

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

January 7, 2015

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 21, 2014 and January 4, 2015; 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 3, 2014 Executive Session

III. MEETINGS

January 21, 2015 Regular Meeting
February 4, 2015 Workshop Meeting
February 18, 2015 Regular Meeting

IV. EXECUTIVE SESSION

Resolution 2015 - 046

Motion for Executive Session

- Contracts – MUA
- Contracts – Interlocal Agreement for Health Officer
- Contracts – Interlocal Agreement for CFO
- Collective Bargaining – Light Duty Policies

V. PRESENTATIONS

- Light Up West Milford, Tim Wagner

PUBLIC COMMENT PERIOD

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VI. PROCLAMATIONS

- Radon, Renee Alessio

VII. DISCUSSION ITEMS

1.	Ordinance: Noise Penalty
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VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Resolution 2015 - 047**

Resolution Authorizing Passage of a Consent Agenda

Resolutions:

- a. **2015-048** – Cancel Outstanding Court Checks
- b. **2015-049** – Various Licenses

Applications:

- 1. Application for three Solicitor Licenses by Power Home Remodeling Group for the following employees:
 - Andrew DeVito – License No. 2015-01
 - Michael Calderone – License No. 2015 -02
 - Matthew Kaczmar – License No. 2015-03

XI. APPROVAL OF EXPENDITURES

Resolution 2015 - 050

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.
- 5) Township Clerk

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XIII. APPOINTMENTS AND RESIGNATIONS

1) Resolution 2015 - 051

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Senior Advisory Committee

2) Resolution 2015 - 052

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

**Note: The Council may wish to make an appointment to the Senior Advisory Committee and/or the WVRSA.*

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Matthew C. Weaver, Fire Fighter (Co. #6)
- Meghan M. Van Dalinda, Fire Police Officer (Co. #2)

(These appointments do not require any action from Council in accordance with Township Code.)

XIV. ADJOURNMENT

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