

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

February 4, 2015

6:30 P.M.

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

None.

III. MEETINGS

February 18, 2015 Regular Meeting
March 4, 2015 Workshop Meeting
March 18, 2015 Regular Meeting

IV. EXECUTIVE SESSION

➤ None.

V. PRESENTATIONS

➤ Friends of Wallisch Homestead –
Passaic County Open Space Grant Application

VI. PROCLAMATIONS

➤ 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.

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VII. DISCUSSION ITEMS

1.	Discussion: Council Committees & Subcommittees – Personnel Subcommittee; Insurance Committee
2.	Discussion: Passaic County Open Space Grants
3.	Discussion: Ownership of Roads – Update on Lakeside Development Corporation
4.	Discussion: Process to Rename Public Roads
5.	Ordinance: Cable TV Commission
6.	Ordinance: Fee Proposals
7.	Ordinance: Summer Camp Fees

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Resolution 2015 - 068**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal & Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School & Community Based Drug & Alcohol Prevention Programs

2) **Resolution 2015 - 069**

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

3) **Resolution 2015 - 070**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Corrected List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

XI. APPROVAL OF EXPENDITURES

Resolution 2015 - 071

Resolution Approving The Payment Of Bills

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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

XIII. APPOINTMENTS AND RESIGNATIONS

1) Resolution 2015 - 072

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

*** 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):*

- Wojciech Nosal, Fire Fighter (Co. #2)

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

XIV. ADJOURNMENT

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