

Township of West Milford, New Jersey  
Township Governing Body

**WORKSHOP AGENDA**

May 4, 2016  
5:30 p.m.

**MEETING**

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 20, 2015 and January 3, 2016; 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. Notice of the earlier start was published on April 10, 2016 and posted on the bulletin board.

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 27, 2016 Special Meeting

**III. MEETINGS**

May 11, 2016 Budget Meeting  
May 18, 2016 Regular Meeting  
June 8, 2016 Workshop Meeting

**IV. BUDGET**

- Review of the 2016 Municipal Budget
- Discussion of Tax Bill Inserts

**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

May 4, 2016

## V. PRESENTATIONS

- Passaic County Open Space Grant Application
  - Friends of Wallisch Homestead, Inc., Dave Ofshinsky
- Passaic County Open Space Grant Application
  - Highlands Economic Development and Tourism (HEAT)

## VI. PROCLAMATIONS

- None.

## VII. EXECUTIVE SESSION

### **Resolution 2016 - 160**

Motion for Executive Session

- Contracts – Health Officer
- Bargaining Unit Agreements – AFSCME 3301 Sidebar Agreement
- Personnel – Acting CFO/Treasurer
- Contracts – Village on Ridge Developer’s Agreement
- Litigation – Newark Tax Appeals (Newark vs. West Milford)

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. DISCUSSION ITEMS

1.	Discussion: Fire Trucks
2.	Discussion: Bubbling Springs Concession Stand
3.	Discussion: Senate Bill S107 – Reduced Sales Tax for Highlands Preservation Zone Municipalities
4.	Discussion: Senate Bill S688 and Assembly Bill A292 – Highlands Act Exemption for Artificial Turf Field Construction
5.	Discussion: Assembly Bill A268 – Grant Program for Schools to Establish Substance Abuse Prevention Programs for 8 <sup>th</sup> Graders
6.	Discussion: Assembly Bill A243 – Local Shared Service Agreements for Tax Assessment
7.	Discussion: Assembly Bill A1229 – Repeal Certain Provisions of the Highlands Act

## XI. ACTION ITEMS

### 1) **Ordinance No. 2016 - 008**

Bond Ordinance Appropriating \$3,250,000 and Authorizing the Issuance of \$2,850,000 Bonds or Notes of the Township for Various

#### *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

May 4, 2016

Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

*\*\*This Ordinance was introduced April 20, 2016 and the Notice of Public Hearing was published in the Herald News on April 24, 2016. The Governing Body will open the meeting to the public to speak to this ordinance only\*\**

**2) Resolution 2016 - 161**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the 2016 West Milford Fireworks Display to be Held at the Board Of Education McCormack Field

**3) Resolution 2016 - 162**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Interstate Fireworks, Inc. for the Township's Fourth of July Celebration in an amount not to exceed \$15,000

**4) Resolution 2016 - 163**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Filing and Acceptance of a 2015 Recycling Tonnage Grant

**5) Resolution 2016 - 164**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Aerial Gypsy Moth Suppression Spraying through NJ State contract #T-0061 to Downtown Airport, Inc. State Contract # 88011

**6) Resolution 2016 - 165**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Payment to Burgis Associates Inc. for Professional Services Rendered as Court Master Regarding Litigation with the Municipal Shared Services Defense Agreement (MSSDA)

**7) Resolution 2016 - 166**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Reduced Building Subcode Fee per Cubic Foot of Volume and Maximum Building Height for Twins Realty Group LLC with Regard to New commercial Building Construction for Property Located at Burnt Meadow Road

### 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

May 4, 2016

- 8) **Resolution 2016 - 167**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 1 – Final to Unimak LLC for the New Library construction Project for an overall increase of \$1,692.94
- 9) **Resolution 2016 - 168**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 2 – Final to Unimak LLC for the New Library construction Project for an overall increase of \$1,463.27
- 10) **Resolution 2016 - 169**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 3 – Final to Unimak LLC for the New Library construction Project for an overall increase of \$2,864.15
- 11) **Resolution 2016 - 170**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic and State of New Jersey as Certification of the 2015 Annual Audit
- 12) **Resolution 2016 - 171**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic Approving the Synopsis of Audit for Publication for the 2015 Audit in Accordance with N.J.S.A. 40A:5-7
- 13) **Resolution 2016 - 172**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic Authorizing Refund of Recreation Fees
- 14) **Resolution 2016 - 173**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic Approving the Issuance of Various Licenses for the License Year 2016
- 15) **Resolution 2016 - 174**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Settlement of Certain Tax Appeals

## **XII. APPROVAL OF EXPENDITURES**

### **Resolution 2016 - 175**

Resolution Approving 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.*

# WORKSHOP AGENDA

May 4, 2016

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

- 1) Mayor Bieri
- 2) Council Reports
- 3) Township Administrator
- 4) Township Attorney

## **XIV. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution 2016 - 176**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Appointing the Township's Director of Public Works, Edward Steines, as Program Coordinator for the Township's Stormwater Pollution Prevention Team

### **2) Resolution 2016 - 177**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Accepting Resignations Tendered

*\*Note: The Township Council may wish to make an appointment to the WM 77 Cable TV Commission.*

## **XV. 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.*