

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

January 9, 2008
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 January 6, 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.

PLEDGE OF ALLEGIANCE

I. **ROLL CALL**

II. **MINUTES**

December 5, 2007 – Workshop & Regular Meeting
December 5, 2007 – Executive Session
December 12, 2007 – Executive Session

III. **MEETINGS**

January 23, 2008 Regular Meeting
February 6, 2008 Workshop Meeting
February 13, 2008 Regular Meeting
February 27, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

- 1) Highlands Master Plan
- 2) Person-to-Person Transfer of Plenary Retail Consumption License from Jerzey Chranowski to Milford Steakhouse, Inc.
- 3) Person-to-Person Transfer of Plenary Retail Consumption License from 736 LLC to Mersimi & Mahmudi Inc.

VI. **EXECUTIVE SESSION**

Resolution No. 2008 – 039
Motion for Executive Session
 PBA Negotiations Update

VII. **PUBLIC COMMENTS**

VIII. **COUNCIL COMMENTS**

IX. **ACTION ITEMS**

REGULAR MEETING AGENDA

January 9, 2008

1. Ordinance No. 2008 - 001

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Easement for Block 12312; Lot 2

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for January 23, 2008. Notice of this public hearing shall be published in the Herald News on or about January 13, 2008.

2. Resolution No. 2008 - 024

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Appointing a Health Officer

3. Resolution No. 2008 - 040

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-010-002 from lakeside Bar & Liquors, Inc. located at 1930 Union Valley Road, Hewitt, New Jersey to Plaza Bar & Liquors, Inc. for Premises at the Same Location

X. CONSENT AGENDA

Resolution No. 2008 – 041

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2008 – 042** – Approve Amusement Game Licenses for 2008
- b. **Resolution 2008 – 043** – Release Performance Bond (Wine in the Woods)
- c. **Resolution 2008 – 044** – Refund Recreation Fees
- d. **Resolution 2008 – 045** – Refund Escrow Monies
- e. **Resolution 2008 – 046** – Refund Filming Security Deposit
- f. **Resolution 2008 – 047** – Refund Police Trust Account Monies
- g. **Resolution 2008 – 048** – Refund Street Opening & Filing Fee Overpayment

Applications Included in the Consent Agenda

- a. **West Milford Elks** - Instant Pull Tab Raffle License No. 2008-10
- b. **West Milford Rotary** - Off Premise 50/50 License No. 2008-11
- c. **Saint Joseph Church** – Social Affair Permit for February 16, 2008
- d. **Saint Joseph Church** – Social Affair Permit for March 29, 2008

XI. PAYMENT OF BILLS

None.

XII. DISCUSSION ITEMS

1) Brown’s Plaza and Wastewater Management Plan Update
2) Award of Streetscape RFP
3) Bear Proof Garbage Cans
4) Library Funding
5) CASA and Transportation Committee
6) Adoption of Tort Claim Notice Form
7) Rotation of Votes and Reports at Council Meetings
8) Recreation Department title and responsibilities
9) MUA and Reimbursement for Services

REGULAR MEETING AGENDA

January 9, 2008

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10) Tandem Dump Truck
11) 2008 Contract with Pompton Lakes for Health Services
12) 2008 Ford Expedition for Police Dept. Need Resolution
13) Agreement with Wayne McCabe for Historic Preservation Services
14) Prosecutor Search
15) Administrator Search
16) Bond Counsel Search
17) Analysis of Planning Department
18) Appointments - Autumn Lights Committee; Greenwood Lake Bi-State Commission; Heritage Committee Staff Member; Library Board; Planning Board; Zoning Board

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

- a. Mayor Bieri
- b. Richard Kunze, Township Administrator
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XIV. **EXECUTIVE SESSION**

Resolution No. 2008 – 049

Motion for Executive Session

- Potential Acquisition of 352 Warwick Turnpike
- Hillcrest School Value
- Newark Watershed Property – Rezoning

XV. **ADJOURNMENT**

REGULAR MEETING AGENDA

January 9, 2008

TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 01/04/08
Workshop Meeting: 01/09/08

Item #	Date Rec'd	From	Topic
01/09/08-1	12/31/07	State of New Jersey – Highlands Water Protection and Planning Council	Notice of Meeting Schedule for 2008, New Jersey Highlands Council
01/09/08-2	12/26/07	State of New Jersey – Council on Affordable Housing	West Milford Petition for Substantive Certification of the Township's Housing Element and Fair Share Plan – Additional Document Required by Feb. 9, 2008
01/09/08-3	12/28/07	State of New Jersey – Council on Affordable Housing	COAH's Revised Third Round Rules
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			