

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

January 1, 2010  
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 20, 2009; 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 Joseph Smolinski (January 1, 2010 – December 31, 2012)
- Councilman Michael Ramaglia (January 1, 2010 – December 31, 2012)

III. **ROLL CALL**

IV. **ELECTION OF COUNCIL PRESIDENT**

The Council shall nominate and elect a Council President.

V. **MAYOR'S APPOINTMENT OF TOWNSHIP ATTORNEY**

**Resolution 2010-001** - Township Attorney – Mayor's Appointment with Advice & Consent of Council

*\*Note - Mayor Bieri shall administer the oath of office.*

VI. **Resolution 2010-002 Authorizing Passage of Special Consent Agenda**

1) Resolutions Re-establishing Committees

- a) **2010-003** - Re-establishment of the Autumn Lights Committee
- b) **2010-004** - Re-establishment of the Beautification Committee
- c) **2010-005** - Re-establishment of CASA Committee
- d) **2010-006** - Re-establishment of Facilities Assessment Committee
- e) **2010-007** - Re-establishment of the Heritage Committee
- f) **2010-008** - Re-establishment of Recycling Committee
- g) **2010-009** - Re-establishment of Safety Committee
- h) **2010-010** – Re-establishment of Telecommunications Committee
- i) **2010-011** - Re-establishment of Transportation Committee
- j) **2010-012** - Re-establishment of Council Liaison Positions to City of Newark
- k) **2010-013** – Establishment of Hometown Online TV Franchise Committee
- l) **2010-014** – Re-establishment of Records Committee

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- 2) Resolutions Pertaining to Policies and Financial-related Issues
  - a) **2010-015** – Annual Meeting Notice
  - b) **2010-016** - Signatures on Township Accounts
  - c) **2010-017** - Designating the Legal Newspapers for the Publication of Legal Notices and Other Items for the Township of West Milford
  - d) **2010-018** - Establishing a Cash Management Plan
  - e) **2010-019** - Provide for the Hours of Collection of Taxes
  - f) **2010-020** - Provide for the Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - g) **2010-021** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
  - h) **2010-022** - Authorizing the Township Administrator to Maintain a Petty Cash and Various Change Funds (as listed on Resolution)
  - i) **2010-023** - Authorizing the 2010 Temporary Budget

### VII. APPOINTMENTS

- 1) Emergency Management Council
  - Resolution 2010-024** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Members to the Emergency Management Council
- 2) **Resolution 2010-025** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Compliance Officer
- a. 3) **Resolution 2010-027** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointment to Passaic County Solid Waste Advisory Council
- 4) Professionals
  - a. **2010-028** - Judge – Mayor with advice & consent of Council
  - b. **2010-029** - Prosecutor – Mayor with advice & consent of Council
  - e. ~~**2010-030** – Assistant Prosecutor – Mayor with advice & consent of Council~~
  - d. **2010-031** - Public Defender – Mayor with advice & consent of Council
  - e. **2010-032** - Public Defender – Mayor with advice & consent of Council
  - f. **2010-033** - Auditor – Mayor with advice & consent of Council
- 5) Staff Designations - *Other Staff Designations*
  - a. **2010-034** – *Tax Collector* - Mayor with advice & consent of Council
  - b. **2010-035** – *HIF Commissioners* – Mayor with advice & consent of Council
  - c. **2010-036** – *JIF Commissioners & Safety Delegate* – Mayor with advice & consent of Council
  - d. **2010-026** – *Sustainable Energy Joint Meeting - Commissioners* – Mayor with advice & consent of Council

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- e. **2010-037** – *Deputy Fire Commissioner – Mayor on Recommendation of Fire Chief’s Association (This resolution does not require action by the Township Council but rather serves to memorialize the Mayor’s appointment).*

- 6) Boards, Committees and Commissions – Mayor’s Appointments  
*\*The Mayor, as appropriate, shall of appointments to various boards, committees, and commissions*

*Environmental Commission – Mayoral appointments  
Historic Preservation Commission – Mayoral appointments  
Library Board of Trustees – Mayoral Appointments  
Planning Board – Class II (municipal official) – Mayor*

- 7) Boards, Committees and Commissions – Council Appointments  
*\*The Council, as appropriate, shall make nominations from the floor for various boards, committees, and commissions*

