

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

January 6, 2016

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 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**

December 2, 2015 Workshop Meeting  
December 2, 2015 Executive Session

**III. MEETINGS**

January 20, 2016 Regular Meeting  
February 3, 2016 Workshop Meeting  
February 17, 2016 Regular Meeting

**IV. EXECUTIVE SESSION**

***Resolution 2016- 045***

Motion for Executive Session

- Contracts – Bloomfield Health Services
- Attorney-Client Privilege – Watershed Legislation

**V. PRESENTATIONS**

- None.

**PUBLIC COMMENT PERIOD**

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# WORKSHOP AGENDA

January 7, 2015

## VI. PROCLAMATIONS

➤ None.

## VII. DISCUSSION ITEMS

1.	Council Subcommittees
2.	Request to begin January 20 <sup>th</sup> meeting at 6 p.m.

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Resolution 2016 - 046**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Phoenix Advisors LLC for Continuing Disclosure Services

### 2) **Resolution 2016 - 047**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Extension of a 2013 Agreement with Lakeland Bank to Provide Banking Services

### 3) **Resolution 2016 - 048**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for the Cancellation of Mass Trans Grant Receivable and Appropriation Grant Balances for 2014-2015

### 4) **Resolution 2016 - 049**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six Months Old to Municipal Cash Balances

### 5) **Resolution 2016 - 050**

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

### 6) **Resolution 2016 - 051**

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

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January 7, 2015

**7) Resolution 2016 - 052**

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

**8) Resolution 2016 - 053**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rescinding Petty Cash Fund

**9) Resolution 2016 - 054**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

**10) Resolution 2016 - 055**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Various Licenses for the License Year 2016

**XI. APPROVAL OF EXPENDITURES**

***Resolution 2016 - 056***

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**

None.

**XIV. ADJOURNMENT**

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