

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

April 2, 2014

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 29, 2013 and January 5, 2014; 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**

February 19, 2014 Regular Meeting

**III. MEETINGS**

April 23, 2014 Regular Meeting (Volunteer Night)  
May 7, 2014 Workshop Meeting  
May 21, 2014 Regular Meeting

**IV. EXECUTIVE SESSION**

***Resolution 2014 - 139***

Motion for Executive Session

- PBA/SOA Contract Negotiations

**V. PRESENTATIONS**

- Friends of Wallisch, Master Plan – John Hefferon
- Beautification & Recycling Committee (Scrap Metal) – Brian Murphy

**VI. PUBLIC COMMENTS**

*PUBLIC COMMENT PERIOD*

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## VII. COUNCIL COMMENTS

## VIII. DISCUSSION ITEMS

1.	Discussion - Volunteer of the year selection
2.	Discussion - Lion's Club Request for Installation of Bus Shelters
3.	Ordinance - Amend §15-112 and §15-113 of the Township Code to provide for the appointment of alternate commissioners to the Economic Development Commission (EDC)
4.	Resolution - Opposing Senate Bill S3117 and Assembly Bill A4464

## IX. ACTION ITEMS

### 1) **Resolution 2014 - 121**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2013-028 to Increase the Contract Value with Ferraioli, Wielkotz, Cerullo & Cuva P.A., for Auditing and Financial Services

### 2) **Resolution 2014 - 122**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order to the Professional Services Contract for Element Architectural Group for Providing a Plan for the Municipal Use of the New Library Third Floor to Complement Work Previously Done on Other Facility Needs in the Township

### 3) **Resolution 2014 - 123**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Ferriero Engineering Inc. Municipal consulting Engineers to File an Application with NJDEP for the Development of an Access Roadway for Block 6002, Lots 18.01, 18.02 and 28.03

### 4) **Resolution 2014 - 124**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Extension to the Due Diligence Period for the Morris Habitat for Humanity Project Approved for Block 10508, Lot 11

### 5) **Resolution 2014 - 125**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a project at Block 2202, Lot 5.01 Somerville, LLC in the Township of West Milford which requires a Treatment Works Approval (TWA) Application, Statement of Consent, forwarded to the State of New Jersey Department of Environmental Protection

### 6) **Resolution 2014 - 126**

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Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution No. 2014-098, which authorized the Submission & Acceptance of an Application to Passaic County for Funding for the Bubbling Springs Park Septic Replacement

**7) Resolution 2014 - 127**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Successor Collective Bargaining Agreement with the PBA Local 162 and SOA Local 162

**8) Resolution 2014 - 128**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to D'Onofrio & Son, Inc. Landscaping for the Maintenance of Ballfields & Other Sites

**9) Resolution 2014 - 129**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Paving Materials through the Morris County Cooperative Purchasing Council Contract No. 5 for Paving Materials, to Tilcon New York, Inc. in an amount not to exceed \$50,000

**10) Resolution 2014 - 130**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Crushed Stone, Gravel & Sand through the Morris County Cooperative Purchasing Council Contract No. 9 for Paving Materials, to Eastern Concrete Materials in an amount not to exceed \$45,000

**11) Resolution 2014 - 131**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of a Pocket (Inactive, Unsited) Plenary Retail Consumption License for the 2012-2013 License Year

**12) Resolution 2014 - 132**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2014 Temporary Appropriations

**13) Resolution 2014 - 133**

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

**Resolutions:**

- a. **2014-134** – Various Licenses

**Applications:**

- a. Application for Petition to Extend Licensed Premises for April 27, 2014 (Rain Date May 5th) by Normtra, LLC t/a Big John's Pub.

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- b. Application for Petition to Extend Licensed Premises for May 4, 2014 (Rain Date May 20th) by Normtra, LLC t/a Big John's Pub.
- c. Application for Petition to Extend Licensed Premises for May 26, 2014 by Normtra, LLC t/a Big John's Pub.
- d. Application for Casino Night Raffle License #2014-22 by Paradise Knoll P.T.A. for May 17, 2014.
- e. Application for Calendar Raffle License #2014-23 by St. Joseph Church for various dates in 2014.

## **X. APPROVAL OF EXPENDITURES**

### ***Resolution 2014 - 135***

Resolution Approving The Payment Of Bills

## **XI. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
  - ✓ 2014 Budget Schedule
  - ✓ Report of Bond Sale by the CFO
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

## **XII. APPOINTMENTS AND RESIGNATIONS**

### **1) *Resolution 2014 - 136***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Appoint Frank B. Johnson as a Special Police Officer in Accordance with §15-49 of the Township Code

### **2) *Resolution 2014 - 137***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Township's Heritage Committee (Advisory)

### **3) *Resolution 2014 - 138***

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 Board of Health and/or the Recreation Advisory Committee (RAC)*

## **XIII. ADJOURNMENT**

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