

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

March 7, 2018

6:00 pm

**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 February 11, 2018, March 4, 2018, and December 24 & 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**

February 21, 2018 Executive Session  
February 21, 2018 Regular Meeting  
February 27, 2018 Special Meeting/Budget

**IV. MEETINGS**

March 21, 2018 Regular Meeting  
April 4, 2018 Workshop Meeting  
April 18, 2018 Regular Meeting

**V. PROCLAMATIONS**

- Youth Art Month
- Music in our Schools Month
- MS Awareness Week

**PUBLIC COMMENT PERIOD**

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## VI. PRESENTATIONS

- Efficiency Audit

## VII. EXECUTIVE SESSION

### **Resolution No. 2018 - 079**

Motion for Executive Session

- 1) Collective Bargaining – PBA and SOA Negotiations
- 1) Litigation - New Vineland vs. West Milford
- 2) Attorney-Client Privilege – MUA
- 3) Attorney-Client Privilege – Council on Mandates
- 4) Attorney-Client Privilege – Tax Appeals

## VIII. DISCUSSION ITEMS

1.	Discussion: Salary Ordinance
2.	Discussion: Merging of Planning Board and Zoning Board of Adjustment
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

*\*\*This Ordinance was introduced February 21, 2018 and the Notice of Public Hearing was published in the Herald News on February 25, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

### 2) **Ordinance No. 2018 – 003**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63, “Alcoholic Beverages,” Section 7 “Transfer of Licenses; Exception Measurement” of the Township Code to Eliminate and Repeal the Distance Limit

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*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 21, 2018. Notice of this public hearing shall be published in the Herald News on or about March 11, 2018\*\**

**3) Resolution No. 2018 - 080**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of February 21, 2018

**4) Resolution No. 2018 - 081**

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 Improvements to the Recreation Center Elevator

**5) Resolution No. 2018 - 082**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey authorizing a Grant Application Submission to the Passaic County Open Space Farmland and Historic Preservation Trust Fund for Repairs to Wallisch Homestead by the Friends of Wallisch Homestead

**6) Resolution No. 2018 - 083**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of the Application of 2018 SAMHSA Drug Free Communities Support Program Grant FOA SP-18-002 in the Catalog of Federal Domestic Assistance (CFDA) Number 93.276

**7) Resolution No. 2018 - 084**

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 per N.J.S.A. 40A:4-20 – Efficiency Audit

**8) Resolution No. 2018 - 085**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Matrix Consulting Group for a Cost Efficiency Audit of Township Departments and Offices

**9) Resolution No. 2018 - 086**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Cody's Mow Mow Service, LLC for the Maintenance of Ballfields and Other Sites

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**10) Resolution No. 2018 - 087**

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

**11) Resolution No. 2018 - 088**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a North Jersey Municipal Employee Benefits Fund Producer as Health Benefits Consultant and Authorizing the Award of a Professional Services Contract to Professional Insurance Associates

**12) Resolution No. 2018 - 089**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract for Labor Counsel to David Corrigan, Esq.

**13) Resolution No. 2018 - 090**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-Establishing an Autumn Lights Committee

**14) Resolution No. 2018 - 091**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-Establishing a Beautification/Recycling Task Force Committee (Advisory)

**15) Resolution No. 2018 - 092**

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

**16) Resolution No. 2018 - 093**

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

**17) Resolution No. 2018 - 094**

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 per N.J.S.A. 40A:4-20 – ROID Grant

**18) Resolution No. 2018 - 095**

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

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## 19) **Resolution No. 2018 - 096**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six-months Old to Municipal Cash Balances

## **XII. APPROVAL OF EXPENDITURES**

### **Resolution 2018 – 097**

Resolution Approving the Payment of Bills

## **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 Autumn Lights Festival Committee and/or the Beautification and Recycling Committee

## **XV. ADJOURNMENT**

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