

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

January 5, 2011
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 Reorganization meeting was advertised in the in the Herald News in its issue of December 19, 2010; 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.

I. **PLEDGE OF ALLEGIANCE**

II. **ADMINISTRATION OF OATH**

- Councilman Edward C. Rosone (January 1, 2011 – December 31, 2013)
- Councilman Luciano Lou Signorino (January 1, 2011 – December 31, 2013)

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 2011-001 - Township Attorney – Mayor's Appointment with Advice & Consent of Council

VI. **Resolution 2011-002 Authorizing Passage of Special Consent Agenda**

- 1) Resolutions Re-establishing Committees
 - a) **2011-003** - Re-establishment of the Autumn Lights Committee
 - b) **2011-004** - Re-establishment of the Beautification Committee
 - c) **2011-005** - Re-establishment of CASA Committee
 - d) **2011-006** - Re-establishment of Economic Development Committee
 - e) **2011-007** - Re-establishment of Facilities Assessment Committee
 - f) **2011-008** - Re-establishment of the Heritage Committee
 - g) **2011-009** - Re-establishment of Records Committee
 - h) **2011-010** - Re-establishment of Recycling Committee
 - i) **2011-011** - Re-establishment of Safety Committee
 - j) **2011-012** - Re-establishment of Transportation Committee
 - k) **2011-013** - Re-establishment of Council Liaison Positions to City of Newark
- 2) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2011-014** – Annual Meeting Notice

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- b) **2011-015** - Signatures on Township Accounts
- c) **2011-016** - Designating the Legal Newspapers for the Publication of Legal Notices and Other Items for the Township of West Milford
- d) **2011-017** - Establishing a Cash Management Plan
- e) **2011-018** - Provide for the Hours of Collection of Taxes
- f) **2011-019** - Provide for the Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
- g) **2011-020** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
- h) **2011-021** - Authorizing the Township Administrator to Maintain a Petty Cash and Various Change Funds (as listed on Resolution)
- i) **2011-022** - Authorizing the 2011 Temporary Budget

VII. **APPOINTMENTS**

- 1) Director of Finance
Resolution 2011-023 – Mayor’s Appointment of Monica Goscicki as Director of Finance in Accordance with Section §15-39 of the Township Code
- 2) Township Engineer
Resolution 2011-024 – Mayor’s Appointment of Paul Ferriero as Township Engineer in Accordance with Section §15-57 of the Township Code
- 3) Professionals
 - a. **2011-025** - Prosecutor – Mayor with advice & consent of Council
 - b. **2011-026** – Assistant Prosecutor – Mayor with advice & consent of Council
 - c. **2011-027** - Public Defender – Mayor with advice & consent of Council
 - d. **2011-028** - Public Defender – Mayor with advice & consent of Council
 - e. **2011-029** - Auditor – Mayor with advice & consent of Council
- 4) Staff Designations - *Other Staff Designations*
 - a. **2011-030** – *HIF Commissioners* – Mayor with advice & consent of Council
 - b. **2011-031** – *JIF Commissioners & Safety Delegate* – Mayor with advice & consent of Council
 - c. **2011-032** – *Sustainable Energy Joint Meeting - Commissioners* – Mayor with advice & consent of Council
- 5) *Deputy Alternate Registrar*
Resolution 2011-033 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Mr. Edwin Rodda as Deputy Alternate Registrar of Vital Statistics
- 6) *Compliance Officer*
Resolution 2011-034 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Compliance Officer

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7) *Solid Waste Advisory Council*

Resolution 2011-035 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointment to Passaic County Solid Waste Advisory Council

8) *Emergency Management Council*

Resolution 2011-036 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Members to the Emergency Management Council

9) *Fire Commissioner*

Resolution 2011-037 – 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).

10) *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 Advisory Committee – Council appointments

Building Standards Board Council Liaison – Council appointments

Economic Development Committee – Council Liaison - Council appointments

Facilities Assessment Committee – Council Liaison - Council appointments

Fire Prevention Bureau – Council Liaison – Council appointments

Greenwood Lake Bi-State Commission – Council appointments

Health Board Advisory – Council appointments

Heritage Committee (Advisory) – Council appointments

Insurance Committee (Advisory) – Council Liaison - Council appointments

Municipal Alliance Committee (CASA) – Council Liaison - Council appointments

Parks & Recreation Committee Council Liaison – Council appointments

Planning Board – Class III Council Liaison – Council appointments

Planning Board – Class IV Alternate #2 – Council appointments

Recycling Advisory Committee – Council Liaison - Council appointments

Transportation Committee – Council Liaison - Council appointments

Telecommunications Committee – Council Appointments

WM Lakes Committee – Council Liaison - Council Appointments

WM/Newark Liaison Committee - Council Liaison – Council appointments

Zoning Board of Adjustment – Council appointments

11) *Boards, Committees and Commissions – Mayor's Appointments*

**The Mayor, as appropriate, shall of appointments to various boards, committees, and commissions*

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Environmental Commission – Mayoral appointments
Heritage Committee – Mayoral appointments
Historic Preservation Commission – Mayoral appointments
Library Board of Trustees – Mayoral Appointments
Planning Board – Class II (municipal official) – Mayor
Planning Board – Class IV (2 citizen members) - Mayor

VIII. ACTION ITEMS

Resolutions Authorizing Professional Services Contracts

- a. **Resolution 2011-038** - Professional Services – Township Attorney
- b. **Resolution 2011-039** - Professional Services – Auditor
- c. **Resolution 2011-040** – Professional Services – Bond Counsel
- d. **Resolution 2011-041** – Professional Services – Engineering Consultant –
Open Space Matters
- e. **Resolution 2011-042** – Professional Services – Foreclosure Attorney
- f. **Resolution 2011-043** – Professional Services – GIS Specialist
- g. **Resolution 2011-044** - Professional Services – Labor Counsel and Negotiations
- h. **Resolution 2011-045** – Professional Services – Land Conservancy
- i. **Resolution 2011-046** – Professional Services – Land Surveyor (Tax Maps)
- j. **Resolution 2011-047** - Professional Services – Outstanding Tax Appeals
- k. **Resolution 2011-048** – Professional Services – Planner
- l. **Resolution 2011-049** – Professional Services – REHS - Gilmartin
- m. **Resolution 2011-050** – Professional Services – REHS - Osias
- n. **Resolution 2011-051** – Professional Services – Risk Management Consultant

Other Action Items

- o. **Resolution 2011-052** – Release Executive Session Minutes
- p. **Resolution 2011-053** – Caretaker Agreements for Westbrook Park
- q. **Resolution 2011-054** – Interlocal Agreement with Ogdensburg for CFO

IX. PAYMENT OF BILLS

None.

X. PUBLIC COMMENTS

XI. MAYOR AND COUNCIL COMMENTS + ATTORNEY REPORT

XII. ADJOURNMENT