

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

October 1, 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**

August 20, 2014 Executive Session  
August 20, 2014 Workshop & Regular Meeting  
September 3, 2014 Executive Session  
September 3, 2014 Workshop Meeting  
September 17, 2014 Executive Session

**III. MEETINGS**

October 22, 2014 Regular Meeting  
November 12, 2014 Workshop/Regular Meeting  
December 3, 2014 Workshop Meeting

**IV. EXECUTIVE SESSION**

***Resolution 2014 - 314***

Motion for Executive Session

- Attorney-Client Privilege - COAH
- Public Safety - Fire Departments
- Litigation – Triple T v. West Milford
- Contracts – Hillcrest Lease
- Potential Property Acquisition

**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.*

# WORKSHOP AGENDA

October 1, 2014

## V. PRESENTATIONS

- Eagle Scout Steven Gabriel Veninger
- Beautification and Recycling Committee – Awards and Successes
- Consultant Report – Department of Community Services and Recreation

## VI. PROCLAMATIONS

- Put the Brakes on Fatalities

## VII. PUBLIC COMMENTS

## VIII. COUNCIL COMMENTS

## IX. DISCUSSION ITEMS

1.	Ordinance: Proposed Changes to Chapter 135 - Fees
2.	Resolutions: Animal Pledges
3.	Resolution: Rockland Electric Agreement

## X. ACTION ITEMS

### 1) **Ordinance No. 2014 – 009**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Deed for the Right-of-Way for a Portion of 1470 Union Valley Road, also known as Block 7903, Lots 13-14 on the West Milford Tax Map, from the Township of West Milford to the County of Passaic

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for October 22, 2014. Notice of this public hearing shall be published in the Herald News on or about October 5, 2014.\*\**

### 2) **Resolution 2014 - 315**

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

### 3) **Resolution 2014 - 316**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events during 2015

#### 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.*

## WORKSHOP AGENDA

October 1, 2014

- 4) **Resolution 2014 - 317**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Pledging Municipal Support for the New Jersey Wildlife Action Plan
- 5) **Resolution 2014 - 318**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Pledging Municipal Support for Companion Animal Management
- 6) **Resolution 2014 - 319**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Fire Commissioner to Take Necessary Action to Adequately Provide Fire Suppression Services for Fire District No. 2
- 7) **Resolution 2014 - 320**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2014-063 to Increase the Contract Value with Ferraioli, Wielkotz, Cerullo & Cuva, P.A., for Auditing and Financial Services
- 8) **Resolution 2014 - 321**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Township Membership Renewal in the North Jersey Municipal Employee Health Benefits Fund
- 9) **Resolution 2014 - 322**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Forestry Management Plan Prepared by Forestry Consultant Ronald Farr and the West Milford Environmental Commission through a Green Communities 2013 Grant from the NJDEP Division of Parks & Forestry
- 10) **Resolution 2014 - 323**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Bikeway Improvements to Ridge Road between Vreeland Road and Baron Road including Granite Block Curb and Stormwater Compliance
- 11) **Resolution 2014 - 324**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation

### 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.*

## WORKSHOP AGENDA

Page 4 of 5

October 1, 2014

(NJDOT) for the Reconstruction of Ridge Road between Alpine Ridge Road and Vreeland Road including Granite Block Curb and Stormwater Compliance

**12) Resolution 2014 - 325**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Reconstruction of Ridge Road between Vreeland Road and Baron Road including Granite Block Curb and Stormwater Compliance

**13) Resolution 2014 - 326**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Haskell Paving Inc. for the 2014 Sediment Control Retrofit Program

**14) Resolution 2014 - 327**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to Albert Christmann, Inc. for the Bubbling Springs Park Individual Subsurface Disposal System Project for an Overall Increase of \$8,955

**15) Resolution 2014 - 328**

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

**Resolutions:**

- a. **2014-329** – Cancel Outstanding Checks
- b. **2014-330** – Refund Building Permit Fees
- c. **2014-331** – Refund Street Opening Fee

**Applications:**

- a. Application for On Premise 50/50 Raffle License #2014-43 by Our Lady Queen of Peace Church for November 15, 2014.

## **XI. APPROVAL OF EXPENDITURES**

**Resolution 2014 - 332**

Resolution Approving The Payment Of Bills

### *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.*

# WORKSHOP AGENDA

October 1, 2014

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

- 1) Mayor Bieri
- 2) Township Administrator – Bond Anticipation Notes (BAN) Bids  
- 1934 Greenwood Lake Turnpike
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

## **XIII. APPOINTMENTS AND RESIGNATIONS**

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

## **XIV. ADJOURNMENT**

### *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.*