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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
Date of Meeting: January 2, 2019  
Time of Meeting: 7:43 pm  
Minute Page No: Page 1 of 9

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The Workshop Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of December 30, 2018 and January 6, 2019; 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.

Agenda No. I

**Pledge of Allegiance**

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Pete McGuinness  
Luciano Signorino, Patricia Gerst, Mayor Michele Dale  
Absent: None  
Also Present: Township Clerk Antoinette Battaglia, Township Attorney Fred Semrau

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

December 19, 2018 Regular Meeting

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Moved: Gerst Seconded: Pegel  
Voted Aye: Pegel, McGuinness, Gerst  
Voted Nay: None  
Abstain: Erik, Lichtenberg, Signorino  
Motion carried.

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Agenda No. IV

**Meetings**

Mayor Dale noted the future meeting schedule:

January 16, 2019 Regular Meeting  
February 6, 2019 Workshop Meeting  
February 20, 2019 Regular Meeting

Councilman McGuinness said he will not be at the meeting on January 16, 2019. Councilman Signorino asked the Council if they are agreeable to move the meeting on January 16, 2019 to January 23, 2019. He said he noticed on the Township website under Government it outlines the Council's duties and responsibilities and states Regularly scheduled meetings are held on the first, second and fourth Wednesday of each month. He said that needs to be corrected. The Council gave consensus to change the January 16, 2019 meeting to January 23, 2019. Mayor Dale asked for a roll call vote.

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Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:

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Agenda No. V

**Executive Session**

None

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Agenda No. VI

**Presentations**

None

Agenda No. VII

**Proclamations**

None

Agenda No. VIII

**Discussion Items**

1.	<p>Discussion: Ordinance-Salary Ordinance (Township Administrator): Mayor Dale noted that before beginning the search for a full time administrator, the Council needs to establish a salary range. The former Administrator was making \$37,800.59 in accordance with the ordinance adopted by the Council on September 19, 2018. It is her intent to have a salary ordinance introduced at the next meeting. She asked the Council to establish a range. Councilman Signorino mentioned that the average administrator salary range in New Jersey is \$50,000 - \$60,000 but the Governmental positions pay much more. He said the range can always be changed and to provide the range now does not make sense. He noted that he is unsure of what legal restrictions, limitations or perimeters they have to abide by. Councilwoman Pegel said they should go through the proper interview process. She said they can't put out a salary just yet. Councilman Signorino said he would rather get educated first. Mayor Dale said she anticipates the potential candidate asking what the salary is. Usually a job posting is submitted with a salary range. Councilwoman Gerst asked when the position is going to be on the league. Mayor Dale said she wanted to get the salary range established first. Councilwoman Pegel said salaries should commensurate with experience and that is what they are doing here. Councilman Signorino noted they have the historical data and they have paid previous administrators large sums of money when they were just full time administrators. He would not misrepresent it and say that they are looking to pay \$37,800.59. Councilwoman Gerst asked the Mayor the deadline of when she is looking to get this out into the airways to bring in candidates. Mayor Dale said the first step was a discussion to establish a salary range to put in the ordinance. When the ordinance gets adopted, they will post the position. She said most public sector employees look at those ordinances to understand what the position pays before applying. She noted they can advertise it without a salary like the Council suggested and it commensurate with experience. She said during the interview process she would have to say that the Council has not established a salary range. Councilwoman Gerst asked if they can get the process moving and at the meeting on January 23<sup>rd</sup>, announce a salary range instead of putting a number out there now. They will have two weeks to research other municipalities and determine a salary cap. Mayor Dale said they will provide previous ranges and see if there has been an increase or decrease in ranges and provide that to the Council on January 23<sup>rd</sup>. Councilman Signorino expressed that he might still support holding off until they see what it is out there and he appreciates getting more data. Councilwoman Pegel said, in the meantime, they should be doing some sort of advertising and Mayor Dale said she will work on that. Mayor Dale noted that this is not a Request for Proposal (RFP); it is an employee position. Councilwoman Pegel asked where else they advertise besides the league and Mayor Dale said she would look into that and get back to her with that information.</p>
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Agenda No. IX

**Public Comments**

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Mike Chazukow, Pinecrest Trail, West Milford – Congratulated the newly elected officials. He expressed that the Council needs to take care of the senior citizens, volunteers and the environment. He thanked the Council for the upgrades that were done at Browns Point Park. He said he never had any problems dealing with Ms. Battaglia. He does not have any sympathy for a government employee that loses their job either. He expressed that he is very concerned about the price tag on the administrator's position. He is thinking about his mother that is living on a fixed income who is a senior citizen in this town. He does not want his mother to pay for another bureaucrat. The nominees and salary should have been settled before the Council decided to terminate Ms. Battaglia. He said, at his company, they hire someone new and once they are trained then they fire someone. He does not see how this is conservative. He is under the assumption that republicans are for lower taxes and smaller government and he does not see such action on that trajectory.

