

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

December 7, 2016
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 20, 2015 and January 3, 2016; 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 9, 2016 Workshop and Regular Meeting

III. MEETINGS

December 21, 2016 Regular Meeting

IV. PRESENTATIONS

- Eagle Scout, Aidan Joseph Harrington
- Beautification and Recycling Committee Presentations
 - House Beautiful Awards
 - Appreciation Award

V. PROCLAMATIONS

- None

PUBLIC COMMENT PERIOD

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VI. EXECUTIVE SESSION

Resolution 2016 - 367

Motion for Executive Session

- Contracts – CFO Position
- Attorney-Client Privilege - MUA
- Attorney-Client Privilege – Helping People Help Themselves
- Litigation – Newark Tax Appeals

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1.	Discussion: Road Assessment Program
2.	Discussion: Recycling of Electronics

X. ACTION ITEMS

1) Resolution 2016 - 368

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of a Drive Sober or Get Pulled Over 2016 Year End Holiday Crackdown Grant

2) Resolution 2016 - 369

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of Contracts with PSE&G for the Energy Conservation Program to Reduce Energy Consumption in Municipal-Owned Facilities

3) Resolution 2016 - 370

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract for Marketing of Recyclables to Trinity Recycling

4) Resolution 2016 - 371

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Fencing for Ball Fields at Bubbling Springs to A Better Fence Company, Inc. in Accordance with the Township's Purchasing Policies in an Amount not to Exceed \$17,800

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5) Resolution 2016 - 372

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Equipment and Changeovers for One (1) 2017 Police Interceptor Sedan AWD by State Contract #83917, #83927 AND #81334 to Atlantic Communication in an Amount Not to Exceed \$9,321.42

6) Resolution 2016 - 373

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

7) Resolution 2016 - 374

Resolution of the Township of West Milford, County of Passaic and 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 2016 - 375

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

9) Resolution 2016 - 376

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

10) Resolution 2016 - 377

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Reduction of Planning Department Performance Bond Escrow Monies

11) Resolution 2016 - 378

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

12) Resolution 2016 - 379

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Transfer of Escrow Monies to the Township General Fund

XI. APPROVAL OF EXPENDITURES

Resolution 2016 - 380

Resolution Approving the Payment of Bills

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

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

XIII. APPOINTMENTS AND RESIGNATIONS

**Note: The Township Council may wish to make an appointment to the Beautification and Recycling Committee*

XIV. ADJOURNMENT

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