

# Township of West Milford, New Jersey

## Township Governing Body

### **WORKSHOP AGENDA**

October 7, 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**

July 15, 2015 Regular & Workshop Meeting  
July 15, 2015 Executive Session  
August 12, 2015 Regular & Workshop Meeting  
August 12, 2015 Executive Session  
August 12, 2015 Executive Session  
September 2, 2015 Workshop Meeting

##### **III. MEETINGS**

October 21, 2015 Regular Meeting  
November 11, 2015 Workshop and Regular Meeting  
December 2, 2015 Workshop Meeting

##### **IV. PRESENTATIONS**

- Orange and Rockland – Electrical Hardening
- Plenary Retail Consumption License 1615-33-008-002  
Person-to-Person Transfer - Gustav Kohle Corp to J&S Investments, LLC

#### *PUBLIC COMMENT PERIOD*

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## V. PROCLAMATION

None.

## VI. EXECUTIVE SESSION

### **Resolution 2015 - 307**

Motion for Executive Session

- Litigation Valley Ridge Development Company/Yekira, LLC Tax Appeals
- Attorney-Client Privilege – Council on Mandates Appeal
- Contract – Passaic County Salt Shed

## VII. DISCUSSION ITEMS

1)	2015 Best Practices
2)	2016 Budget Outline
3)	ATV Committee
4)	RFP – Health Services

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Ordinance No. 2015 - 015**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing §135 “Fees and Costs” 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 21, 2015. Notice of this public hearing shall be published in the Herald News on or about October 11, 2015\*\**

### 2) **Resolution 2015 – 308**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Synopsis of Audit for Publication for the 2014 Audit in Accordance with N.J.S.A. 40:A-5-7

### 3) **Resolution 2015 – 309**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving Submission of the Corrective Action Plan for the

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Year Ended December 31, 2014 to the State of New Jersey, Division of Local Government Services

- 4) **Resolution 2015 – 310**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
- 5) **Resolution 2015 – 311**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township to Enter into a Cooperative Pricing System Agreement with Middlesex Regional Educational Services Commission
- 6) **Resolution 2015 – 312**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2015 John Deere 410L Backhoe/Loader through National Joint Powers Alliance (NJPA) #032515-jdc
- 7) **Resolution 2015 – 313**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies
- 8) **Resolution 2015 – 314**  
Resolution of the Township of West Milford, County of Passaic and 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 Cahill Cross Road between Morsetown Road and Ridge Road, including Granite Block Curb and Stormwater Compliance
- 9) **Resolution 2015 – 315**  
Resolution of the Township of West Milford, County of Passaic and 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 Resurfacing of Reservoir Road Between Route 23 and One Mile South, including Stormwater Compliance
- 10) **Resolution 2015 – 316**  
Resolution of the Township of West Milford, County of Passaic and 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

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Vreeland Road and Baron Road, including Granite Block Curb and Stormwater Compliance

**11) Resolution 2015 – 317**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract to Envirotactics, Inc. for LSRP Services for Sampling and Reporting at the West Milford Annex (Museum)

**12) Resolution 2015 – 318**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Professional Services Contract to G Environmental GECP Inc. for Environmental Remediation at the Municipal Building

**13) Resolution 2015 – 319**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One (1) 2015 Ford Utility Police Interceptor through the Morris County Cooperative Purchasing Council, Contract #15A from Beyer Ford

**14) Resolution 2015 – 320**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-008-002 from Gustav Kohle Corporation to J&S Investments, LLC for Premises at the Same Location

**15) Resolution 2015 – 321**

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

**16) Resolution 2015 – 322**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Fire Permit Fee

**17) Resolution 2015 – 323**

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

**18) Resolution 2015 – 324**

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

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## **XI. APPROVAL OF EXPENDITURES**

### ***Resolution 2015 - 325***

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.
- 5) Township Clerk

## **XIII. APPOINTMENTS AND RESIGNATIONS**

### ***Resolution 2015 – 326***

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Accepting Resignations Tendered

*\*\*Note: The Council may wish to make an appointment to the Health Advisory Board*

## **XIV. ADJOURNMENT**

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