

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

April 6, 2016

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 20, 2015 and January 3, 2016; 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 17, 2016 Regular Meeting
February 17, 2016 Executive Session

III. MEETINGS

April 20, 2016 Regular Meeting
May 4, 2016 Workshop Meeting
May 18, 2016 Regular Meeting

IV. EXECUTIVE SESSION

Resolution 2016 - 124

Motion for Executive Session

- Personnel – DPW Interim Director
- Contracts – MUA
- Collective Bargaining – AFSCME 2275

PUBLIC COMMENT PERIOD

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V. PRESENTATIONS

- Township-owned Ballfields and Parks and Overview of BOE Fields
 - Ray Guarino, RAC Chairman
- Beautification & Recycling – T-Shirt Presentation

VI. PROCLAMATIONS

- None.

VII. DISCUSSION ITEMS

1.	Discussion: Volunteer of the Year Selection
2.	Discussion: Policies – Boards, Committees and Commissions
3.	Discussion: Road Assessment Program
4.	Discussion: Tax Bills Insert
5.	Discussion: Energy Star Program
6.	Ordinance: Prohibit Smoking at Entrances and Exits of Public and Commercial Buildings

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

FINANCE MATTERS:

1) Ordinance 2016 - 007

Township Of West Milford Calendar Year 2016 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 20, 2016. Notice of this public hearing shall be published in the Herald News on or about April 10, 2016

2) Resolution 2016 - 125

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title

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3) Resolution 2016 - 126

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Increase in Deferred School Taxes for Local School Taxes

4) Resolution 2016 - 127

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Introduction of the 2016 Municipal Budget and the 2016 Solid Waste Budget

Public hearing for 2016 Budget is set for the May 18, 2016 Regular Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about May 1, 2016

5) Resolution 2016 - 128

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2016 Temporary Budget to be Amended

OTHER MATTERS:

6) Resolution 2016 - 129

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting All Proposals for the West Milford No Net Loss Reforestation Project

7) Resolution 2016 - 130

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Salmon Bros., Inc. for the 2016 Sediment Control Retrofit Program

8) Resolution 2016 - 131

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services

9) Resolution 2016 - 132

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of PBA and SOA Agreements

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10) Resolution 2016 - 133

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Loan of a School Bus from the BOE to the Township for Use in the Bubbling Springs Day Camp Program

11) Resolution 2016 - 134

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the West Milford Family Pump Track to Operate Under the Auspices of the Township's Department of Community Services & Recreation

12) Resolution 2016 - 135

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Establishing a Subcommittee of the Environmental Commission known as The Shade Tree Commission

13) Resolution 2016 - 136

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Administrator to Serve in the Capacity of CFO Pending an Appointment to that Position

14) Resolution 2016 - 137

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Overpayments

15) Resolution 2016 - 138

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

16) Resolution 2016 - 139

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Correct an Error on Resolution 2016-067 to Authorize the Cancellation of Lien Redemption Check and Re-Issue a Corrected Lien Redemption Check

XI. APPROVAL OF EXPENDITURES

Resolution 2016 - 140

Resolution Approving the Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.

XIII. APPOINTMENTS AND RESIGNATIONS

1. Resolution 2016 - 141

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

2. Resolution 2016 - 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Township's Economic Development Commission

*** Note: The Council may wish to make appointments to CASA and/or the Economic Development Commission.*

XIV. ADJOURNMENT

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