*ADA – Council appointments  
Beautification – Council appointments  
Board of Health – Council appointments  
Building Standards Board Council Liaison – Council appointment  
Cable Franchise Committee – Council appointments (Hometown Online)  
CASA – Council appointments  
Facilities Assessment Committee – Council appointments  
Fire Prevention Bureau – Council Liaison – Council appointment  
Greenwood Lake Bi-State Commission – Council appointment  
Heritage Committee – Council appointments  
Insurance Committee – Council appointments  
Lakes Committee – Council Appointments  
Newark/ West Milford Committee (Council liaisons) – Council appointment  
Parks & Recreation Committee – Council appointments  
Planning Board – Class III (Council member) – Council  
Planning Board – Class IV (alternate) – Council  
Recycling – Council appointments  
Senior Citizen Advisory Committee – Council appointments  
Telecommunications – Council Appointments  
Transportation Committee – Council appointments  
Zoning Board of Adjustment – Council appointments*

### VIII. **ACTION ITEMS**

*Resolutions Authorizing Professional Services Contracts*

- a. **Resolution 2010-038** - Professional Services – Township Attorney  
b. **Resolution 2010-039** - Professional Services – Auditor

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- c. **Resolution 2010-040** – Professional Services – Bond Counsel
- d. **Resolution 2010-041** – Professional Services – Engineering Consultant –  
Open Space Matters
- e. **Resolution 2010-042** – Professional Services – Foreclosure Attorney
- f. **Resolution 2010-043** – Professional Services – GIS Specialist
- g. **Resolution 2010-044** – Professional Services – Health Education Services  
(Chilton Hospital)
- h. **Resolution 2010-045** - Professional Services – Labor Counsel and Negotiations
- i. **Resolution 2010-046** – Professional Services – Land Conservancy
- j. **Resolution 2010-047** – Professional Services – Land Surveyor (Tax Maps)
- k. **Resolution 2010-048** - Professional Services – Outstanding Tax Appeals
- l. **Resolution 2010-049** – Professional Services – Planner
- m. **Resolution 2010-050** – Professional Services – Prosecutor
- ~~n. **Resolution 2010-051** – Professional Services – Assistant Prosecutor~~
- o. **Resolution 2010-052** – Professional Services – Risk Management Consultant

### *Other Action Items*

- p. **Resolution 2010-053** – Adopt Section 125 of Internal Revenue Code

### **IX. PAYMENT OF BILLS**

None.

### **X. PUBLIC COMMENTS**

### **XI. MAYOR AND COUNCIL COMMENTS + ATTORNEY REPORT**

### **XII. EXECUTIVE SESSION**

None.

### **XIII. ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD  
**CORRESPONDENCE LIST**

Week Ending: 12/23/09

Council Reorganization Meeting: 01/01/10

Item #	Date Rec'd	From	Topic
01/01/10-1	12/14/09	State of New Jersey – Highlands Water Protection and Planning Council	Recent Correspondence Regarding 1793 Union Valley Road, Potential for Redevelopment
01/01/10-2	12/14/09	The Board of Chosen Freeholders	Passaic County Community Development Block Grant Award FY 2009
01/01/10-4	12/16/09	State of New Jersey, Department of Transportation, Division of Aeronautics	Notice of Intent to Renew an Aeronautical Facility License for Greenwood Lake Airport (A-6) for the Period February 1, 2010 Through January 31, 2011
01/01/10-6	12/16/09	Kevin F. Boyle	Response to Resident Mr. Ed Harkey Including Response From County Engineer Concerning the Intersection of Oak Ridge and Davenport Roads
01/01/10-7	12/17/09	Stephen W. Hammond, P.E., DPW/County Engineer, Morris County	Davenport Road
01/01/10-15	12/23/09	NJLM	Mayors Fax Advisory: Consolidated Municipal Property Tax Relief Act (CMPTRA) Funds Restored
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
01/01/10-3	12/18/09	Borough of Wanaque	Ordinance #23-0-09 Amending Chapter 114-14.14 of the Borough of Wanaque Code Pertaining to the RD-1 Zone and Amending the 1998 Redevelopment Plan for Those Properties Located in Block 477, as Depicted on the Borough Tax Map, Said Properties Being Included in Said Plan and Being Located Along, or in the Immediate Vicinity of, Union Avenue in the Borough of Wanaque as the Redevelopment Entity for the Service Business District-2 (A Redevelopment Area) and Creating the SBD-2 Zone. Chapter 114 of the Code of the Borough of Wanaque Entitled "Zoning and Land Use" is Hereby Amended to Include the SBD-2 Zone