

Township of West Milford, New Jersey  
Township Governing Body  
**WORKSHOP AND REGULAR AGENDA**

July 13, 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 Workshop/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 23, 2016 Special Meeting  
March 30, 2016 Special Meeting

**III. MEETINGS**

August 17, 2016 Workshop/Regular Meeting  
September 7, 2016 Workshop Meeting  
September 21, 2016 Regular Meeting

**IV. EXECUTIVE SESSION**

➤ None.

**V. PRESENTATIONS**

- Eagle Scout Graham Padley
- Transportation Program
- Municipal Budget and Debt Management - Bob Casey, Budget Consultant

**VI. PROCLAMATIONS**

➤ None.

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## VII. DISCUSSION ITEMS

1) Discussion: Resolution Proposing to increase the county tax levy used to support the PCTI annual budget
2) Discussion: Fairness Formula (Governor Christie)
3) Discussion: PSE&G Green Solutions Audit
4) Discussion: Consideration of S2440 (Exempts construction, expansion or renovation of building by municipality or volunteer fire department)

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Ordinance No. 2016 - 011**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter X, Traffic, of the Revised General Ordinance

*\*\*This Ordinance was introduced on June 22, 2016 and the Notice of Public Hearing was published in the Herald News on June 26, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

### 2) **Resolution 2016 - 241**

Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Purchasing from W.E. Timmerman Co. Inc., under the State of New Jersey Cooperative Purchasing Program

### 3) **Resolution 2016 - 242**

Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Purchase of One (1) 2016 1660 Connector Boat for the Office of Emergency Management in Accordance with the Township's Purchasing Policies

### 4) **Resolution 2016 - 243**

Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to AGRA Environmental & Laboratory Services for Environmental Consulting Services for the Permit #NJG0198650 Located at Bubbling Springs Park

### 5) **Resolution 2016 - 244**

Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Purchase of a Chicago Pneumatic Portable Diesel Air Compressor from Montague Tool and Supply in Accordance with the Township's Purchasing Policies

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- 6) **Resolution 2016 - 245**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Supporting Senate Bill S2440 that exempts Construction, Expansion, or Renovation of Building or Structure owned and used by a Municipality or Volunteer Fire Department from "Highlands Water Protection and Planning Act"
- 7) **Resolution 2016 - 246**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Requesting Approval that the New Jersey Transit Deletes a Bus Stop and Adds a Bus Stop along Union Valley Road Westbound, on the Northerly and Southerly Sides pursuant to N.J.S.A. 39-4-8(e)
- 8) **Resolution 2016 - 247**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Extension of the Due Date for Third Quarter Taxes
- 9) **Resolution 2016 - 248**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 6602, Lot 14
- 10) **Resolution 2016 - 249**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2016-2017 License Year
- 11) **Resolution 2016 - 250**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses with Conditions for the 2016-2017 License Year
- 12) **Resolution 2016 - 251**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Approving the Issuance of Various Licenses for the License Year 2016
- 13) **Resolution 2016 - 252**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing the Refund of Other Liens
- 14) **Resolution 2016 - 253**  
Resolution of the Township of West Milford, County of Passaic, State of New to Jersey Authorizing Refund of Overpayments

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**15) Resolution 2016 - 254**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments from State Tax Court Appeals

**16) Resolution 2016 - 255**

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

**XI. CONSENT AGENDA**

➤ None.

**XII. APPROVAL OF EXPENDITURES**

***Resolution 2016 - 256***

Resolution Approving The Payment Of Bills

**XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

**XIV. APPOINTMENTS AND RESIGNATIONS**

➤ None.

**XV. ADJOURNMENT**