

Township of West Milford, New Jersey

Township Governing Body

WORKSHOP AGENDA

September 2, 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

None.

III. MEETINGS

September 16, 2015 Regular Meeting
October 7, 2015 Workshop Meeting
October 21, 2015 Regular Meeting

IV. PRESENTATIONS

- North Jersey Health Insurance Fund – David Vozza
- Friends of Wallisch
- Liquor License Transfer – Saagar to Sagar

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 - 274

Motion for Executive Session

- Contracts - PAL

VI. DISCUSSION ITEMS

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. ACTION ITEMS

1) **Ordinance No. 2015 – 012**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code, Chapter 135, Fees and Costs, Section 6. Police Department Records, to Reflect the Appropriate Copying Fees

This Ordinance was introduced on August 12, 2015 and the Notice of Public Hearing was published in the Herald News on August 16, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

2) **Ordinance No. 2015 – 013**

Bond Ordinance Providing for the Construction of a New Library In and By the Township of West Milford, in the County of Passaic, New Jersey Appropriating \$5,400,000 Therefor and Authorizing the Issuance of \$3,900,000 Bonds or Notes of the Township for Financing Such Appropriations

This Ordinance was introduced on August 12, 2015 and the Notice of Public Hearing was published in the Herald News on August 16, 2015. The Governing Body will open the meeting to the public to speak to this ordinance only

3) **Resolution 2015 – 275**

Resolution Authorizing the Issuance of Not Exceeding \$9,717,550 Bond Anticipation Notes of the Township of West Milford, in the County of Passaic, New Jersey

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4) Resolution 2015 – 276

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for the Cancellation of Municipal Alliance CASA Receivable and Appropriation Grant Balances

5) Resolution 2015 – 277

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding Contracts for 2015-2016 Snow Plowing Services

6) Resolution 2015 – 278

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Atlantic Sale, Inc. for Rock Salt

7) Resolution 2015 – 279

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

Resolutions:

- a. **2015-280** – Refund Credit Payment
- b. **2015-281** – Refund Overpayments
- c. **2015-282** – Refund Raffle Fees
- d. **2015-283** – Various Licenses
- e. **2015-284** - Liquor License Transfer Saager to Sagar

Applications:

1. Application for Off Premise 50/50 Raffle License #2015-29 by Association for Special Children and Families, Inc. for October 17, 2015.
2. Application for Bingo License #2015-30 by West Milford Highlander Football Booster Club for October 17, 2015.
3. Application for Off Premise 50/50 Raffle #2015-31 by West Milford Highlander Football Booster Club for December 4, 2015.
4. Application for On Premise 50/50 Raffle License #2015-32 by West Milford Highlander Football Booster Club for October 17, 2015.
5. Application for Tricky Tray Raffle #2015-33 by West Milford Highlander Football Booster Club for October 17, 2015.
6. Application for On Premise 50/50 Raffle #2015-34 by West Milford First Aid Squad for October 10, 2015.
7. Application for Off Premise Calendar Raffle #2015-35 by West Milford Hockey Inc. for December 6,13,20,27, 2015, January 3,10,17,24,31, 3026 and February 7,14,21,28, 2016.

X. APPROVAL OF EXPENDITURES

Resolution 2015 - 285

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 wish to make an appointment to the Heritage Committee.*

*** 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):*

- Samuel J. Costa, Fire Fighter (Co. #3)

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

XIII. ADJOURNMENT

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