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He is confused by the position and no one has said anything about her performance or being overwhelmed. When he hears that the Council wants to separate the positions, to him, that means some of the work is not getting done. That would not necessarily be a performance issue but a workload issue. If there is any clarification the Council has, he would very much appreciate it.

Celeste Hampton, Macopin Road – Provided an update on the West Milford seed bank. She noted that they just received a \$15,000 shipment of seeds. She said that the Library has donated space for the last five years so any member of the public can check out organic seeds for free. She spoke about how the seeds can be shared with the public. The best thing to do with the seeds is to grow them and she would like to see everyone have fun with the seeds.

Bob Nicholson, 20 Hyde Road, Stockholm – Congratulated the newly elected officials. He noted that some items on the agenda were skipped. He said the previous three administrators that left went for higher paying positions. He said the Council should establish a salary range because it will cost money to advertise the position. He said people looking at the ad know what the going rate is and they will come in expecting a certain amount of money. In all fairness to the applicants, a salary range should be advertised.

Mike Hensley, Maple Road – Congratulated the newly elected officials. He said that he agrees with some of the points that Mr. Chazukow and Mr. Nicholson brought up regarding the administrator's position. He said the Council should feel confident that it is in their power to change course regarding the administrator's position. He thanked the Council for their service.

There being no more comments from the public, Councilman McGuinness moved to close the public portion of the meeting.

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Moved: McGuinness                      Seconded: Signorino  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

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Agenda No. X

**Council Comments**

Councilwoman Pegel – Said she is very interested in the organic seeds and asked Celeste to contact her for help and to provide more information. The Council invited Celeste back to the podium to speak about how the organic seeds get to the people who need to grow the food. She said she offered a greenhouse to the Friends of Wallisch. The Council thanked Celeste. Councilman Signorino noted that they keep seeds at the museum.

Councilman Signorino – Expressed that he always tries to advocate for lower taxes and push for zero increases. He said they will get through this because there are six Councilmembers, a Mayor and a good attorney. They will try to keep the taxes as low as possible and be as judicious as possible considering all factors. When they combined the Clerk and Administrator's position, they decided to keep the budget consultant. In most municipalities, the Administrator prepares the budget with the CFO and the help of the departments. He said some people only recognize that they are spending more money and not the realized savings in other ways. He said it has been his understanding and hope to eventually phase out the budget consultant so they can have a functional budget process where the Administrator and the CFO present the budget. He noted that they do not need the additional services. He said the Council will work through the losses and gains during the budget process.

Agenda No. XI

**Action Items**

Mayor Dale asked to move resolutions 2019-046 through 2019-050.

**Discussion:**

Councilman McGuinness asked in reference to resolution 2019-046 and 2019-047 what was the amount spent last year on fuel and diesel fuel? He asked if they are losing money on resolution 2019-49? He asked if someone RSVP's to an event and does not show up, is the Township refunding them? He asked in reference to resolution 2019-050, what the money being transferred out is being used for. Mayor Dale said she will get that information and refer back to Councilman McGuinness.

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Agenda No. XI 1

~ Resolution 2019 – 046 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MOTOR GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #1 THROUGH GRIFFITH ALLIED TRUCKING, LLC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #1 Motor Gasoline, for 2019 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates the need for motor gasoline for the period from January 1, 2019 through December 31, 2019; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase motor gasoline through the MCCPC Contract #1 through Griffith Allied Trucking, LLC in an amount not to exceed \$225,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-240 (\$125,000.00) and 01-201-31-460-315 (\$100,000.00); and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of motor gasoline, for the period from January 1, 2019 through December 31, 2019 in a total not to exceed amount of \$225,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #1
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Lichtenberg  
Voted Nay: Pegel, McGuinness, Signorino, Gerst  
Motion Denied:  
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Agenda No. XI 2

~ Resolution 2019 – 047 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH ALLIED TRUCKING, LLC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #12, #2 Ultra Low Sulfur Diesel , for 2019 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates the need for #2 Ultra Low Sulfur Diesel Fuel for the period from January 1, 2019 through December 31, 2019; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford to purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an amount not to exceed \$165,000.00; and

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**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-316.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of #2 Ultra Low Sulfur Diesel Fuel, for the period from January 1, 2019 through December 31, 2019 in a total not to exceed amount of \$165,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #12
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Lichtenberg  
Voted Nay: Pegel, McGuinness, Signorino, Gerst  
Motion Denied:

