

Township of West Milford, New Jersey

Township Governing Body

WORKSHOP AGENDA

June 3, 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

March 4, 2015 Workshop Meeting
March 4, 2015 Executive Session

III. MEETINGS

June 17, 2015 Regular Meeting
July 15, 2015 Workshop and Regular Meeting
August 12, 2015 Workshop and Regular Meeting

IV. PRESENTATIONS

➤ Eagle Scout Brian Kenneth Nilssen

V. EXECUTIVE SESSION

Resolution 2015 - 194
Motion for Executive Session

PUBLIC COMMENT PERIOD

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- Contracts – PAL
- Contracts – PAL Preschool
- Contracts – Bloomfield Health Services
- Contracts – Cell Tower
- Contracts – Passaic County Salt Shed
- Litigation – Triple T Construction

VI. DISCUSSION ITEMS

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. ACTION ITEMS

- 1) Resolution 2015 - 159**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2015 Municipal and Solid Waste Budgets
- 2) Resolution 2015 - 195**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Assembly Bill A-4235 "Transparent Tax Act of 2015"
- 3) Resolution 2015 - 196**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area
- 4) Resolution 2015 - 197**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract to David Corrigan, Esq. To Review and Amend Each of the Six West Milford Fire Company Bylaws
- 5) Resolution 2015 - 198**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Board of Review to Hear Discipline Matters Relative to the Fire Departments in the Township in Accordance with the Township's Funding Guidelines

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- 6) **Resolution 2015 - 199**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Amended Agreement with PAL Preschool
- 7) **Resolution 2015 - 200**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro-Pave Systems, Inc.
- 8) **Resolution 2015 - 201**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Guide Rail through the Morris County Cooperative Pricing Council – Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC
- 9) **Resolution 2015 - 202**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order #1 – Final, to Haskell Paving Inc. for the 2014 Sediment Control Retrofit Program for an Overall Increase of \$1,000
- 10) **Resolution 2015 - 203**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2016
- 11) **Resolution 2015 - 204**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- 12) **Resolution 2015 - 205**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2015 Temporary Budget

X. APPROVAL OF EXPENDITURES

Resolution 2015 - 206

Resolution Approving The Payment Of Bills

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XI. 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

XII. APPOINTMENTS AND RESIGNATIONS

*** Note: The Council may want to appoint a member to the newly established Board of Review for Fire Departments*

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Gerard Scheil, Fire Fighter (Co. #3)
- Janet Scheil, Fire Fighter (Co. #3)

(These appointments do not require any action from Council in accordance with Township Code.)

XIII. ADJOURNMENT

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