

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

December 3, 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

November 12, 2014 Executive Session
November 12, 2014 Workshop & Regular Meeting

III. MEETINGS

December 17, 2014 Regular Meeting

IV. EXECUTIVE SESSION

Resolution 2014 - 375

Motion for Executive Session

- Public Safety - Funding Guidelines for Fire Departments
- Contracts – Jungle Habitat: ATV
- Contracts – Director CS&R

V. PRESENTATIONS

- Eagle Scout Austin Alexander Turek
- Eagle Scout Jesse James Hackett

PUBLIC COMMENT PERIOD

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VI. PROCLAMATIONS

➤ None.

VII. DISCUSSION ITEMS

➤ None.

VIII. PUBLIC COMMENTS

IX. COUNCIL COMMENTS

X. ACTION ITEMS

1) **Ordinance No. 2014 – 012**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Temporary, Seasonal and Part-Time Employees

*** Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 17, 2014. Notice of this public hearing shall be published in the Herald News on or about December 7, 2014.***

2) **Resolution 2014 - 376**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Non-Fair and Open Professional Service Contracts with Tom Gilmartin and Gene Osias as Registered Environmental Health Specialists by raising the not to exceed amount of Tom Gilmartin and lowering the not to exceed amount of Gene Osias in the amount of \$2,500

3) **Resolution 2014 - 377**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Purchase Order for Repair Services in Accordance with the Township's Purchasing Policies

4) **Resolution 2014 - 378**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract #T2683 for the Purchase of One (1) 2015 Ford F-350XL 4x4 SD Regular Cab Shop Truck from Route 23 Automall

5) **Resolution 2014 - 379**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

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- 6) **Resolution 2014 - 380**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues & Appropriation
- 7) **Resolution 2014 - 381**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58
- 8) **Resolution 2014 - 382**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ultra Low Sulfur Diesel (Diesel Fuel) through State Contract No. T1845 to Allied Oil Company, LLC
- 9) **Resolution 2014 - 383**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Gasoline through State Contract No. T0083 to Allied Oil Company, LLC
- 10) **Resolution 2014 - 384**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to B and B Disposals LLC of Hillside, NJ, for Residential Solid Waste & Recyclables Collection
- 11) **Resolution 2014 - 385**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Refund Issued from Tax Appeal
- 12) **Resolution 2014 - 386**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Escrow Monies
- 13) **Resolution 2014 - 387**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2014-2015

XI. APPROVAL OF EXPENDITURES

Resolution 2014 - 388

Resolution Approving The Payment Of Bills

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

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- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2014 - 389

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

**Note: The Council may wish to make appointments to the MUA and/or WVRSA.*

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Christopher J. DeWilde, Fire Fighter (Co. #6)
- Robert M. Alesandro, Fire Fighter (Co. #1)

(These appointments do not require any action from Council in accordance with Township Code.)

XIV. ADJOURNMENT

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