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Agenda No. XI 3

~ Resolution 2019 – 048 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ICE CONTROL AGGREGATES (SNOW GRITS) THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #4 THROUGH EASTERN CONCRETE MATERIALS, INC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #4 Snow Grits, to Eastern Concrete Materials, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates the need for Ice Control Aggregates (snow grits) for the period of January 1, 2019 through April 30, 2019; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Ice Control Aggregates (snow grits) through the MCCPC Contract #4 through Eastern Concrete Materials, Inc. in an amount not to exceed \$10,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-294-348; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of Ice Control Aggregates (snow grits), for the period of January 1, 2019 through April 30, 2019 in a total not to exceed amount of \$10,000.00 to Eastern Concrete Materials, Inc. through MCCPC Contract #4
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Lichtenberg  
Voted Nay: Pegel, McGuinness, Signorino, Gerst  
Motion Denied:

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Agenda No. XI 4

~ Resolution 2019 – 049 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RECREATION FEES**

**BE IT RESOLVED** that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

<b>Senior Luncheon</b>		
Dorothy & John	\$50.00	Flora McClellan 51 Mountain Circle N. West Milford, NJ 07480
<b>Holiday Luncheon</b>		
Cecile & John	\$50.00	Cecile Picioccio 26 Birch Ave. West Milford, NJ 07480
<b>Holiday Luncheon</b>		
Joan	\$25.00	Joan Goerschner 6205 Richmond Rd. West Milford, NJ 07480
<b>Radio City Music Hall</b>		
Mr. & Mrs. Nicholas Triverio	\$255.00	Louis Triverio 51 Alpine Ridge Rd. West Milford, NJ 07480

Adopted: January 2, 2019

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Pegel, Lichtenberg, Gerst  
 Voted Nay: McGuinness, Signorino  
 Motion Carried:  
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Agenda No. XI 5

~ Resolution 2019 – 050 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO TRANSFER ITEMS OF CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:4 - 58**

**WHEREAS**, there appears to be a surplus in the 2018 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Public Health, S&W	27-330-100	\$10,000
<b>TOTAL TRANSFERS OUT</b>		<b>\$10,000</b>

**WHEREAS**, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2018 budget year:

Administration, S&W	20-100-100	\$10,000
<b>TOTAL TRANSFERS IN</b>		<b>\$10,000</b>

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2018 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: January 2, 2019

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Lichtenberg  
 Voted Nay: Pegel, McGuinness, Signorino, Gerst  
 Motion Denied:  
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Agenda No. XII

Approval of Expenditures

~ Resolution 2019 – 051 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

Table with 3 columns: Acct #, Account Name, Amount. Rows include Current Account (\$416,429.05), Reserve Account (3,558.80), Grants (2,361.13), Refunds (380.00), General Ledger (0.00), Refuse (137,553.10), Capital (12,511.34), Animal Control (2,954.87), Heritage Trust (0.00), Open Space Trust (0.00), Trust (2,692.47), COAH (0.00), Development Escrow (4,756.25), Tax Sale Trust (0.00), Assessment Trust (0.00), Special Reserve (\*0.00), Total (\$583,197.01), Less Refund Resolution (-380.00), Actual Bills List (\$582,817.01), Other Payments, Payroll (580,062.00), Vehicle Petty Cash (60.00), Administration Petty Cash (221.20), Police Petty Cash (55.00), BOE (4,614,668.00), Total Expenditures (\$5,777,883.21).

Adopted: January 2, 2019

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Pegel, McGuinness, Signorino, Gerst
Voted Nay: None
Abstain: Lichtenberg
Motion Carried:

Agenda No. XIII

Reports of Administrator, Mayor and Council Members

Councilwoman Lichtenberg – Noted that she will be at Town Hall on Fridays to hear from the public about their ideas, concerns and suggestions. She wished everyone a happy New Year.

Councilwoman Pegel –Congratulated Councilwoman Erik and Councilwoman Lichtenberg.

Councilman Signorino – Provided an update on the museum and the Heritage Committee. He expressed that they have a great group of volunteers that have a lot of knowledge and love for the Township. He mentioned that there seems to be confusion on who is filling the administrator's position and the expectations.

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He asked if there could be a memo drafted to differentiate the Township Clerk and Administrator positions so there are no misconceptions amongst the employees at Town Hall and the residents. He asked Mr. Semrau his thoughts on this.

