

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

February 7, 2018

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 24, 2017 and December 31, 2017; 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 17, 2018 Regular Meeting
January 23, 2018 Special Meeting/Budget

IV. MEETINGS

February 21, 2018 Regular Meeting
March 7, 2018 Workshop Meeting
March 21, 2018 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2018 - 056

Motion for Executive Session

- 1) Litigation – New Vineland vs. WM
- 2) Attorney-Client Privilege – MUA
- 3) Attorney-Client Privilege – Council on Mandates
- 4) Attorney-Client Privilege – Loan to Upper Greenwood Lake

PUBLIC COMMENT PERIOD

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VI. PRESENTATIONS

- Gypsy Moth Spraying
- 2018 Capital Budget

VII. PROCLAMATIONS

- None

VIII. DISCUSSION ITEMS

1.	Discussion: Beautification Committee/Recycling Committee and/or Beautification and Recycling Committee
2.	Discussion: ALF Committee
3.	Discussion: Recommendation from Council Subcommittee regarding Professional Proposals

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Ordinance No. 2018 - 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 21, 2018. Notice of this public hearing shall be published in the Herald News on or about February 11, 2018

2) **Resolution No. 2018 - 057**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting and Ratifying the West Milford Fire Companies and Fire Aid Squads to Purchase their Own Insurance through the Morris County Municipal Joint Insurance Fund

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3) Resolution No. 2018 - 058

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order with P.L. Custom Body and Equipment Co., Inc. for One (1) 2017 or Newer XE06 Type 1 Remount to a Ford F-Series Chassis

4) Resolution No. 2018 - 059

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2016-166 Authorizing a Reduced Building Subcode Fee per Cubic Foot of Volume and Maximum Building Height for Twins Realty Group LLC with Regard to New Commercial Building Construction for Property Located at Burnt Meadow Road

5) Resolution No. 2018 - 060

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Release of Planning Department Performance Bond Escrow Monies

6) Resolution No. 2018 - 061

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of (Pocket) Inactive Plenary Retail Consumption License 1615-33-032-011 for the 2017-2018 License Year Previously Approved by Resolution 2017-209 then Rescinded by Resolution 2017-329

7) Resolution No. 2018 - 062

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

8) Resolution No. 2018 - 063

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2018

9) Resolution No. 2018 - 064

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2018 Budget N.J.S.A. 40A:4-20

XII. APPROVAL OF EXPENDITURES

Resolution 2018 – 065

Resolution Approving the Payment of Bills

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XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

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

XIV. APPOINTMENTS AND RESIGNATIONS

**Note: The Council may wish to make appointments to the Municipal Alliance Committee (CASA)

XV. ADJOURNMENT

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