

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

May 3, 2017

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 25, 2016 and January 1, 2017; 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. ROLL CALL

III. MINUTES

April 5, 2017 Workshop Meeting
April 5, 2017 Executive Session
April 12, 2017 Special Meeting Budget
April 12, 2017 Executive Session
April 19, 2017 Regular Meeting

IV. MEETINGS

May 17, 2017 Regular Meeting
June 7, 2017 Workshop Meeting
June 21, 2017 Regular Meeting

V. EXECUTIVE SESSION

Resolution No. 2017 - 165

Motion for Executive Session

- Public Safety
- Attorney-Client Privilege – MUA
- Attorney-Client Privilege – Council on Mandates
- Attorney-Client Privilege – Revitalization
- Collective Bargaining Unit Negotiations – AFSCME 2275 and Teamsters

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VI. ACTION ITEMS

FINANCE MATTERS:

1.	Discussion: 2017 Budget Matters
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2017 Amendment to Budget - Public Hearing

***Notice of this public hearing for the 2017 Amendments to the Municipal Budget was published in the Herald News on April 23, 2017. The Mayor will open the meeting to the public to speak to the amendments only.*

1) Note: ***The governing body may consider by motion from the floor further amendments to the municipal budget and/or to the amending Resolution. If such amendments increase or decrease any line item by 10% a public hearing will be required.***

2) Resolution No. 2017 - 145

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Municipal Budget as Amended

If amendments exceed 10% on any line as noted in #1 above and/or if further discussion is needed on the municipal budget the Governing Body may wish to entertain a motion to table the adoption of the 2017 Municipal Budget to the Regular Meeting of May 17, 2017

3) Resolution No. 2017 - 146

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2017 Solid Waste Budget

If the Governing Body tables adoption of the 2017 municipal budget, they may wish to entertain a motion to table the adoption of the 2017 Solid Waste Budget to the Regular Meeting of May 17, 2017 meeting

VII. PROCLAMATIONS

➤ None

VIII. 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.

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IX. DISCUSSION ITEMS

1.	Discussion: LDP Checklist
2.	Discussion: Volunteer Guidelines

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. ACTION ITEMS

- 1) **Resolution No. 2017 - 166**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the New Jersey Department of Transportation Concept Design Proposal for the Replacement of Bridge No. 1605-174, Route 23 North, Milepost 25.52
- 2) **Resolution No. 2017 - 167**
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 Matthew S. Krauser to Review Assessments within the Township in an amount not to exceed \$10,000
- 3) **Resolution No. 2017 - 168**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a contract to the Joshua Tree for Food Concessions at Bubbling Springs
- 4) **Resolution No. 2017 - 169**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a Recycling Tonnage Grant
- 5) **Resolution No. 2017 - 170**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Loan Application for the Bubbling Springs Lower Pond Dam under the New Jersey Department of Environmental Protection's Dam Restoration Loan Program

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6) Resolution No. 2017 - 171

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be made by Farm Crest Lake Homeowner's Association to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan

7) Resolution No. 2017 - 172

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

XIII. CONSENT AGENDA

XIV. APPROVAL OF EXPENDITURES

Resolution 2017 - 173

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- Mayor
- Administrator
- Council
- Clerk
- Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XV. ADJOURNMENT

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