

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

November 9, 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**

September 21, 2016 Executive Session  
October 5, 2016 Workshop Meeting  
October 5, 2016 Executive Session  
October 19, 2016 Regular Meeting  
October 19, 2016 Executive Session

**III. MEETINGS**

December 7, 2016 Workshop Meeting  
December 21, 2016 Regular Meeting

**IV. EXECUTIVE SESSION**

➤ None

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## V. PRESENTATIONS

- PSE&G Audit - Gary Bell, Business Development
- Beautification Plaque Presentation to John Caillie, Art Teacher

## VI. PROCLAMATIONS

- Small Business Saturday

## VII. DISCUSSION ITEMS

1) Discussion: Amend Chapter 285 of the Town Code: Property Maintenance
2) Discussion: Transportation Program
3) Discussion: CASA Restructuring
4) Discussion: Buildings and Grounds Trust Fund
5) Discussion: ALF Survey

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

- 1) **Resolution 2016 - 345**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Computers, Printers and Network Hardware through State Contract #89967 from Dell Marketing LP in an amount not to exceed \$21,781.38
- 2) **Resolution 2016 - 346**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase and Installation of a Fiber Optic Line between the Library and the Town Hall in an amount not to exceed \$25,416.67
- 3) **Resolution 2016 - 347**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Purchase for One (1) Live scan system and One (1) Fingerprint Card Printer in an amount not to exceed \$26,466.25

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- 4) **Resolution 2016 - 348**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Concrete Foundation Block for Use in constructing the Salt Storage Structure in the Township's Newfoundland DPW Depot in Accordance with the Township's Purchasing Policies in an amount not to exceed \$48,390
- 5) **Resolution 2016 - 349**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the Passaic County Paratransit Division for Paratransit Services between the Township of West Milford and County of Passaic
- 6) **Resolution 2016 - 350**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlined in the Existing Agreement with PropertyRoom.com Inc.
- 7) **Resolution 2016 - 351**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Governing Body Workshop and Regular Meetings for the 2017 Calendar Year
- 8) **Resolution 2016 - 352**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Inlet Castings through the Morris County Cooperative Purchasing Council, Contract #14, from General Foundries, Inc.
- 9) **Resolution 2016 - 353**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Sub Grant Award for Fiscal Year 2016 Homeland Security Grant Program Emergency Management Agency Assistance Funding
- 10) **Resolution 2016 - 354**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals
- 11) **Resolution 2016 - 355**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2017

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**12) Resolution 2016 - 356**

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

**13) Resolution 2016 - 357**

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

**14) Resolution 2016 - 358**

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

**15) Resolution 2016 - 359**

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

**16) Resolution 2016 - 360**

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

**17) Resolution 2016 - 361**

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

**18) Resolution 2016 - 362**

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

**19) Resolution 2016 - 363**

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

**20) Resolution 2016 - 364**

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

**XI. CONSENT AGENDA**

➤ None

**XII. APPROVAL OF EXPENDITURES**

**Resolution 2016 - 365**

Resolution Approving the Payment of Bills

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## **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**

### **1) Resolution No. 2016 - 366**

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

*\*Note: The Township Council may wish to make an appointment to the Health Advisory Board.*

## **XV. ADJOURNMENT**