

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 20, 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. Notice of the earlier start was published on February 24, 2016 and posted on the bulletin board.

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

None.

III. PROCLAMATION

➤ National Day of Prayer

IV. PRESENTATIONS

~ Volunteer Appreciation Night ~

*1) Mary B. Haase Lifetime Volunteer Award:
Edwin R. Rodda*

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~ Volunteer Appreciation Night ~

2) *2015 Volunteer of the Year Award:*

Theodore Hajek

Volunteer Group Presentations:

1. West Milford Rotary
2. Woman's Club of West Milford
3. West Milford Democratic Club
4. West Milford Environmental Commission
5. Highlands Economic Development and Tourism Corp (HEAT)
6. West Milford Republican Club
7. WM 77 TV Commission
8. West Milford Animal Shelter Society

V. EXECUTIVE SESSION

Resolution No. 2016 - 143

Motion for Executive Session

- Contracts – New Life Recovery
- Litigation – Newark Tax Appeals

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2016 - 006

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Special Police Officers

This Ordinance was introduced March 16, 2016 and the Notice of Public Hearing was published in the Herald News on March 20, 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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2) **Ordinance No. 2016 - 007**

Township Of West Milford Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

This Ordinance was introduced April 6, 2016 and the Notice of Public Hearing was published in the Herald News on April 10, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2016 - 008**

Bond Ordinance Appropriating \$3,250,000 and Authorizing the Issuance of \$2,850,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 4, 2016. Notice of this public hearing shall be published in the Herald News on or about April 24, 2016

2) **Resolution No. 2016 - 144**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Updating the Personnel Policies and Procedures Manual which Incorporates the Employee Handbook Therein

3) **Resolution No. 2016 - 145**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Affirm the Township of West Milford's Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come into Contact with Municipal Employees, Officials and Volunteers

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4) Resolution No. 2016 - 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an application for Funding from the Passaic County Open Space and Farmland Preservation Trust Fund for Bubbling Springs and Farrell Field in the Township of West Milford

5) Resolution No. 2016 - 147

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2016-135 to Change the Shade Tree Commission to a Shade Tree Advisory Committee, a Subcommittee of the Environmental Commission

6) Resolution No. 2016 - 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Professional Services Contract with The Canning Group, LLC Dated December 16, 2015 for Budget Consulting Services

7) Resolution No. 2016 - 149

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 2017 Budget Preparation

8) Resolution No. 2016 - 150

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 Budget Monitoring, Debt Management and Multi-Year Capital Improvement Plan

9) Resolution No. 2016 - 151

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through New Jersey State Contract #A81297 from Atlantic Tactical of Eight (8) Aimpoint Patrol Rifle Optic Pro Sights

10) Resolution No. 2016 - 152

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2016 Temporary Capital Budget

11) Resolution No. 2016 - 153

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2016 Temporary Budget

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- 12) **Resolution No. 2016 - 154**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Tax Lien Premium
- 13) **Resolution No. 2016 - 155**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments
- 14) **Resolution No. 2016 - 156**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Other Liens
- 15) **Resolution No. 2016 - 157**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- 16) **Resolution No. 2016 - 158**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

X. CONSENT AGENDA

None.

XI. APPROVAL OF EXPENDITURES

Resolution No. 2016 - 159

Resolution Authorizing the Payment of Bills

XII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. ADJOURNMENT

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