

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

March 2, 2016

5:30 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 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. Notice of the earlier start was published on February 24, 2016 and posted on the bulletin board.

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. REVIEW OF 2016 MUNICIPAL BUDGET

III. MINUTES

January 6, 2016 Workshop Meeting
January 20, 2016 Regular Meeting
January 20, 2016 Executive Session
January 20, 2016 Executive Session

IV. MEETINGS

March 16, 2016 Regular Meeting
April 6, 2016 Workshop Meeting
April 20, 2016 Regular Meeting

V. PRESENTATIONS

- Eagle Scouts
 - Samuel E. Bednarski
 - Ian G. Poelzing

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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VI. PROCLAMATIONS

- None.

VII. DISCUSSION ITEMS

1.	Discussion: Facilities
2.	Discussion: Commuter Rail System

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. EXECUTIVE SESSION

Resolution 2016 - 096

Motion for Executive Session

- Negotiations – Bargaining Units –
 - Teamsters 560; AFSCME 2275 and AFSCME 3301
- Contracts – Hillcrest Lease

XI. ACTION ITEMS

1) Ordinance No. 2016 - 005

Ordinance providing for the Improvement of Municipally-owned Parks and Recreation Facilities in and by the Township of West Milford in the County of Passaic, New Jersey and Appropriating \$41,542.18 therefor, Constituting proceeds of Obligations of the Township Heretofore Issued

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 16, 2016. Notice of this public hearing shall be published in the Herald News on or about February 21, 2016

2) Resolution 2016 - 097

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the CDBG Application being submitted to the County of Passaic Community Development Block Grant Program (CDBG) for West Milford Recreation Center I in the Township of West Milford

3) Resolution 2016 - 098

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Regarding Municipal Council Fair Housing

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4) Resolution 2016 - 099

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing SAMHSA grant

5) Resolution 2016 - 100

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of an Agreement with Professional Insurance Associates, Inc. to Serve as Risk Management Consultant for the Township

6) Resolution 2016 - 101

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Two (2) 2016 Ford Police Interceptor SUV's through the Morris County Cooperative Pricing Council Contract #15-A, Item #5 from Beyer Ford for the Township's Department of Health

7) Resolution 2016 - 102

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

XII. APPROVAL OF EXPENDITURES

Resolution 2016 - 103

Resolution Approving the Payment Of Bills

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

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

XIV. APPOINTMENTS AND RESIGNATIONS

None.

XV. ADJOURNMENT

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