

Township of West Milford, New Jersey  
Township Council

**WORKSHOP AGENDA**

February 6, 2013  
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 Reorganization meeting was advertised in the Herald News in its issue of December 30, 2012 and January 6, 2013; 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 20, 2013 Regular Meeting  
March 6, 2013 Workshop Meeting  
March 20, 2013 Regular Meeting

**VI. PRESENTATIONS**

➤ Auditor – Chuck Ferraioli

**V. EXECUTIVE SESSION**

***Resolution 2013 - 064***

Motion for Executive Session

- Personnel Matters: Pre-School Program
- Contract: Hillcrest

# WORKSHOP AGENDA

February 6, 2013

## VI. PUBLIC COMMENTS

## VII. COUNCIL COMMENTS

## VIII. DISCUSSION ITEMS

1) Discussion: Boards, Committees & Commissions
2) Discussion – Apple Acres/ROSI
3) Discussion – Greenwood Lake Bi-State Commission Request for Equipment Storage
4) Discussion – JCP&L Class Action Suit
5) Resolution – Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey (Environmental Commission recommendation)
6) Contract – Maintenance of Ballfields & Other Sites
7) Contract - Ambulance

## IX. ACTION ITEMS

### ***Resolution 2013 - 065***

Resolution Authorizing Passage of a Consent Agenda

### **Resolutions:**

None.

### **Applications:**

1. Application for On Premise Draw Raffle License No. 2013-07 by Our Lady Queen of Peace Church for April 20, 2013.
2. Application for Tricky Tray License No. 2013-08 by Our Lady Queen of Peace Church for April 20, 2013.

## X. APPROVAL OF EXPENDITURES

### ***Resolution 2013 - 066***

Resolution Approving The Payment Of Bills

## XI. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.

## **WORKSHOP AGENDA**

February 6, 2013

5) Township Clerk

### **XII. APPOINTMENTS AND RESIGNATIONS**

None.

### **XIII. ADJOURNMENT**