

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

May 7, 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

March 19, 2014 Regular Meeting
March 19, 2014 Executive Session
March 19, 2014 Executive Session

III. MEETINGS

May 21, 2014 Regular Meeting
June 4, 2014 Workshop Meeting
June 25, 2014 Regular Meeting

IV. EXECUTIVE SESSION

Resolution 2014 - 159

Motion for Executive Session

➤ Litigation – Hughes/Simmons vs. West Milford

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. PRESENTATIONS

- Liquor License Place-to-Place Transfer – Angelo Juliano Pocket license to 1934 Greenwood Lake Turnpike
- Recreation Advisory Committee – Additional Turf Field
- Steve Drew of the Economic Development Committee

VI. PROCLAMATIONS

- Fibrodysplasia Ossificans Progressiva Proclamation
- Proclamation Recognizing Municipal Clerks

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

None.

X. ACTION ITEMS

1) **Resolution 2014 - 160**

Resolution of the Township of West Milford, in the County of Passaic, New Jersey Authorizing the Purchase of Two Power Pro Stretchers for the Upper Greenwood Lake Volunteer Ambulance Corp. in Accordance with the Township's Purchasing Policies

2) **Resolution 2014 - 161**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Administration to Advise the Passaic County Open Space Grant Program that the Township is Unable to Utilize Certain Grant Funding

3) **Resolution 2014 - 162**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting an Agreement with the Greenwood Lake Bi-State Commission to Accept Weedharvesting Equipment

4) **Resolution 2014 - 163**

Resolution of the Township of West Milford, County of Passaic, 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 the Use in the Bubbling Springs Day Camp Program

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5) Resolution 2014 - 164

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

6) Resolution 2014 - 165

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of West Milford Auto Recyclers Inc. Junkyard License for the License Year 2014

7) Resolution 2014 - 166

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of an Escrow in Connection with the Township's Acquisition of Block 8001, Lot 1

8) Resolution 2014 - 167

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

9) Resolution 2014 - 168

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles & Equipment that Are Municipality-Owned

XI. APPROVAL OF EXPENDITURES

Resolution 2014 - 169

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator – Outstanding FEMA Grants
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2014 - 170

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

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***Note:* .The Council may wish to make an appointment to the Recreation Advisory Committee (RAC) and/or the Economic Development Committee (EDC).

XIV. FINANCE MATTERS

1) Ordinance 2014 - 004

Township Of West Milford Calendar Year 2014 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 May 21, 2014. Notice of this public hearing shall be published in the Herald News on or about May 11, 2014

2) Resolution 2014 - 157

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

3) Resolution 2014 - 158

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Introduction of the 2014 Municipal Budget and the 2014 Solid Waste Budget

Public hearing for 2014 Budget is set for the June 4, 2014 Workshop Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about May 11, 2014

XV. ADJOURNMENT

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