

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

June 4, 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**

April 7, 2014 Special Meeting  
April 21, 2014 Special Session

**III. MEETINGS**

June 25, 2014 Regular Meeting  
July 16, 2014 Workshop/Regular Meeting  
August 20, 2014 Workshop/Regular Meeting

**IV. 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)

*\*\*This Ordinance was introduced on May 7, 2014 and the Notice of Public Hearing was published in the Herald News on May 18, 2014. The Governing Body will open the meeting to the public to speak to this ordinance only. \*\**

**PUBLIC COMMENT PERIOD**

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Statement from Administrator

2014 Municipal & Solid Waste Budget Public Hearing

*\*\*Notice of this public hearing for the 2014 municipal & 2014 solid waste budget was published in the Herald News on May 11, 2014. The Mayor will open the meeting to the public to speak to the budget only.*

**2) Resolution 2014-193**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Amend the 2014 Municipal Budget as Introduced

**3) Resolution 2014-194**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Adoption of the 2014 Municipal Budget as Amended

**4) Resolution 2014-195**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Adoption of the 2014 Solid Waste Budget

**5) Resolution 2014-196**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize Self Examination

**V. EXECUTIVE SESSION**

**Resolution 2014 - 192**

Motion for Executive Session

- Attorney-client privilege – PAL
- Attorney-client privilege – Random Woods Motorcross
- Attorney-client privilege – Fire Department Negotiations
- Attorney-client privilege – ABC Enforcement
- Contracts – Township Administrator

**VI. PRESENTATIONS**

- Liquor License Transfers (Public Hearings):
  - Retail Consumption License # 1615-33-005-004
    - Grasshopper Irish Pub & Restaurant, LLC Expansion of Premises

**Resolution No. 2014 – 183**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place-to-Place Transfer (Expansion of Premises) of

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Plenary Retail Consumption License No. 1615-33-005-004 Grasshopper Irish Pub & Restaurant, LLC t/a Grasshopper Irish Pub & Restaurant

## VII. PROCLAMATIONS

- 250<sup>th</sup> Anniversary of the Arrival of Peter Hasenclever in the North Jersey Highlands

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. DISCUSSION ITEMS

|    |                                 |
|----|---------------------------------|
| 1. | Discussion – Cable TV Committee |
|----|---------------------------------|

## XI. ACTION ITEMS

### 1) **Resolution 2014 - 197**

Resolution of the Township of West Milford, in the County of Passaic, 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 2015

### 2) **Resolution 2014 - 198**

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

### 3) **Resolution 2014 - 199**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All Bids Received for the Wesley Drive / Evelyn Drive Concrete Curb Replacements Project

### 4) **Resolution 2014 - 200**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for Street Sweeping Services in Accordance with the Township's Purchasing Policies

### 5) **Resolution 2014 - 201**

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

#### **Resolutions:**

- a. **2014-202** – Rescind resolution 2014-188
- b. **2014-203** – Refund Overpayments

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## Applications:

- a. Application for Social Affair Permit by Holy Institution Panagia Soumela Inc. for August 16 and August 17, 2014 from noon to midnight (rain dates August 23 and August 24, 2014) same hours.

## **XII. APPROVAL OF EXPENDITURES**

### ***Resolution 2014 - 204***

Resolution Approving The Payment Of Bills

## **XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator – Outstanding FEMA Grants  
Residential Code Requirements for Sprinklers  
Autumn Lights Festival
- 3) Council Reports
- 4) Fred Semrau, Esq. - Tax Abatement Program
- 5) Township Clerk

## **XIV. APPOINTMENTS AND RESIGNATIONS**

*\*\*Note:* .The Council may wish to make appointments to the Heritage Committee.

## **XV. ADJOURNMENT**

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