

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 18, 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

March 2, 2016 Workshop Meeting
March 2, 2016 Executive Session

III. BUDGET MATTERS

Municipal and Solid Waste Budgets - Public Hearing

The Township Council introduced the 2016 municipal and solid waste budgets by virtue of resolution 2016-127 adopted on April 6, 2016 and the Notice of Public Hearing was published in the Herald News on May 1, 2016. The Governing Body will open the meeting to the public to speak to this Resolution only

1) Resolution 2016 - 178

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Introducing Amendments to the 2016 Budget as Introduced

***The public hearing for this Budget Amendment is set for the Workshop Meeting of the Township Council scheduled for June 8, 2016. Notice of this*

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*public hearing shall be published in the Herald News on or about May 22, 2016***

2) **Resolution 2016 - 179**

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

Budget Discussion

The Governing Body instructed the budget consultant and the township administrator to recommend cuts to the municipal budget.

IV. **PRESENTATIONS**

- New Library Construction Update - Ron Casson, Clerk of the Works
- Plenary Retail Consumption Person-to-Person License Transfer
 - License No. 1615-33-011-004
 - Latitude 41 Lounge, LLC to Three Sheets, LLC

V. **EXECUTIVE SESSION**

Resolution No. 2016 - 180

Motion for Executive Session

- Potential Litigation - Mr. Steele
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Collective Bargaining Unit Negotiations
 - AFSCME 2275
 - Teamsters Local 560

VI. **UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

- None.

VII. **PUBLIC COMMENTS**

VIII. **COUNCIL COMMENTS**

IX. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

1) **Ordinance No. 2016-009**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Stop Signs at the Intersection of Terrace Road and Cliff Road

PUBLIC COMMENT PERIOD

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Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 22, 2016. Notice of this public hearing shall be published in the Herald News on or about May 22, 2016

2) Resolution No. 2016 - 181

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Assembly Bill A268 which would Establish a Grant Program for School Districts to Establish Substance Abuse Prevention Program for Eighth Grade Students

3) Resolution No. 2016 - 182

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Senate Bill S107 which provides for Reduced Sales Tax Imposition on Certain Sites in Certain Highlands Region Preservation Area Municipalities

4) Resolution No. 2016 - 183

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Senate Bill S688 and Assembly Bill A292 which provide an Exemption under the Highlands Water Protection and Planning Act for Artificial Turf Field Construction by Local Government Units

5) Resolution No. 2016 - 184

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Seeking Amendments to P.L. 2004, c120, "Highlands Water Protection and Planning Act" to Allow Exemptions for Municipal Governments

6) Resolution No. 2016 - 185

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Bill S569 Promoting the Fair Distribution of State Aid Among All Children in New Jersey Equally and Fairly

7) Resolution No. 2016 - 186

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the *Click It or Ticket* Mobilization of May 23 – June 5, 2016

8) Resolution No. 2016 - 187

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of a Fire Pumper Tanker to the Helmet Peak Fire Department of Arizona

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9) Resolution No. 2016 - 188

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Coverage Enhancements to the Accident and Sickness Policy for the Township of West Milford Emergency Services Volunteers and OEM Personnel in Coordination with the Policy Renewal of May 1, 2016 through VFIS, Inc.

10) Resolution No. 2016 - 189

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

11) Resolution No. 2016 - 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township and TMP of New York, Inc. dba Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

12) Resolution No. 2016 - 191

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Electronic Tax Sale

13) Resolution No. 2016 - 192

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Electronic Tax Sales Notice Fee

14) Resolution No. 2016 - 193

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Morris County Co-op Contract #15-A; Item #5, of One (1) 2017 Police Interceptor Utility Vehicle from Beyer Fleet for Use as an Animal Control Vehicle

15) Resolution No. 2016 - 194

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through the Morris County Co-op Contract #15-A; Item #5, of Four (4) 2017 Police Interceptor Utility Vehicles from Beyer Ford and One (1) 2016 Chevrolet Tahoe Police Pursuit Vehicle through the Morris County Co-op contract #15-1; Item #11 from Day Chevrolet

16) Resolution No. 2016 - 195

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail

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Consumption License No. 1615-33-011-004 from Latitude 41 Lounge, LLC to Three Sheets, LLC for Premises at Same Location

17) Resolution No. 2016 - 196

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Ratifying a Sidebar Agreement between the Township and AFSCME 2275

18) Resolution No. 2016 - 197

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

19) Resolution No. 2016 - 198

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

20) Resolution No. 2016 - 199

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2016

X. CONSENT AGENDA

None.

XI. APPROVAL OF EXPENDITURES

Resolution No. 2016 - 200

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

1) Resolution No. 2016 - 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Allison J. Zeltner to the Position of Acting Treasurer/CFO

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2) **Resolution No. 2016 - 202**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Michael Hodges as Director of the Department of Health in Accordance with §15-51 of the Township Code

**Note: The Governing Body may wish to make an appointment to the WM77 TV Commission.*

XIV. ADJOURNMENT

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