Item #4 from Route 23 Automall LLC in an amount not to exceed \$90,906

7) Resolution 2016 - 296

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Two (2) 2016 Ford F-550 Four Wheel Drive Mason Dump Trucks with Plows through the Morris County Cooperative purchasing Council, Contract #15F Item #4 from Route 23 Automall LLC in an amount not to exceed \$168,010

8) Resolution 2016 - 297

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Three (3) 2016 Ford F-350 four Wheel Drive Pick-up Truck with Plows through New Jersey State Contract Number 40321 T-2959 through Route 23 Automall LLC in an amount not to exceed \$118,140

9) Resolution 2016 - 298

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract for the Purchase of Ice Control Aggregates in an amount not to exceed \$140,695

10) Resolution 2016 - 299

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Competitive Bidding contract to V&K Construction, Inc. for the Westbrook Park Project in an amount not to exceed \$135,035

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11) Resolution 2016 - 300

Resolution and Group Affidavit of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Engineering Department Performance Guarantees

12) Resolution 2016 - 301

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

XI. APPROVAL OF EXPENDITURES

Resolution 2016 - 302

Resolution Approving the Payment Of Bills

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

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

XIII. APPOINTMENTS AND RESIGNATIONS

**Note: The Township Council may wish to make an appointment to the Health Advisory Board and Planning Board.*

XIV. ADJOURNMENT

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