

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

January 4, 2017

Immediately following reorganization meeting

**MEETING**

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 25, 2016 and January 1, 2017; 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**

December 21, 2016 Regular Meeting  
December 21, 2016 Executive Session

**III. MEETINGS**

January 18, 2017 Regular Meeting  
February 1, 2017 Workshop Meeting  
February 15, 2017 Regular Meeting

**IV. EXECUTIVE SESSION**

➤ None.

**V. PRESENTATIONS**

➤ None.

**PUBLIC COMMENT PERIOD**

*It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.*

# WORKSHOP AGENDA

January 4, 2017

## VI. PROCLAMATIONS

➤ None.

## VII. DISCUSSION ITEMS

1.	Ordinance: Burnt Meadow Road Closing
2.	Resolution: 2017 CDBG Grant
3.	Discussion: Marriage Funds for Buildings and Grounds

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Resolution 2017 - 046**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Purchase of Two (2) Stryker Lift Load Mechanisms Load Stretchers for the Upper Greenwood Lake Volunteer Ambulance Corps. for the Stryker Power in an amount not to exceed \$63,070

### 2) **Resolution 2017 - 047**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving a Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford in an amount not to exceed \$29,000 (Tax Foreclosure List #33)

### 3) **Resolution 2017 - 048**

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

### 4) **Resolution 2017 - 049**

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

### 5) **Resolution 2017 - 050**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Place to Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-021-004 James Anthony Deli and Restaurant Inc. T/A Greenwood Lake Discount Liquors and Pub

### PUBLIC COMMENT PERIOD

*It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.*

# WORKSHOP AGENDA

January 4, 2017

## **XI. APPROVAL OF EXPENDITURES**

### ***Resolution 2017 – 051***

Resolution Approving the Payment of Bills

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

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

## **XIII. APPOINTMENTS AND RESIGNATIONS**

### ***Resolution 2017 – 007***

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Reestablishing of the Community Against Substance Abuse (C.A.S.A.) to Service as the Municipal Alliance Committee

*\*The **Council** may make nominations from the floor for various boards, committees, and commissions*

*Municipal Alliance Committee (CASA) Council Liaison*

*Municipal Alliance Committee (CASA)*

*1 – Business Representative*

*2 – Citizen Members*

*1 – Civic/ Volunteer Organization Representative*

*1 – Health Care Professional*

*1 – Media Representative*

*1 – Member of an Organization Involved in Reducing Substance Abuse*

*1 – Religious/ Fraternal Organization Member*

## **XIV. ADJOURNMENT**

### **PUBLIC COMMENT PERIOD**

*It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.*