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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Special Meeting  
Date of Meeting: May 4, 2020  
Time of Meeting: 5:30 pm  
Minute Page No: Page 1 of 3  
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The Special Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale read the following statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic special meeting of the West Milford Township Council will be held on May 4, 2020 at 5:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at [www.westmilford.org](http://www.westmilford.org). Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at [clerksoffice@westmilford.org](mailto:clerksoffice@westmilford.org) prior to the meeting, deadline to submit is May 4, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A.10:4-8) adequate notice of this Special Meeting was advertised in the Herald News in its issue of May 4, 2020; copies were provided to The Record, West Milford Messenger and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Agenda No. I

**Pledge of Allegiance**

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir  
Warren Gross, Patricia Gerst, Mayor Michele Dale  
Absent: None  
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau

Agenda No. III

**Purpose**

Special Meeting

Agenda No. IV

**Public Comments**

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Mayor Dale read a letter from a resident who resides at Shelter our Sisters.

There being no one else wishing to be heard, Councilwoman Erik moved to close the public portion of the meeting.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Agenda No. VI

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 5:38 p.m.

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Moved: Erik                      Seconded: Gross  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

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Approved:        May 20, 2020

Respectfully submitted:

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Sherry Zbrzeski, Keyboarding Clerk II

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MICHELE DALE, MAYOR

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WILLIAM SENANDE, TOWNSHIP CLERK