

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

February 3, 2016

**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**

None.

**III. MEETINGS**

February 17, 2016 Regular Meeting  
March 2, 2016 Workshop Meeting  
March 16, 2016 Regular Meeting

**IV. EXECUTIVE SESSION**

***Resolution 2016 - 072***

Motion for Executive Session

- Litigation – COAH
- Collective Bargaining – Special Officers
- Collective Bargaining – Teamsters and AFSCME 2275 and 3301

***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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## V. PRESENTATIONS

➤ None.

## VI. PROCLAMATIONS

➤ None.

## VII. DISCUSSION ITEMS

1.	Discussion: Open Space Trust Fund Account
2.	Discussion: Greenwood Lake Bi-State Council Liaison
3.	Discussion: Car Wash System
4.	Ordinance: Signs for Events

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Resolution 2016 - 073**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of an Agreement for Banking Services with Lakeland Bank

### 2) **Resolution 2016 - 074**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Settlement of Tax Appeals

### 3) **Resolution 2016 - 075**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a One-year Agreement with Chilton Medical Center for Community Health Services

### 4) **Resolution 2016 - 076**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2014-233 to Extend the Contract for Marketing of Recyclables to Trinity Recycling of NJ Inc.

### 5) **Resolution 2016 - 077**

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

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## **XI. APPROVAL OF EXPENDITURES**

### ***Resolution 2016 - 078***

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 2016 - 079***

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

*\*\* Note: The Council may wish to make appointments to the Planning Board and/or the MUA.*

## **XIV. ADJOURNMENT**

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