

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

June 5, 2013
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 30, 2012 and January 6, 2013; 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 20, 2013 Regular Meeting
March 6, 2013 Executive Session

III. MEETINGS

June 19, 2013 Regular Meeting
July 17, 2013 Workshop and Regular Meeting
August 21, 2013 Workshop and Regular Meeting

IV. EXECUTIVE SESSION

None.

V. PRESENTATIONS

- Paul Ferriero, Easements at Finn Property

VI. PROCLAMATIONS

None.

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VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1) Ordinance – Amend §500-90 Farm Animals
2) Discussion and ACTION – CDBG Grant 2014, 2015 and 2016

X. ACTION ITEMS

1) **Ordinance No. 2013 – 012**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending §15-108 of the Township Code to Change the Number of Members of the Library Board of Trustees from Seven Members to Nine Members

This Ordinance was introduced on April 17, 2013. Public hearing was held on May 22, 2013 and Council tabled action until the workshop meeting of June 5, 2013. The Council will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2013 – 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Granting Conservation Easements

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 19, 2013. Notice of this public hearing shall be published in the Herald News on or about June 9, 2013. ***

3) **Resolution 2013 - 179**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopt the 3-year Cooperation Agreement Between Passaic County & the Township of West Milford to Participate in the Passaic County Community Development Block Grant Program: Fiscal Years 2014, 2015 and 2016

4) **Resolution 2013 - 180**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of a Special Item of Revenue & Appropriation

5) **Resolution 2013 - 181**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

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XI. APPROVAL OF EXPENDITURES

Resolution 2013 - 182

Resolution Approving The Payment Of Bills

XII. 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

Resolution 2013 – 183

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

*** Note: The Council may wish to make an appointment to the WVRSA*

XIV. ADJOURNMENT