Discussion:

Mr. Semrau said the Mayor conducts the day to day operations of the Township and the Administration in the absence of the Administrator. He referred to Mayor Dale to determine how she would like to respond. Mayor Dale said she met with the Department Heads the day after the Administrator was terminated. She expressed that she has an open door policy and she encouraged employees to reach out to her at any time with their concerns. She noted that she has not heard from anyone. Councilman Signorino said nobody wants to be targeted, so for transparency, he asked if there could be communication to clarify that to the employees. Mayor Dale said she had a lovely meeting with the Department Heads and there was participation and interaction. She noted that if there is a misperception out there her direction was to encourage the Department Heads to reach out to her directly and she will be more than happy to have a conversation with them. Councilwoman Gerst asked if the Council is privy to the direction that was given. Mayor Dale said the direction that was given is that she is handling the Administrator's role and she will be delegating the day to day responsibilities through the Clerk's Office. Councilwoman Gerst asked if the Department Heads relay the information to the employees. Mayor Dale said yes and that is what happens at every department head meeting; the Department Heads take the information and relay it to the employees. Councilman Signorino said he is trying to avoid any confusion. He explained the difference between the Administrator and the Clerk. He expressed that they are two distinguishable positions and objectives. He said it seems like the Mayor might be circumventing the will of the Council. He said his request is an honest request for clarification. Mayor Dale said that employees must be speaking to Councilman Signorino or the other way around for there to be this perception that there is some sort of confusion and it is clearly outlined and stated that this should not be happening. If it is happening, she would like the Council to bring it to her attention. Councilman Signorino said he has the authority to speak to people and if there are concerns, it is his job to listen. Mayor Dale expressed that the Council should not interact with employees or have direct conversations with employees. If there is a concern, she asked the Council to speak to her about it first and she will go back to that employee to make sure that their concern is addressed. Councilman Signorino said the concerns that were given to him were from residents in the presence of employees. He said he received phone calls from residents and there is confusion out there. He does not understand what the pushback is. Mayor Dale said if an employee has an issue, they should go directly to her. If a resident has concerns, they can send her an email and she will guide them appropriately. Councilman Signorino said he has concerns about the Mayor running the Administrator's position through the Clerk's Office. Mr. Semrau explained that right now there is no Administrator's position; the position is vacant and there is no acting or interim administrator. He said the Mayor is in charge of the administration and the day to day flow of work and that is what the Council charges the administration to do. With the day to day operations, communication to the Mayor goes through the Clerk's Office. There are decisions that need to be made. He said in this form of Government, the administrator's position is a significant position. Councilman Signorino thanked Mr. Semrau for the clarification. He wished everyone a happy New Year and congratulated the newly elected officials.

Councilwoman Gerst – Noted that people mentioned to her that they are having trouble accessing the free WIFI in the Library. She said they should look into the WIFI at the Recreation Center because as soon as you get in to the building people lose cell phone service. She suggested looking in to getting a hot spot. She wished everyone a happy New Year and congratulated the newly elected officials.

Mr. Semrau – Reminded everyone that after January 31, 2019 the MUA will dissolve and no longer exist. He said that he wanted to refer back to the resolutions that the Council defeated earlier in the meeting. He noted that the resolutions that were defeated for gasoline, diesel fuel and snow grits are all through the Morris County Cooperative. They are state contracts that have been bid out with the lowest price available. He expressed that his concern is over the next three weeks. If the Township needs fuel or snow grits, the Council could have a special meeting or a problem on their hands. They are bid out contracts on the agenda and they are for specific needs. He cautioned the Council that if these resolutions came forward, they could be time sensitive. Councilman McGuinness expressed that they have a pile of grits that was tested and was going to be dumped for \$200,000; they saved that money two years ago. He noted that the grits just need to be strained and they probably have a 20 year stock pile. He mentioned that he will not vote for any grits. Councilman McGuinness said he just wanted to know what was spent last year verses this year. Councilman McGuinness made a motion to open up Resolutions 2019-046, 2019-047, 2019-048 for another vote from the Council.

Resolutions 2019-046 and 2019-047

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Moved: McGuinness                      Seconded: Signorino  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay:  
Motion Carried:

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Resolution 2019-048

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Moved: McGuinness Seconded: Signorino  
Voted Aye: Erik, Pegel, Lichtenberg  
Voted Nay: McGuinness, Signorino, Gerst  
Motion Carried:

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Mayor Dale voted yes to resolution 2019-048 to break the tie. Mayor Dale said she will follow up with the Council to iron out the discrepancy if the girls are usable or non-usable.

Mayor Dale – Wished everyone a happy New Year. She said they are doing really well considering all of the movement that happened. She has been working with Mr. Semrau quite closely. She thanked Mr. Semrau and his office. She thanked Ms. Battaglia for being so great working with her as she delegates the day to day operations. She thanked the staff and all the Department Heads. She expressed that the municipality has wonderful staff.

Agenda No. XIV

**Appointments and Resignations**

None

Agenda No. XV

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:58 p.m.

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Moved: McGuinness Seconded: Signorino  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

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Approved: January 23, 2019

Respectfully submitted:

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Sherry Zbrzeski, Keyboarding Clerk I

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MAYOR MICHELE DALE, PRESIDING OFFICER

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ANTOINETTE BATTAGLIA, TOWNSHIP CLERK