

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

October 4, 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

September 6, 2017 Workshop Meeting
September 6, 2017 Executive Session

IV. MEETINGS

October 18, 2017 Regular Meeting
November 8, 2017 Workshop/Regular Meeting
December 6, 2017 Workshop Meeting

V. PROCLAMATIONS

➤ Domestic Violence Awareness Month

VI. EXECUTIVE SESSION

Resolution No. 2017 - 310

Motion for Executive Session

- Attorney-Client Privilege – Zoning
- Attorney-Client Privilege – Council on Mandates

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VII. PRESENTATIONS

- EDC Awards

VIII. DISCUSSION ITEMS

1.	Discussion: Herbicide Spraying on Passaic County Roads
2.	Discussion: Coordinating Cohesive Plan for Social Resources
3.	Discussion: CDBG Grant for Elevator at Westbrook Park
4.	Discussion: Liaison to Friends of Wallisch

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1) **Resolution No. 2017 - 311**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One (1) Used (Pre-owned) 2005 International 4300 with Brine Equipment in an amount not to exceed \$69,000

2) **Resolution No. 2017 - 312**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Brian Murphy Architect LLC for Architectural Services for the former Library and portions of the Municipal Building in an amount not to exceed \$21,900

3) **Resolution No. 2017 - 313**

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

4) **Resolution No. 2017 - 314**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Tax Sale Premium to Lien Holder

XII. APPROVAL OF EXPENDITURES

Resolution 2017 - 315

Resolution Authorizing the Payment of Bills

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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XIII. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XIV. APPOINTMENTS AND RESIGNATIONS

***Note: The Council may wish to make an appointment to the Economic Development Committee*

XV. ADJOURNMENT

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