

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 2, 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 Workshop meeting was advertised in the Herald News in its issue of December 19, 2010 and January 9, 2011; 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.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

July 21, 2010 Regular Meeting
August 4, 2010 Regular Meeting

III. MEETINGS

February 16, 2011 Regular Meeting
March 2, 2011 Workshop Meeting
March 16, 2011 Regular Meeting

IV. PRESENTATIONS

Environmental Commission Report – Steve Sangle

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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IX. DISCUSSION ITEMS

1) Council Liaison to the ALF Committee
2) Wastewater Management Plan
3) Ordinance - Amending Chapter 110/Permit Notification
4) Ordinance - Amending Chapter 321/Storage of Garbage and Refuse
5) Ordinance - Amending Chapter 152-2 - Local Enforcement of the Uniform Fire Code
6) Ordinance - Amend Article XI Department of Public Works & Engineering of the Township Code
7) Resolution - Supporting an Application for CDBG Funding for 2011
8) Contract - Award Fuel Oil to Finch Fuel Oil Company, Inc.
9) Contract - Agreement with Revival Waste Recycling
10) Contract - Agreement with Propertyroom.com/Collecting storage and Internet Auctioning of Seized and Abandoned Property
11) Contract - Revaluation
12) Contract - Appraisal for Property at Warwick Turnpike and Lakeshore Drive
13) Contracts - Professional Services Contracts & Appointments from the Reorganization Meeting
14) Contract - Optimum Lightpath Telephone Service

X. ACTION ITEMS

- 1) **Resolution 2011-024** – Mayor’s Appointment of Paul Ferriero as Township Engineer in Accordance with Section §15-57 of the Township Code

*(** Note – at the Reorganization meeting of the Township Council on January 5, 2011, the Council tabled this resolution to this date)*

Resolutions Authorizing Professional Services Contracts

*(** Note – at the Reorganization meeting of the Township Council on January 5, 2011, the Council tabled these three resolutions to this date)*

- 2) **Resolution 2011 - 042**
Professional Services – Tax Foreclosure Services
- 3) **Resolution 2011 - 043**
Professional Services – GIS Specialist
- 4) **Resolution 2011 - 048**
Professional Services - Planner

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XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 073

Resolution Approving The Payment Of Bills

XII. 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

XIII. APPOINTMENTS AND RESIGNATIONS

The Council may wish to make appointments to the Recreation Advisory Committee and the Health Advisory Board.

XIV. EXECUTIVE SESSION

Resolution 2011 - 074

Motion for Executive Session

- Contract Negotiations – Interlocal Agreement with Ogdensburg for Chief Financial Officer Services
- Contract Negotiations – Employment Agreement for Chief Financial Officer

XV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD INVITATION LIST

Week Ending: 01/28/11
Workshop Meeting: 02/02/11

Item #	Date Rec'd	From	Topic
02/02/11-1	01/20/11	UGL Volunteer Fire Company 5	Installation Dinner, February 26, 2011, Cassa Bianca, Oak Ridge, NJ

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 01/28/11
Workshop Meeting: 02/02/11

Item #	Date Rec'd	From	Topic
02/02/11-1	01/14/11	NJLM	Mayors Advisory: New Local Finance Notices, 2011 CY Budget Deadline Extensions, Revised Bid Acceptance Dates
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			