

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

September 3, 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**

None.

**III. MEETINGS**

September 17, 2014 Regular Meeting  
October 1, 2014 Workshop Meeting  
October 22, 2014 Regular Meeting

**IV. PUBLIC HEARING**

Open Space – Bubbling Springs Diversion

**1) *Resolution 2014 - 280***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the State House Commission Pre-application to the NJDEP Green Acres Program for Diversion of 1.15 Acres of Bubbling Springs Park

*PUBLIC COMMENT PERIOD*

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## V. EXECUTIVE SESSION

### **Resolution 2014 - 281**

Motion for Executive Session

- Personnel – Recycling Coordinator

## VI. PRESENTATIONS

- Health Insurance Fund - Dave Vozza, HIF Risk Manager
- Cancellation of Grants - Chuck Ferraioli, Township Auditor

## VII. PROCLAMATIONS

- Childhood Cancer Awareness

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. DISCUSSION ITEMS

|    |  |
|----|--|
| 1. | Resolution: Trails Master Plan           |
| 2. | Resolution: Solid and Recycling Contract |

## XI. ACTION ITEMS

### 1) **Resolution 2014 - 282**

Resolution of the Township of West Milford, in the County of Passaic, State of New Jersey Establishing an ATV Committee

### 2) **Resolution 2014 - 283**

Resolution of the Township of West Milford, in the County of Passaic, State of New Jersey Authorizing a Settlement in the matter known as Sparkes v. Township of West Milford, Docket No. CSV 01333-2011N

### 3) **Resolution 2014 - 284**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract To Ferriero Engineering, Inc. for the Westbrook Park – Phase II Project

### 4) **Resolution 2014 - 285**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract To Ferriero Engineering, Inc. for the Nosenzo Pond Park Project

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**5) Resolution 2014 - 286**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ice Control Aggregate from Eastern Concrete Materials, Inc.

**6) Resolution 2014 - 287**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt from Cargill Inc. Deicing Technology Business Unit

**7) Resolution 2014 - 288**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding the Replacement of the Route 23 Bridge over Pequannock River, Hamburg Turnpike and NYS&W Railroad

**8) Resolution 2014 - 289**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption License No. 1615-33-020-007 Saagar Beverage, Inc. for the 2014-2015 License Year

**9) Resolution 2014 - 290**

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

**Resolutions:**

- a. **2014-291** – Refund Police Department Fees
- b. **2014-292** – Refund Recreation Fees

**Applications:**

- a. Application for Off Premise 50/50 Raffle License #2014-36 by West Milford High School PTSO for December 18, 2014
- b. Application for Tricky Tray License #2014-37 by West Milford Basketball Booster Club for September 26, 2014.
- c. Application for Bingo License #2014-38 by West Milford Basketball Booster Club for September 26, 2014.
- d. Application for a Special Permit to Extend Licensed Premises by Spirits of Vreeland dba The Vreeland Store for October 19, 2014
- e. Application for a Special Permit to Extend Licensed Premises by Spirits of Vreeland dba The Vreeland Store for October 31, 2014

## **XII. APPROVAL OF EXPENDITURES**

**Resolution 2014 - 293**

Resolution Approving The Payment Of Bills

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## **XIII. 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

## **XIV. APPOINTMENTS AND RESIGNATIONS**

None.

## **XV. ADJOURNMENT**

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