

Township of West Milford, New Jersey
Township Council
ORGANIZATION MEETING AGENDA

January 1, 2009
1:00 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Reorganization meeting was advertised in the in the Herald News in its issue of December 21, 2008; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News 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.

I. **PLEDGE OF ALLEGIANCE**

II. **ADMINISTRATION OF OATH**

- Councilman Philip Weisbecker (January 1, 2009 – December 31, 2011)
- Councilman Daniel Jurkovic (January 1, 2009 – December 31, 2011)

III. **ROLL CALL**

IV. **ELECTION OF COUNCIL PRESIDENT**

The Council shall nominate and elect a Council President.

V. **MAYOR'S APPOINTMENT OF TOWNSHIP ADMINISTRATOR & CLERK**

Resolution 2009-001 – Mayor's appointment of Township Clerk with Council consent

Resolution 2009-002 – Mayor's appointment of Township Administrator with Council consent

Resolution 2009-003 - Township Attorney – Mayor appointment of Township Attorney with Council consent

**Note - Mayor Bieri shall administer the oaths of office.*

VI. **Resolution 2009-004 Authorizing Passage of Special Consent Agenda**

1) Resolutions Re-establishing Committees

- a) **2009-005** - Re-establishment of the Autumn Lights Committee
- b) **2009-006** - Re-establishment of the 175th Anniversary Committee
- c) **2009-007** - Re-establishment of the Beautification/Recycling Task Force Committee
- d) **2009-008** - Re-establishment of the Heritage Committee
- e) **2009-009** - Re-establishment of Lakes Committee
- f) **2009-010** - Re-establishment of Transportation Committee
- g) **2009-011** - Re-establishment of CASA Committee

REORGANIZATION MEETING AGENDA

January 1, 2009

Page 2 of 4

- h) **2009-012** - Re-establishment of Safety Committee
 - i) **2009-013** - Re-establishment of Council Liaison Positions to City of Newark
 - j) **2009-014** - Re-establishment of Facilities Assessment Committee
 - k) **2009-015** - Re-establishment of Joint Committee with Library Board
 - l) **2009-016** - Re-establishment of Cable TV Franchise Committee
- 2) Resolutions Pertaining to Policies and Financial-related Issues
- a) **2009-017** – Annual Meeting Notice
 - b) **2009-018** - Signatures on Township Accounts
 - c) **2009-019** - Designating the Legal Newspapers for the Publication of Legal Notices and Other Items for the Township of West Milford
 - d) **2009-020** - Establishing a Cash Management Plan
 - e) **2009-021** - Provide for the Hours of Collection of Taxes
 - f) **2009-022** - Provide for the Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2009-023** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2009-024** - Authorizing the Township Administrator to Maintain a Petty Cash and Various Change Funds (as listed on Resolution)
 - i) **2009-025** - Authorizing the 2009 Temporary Budget

VII. APPOINTMENTS

- 1) Emergency Management Council
 - Resolution 2009-026** – Resolution of the Township of West Milford, County of Passaic, state of New Jersey Appointing Members to the Emergency Management Council
- 2) **Resolution 2009-027** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Compliance Officer
- 3) Professionals
 - a. **2009-028** - Prosecutor – Mayor with Council consent
 - b. **2009-029** – Assistant Prosecutor – Mayor with Council consent
 - c. **2009-030** - Public Defender – Mayor with Council consent
 - d. **2009-031** - Public Defender – Mayor with Council consent
 - e. **2009-032** - Auditor – Mayor with Council consent
- 4) Staff Designations
 - a. *Other Staff Designations*
 - i. **2009-033** – *Township Engineer - Mayor with Council consent*
 - ii. **2009-034** - *Fire Commissioner – Mayor on Recommendation of Fire Chief’s Association*
 - iii. **2009-035** – *HIF Commissioners – Mayor with Council consent*

REORGANIZATION MEETING AGENDA

January 1, 2009

Page 3 of 4

iv. **2009-036** – *JIF Commissioners & Safety Delegate – Mayor with Council consent*

5) Boards, Committees and Commissions

**The Mayor and Council, as appropriate, shall make nominations from the floor for various boards, committees, and commissions*

Beautification & Recycling – Council appointments

Cable Franchise Committee – Council appointments

Environmental Commission – Mayoral appointments

Facilities Assessment Committee – Council appointments

Fire Prevention Bureau – Council Liaison – Council appointment

Greenwood Lake Bi-State Commission – Council appointment

Health Board – Council appointments

Heritage Committee – Council appointments

Historic Preservation Commission – Mayoral appointments

Insurance Committee – Council appointments

Lakes Committee - Council Liaison – Mayor & council appointment

Library Board of Trustees – Mayoral Appointments

CASA – Council appointments

Newark/ West Milford Committee (Council liaisons) – Council appointment

Parks & Recreation Committee – Mayor & Council appointments

Planning Board – Class II (municipal official) – Mayor

Planning Board – Class III (Council member) – Council

Planning Board – Class IV (alternate) – Council

Transportation Committee – Council appointments

Zoning Board of Adjustment – Council appointments

Wanaque Valley Regional Sewerage Authority – Council appointments

VIII. **ACTION ITEMS**

Resolutions Authorizing Professional Services Contracts

- a. **Resolution 2009-037** - Professional Services Contract – Township Attorney
- b. **Resolution 2009-038** - Labor Counsel and Negotiations
- c. **Resolution 2009-039** – Land Surveyor (Tax Maps)
- d. **Resolution 2009-040** - Outstanding Tax Appeals
- e. **Resolution 2009-041** – Risk Management Consultant
- f. **Resolution 2009-042** – Foreclosure List #26
- g. **Resolution 2009-043** – Foreclosure List #28
- h. **Resolution 2009-044** – Assistant Prosecutor

Other Action Items

- i. **Resolution 2009-045** – Caretaker Agreement

REORGANIZATION MEETING AGENDA

January 1, 2009

Page 4 of 4

- j. **Resolution 2009-046** – Appointment to Passaic County Solid Waste Advisory Council

IX. PAYMENT OF BILLS

None.

X. PUBLIC COMMENTS

XI. MAYOR AND COUNCIL COMMENTS + ATTORNEY REPORT

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT