

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

December 5, 2018  
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 February 11, 2018; 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.

**I. PLEDGE OF ALLEGIANCE**

**II. ADMINISTRATION OF OATH**

- Mayor Michele Dale (November 20, 2018 – December 31, 2019)

**III. ROLL CALL**

**IV. MINUTES**

November 7, 2018 Executive Session  
November 7, 2018 Workshop/Regular Meeting

**V. MEETINGS**

December 19, 2019 Regular Meeting  
January 2, 2019 Reorganization Meeting  
January 2, 2019 Workshop Meeting

**VI. EXECUTIVE SESSION**

**Resolution No. 2018 - 317**

Motion for Executive Session

- 1) Attorney Client Privilege – MUA Sale
- 2) Collective Bargaining Agreement – PBA/SOA Negotiations
- 3) Investigation of Violations of the Law
- 4) Attorney-Client Privilege – Zoning Board Applications

**WORKSHOP MEETING AGENDA**

December 5, 2018

**VII. PROCLAMATIONS**

- None

**VIII. PRESENTATIONS**

- Kriszta Hajek – Miss American Teen

**IX. DISCUSSION ITEMS**

1.	Discussion: Art Displays in Library
2.	Discussion: Lion’s Club Request

**X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1) *Ordinance No. 2018 – 010***

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Affirming and Ratifying Ordinance 2017-008, in Part, Codified at Chapter 63 in the Township Code of the Township of West Milford Establishing Plenary Retail Distribution Liquor Licenses within the Township

*\*\*This Ordinance was introduced November 7, 2018 and the Notice of Public Hearing was published in the Herald News on November 11, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**XI. PUBLIC COMMENTS**

**XII. COUNCIL COMMENTS**

**XIII. ACTION ITEMS**

**1) *Resolution No. 2018 - 318***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee (CASA) for School and Community Based Drug and Alcohol Prevention Programs

**2) *Resolution No. 2018 - 319***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Municipal-Owned Property No Longer Needed by the Township

**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.*

## WORKSHOP MEETING AGENDA

December 5, 2018

Page 3 of 4

- 3) **Resolution No. 2018 - 320**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Donation of Six (6) Ballistic Helmets and Twenty-Eight (28) Olight PL-2 Weapon Lights
- 4) **Resolution No. 2018 - 321**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Scott Holzhauer, CTA, Scgrea, to Assist the Township of West Milford with Tax Appeals filed in the Tax Court of New Jersey
- 5) **Resolution No. 2018 - 322**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Repairs to Traffic Lights through Allan Briteway Electrical Contractors, Inc. in Accordance with the Township's Purchasing Policies
- 6) **Resolution No. 2018 - 323**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six-Months Old to Municipal Cash Balances
- 7) **Resolution No. 2018 - 324**  
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:A-58
- 8) **Resolution No. 2018 - 325**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
- 9) **Resolution No. 2018 - 326**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees
- 10) **Resolution No. 2018 - 327**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2019
- 11) **Resolution No. 2018 - 328**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-011-005

### 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.*

# WORKSHOP MEETING AGENDA

December 5, 2018

Page 4 of 4

## **XIV. CONSENT AGENDA**

## **XV. APPROVAL OF EXPENDITURES**

### ***Resolution 2018 – 329***

Resolution Authorizing the Payment of Bills

## **XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- **Mayor**
- **Administrator**
- **Council**
- **Clerk**
- **Attorney**

## **XVII. APPOINTMENTS AND RESIGNATIONS**

- None

## **XVIII. ADJOURNMENT**

### **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.*