

Township of West Milford, New Jersey

Township Governing Body

WORKSHOP AGENDA

December 2, 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

October 21, 2015 Executive Session
November 11, 2015 Executive Session

III. MEETINGS

December 16, 2015 Regular Meeting

IV. PRESENTATIONS

- West Milford Schools – Referendum Question
 - Interim Superintendent of Schools, Anthony Riscica
 - Board of Education Business Administrator, Barbara Francisco

V. PROCLAMATION

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 2015 - 377

Motion for Executive Session

- Property Acquisition – Weaver Road
- Contract – New Life

VII. DISCUSSION ITEMS

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| 1) | CDBG grant for elevator at Westbrook Park |
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VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Ordinance No. 2015 - 016**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter §300 “Sewers” of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 16, 2015. Notice of this public hearing shall be published in the Herald News on or about December 6, 2015

2) **Ordinance No. 2015 - 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter §15 “Administration of Government” Article DVIII “Advisory Board of Health:, Section 85 “Members; Terms” of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 16, 2015. Notice of this public hearing shall be published in the Herald News on or about December 6, 2015

3) **Resolution 2015 – 378**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of #2 Ultra Low Sulfur Diesel Fuel (Diesel Fuel) through the Morris County Cooperative Purchasing Council, Contract #12, from Allied Oil, LLC

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4) Resolution 2015 – 379

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Motor Gasoline through the Morris County Cooperative Purchasing Council, Contract #1, from Allied Oil, LLC

5) Resolution 2015 – 380

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for the Cancellation of Municipal Alliance CASA Receivable and Appropriation Grant Balances

6) Resolution 2015 – 381

Resolution of the Township of West Milford, County of Passaic and State of New Jersey for the Cancellation of Mass Trans Grant Receivable and Appropriation Grant Balances for 2013-2014

7) Resolution 2015 – 382

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Refund of Engineering Department Performance Guarantees

8) Resolution 2015 – 383

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

9) Resolution 2015 – 384

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Various Licenses for the License Year 2016

XI. APPROVAL OF EXPENDITURES

Resolution 2015 - 385

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

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- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2015 – 386

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

XIV. ADJOURNMENT

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