

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 4, 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**

December 30, 2008 Executive Session

III. **MEETINGS**

February 11, 2009 Regular Meeting
February 25, 2009 Workshop Meeting
March 4, 2009 Regular Meeting
March 11, 2009 Workshop Meeting

IV. **PRESENTATIONS**

- 1) Transfer of Plenary Retail Consumption License No. 1615-33-001-006
Longstaff's Oak Ridge Pub & Liquors to Honky's Oakridge Pub & Liquors
LLC – John Fuchs
- 2) Certificate of Habitability

V. **PROCLAMATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) West Milford's 175th anniversary – 2009
2) Ordinance – Background Checks for Employees
3) Ordinance – Acceptance of Laurel Hollow Road as a Township road
4) Request from Lakes Committee seeking Permanent Status
5) Shared Services Agreement with Ringwood (Construction Official)
6) Library Funding Resolution
7) Planning Board Charter and By-laws
8) Tax Search Officer

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9) Sale of Property in Pinecrest
10) Establish Dedication by Rider Accounts for Summer Day Camp Scholarship Fund and Indigent Trust Fund
11) Ice Control Aggregates and Rock Salt Change Orders

IX. **ACTION ITEMS**

1. 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

2. Resolution No. 2009 – 088

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of proprietary hardware and software with modules for Building, Planning, Zoning Land Use, Engineering, Health and Assessor Departments

3. Resolution No. 2009 – 089

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-001-006 from Longstaffs Oak Ridge Pub & Liquors, LLC located at 62 Oak Ridge Road, Newfoundland, New Jersey to Honky's Oak Ridge Pub & Liquors, LLC for Premises at the Same Location

X. **APPROPRIATION OF EXPENDITURES**

None.

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

- a. Mayor Bieri
- b. Township Administrator: *Wastewater Management Plan*
- c. Council Reports
- d. Township Clerk
- e. Township Attorney

XII. **EXECUTIVE SESSION**

- Potential Litigation – Teshkoyen v. West Milford (ADA Ramp)
- Potential Litigation - Weiner/Lesniak
- Contract Negotiations – Program Facilities
- Contract Negotiations - Hillcrest

XIII. **ADJOURNMENT**