

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

September 4, 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**

July 17, 2013 Executive Session

**III. MEETINGS**

September 18, 2013 Regular Meeting  
October 2, 2013 Workshop Meeting  
October 16, 2013 Regular Meeting

**IV. EXECUTIVE SESSION**

None.

**V. PRESENTATIONS**

None.

**VI. PROCLAMATIONS**

- Children's Cancer

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## VII. PUBLIC COMMENTS

## VIII. COUNCIL COMMENTS

## IX. DISCUSSION ITEMS

1) Discussion - Facilities
2) Discussion - 2013 League Conference Resolution
3) Resolution - NJDOT Municipal Aid Applications through SAGE

## X. ACTION ITEMS

- 1) **Resolution 2013 - 239**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing a Recap of a Meeting with Primary Sponsor Senator Joseph Pennacchio Regarding Amendments to Senate Bills 2511 and 2512
- 2) **Resolution 2013 - 262**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2012 Audit in Accordance with N.J.S.A. 40A:5-7
- 3) **Resolution 2013 - 263**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2012 Annual Audit
- 4) **Resolution 2013 - 264**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township
- 5) **Resolution 2013 - 265**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Berry Associates for Land Surveying to Establish Compost Facility Property Lines
- 6) **Resolution 2013 - 266**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Mayor to Sign the Application for the Project at Block 9001, Lot 13, 1468 Macopin Road in the Township of West Milford which Requires a Treatment Works Application to the State of New Jersey Department of Environmental Protection

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- 7) **Resolution 2013 - 267**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Civil Dynamics, Inc. for a Regular Inspection and Report for the Nosenzo Pond Dam
- 8) **Resolution 2013 - 268**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to M&B Trucking, Inc. for the Septic Disposal Bed Project
- 9) **Resolution 2013 - 269**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Dykstra Engineering Associates, PC for Land Surveying of the Bubbling Springs Compensation Property
- 10) **Resolution 2013 - 270**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Passage of a Consent Agenda

### **Resolutions:**

- a. **2013-271** - Refund Overpayments

### **Applications:**

1. Application for Off Premise Draw Raffle License by UGL School PTA for November 11, 2013.
2. Application for Extension of Premises by New Vineland Corp. t/a Uncorked Wines & Spirits for October 5, 2013
3. Application for 2013 Pool Table License No. 2013-7 by Big John's Pub, Tracey Bennett.

## **XI. APPROVAL OF EXPENDITURES**

### **Resolution 2013 - 272**

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.

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5) Township Clerk

## **XIII. APPOINTMENTS AND RESIGNATIONS**

None.

## **XIV. ADJOURNMENT**