

Township of West Milford, New Jersey
Township Governing Body

WORKSHOP AGENDA

March 5, 2014

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 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

February 5, 2014 Workshop Meeting

III. MEETINGS

March 19, 2014 Regular Meeting
April 2, 2014 Workshop Meeting
April 23, 2014 Regular Meeting (Volunteer Night)

IV. PUBLIC HEARING

- Passaic County Open Space Grant Application
 - Weaver Road Property Acquisition

V. EXECUTIVE SESSION

Resolution 2014 - 091
Motion for Executive Session

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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- Attorney-client privilege – update on outstanding personnel matters
- PBA/SOA Negotiations - update
- Litigation – Sparkes v. West Milford
- Contracts – DPW Director
- Attorney-client privilege – Wallisch Estates
- Contract – Hillcrest Lease

VI. PRESENTATIONS

- 2014 Budget - Robert Casey, Interim Township Administrator

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1.	Discussion – Passaic County Open Space Grant Applications
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X. ACTION ITEMS

1) **Resolution 2014 - 092**

Resolution Providing for the Combination of Certain Issues of Bonds of the Township of West Milford, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$9,245,000 in Principal Amount

2) **Resolution 2014 - 093**

Resolution Determining the Form & Other Details of \$9,245,000 General Bonds of 2014 of the Township of West Milford, in the County of Passaic, New Jersey, and Providing for Their Sale

3) **Resolution 2014 - 094**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Direction to the Township's CFO Regarding the Restoration of Funds to the Facilities Trust Account from the Open Space Trust Account

4) **Resolution 2014 - 095**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund

5) **Resolution 2014 - 096**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to

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Landmark I Appraisal LLC to provide Valuation Services to the Township of West Milford for Weaver Road Properties

6) Resolution 2014 - 097

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Joshua D. Mackoff, SCGREA, to provide Valuation Services to the Township of West Milford for Weaver Road Properties

7) Resolution 2014 - 098

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for Bubbling Springs Park

8) Resolution 2014 - 099

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Issuance of Recreation Group Use Permit (Brown's Point – 2014 Power Boat Races)

9) Resolution 2014 - 100

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2013-334 to Increase the Contract Value with Paul Ferriero, Municipal Consulting Engineer, for Engineering Services Relating to the Provision of the Access Road to the Township's Recycling Facility

10) Resolution 2014 - 101

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

Resolutions:

- a. **2014-102** – Refund Police Fee

Applications:

1. Application for On Premise 50/50 Raffle License by West Milford LaCrosse Booster Club for April 26, 2014.
2. Application for a Poker Night Raffle License by West Milford LaCrosse Booster Club for April 26, 2014.
3. Application for On Premise 50/50 Raffle License by West Milford High School PTSO for June 11, 2014.

XI. APPROVAL OF EXPENDITURES

Resolution 2014 - 103

Resolution Approving The Payment Of Bills

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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

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