

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

March 7, 2012
7:30 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 January 1, 2012; 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

November 2, 2011 Workshop Meeting

III. MEETINGS

March 21, 2012 Regular Meeting
April 4, 2012 Workshop Meeting
April 18, 2012 Regular Meeting

IV. PRESENTATIONS

2012 Budget Process

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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IX. DISCUSSION ITEMS

1)	Police Patrol for Local Churches
2)	Ordinance – Amend Ch.42 “Rules of Council”
3)	Ordinance – Authorize a Yield Sign at Bayonne Drive & Croton Road
4)	Ordinance – Amend Ch.135 “Fees” to Amend Certain Recreation Fees
5)	Resolution – Oppose S959 & A1811 “Public Water Supply Fluoridation Act”
6)	Resolution – Oppose S303 & S1452 & S405 “Martin O’Shea OPRA”
7)	Resolution – Seek Passaic County Support for Pedestrian Path on UVR
8)	Resolutions – Submittal & Acceptance of two CDBG Grant Applications
9)	Resolution – Increase Appropriations for Special Labor Counsel
10)	Resolution – Professional Services Contract – Labor Counsel
11)	Resolution – Approve Tax Appeal Settlement – 3002 Route 23
12)	Resolution – Oppose S-1451 – Reforms to the Open Public Meetings Act

X. ACTION ITEMS

1. **Resolution 2012 - 104**

Mayor’s Appointment of Nancy Gage as Commissioner and Catherine Shanahan as Alternate Commissioner to the Morris County Municipal Joint Insurance Fund

2. **Resolution 2012 - 105**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block grant (CDBG) for the first, Second, Third Avenue Road Improvement Project

3. **Resolution 2012 - 106**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG) to Retrofit Sediment Control Devices at the Firehouse Cove and the Audubon Cove, Upper Greenwood Lake

4. **Resolution 2012 - 107**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2012 Contract with David F. Corrigan, Esq. for the Provision of Legal Services on Outstanding Labor Matters from 2010 and Prior Years to Increase Appropriations for Same

5. **Resolution 2012 - 108**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract for the Position of Labor Counsel, OPRA and for Legal Services in the Negotiations of Labor Contracts in an amount not to exceed \$25,000

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6. Resolution 2012 - 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

7. Resolution 2012 - 110

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract to EPIC Solutions, LLC for Budget Consulting Services and Use of Proprietary Software

XI. APPROVAL OF EXPENDITURES

Resolution 2012 - 111

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator – Lakes Ordinances
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2012 - 112

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

**Note: The Council may wish to make appointments to the West Milford MUA.*

XIV. EXECUTIVE SESSION

Resolution 2012 - 113

Motion for Executive Session

- Collective Bargaining Agreements
 - Update on Labor Negotiations

XV. ADJOURNMENT