

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

April 4, 2018

6:00 pm

**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 24 & 31, 2017, February 11, 2018 and notice of time change was published on March 18, 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. ROLL CALL**

**III. MINUTES**

March 20, 2018 Special Meeting

**IV. MEETINGS**

April 18, 2018 Regular Meeting  
May 2, 2018 Workshop Meeting  
May 23, 2018 Regular Meeting

**V. PROCLAMATIONS**

➤ 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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## VI. PRESENTATIONS

- Emergency Preparedness Exercise/State of the Health of the Township
- Efficiency Audit

## VII. EXECUTIVE SESSION

### **Resolution No. 2018 - 109**

Motion for Executive Session

- 1) Collective Bargaining – PBA and SOA Negotiations

## VIII. PRESENTATIONS

- Beautification Day – Tee Shirt Logo Contest

## IX. DISCUSSION ITEMS

1.	Discussion: BOE Request for School Resource Officers
2.	Discussion: Salary Ordinance
3.	Discussion: Recommendation from Council Subcommittee regarding Professional Proposals

## X. PUBLIC COMMENTS

## XI. COUNCIL COMMENTS

## XII. ACTION ITEMS

### **FINANCE MATTERS:**

#### 1) **Ordinance 2018 - 005**

Township Of West Milford Calendar Year 2018 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40a: 4-45.14)

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 2, 2017. Notice of this public hearing shall be published in the Herald News on or about April 8, 2017\*\**

#### 2) **Resolution 2018 - 110**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title

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**3) Resolution 2018 - 111**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Introduction of the 2018 Municipal Budget and the 2018 Solid Waste Budget

*\*\*Public hearing for 2018 Budget is set for the May 2, 2018 Workshop Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about April 8, 2018\*\**

**OTHER MATTERS:**

**4) Resolution No. 2018 - 085**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services contract to Matrix Consulting Group for a Cost Efficiency Audit of Township Department of Offices

**5) Resolution No. 2018 - 112**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of an Application for Funding from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund for Nosenzo Pond Park – Phase 4, Septic System in the Township of West Milford

**6) Resolution No. 2018 - 113**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a contract to Ultra-Safe Security Systems Inc. for Monitoring of the Fire Alarm and/or Burglary Systems

**7) Resolution No. 2018 - 114**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York Inc. through the Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) in an Amount not to Exceed \$50,000

**8) Resolution No. 2018 - 115**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Time Extension Request of Construction contract Award for FY 206 Ridge Road – Section 3, Contract 5, NJDOT Municipal Aid Program (S.A.G.E. Project Designation Pro-2016-Ridge Road – Section 3, Contract 5-03786)

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**9) Resolution No. 2018 - 116**

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

**XIII. APPROVAL OF EXPENDITURES**

**Resolution 2018 - 117**

Resolution Approving the Payment of Bills

**XIV. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.

**XV. APPOINTMENTS AND RESIGNATIONS**

**\*\*Note:** The Council may wish to make appointments to the Beautification and Recycling Committee

**XVI. ADJOURNMENT**

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