

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

January 14, 2009
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 4, 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.

PLEDGE OF ALLEGIANCE

I. **ROLL CALL**

II. **MINUTES**

November 26, 2008 Workshop Meeting
December 3, 2008 Regular Meeting

III. **MEETINGS**

January 28, 2009 Regular Meeting
February 4, 2009 Workshop Meeting
February 11, 2009 Regular Meeting
February 25, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

1) Skate Park, Director of Community Services & Recreation

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1)	Air Compressors or Air Breathing Modules – Fire Commissioner
2)	Temporary Budget – Chief Financial Officer
3)	Eastern Propane Corp. – Block 16102, Lot 1 – Access Agreement
4)	Release of Statutory Lien (Block 9509/Lot 33) – 70 Pinecrest Trail – ask for Action Item on 1/28/09
5)	Ordinance – Amend Fees
6)	Ordinance – Amend Salary Ordinance
7)	Resolution – Support Assembly Bill A-3570 - COAH
8)	Resolution – Requesting DOT to Improve the Canistear Road Railroad Trestle

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9)	Resolutions – Auditor and Bond Counsel
10)	Beautification & Recycling Committee Restructuring
11)	Planning Board Charter and By-Laws
12)	Shelter Agreement with NJ Transit
13)	Road Completions

IX. **ACTION ITEMS**

1. Resolution No. 2009 - 049

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Appointment of Kevin F. Boyle as Township Administrator

2. Resolution No. 2009 - 050

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Professional Services Contract without Competitive Bidding to Charles McGroarty to serve as Planning Consultant for an amount not to exceed \$22,500

3. Resolution No. 2009 - 051

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Services contract without competitive bidding to The Land Conservancy of New Jersey for Open Space Consulting & Advisory Services

4. Resolution No. 2009 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of December 17, 2008

5. Resolution No. 2009 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of Two Breathing Air Compressors for FD Co. #4 and Co. #3

6. Resolution No. 2009 - 054

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for License Year 2009

7. Resolution No. 2009 - 055

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Passage of Consent Agenda

Resolutions:

- a. Resolution 2009-056** - Refund Recreation Fees

Applications:

- a. Application for Off Premise Draw Raffle by the UGL PTA.
b. Application for two On Premise 50/50 Raffles by the Our Lady Queen of Peace Home School Association

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8. Resolution No. 2009 - 045

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with Susanne Pappas as Caretaker for Westbrook Park

X. APPROVAL OF EXPENDITURES

Resolution No. 2009 - 057

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

Resolution No. 2009 - 058

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

Appointments

The Council may wish to make appointments to the MUA. They are scheduled for reorganization on February 3rd.

Mayor's appointments to Library Board and Environmental Commission.

XIII. EXECUTIVE SESSION

Resolution No. 2009 - 059

Motion for Executive Session

- 1) Acquisition of Property – Hillcrest
- 2) Acquisition of Property – Block 8001, Lot 1 – Random Woods

XIV. ADJOURNMENT