

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

February 5, 2014

**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**

January 4, 2014 Reorganization Meeting  
January 4, 2014 Workshop Meeting  
January 22, 2014 Executive Session

**III. MEETINGS**

February 19, 2014 Regular Meeting  
March 5, 2014 Workshop Meeting  
March 19, 2014 Regular Meeting

**IV. EXECUTIVE SESSION**

None.

**V. PRESENTATIONS**

➤ 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.*

# WORKSHOP AGENDA

February 5, 2014

## VI. PROCLAMATIONS

➤ None.

## VII. PUBLIC COMMENTS

## VIII. COUNCIL COMMENTS

## IX. DISCUSSION ITEMS

1) Discussion – Passaic County Open Space Grant Applications
2) Discussion - Greenwood Lake Bi-State Commission Policy
3) Discussion - Budget Review Schedule
4) Discussion – Facilities Alternates
5) Contract – Envirotactics, Banker Road & Museum DEP Requirements

## X. ACTION ITEMS

### 1) **Ordinance No. 2014 – 001**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 239 of the Township Code to Permit the Township to Utilize its “Open Space, Recreation, Farmland & Historic Preservation Trust Fund” for Acquisition, Recreation and Conservation Purposes

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 19, 2014. Notice of this public hearing shall be published in the Herald News on or about February 9, 2014.\*\**

### 2) **Resolution 2014 - 063**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township Administration, Township Auditor, Township Attorney & Township Bond Counselor to Proceed with the Permanent Funding of Approximately \$9,000,000 in Existing Unfunded Debt

### 3) **Resolution 2014 - 064**

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

### 4) **Resolution 2014 - 065**

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 Envirotactics, Inc. for LSRP Services at West Milford DPW Banker Road Depot

#### 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 AGENDA

Page 3 of 4

February 5, 2014

**5) Resolution 2014 - 066**

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 Envirotactics, Inc. for LSRP Services and CEA Evaluation at West Milford Museum, 1477 Union Valley Road – NJDEP Case #90-02-07-1116

**6) Resolution 2014 - 067**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting a Withdrawal of a Contract from John Monteleone Enterprises, LLC and Authorizing a Change Order to Kershaw Construction LLC's Contract for Snow Plowing Services

**7) Resolution 2014 - 068**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order #2 to the Contract Awarded to Foley Inc. for the Repair of Two (2) West Milford Caterpillar IT28G Model Loaders (#61 & #63) (Repair to R.O.P.S. Rollover Protection Systems)

**8) Resolution 2014 - 069**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order to Purchase Rock Salt from International Salt Co. LLC.

**9) Resolution 2014 - 070**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 4404, Lots 4.02, 10, 14, 15, 16, Storms Island in the Township of West Milford which Requires a Treatment Works Approval (TWA) Application, Statement of Consent, Forwarded to the State of New Jersey Department of Environmental Protection

**10) Resolution 2014 - 071**

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

**Resolutions:**

- a. 2014-072 – Cancel Outstanding Checks
- b. 2014-073 – Refund Permit Fee
- c. 2014-074 – Refund Escrow Funds

**Applications:**

- 1. Application for a Special Permit to Extend Licensed Premises by New Vineland Corp. for March 15, 2014.

**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 AGENDA**

Page 4 of 4

February 5, 2014

### **XI. APPROVAL OF EXPENDITURES**

#### ***Resolution 2014 - 075***

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**

#### **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.*