

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

January 3, 2007  
7:30 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 in the Herald News in its issue of December 27, 2006; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News on November 22, 2006 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, 2007 – December 31, 2009)
- Councilman Salvatore Schimmenti (January 1, 2007 – December 31, 2009)

III. **ROLL CALL**

IV. **ELECTION OF COUNCIL PRESIDENT**

V. **Resolution 2007-001 Authorizing Passage of Special Consent Agenda**

- 1) Resolutions Re-establishing Committees
  - a) 2007-002 - Re-establishment of the Autumn Lights Committee
  - b) 2007-003 - Re-establishment of the Beautification/Recycling Task Force Committee
  - c) 2007-004 - Re-establishment of Municipal Alliance Committee (CASA)
  - d) 2007-005 - Re-establishment of the Heritage Committee
  - e) 2007-006 - Re-establishment of the Transportation Committee
  - f) 2007-007 - Re-establishment of the Energy Committee
  - g) 2007-008 - Re-establishment of Telecommunications Advisory Committee
  - h) 2007-032 - Re-Establishing Two Council Liaison Positions Between The Township And The City Of Newark
  - i) 2007-033 - Re-Establishing A Lakes Committee
- 2) Resolutions Pertaining to Policies and Financial-related Issues
  - a) 2007-009 - Signatures on Township Accounts
  - b) 2007-010 - Designating the Legal Newspapers for the Publication of Legal Notices and Other Items for the Township of West Milford
  - c) 2007-011 - Establishing a Cash Management Plan
  - d) 2007-012 - Provide for the Hours of Collection of Taxes
  - e) 2007-013 - Provide for the Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
  - f) 2007-014 - Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature
  - g) 2007-015 - Authorizing the Township Administrator to Maintain a Petty Cash and Various Change Funds (as listed on Resolution)
  - h) 2007-016 - Authorizing the 2007 Temporary Budget

## REORGANIZATION MEETING AGENDA

January 3, 2007

### VI. **APPOINTMENTS**

- 1) Boards/Commissions
  - a. *Resolution 2007-017* - Re-establishment of Emergency Management Council
- 2) Professionals
  - a. *Resolution 2007-018* - Professional Services Contract – Township Attorney
  - b. *Resolution 2007-019* - Professional Services Contract – Township Auditor
  - c. *Resolution 2007-020* - Land Surveyor (Tax Maps)
  - d. *Resolution 2007-021* - Tax Appeal Services
  - e. *Resolution 2007-022* - Bond Counsel
  - f. *Resolution 2007-023* - Tax Foreclosure Attorneys
  - g. *Resolution 2007-024* - Hydro Geologist
  - h. *Resolution 2007-025* - Legal Counsel (Shortway v. West Milford)
  - i. *Resolution 2007-026* - Hearing Officer (Personnel Matter)
  - j. *Resolution 2007-027* - Labor Counsel
  - k. *Resolution 2007-031* – Legal Counsel (Fox-Keller)
- 3) Staff Designations
  - a. *Resolution 2007-028* - Prosecutor
  - b. *Resolution 2007-029* - Public Agency Compliance Officer
- 4) Boards, Committees and Commissions

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

### VII. **ACTION ITEMS**

1. ***Resolution 2007-030*** – *A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Contract with the West Milford Municipal Employees Guild*

### VIII. **PUBLIC COMMENTS**

### IX. **MAYOR AND COUNCIL COMMENTS**

### X. **EXECUTIVE SESSION**

***Resolution 2007-034*** – *Executive Session*  
*Valley Ridge*

### X. **ADJOURNMENT**