

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

January 6, 2020

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 November 11, 2019 and January 5, 2020; 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

December 18, 2019 Regular Meeting

IV. MEETINGS

January 15, 2020 Regular Meeting
February 5, 2020 Workshop Meeting
February 19, 2020 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2020 – 062

Motion for Executive Session

- 1) Attorney-Client Privilege – Personnel Issue – Administration & Community Services and Recreation
- 2) Litigation – Stelmach v. West Milford

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.

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VI. PRESENTATIONS

➤ None

VII. PROCLAMATIONS

➤ None

VIII. DISCUSSION ITEMS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Resolution No. 2020 - 063**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Assembly Bill A-5726 to Increase the Wages of Poll Workers to be Paid by the State of New Jersey

2) **Resolution No. 2020 - 064**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Automotive Gasoline through State Contract No. T0083 to Griffith Allied Trucking Company, LLC

3) **Resolution No. 2020 - 065**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Diesel Fuel through Hunterdon County Educational Services Commission Cooperative Pricing Program (HCECSC) Contract Through Griffith Allied Trucking, LLC

4) **Resolution No. 2020 - 066**

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

5) **Resolution No. 2020 - 067**

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

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6) Resolution No. 2020 - 068

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

7) Resolution No. 2020 - 069

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2020

XII. APPROVAL OF EXPENDITURES

Resolution No. 2020 - 070

Resolution Approving the Payment of Bills

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

a. **Mayo**

b. **Councilwoman Pegel
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik**

c. **Administrator**

d. **Attorney**

XIV. APPOINTMENTS AND RESIGNATIONS

➤ **Resolution No. 2020 - 071**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Library Board of Trustees and the Planning Board

XV. ADJOURNMENT

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