

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

January 6, 2010
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 Workshop meeting was advertised in the Herald News in its issue of December 20, 2009 and January 10, 2010; 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.

PLEDGE OF ALLEGIANCE

I. **ROLL CALL**

II. **MINUTES**

III. **MEETINGS**

January 20, 2010 Regular Meeting
February 3, 2010 Workshop Meeting
February 17, 2010 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

1) Joyce Leinberger – Autumn Lights Committee Chairperson

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) Westbrook Park Caretaker Agreement
2) Re-establishing the Economic Development Commission
3) Highlands Policy
4) Sunny Blue Developer's Agreement
5) Davenport Road Bridge
6) Weekend Overtime Pertaining to Catch Basins
7) Johner Building
8) 2010 Temporary Budget

IX. **ACTION ITEMS**

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1) **Resolution No. 2010-054**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with Richard Ashley As Caretaker for Westbrook Park

2) **Resolution No. 2010-055**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Addendum to the Contract for Sale of Real Estate known as Block 8001, Lot 1, Ridge Road, Between the Township of West Milford and DTAK West Milford, LLC

3) **Resolution No. 2010-023**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2010 Temporary Budget

X. **APPROVAL OF EXPENDITURES**

Resolution No. 2010 - 056

Resolution Authorizing Payment of Bills

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

1) Mayor Bieri

2) Township Administrator

3) Council Reports

4) Fred Semrau, Esq.

5) Township Clerk

XII. **APPOINTMENTS AND RESIGNATIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2010 - 057

Motion for Executive Session

- Contract Negotiations - Cable TV Franchise Renewal
- Personnel - Prosecutor Thomas Kaczka

XIV. **ACTION**

Resolution No. 2010-029

Mayor's Appointment of Municipal Prosecutor with advice & consent of Council

XIV. **ADJOURNMENT**

WORKSHOP MEETING AGENDA

January 6, 2010

TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 12/31/09

Council Reorganization Meeting: 01/06/10

Item #	Date Rec'd	From	Topic
01/06/10-1	12/28/09	Neighborhood Services, Inc.	The Teen Coffee House
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			