

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

March 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**

January 7, 2015 Executive Session  
January 7, 2015 Workshop Meeting

**III. MEETINGS**

March 18, 2015 Regular Meeting  
April 1, 2015 Workshop Meeting  
April 22, 2015 Volunteer Night

**IV. EXECUTIVE SESSION**

***Resolution 2015 - 092***

Motion for Executive Session

- 1) Contracts – Interlocal Agreement Ogdensburg
- 2) Personnel – Chief Financial Officer
- 3) Contracts – PAL
- 4) Contracts – Director Department of Public Works
- 5) Negotiations – PBA/SOA

**PUBLIC COMMENT PERIOD**

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## V. PRESENTATIONS

- Eagle Scout - Graham W. Goldberg
- Friends of Wallisch – Open Space Application
- Block 4701/Lot 61 – Submission of Application for Conservation Easement
- House Beautiful – Beautification and Recycling Committee
- Frank Covelli, PIA Risk Manager – 2014 Report
- 2015 Budget – Township Auditor

## VI. PROCLAMATIONS

- Multiple Sclerosis Awareness Week

## VII. DISCUSSION ITEMS

1.	Discussion: Economic Redevelopment
2.	Discussion: Town-wide Garage Sale Date
3.	Ordinance: Rename Portion of Dockerty Hollow Road

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Resolution 2015 - 093**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding to the Passaic County Open Space Trust Fund for the Purchase of a Conservation and Trail Easement

### 2) **Resolution 2015 - 094**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Site Construction Plans & Technical Specifications to be Utilized for the Bidding of the Replacement of the Shared Salt Building at the Lycosky Drive Roadway Maintenance Complex

### 3) **Resolution 2015 - 095**

Number not used.

### 4) **Resolution 2015 - 096**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Approval of a Consent Agenda

#### **Resolutions:**

- a. **2015-097** – Refund Overpayments

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## Applications:

1. Application for Off Premise Raffle License #2015-07 by Our Lady Queen of Peace Church for May 31, 2015.
2. Application for 50/50 On Premise Raffle License #2015-08 by Our Lady Queen of Peace Church for May 29, 30 and 31, 2015.
3. Application for 50/50 Off Premise Raffle License #2015-09 by West Milford First Aid Squad Inc. for June 28, 2015.
4. Application for 50/50 On Premise Raffle License #2015-10 by PTA Apshawa School of West Milford for April 22, 2015.
5. Application for Tricky Tray Raffle License #2015-11 by PTA Apshawa School of West Milford for April 22, 2015.
6. Application for Bingo Raffle License #2015-12 by PTA Apshawa School of West Milford for April 22, 2015.

## **XI. APPROVAL OF EXPENDITURES**

### ***Resolution 2015 - 098***

Resolution Approving The Payment Of Bills

## **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**

The Township Council may wish to make appointments to the Insurance Committee.

*\*\* 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):*

- Quinton R. Johnson, Fire Fighter (Co. #6)
- Robert Masterson, Fire Fighter (Co. #2)

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

## **XIV. ADJOURNMENT**

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