

Township of West Milford, New Jersey

Township Governing Body

WORKSHOP AGENDA

May 6, 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

February 18, 2015 Regular Meeting
February 18, 2015 Executive Session
February 18, 2015 Executive Session (2)

III. MEETINGS

May 20, 2015 Regular Meeting
June 3, 2015 Workshop Meeting
June 17, 2015 Regular Meeting

IV. PRESENTATIONS

➤ Highlands Council - Margaret Nordstrom

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:30 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:30 p.m.

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V. EXECUTIVE SESSION

Resolution 2015 - 158

Motion for Executive Session

- 1) Attorney-Client Privilege – COAH
- 2) Attorney-Client Privilege – Camp Vacamas
- 3) Contracts – Shared Services Ogdensburg

VI. FINANCE MATTERS

2015 Municipal & Solid Waste Budget Public Hearing

***Notice of this public hearing for the 2015 municipal & 2015 solid waste budget was published in the Herald News on April 19, 2015. The Mayor will open the meeting to the public to speak to the budget only.*

Resolution 2015-159

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Amend the 2015 Municipal and Solid Waste Budgets

VII. PRESENTATIONS

- Library Funding – Auditor Charles Ferraioli
- Camp Vacamas (Henion Pond Dam Loan)
- Beautification Day Signage
- HEAT – Shop Local Campaign

VIII. DISCUSSION ITEMS

None.

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) Resolution 2015 - 160

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Bill S 641 Promoting the Fair Distribution of State Aid Among All Children in New Jersey Equally and Fairly

2) Resolution 2015 - 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Memorandum of Understanding

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to the Collective Bargaining Agreements with the PBA Local 162 and SOA Local 162

3) Resolution 2015 - 162

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Lease for the West Milford PAL Pre-School

4) Resolution 2015 - 163

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Phoenix Advisors LLC for Continuing Disclosure Services

5) Resolution 2015 - 164

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order for the Changeovers for Four (4) 2015 Police Interceptor Utility Vehicles by Atlantic Communications

6) Resolution 2015 - 165

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Police Department Firearms which are no longer Operational or Functional

7) Resolution 2015 - 166

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

Resolutions:

- a. **2015-167** – Refund Building Permit Fee
- b. **2015-168** – Refund Recreation Fees
- c. **2015-169** – Approve Various Licenses

Applications:

1. Application for Extension to Extend Licensed Premises (EP) by The Vreeland Store for June 7, 2015 from 12:00 pm to 10:00 pm, June 14, 2015 from 12:00 pm to 10:00 pm, July 30, 2015 from 5:00 pm to 11:00 pm, August 29, 2015 from 5:00 pm to 11:00 pm and October 18, 2015 from 12:00 pm to 10:00 pm.
2. Application for Off Premise 50/50 Raffle License #2015-19 by Rotary Club of West Milford for August 18, 2015.

XII. APPROVAL OF EXPENDITURES

Resolution 2015 - 170

Resolution Approving The Payment Of Bills

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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

None.

XV. ADJOURNMENT

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