

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

September 21, 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

June 8, 2016 Executive Session
June 8, 2016 Executive Session
June 22, 2016 Regular Meeting
July 13, 2016 Workshop and Regular Meeting

III. PRESENTATIONS

- EDC, Presentation of Awards to Local Businesses

IV. EXECUTIVE SESSION

Resolution No. 2016 - 304

Motion for Executive Session

- Bargaining Unit Agreements – AFSCME 2275 and 3301
- Contracts – B&B Organic Waste
- Litigation – Newark Tax Appeals (Newark vs. West Milford)
- Litigation - Affordable Housing Appeal
- Attorney-Client Privilege - Unfunded Mandates

REGULAR MEETING AGENDA

September 21, 2016

Page 2 of 5

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2016 - 012

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating the Unimproved Portion of a "Paper Street" known as Quinty Place

This Ordinance was introduced August 17, 2016 and the Notice of Public Hearing was published in the Herald News on August 21, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

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, Prosecutor and QPA

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 5, 2016. Notice of this public hearing shall be published in the Herald News on or about September 25, 2016

2) Resolution No. 2016 - 299

Resolution of the Township of West Milford, County of Passaic, 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 \$124,035

3) Resolution No. 2016 - 305

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 Brian Murphy Architect LLC for Architectural Services for a New Elevator Located at the Teen Center

PUBLIC COMMENT PERIOD

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REGULAR MEETING AGENDA

September 21, 2016

Page 3 of 5

- 4) **Resolution No. 2016 - 306**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Professional Services Contract Awarded to Ferriero Engineering, Inc. for the Westbrook Park – Phase 2 Project via Resolution #2014-284 Redirecting Funds
- 5) **Resolution No. 2016 - 307**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 – Final to Tilcon New York Inc. for the 2016 West Milford Township Road Resurfacing Program Project for an Overall Increase not to exceed \$150,000
- 6) **Resolution No. 2016 - 308**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro-Pave Systems, Inc. in an amount not to exceed \$35,000
- 7) **Resolution No. 2016 - 309**
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 and Safety Ends (Installed) to Road Safety Systems, LLC in an amount not to exceed \$40,000
- 8) **Resolution No. 2016 - 310**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2016-2017 Snowplowing Services
- 9) **Resolution No. 2016 - 311**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Purchase of Three (3) Lucas CPR Devices for Office of Emergency Management Police Vehicles for Medical Emergencies Exceeding the Bid Threshold in an amount not to exceed \$42,686.70
- 10) **Resolution No. 2016 - 312**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2017 Hino 195 Cab Over (Utility Truck) with 14.2' Aluminum Platform Body and Liftgate through New Jersey State Contract Number A83010 T Number T-2080 through H.K. Truck Services, Inc. in an amount not to exceed \$85,966

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REGULAR MEETING AGENDA

September 21, 2016

Page 4 of 5

11) Resolution No. 2016 - 313

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 5 – Final to Unimak LLC for the New Library Construction Project for an Overall Increase of \$2,699.45

12) Resolution No. 2016 - 314

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

13) Resolution No. 2016 - 315

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

14) Resolution No. 2016 - 316

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

15) Resolution No. 2016 - 317

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

16) Resolution No. 2016 - 318

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

IX. CONSENT AGENDA

None.

X. APPROVAL OF EXPENDITURES

Resolution No. 2016 – 319

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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REGULAR MEETING AGENDA

September 21, 2016

Page 5 of 5

XII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2016 - 320

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Senior Citizen Advisory Committee

XIII. ADJOURNMENT

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