

The Workshop Meeting of the West Milford Township Council was called to order at 7:30 p.m. by Mayor Joseph DiDonato.

Mayor DiDonato advised that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Aim Community News in its issues of December 14, 2003 and December 21, 2003; copies were provided to the Suburban Trends, The Record, North Jersey Herald & News, the 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**

### **Roll Call**

Present: Township Councilmembers Paul S. Bailey, Joseph Elcavage, William Gervens, Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello and Mayor Joseph DiDonato

Also Present: Acting Administrator Kevin J. Byrnes, Township Attorney William J. DeMarco and Assistant Municipal Clerk Denise M. Loeffel.

### **Meetings**

January 21, 2004 - 7:30 P.M. - Regular Meeting  
January 29, 2004 - 7:30 P.M. - Workshop  
February 4, 2004 - 7:30 P.M. - Regular Meeting  
February 12, 2004 - 7:30 P.M. - Workshop  
February 18, 2004 - 7:30 P.M. - Regular Meeting  
February 26, 2004 - 7:30 P.M. - Workshop

The Mayor and Township Council reviewed the meetings listed for January and February 2004.

### **Township Administrator's Report**

Township Administrator Kevin J. Byrnes reviewed the items listed with the Mayor and Council as follows:

Legal newspapers as concerns bid requirements for waste contracts  
Workshop Agenda format  
Department report schedule  
Forms sent to state for Attorney accountability  
    Bikeway extension of grant  
    No Name Dam No. 40 assessment confirmation  
    Chilton Hospital services contract  
    CASA grant application  
    Greenwood Lake restoration and protection grant application  
    Administrator recruitment  
    2004 Budget  
    Water allocation hearing  
    Tipping fee contract change order  
    Commercial solid waste collection

**Executive Session**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the **15<sup>th</sup>** day of **January**, 2003, that:

1. Prior to the conclusion of this **Workshop Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, subsection (s):

- ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
- ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- (xx) b. (4) A collective bargaining agreement including negotiations.
- (xx) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
- ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
- (xx) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- ( ) b. (8) Personnel matters.
- ( ) b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Bailey Seconded: Lotz-Moore

Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello, DiDonato.

Voted Nay:None.

Resolution adopted.

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens, Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello, and Mayor Joseph DiDonato

Absent: None.

Also Present: Township Administrator Kevin J. Byrnes, Township Attorney William J. DeMarco, Assistant Municipal Clerk Denise M. Loeffel, and Labor Attorney Fred Knapp.





DENISE M. LOEFFEL  
ASSISTANT MUNICIPAL CLERK