

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

February 6, 2018
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 30, 2018 and January 6, 2019; 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

January 23, 2019 Regular Meeting

IV. MEETINGS

February 20, 2019 Regular Meeting
March 6, 2019 Workshop Meeting
March 20, 2019 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2019 - 061

Motion for Executive Session

- 1) Contracts – Health Officer
- 2) Attorney-Client Privilege – MUA
- 3) Investigation of Violations of the Law

VI. PROCLAMATIONS

- None

VII. PRESENTATIONS

- Eagle Scout: Jacob Lesch
- Budget Discussion: Capital by Department
(West Milford First Aid, Police, Fire, DPW, Engineering, Recreation)

WORKSHOP MEETING AGENDA

February 6, 2019

Page 2 of 3

VIII. DISCUSSION ITEMS

1.	Discussion: Ordinance-Salary Ordinance (Township Administrator)
2.	Discussion: Mount Glen Lakes
3.	Discussion: FCC Memo
4.	Discussion: Wifi and Wifi Policy
5.	Discussion: Stigma Free Community

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. ACTION ITEMS

1) **Ordinance No. 2019 – 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees,” of the Revised General Ordinances Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 20, 2019. Notice of this public hearing shall be published in the Herald News on or about February 10, 2019

2) **Resolution No. 2019 - 062**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Collection of the Former West Milford Municipal Utilities Authority Customer Accounts Receivables

3) **Resolution No. 2019 - 063**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2017-168 to Extend the Contract for Food Concessions at Bubbling Springs to the Joshua Tree

4) **Resolution No. 2019 - 064**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Appointment of a Class II Special Law Enforcement Officer (SLEO II) for the Township of 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.

WORKSHOP MEETING AGENDA

February 6, 2019

Page 3 of 3

- 5) **Resolution No. 2019 - 065**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2019
- 6) **Resolution No. 2019 - 066**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees
- 7) **Resolution No. 2019 - 067**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayment
- 8) **Resolution No. 2019 - 068**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

XIII. CONSENT AGENDA

XIV. APPROVAL OF EXPENDITURES

Resolution 2019 – 069

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

****Note:** The Council may wish to make appointments to the Municipal Alliance Committee and/or the Planning Board.

XVII. ADJOURNMENT

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