

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

December 4, 2013

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 30, 2012 and January 6, 2013; 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

None.

III. MEETINGS

December 18, 2013 Regular Meeting

IV. EXECUTIVE SESSION

Resolution 2013 – 347

Motion for Executive Session

- Potential Litigation – Triple T Construction

V. PRESENTATIONS

- Frank Covelli – Professional Insurance Associates, Inc. – Township Risk Manager - Annual Report

VI. PROCLAMATIONS

- None.

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VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1) Discussion: Pre-School
2) Discussion: Parking on Random Woods
3) Discussion/Ordinance: Cable TV Committee

X. ACTION ITEMS

1) **Resolution 2013 - 346**

Mayor's Appointment of Frank Wilpert Jr. as Director of Public Works in Accordance with §15-56 of the Township Code

2) **Resolution 2013 - 348**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Township Council Workshop & Regular meetings for the 2014 Calendar Year

3) **Resolution 2013 - 349**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order to the Professional Services Contract for Ferriero Engineering, Inc.

4) **Resolution 2013 - 350**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Lease between the West Milford Board of Education and the Township of West Milford for the Hillcrest School

5) **Resolution 2013 - 351**

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

Resolutions:

None.

Applications:

1. Application for On Premise 50/50 Raffle License by West Milford PBA for February 1, 2014.
2. Application for On Premise Tricky Tray Raffle License by West Milford PBA for February 1, 2014.
3. Application for On Premise Draw Raffle License by West Milford PBA for February 1, 2014.
4. Application for Instant Pull Tab Raffle License by West Milford Elks BPO #2236 for January 1 to December 31, 2014.
5. Application for a Social Affair Permit for the West Milford PBA for February 1, 2014.

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XI. APPROVAL OF EXPENDITURES

Resolution 2013 - 352

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

None.

XIV. ADJOURNMENT