

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 19, 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 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

September 30, 2016 Special Meeting

III. PROCLAMATION

➤ Extra Mile Day

IV. PRESENTATIONS

- Eagle Scout Award, Alex Metcalf
- EDC Awards
- Update on Health Benefits, Dave Vozza

V. EXECUTIVE SESSION

Resolution No. 2016 - 329

Motion for Executive Session

- Contracts – Jungle Habitat
- Collective Bargaining Unit Negotiations – AFSCME 2275 and 3301
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Attorney-Client Privilege - MUA

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VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2016 - 013

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees - Judge

This Ordinance was introduced October 5, 2016 and the Notice of Public Hearing was published in the Herald News on October 9, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

2) Ordinance No. 2016 - 014

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 15 "Administration of Government," Article XVII, "Municipal Utilities Authority" Section §15-83 "Powers and Duties" of the Revised General Ordinances

This Ordinance was introduced October 5, 2016 and the Notice of Public Hearing was published in the Herald News on October 9, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

3) Ordinance No. 2016 - 015

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees - Prosecutor

This Ordinance was introduced October 5, 2016 and the Notice of Public Hearing was published in the Herald News on October 9, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

4) Ordinance No. 2016 - 016

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees - QPA

This Ordinance was introduced October 5, 2016 and the Notice of Public Hearing was published in the Herald News on October 9, 2016. 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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VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2016 - 330

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the No Net Loss Reforestation Project to Fullerton Ground Maintenance in an amount not to exceed \$590,943.96

2) Resolution No. 2016 - 331

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a NJDEP Loan Agreement as Co-Borrower with High Crest Lake Lodge, Inc.

3) Resolution No. 2016 - 332

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of 2014 Open Space Wallisch Roof Replacement Grant Receivable and Appropriation Grant Balances

4) Resolution No. 2016 - 333

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Fifty-Four (54) Sets of Globe G-XCEL Firefighting Gear through New Jersey State Contract Number A80945 through AAA Emergency Supply, Inc.

5) Resolution No. 2016 - 334

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

6) Resolution No. 2016 - 335

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

7) Resolution No. 2016 - 336

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

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8) Resolution No. 2016 - 337

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six Months Old to Municipal Cash Balances

9) Resolution No. 2016 - 338

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

10) Resolution No. 2016 - 339

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

11) Resolution No. 2016 - 340

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

12) Resolution No. 2016 - 341

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

13) Resolution No. 2016 - 342

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

X. CONSENT AGENDA

None.

XI. APPROVAL OF EXPENDITURES

Resolution No. 2016 - 343

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**
- b. **Council**
- c. **Administrator**
 - Best Practices
- d. **Attorney**

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XIII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2016 - 344

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

XIV. ADJOURNMENT

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