

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

October 5, 2016  
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 20, 2015 and January 3, 2016; 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 17, 2016 Workshop and Regular Meeting  
September 7, 2016 Workshop Meeting  
September 7, 2016 Executive Session  
September 21, 2016 Regular Meeting

**III. MEETINGS**

October 19, 2016 Regular Meeting  
November 9, 2016 Workshop and Regular Meeting  
December 7, 2016 Workshop Meeting  
December 21, 2016 Regular Meeting

**IV. PRESENTATIONS**

- Update on Library Construction and Clerk of the Works
- High Crest Lake Dam Loan Application

**V. PROCLAMATIONS**

- None.

*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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## VI. EXECUTIVE SESSION

### **Resolution 2016 - 328**

Motion for Executive Session

- Attorney-Client Privilege - MUA
- Contracts – CFO Positions
- Collective Bargaining Unit Negotiations
  - AFSCME 2275
  - AFSCME 3301
- Litigation – Newark Tax Appeals

## VII. PUBLIC COMMENTS

## VIII. COUNCIL COMMENTS

## IX. DISCUSSION ITEMS

1.	Discussion: Boards/Committees/Commissions
2.	Discussion: Support of Local Police

## X. ACTION ITEMS

### **1) Ordinance No. 2016 - 013**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees – Judge, Prosecutor and QPA

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 19, 2016. Notice of this public hearing shall be published in the Herald News on or about October 9, 2016\*\**

### **2) Ordinance No. 2016 - 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Amending and Supplementing chapter 15 “Administration of Government,” Article XVII, “Municipal Utilities Authority” Section §15-83 “Powers and Duties” of the Revised General Ordinances

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 19, 2016. Notice of this public hearing shall be published in the Herald News on or about October 9, 2016\*\**

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**3) Resolution 2016 - 321**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Accepting a Ford Expedition from Greenwood Forest Volunteer Fire Company

**4) Resolution 2016 - 322**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2016 Ford F-350 Four Wheel Drive Pick-up Truck with Plow through the New Jersey State Contract (Number 40321 T-2959) from Route 23 Automall LLC in an amount not to exceed \$46,446.00

**5) Resolution 2016 - 323**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2016 John Deere 544K 4WD Loader through MRESC Coop (Middlesex Regional Educational Services Commission) 65MCESCCPS Bid # MRESC 15/16-08 from Jesco/John Deere Construction Industrial & Utility Equipment Retail Sales in an amount not to exceed \$152,183.20

**6) Resolution 2016 - 324**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2015-337 to Increase the Contract Value with Ronald S. Casson to Service as Clerk of the Works for the New Library construction Project thereby increasing the not to exceed amount to \$40,000

**7) Resolution 2016 - 325**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Recreation Fees

**8) Resolution 2016 - 326**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Escrow Monies

**XI. APPROVAL OF EXPENDITURES**

**Resolution 2016 - 327**

Resolution Approving the Payment of Bills

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

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

## **XIII. APPOINTMENTS AND RESIGNATIONS**

*\*Note: The Township Council may wish to make an appointment to the Beautification and Recycling Committee*

## **XIV. ADJOURNMENT**

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