

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

July 8, 2020
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop/Regular Meeting as well as a meeting in the Main Meeting Room of the West Milford Township Council will be held on July 8, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom meeting, which will include a public comment portion, may do so by calling into the service number: 1 (301) 715 8592 Webinar ID 860 9047 8885, Password 472382 at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is July 8, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS / QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop/Regular Meeting was advertised in the Herald News in its issue of January 5, 2020 and July 5, 2020; copies were provided to The Record and posted 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

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 7:00 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 7:00 p.m.

II. ROLL CALL

III. MINUTES

June 10, 2020 Workshop & Regular Meeting

IV. MEETINGS

August 12, 2020 Workshop & Regular Meeting

September 2, 2020 Workshop Meeting

September 16, 2020 Regular Meeting

V. PROCLAMATIONS

- ▶ 30th Anniversary of Americans with Disabilities Act

VI. PRESENTATIONS

- ▶ Liquor License Transfer - Plenary Retail Consumption License 1615-33-032-011 Mersimi & Mahmudi, Inc. to MEP Ventures LLC
- ▶ Enterprise Fleet Management Inc.

VII. EXECUTIVE SESSION

- ▶ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- 1) Noise Ordinance

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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- 1) **Ordinance No. 2020 - 011**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on June 10, 2020 and the Notice of Public Hearing was published in the Herald News on June 15, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only

- 2) **Ordinance No. 2020 - 012**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Approving the Financial Agreement for Shopping Plan Urban Renewal, LLC Located at Block 6701, Lot 10, 1938 Union Valley Road, in Accordance with the New Jersey Long-Term Tax Exemption Law of 1992

This Ordinance was introduced on June 10, 2020 and the Notice of Public Hearing was published in the Herald News on June 15, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

- 1) **Ordinance No. 2020 - 013**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 10, Traffic, Section 10-3 Parking Schedule I No Parking, of the Revised General Ordinances to Prohibit Parking at any time along Cherry Ridge Road

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 12, 2020. Notice of this public hearing shall be published in the Herald News on or about July 12, 2020

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- 2) **Ordinance No. 2020 - 014**
Ordinance Amending and Supplementing Chapter 2, Entitled "Administration," of the Revised General Ordinances of the Township of West Milford, New Jersey, in order to Establish a Township Policy for Awarding of Public Professional Service and Vendor Contracts

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 12, 2020. Notice of this public hearing shall be published in the Herald News on or about July 12, 2020

- 3) **Resolution No. 2020 - 215**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Establishment of the West Milford Township Office of Emergency Management Community Emergency Response Team

- 4) **Resolution No. 2020 - 216**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting High Speed Internet Accessibility

- 5) **Resolution No. 2020 - 217**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

- 6) **Resolution No. 2020- 218**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 1 in Block 3501 at 1911 Union Valley Road, in the Township of West Milford Which is Under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization number NJG0191639

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- 7) **Resolution No. 2020 - 219**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation - Body Armor Replacement Fund Grant

- 8) **Resolution No. 2020 - 220**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation - Clean Communities Grant

- 9) **Resolution No. 2020 - 221**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Award of a Non-Fair and Open Contract to Spatial Data for Services Related to the Support, Portal Access, Maintenance and License Fees

- 10) **Resolution No. 2020 - 222**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person and Place-to-Place Transfer of Plenary Retail Consumption License No. 1615-33-032-011 from Mersimi & Mahmudi Inc. to MEP Ventures LLC for Premises Located at 1618 Union Valley Road

- 11) **Resolution No. 2020 - 223**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of one (1) 2021 Kenworth T370 4x2 through Sourcewell (Formerly NJPA) Contract #081716 KTC Through Gabrielli Truck Sales

- 12) **Resolution No. 2020 - 224**
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, Gravel and Sand Through the Morris County Cooperative Pricing Council Contract No. 9 from Eastern Concrete Materials, Inc. in an Amount Not to Exceed an Additional \$60,000

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- 13) **Resolution No. 2020 - 225**
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 an Additional \$33,000
- 14) **Resolution No. 2020 - 226**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Traffic Control Devices (Cones, Drums) through the Morris County Cooperative Pricing Council, Contract #28 (Traffic Sign Materials) from ATD Highway Products, LLC in an amount not to exceed \$47,310
- 15) **Resolution No. 2020 - 227**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Guide Rail through the Morris County Cooperative Pricing Council Contract #26 Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems LLC
- 16) **Resolution No. 2020 - 228**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2020 West Milford Township Road Resurfacing Program to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council Contract #6 Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (In Place) and Category G: Resurfacing Preparations
- 17) **Resolution No. 2020 - 229**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Tree Removal, Trimming & Stump Grinding Services in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

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- 18) **Resolution No. 2020 - 230**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Fleet Management Services through Sourcewell National Cooperative #060618-EFM Through Enterprise Fleet Management Inc.
- 19) **Resolution No. 2020 - 231**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Purchase Through State Contract #T010617FLEET00731 to Coban Technologies Inc. (SF Mobile-Vision) for Fourteen (14) Police Vehicle Video and Recorder Systems
- 20) **Resolution No. 2020 - 232**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Purchase through State Contract #17-FLEET-00760 to Major Police Supply for Two (2) ALPR Units
- 21) **Resolution No. 2020 - 233**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Purchase/Lease Agreement to Atlantic Tomorrows Office for One Savin IM V3000 Color Copier Machine (State Contract #G40467)
- 22) **Resolution No. 2020 - 234**
Resolution of the Township of West Milford County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Rehabilitation and Alteration(s) to the Current Men's Toilet at 1480 Union Valley Road, West Milford, NJ 07480
- 23) **Resolution No. 2020 - 235**
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of A Professional Services Contract to Brian Murphy Architect, LLC for Conceptual Design to Rehabilitate and Alternate the Former Township Library Building

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- 24) **Resolution No. 2020 - 236**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Health Department Fee

- 25) **Resolution No. 2020 - 237**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

- 26) **Resolution 2020 - No. 238**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Taxes

- 27) **Resolution No. 2020 - 239**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayment

- 28) **Resolution No. 2020 - 240**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

- 29) **Resolution No. 2020 - 241**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

XIII. CONSENT AGENDA

- ▶ None

XIV. APPROVAL OF EXPENDITURES

- 1) **Resolution No. 2020 - 242**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Bills

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- 1) Mayor

- 2) Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg

- 3) Administrator

- 4) Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

- 1) Resolution No. 2020 - 243
Mayor's Appointment of James DeVore as Director of the Department of Public Safety in Accordance with Section 51-11 of the Township Code

XVII. ADJOURNMENT

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