

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

April 1, 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 14, 2015 Special Meeting
January 14, 2015 Executive Session
January 21, 2015 Regular Meeting

III. MEETINGS

April 22, 2015 Volunteer Night
May 6, 2015 Workshop Meeting
May 20, 2015 Regular Meeting

V. PRESENTATIONS

- Beautification and Recycling Committee – Tee Shirt Awards
- Eagle Scout David J. Dolfi, Jr.

PUBLIC COMMENT PERIOD

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V. EXECUTIVE SESSION

Resolution 2015 - 128

Motion for Executive Session

- 1) Contracts – MUA
- 2) Contracts – Jungle Habitat
- 3) Contracts – Fire truck
- 4) Contracts – DPW Director
- 5) Contracts – Shared Service – Ogdensburg
- 6) Contract – Health Education Agreement
- 7) Negotiations – PBA and SOA
- 8) Potential Litigation – West Milford Cable TV

VI. PRESENTATIONS

- EDC – Annual Report, Steve Drew

VII. PROCLAMATIONS

- Autism Awareness Month

VIII. DISCUSSION ITEMS

1.	Discussion: Selection of 2014 Volunteer of the Year
2.	Discussion: Possible Land Sale/Acquisition
3.	Discussion: S2807 – Consolidation of Watershed Authorities
4.	Resolution: Opposing a Proposed “Pilgrim Pipeline”
5.	Contracts: Health Education Services

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) Resolution 2015 - 129

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the Proposed Guidelines to Qualify and be Eligible to Receive Township Funding and Utilize Township-Owned Fire Apparatus Equipment

2) Resolution 2015 - 130

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Escrow Monies

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3) **Resolution 2015 - 131**

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

Resolutions:

None.

Applications:

1. Application for On Premise 50/50 Raffle License #2015-15 by Milton First Aid Squad for April 25, 2015.
2. Application for Tricky Tray Raffle License #2015-16 by Milton First Aid Squad for April 25, 2015.
3. Application for Social Affair Permit by Our Lady Queen of Peace for May 29, 2015 from 6:00 pm to 10:00 pm, May 30, 2015 from 12:00 pm to 10:00 pm and May 31, 2015 from 1:00 pm to 5:00 pm.

XII. APPROVAL OF EXPENDITURES

Resolution 2015 - 132

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.
- 5) Township Clerk

XIV. APPOINTMENTS AND RESIGNATIONS

Resolution 2015 - 133

Mayor's Appointment of David Ferrante, Esq. as Municipal Prosecutor with Council Consent

Resolution 2015 - 134

Mayor's Appointment of Carlos Luaces as Director of Public Works in Accordance with §15-56 of the Township Code

*** 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):*

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- Samantha L. Coursen, Fire Police (Co. #2)

(This appointment does not require any action from Council in accordance with Township Code.)

XV. ADJOURNMENT

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