

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 6, 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**

January 9, 2008 Workshop Meeting
January 9, 2008 Executive Session # 1 and 2
January 23, 2008 Executive Session

III. **MEETINGS**

February 13, 2008 Regular Meeting
February 27, 2008 Workshop Meeting
March 5, 2008 Regular Meeting
March 12, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

Random Woods Potential Property Acquisition

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution No. 2008 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract to Dewberry-Goodkind, Inc. for Engineering and Design Services for the Streetscape Improvement Project, Phase I

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2. Resolution No. 2008 - 073

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supplementing Resolution 2007-422 which Resolution Authorizes the Execution of an Agreement with the Vozza Agency, Inc. to serve as Risk Management Consultant for the Township

3. Resolution No. 2008 - 074

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Licenses for License Year 2008

4. Resolution No. 2008 - 075

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

IX. PAYMENT OF BILLS

None.

X. DISCUSSION ITEMS

1) Proposed Ordinance to Accept Deed of Easement from Bald Eagle Commons, Inc.
2) Property Sale
3) Recording Meetings
4) Email Policy
5) Warwick Turnpike – Phase 9 – Parameters of Specifications
6) CASA and Transportation Committee
7) MUA and Reimbursement for Services
8) Ordinance - Recreation Department Title and Responsibilities
9) Charter Study (County Level)
10) Highlands Master Plan
11) Contract for Ambulance

XI. CONSENT AGENDA DISCUSSION ITEMS

1) Award Contract for Gasoline and Diesel Fuel for 2008
2) Award Contract for Tub Grinder
3) Award Professional Services Contract – Arthur J. Schappel Surveying Services – Greenwood Lake Stormwater Implementation Project (319H NPS Grant)

XII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- a. Mayor Bieri
- b. Richard Kunze, Township Administrator: *COAH Obligations*
- c. Council Reports
- d. Antoinette Battaglia, Township Clerk

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e. Fred Semrau, Esq.

XIII. **EXECUTIVE SESSION**

Resolution No. 2008 – 076

Motion for Executive Session

- Contract Award Dump Truck
- Brown's Point Plaza & WMP
- Stelmach Litigation

XIV. **ACTION ITEMS**

1. Resolution No. 2008 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Deluxe International Trucks, Inc. for One (1) 2008 Tandem Dump Truck with Plow and Central Hydraulics

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/01/08
Workshop Meeting: 02/06/08

Item #	Date Rec'd	From	Topic
02/06/08-5	01/22/08	Hoover Truck Centers	Bid "2008 Tandem Dump Truck With Plow and Central Hydraulics"
02/06/08-6	01/18/08	WM Health Dept.	Diabetes Clinic – Grange Hall – Feb. 21st
02/06/08-7	01/10/08	County of Passaic Dept. of Health	Tetrachloroethene Exceedence Area of West Shore Road
02/06/08-8	01/25/08	Richard Kunze	South Bergenite Newspaper Article Referred to by Dan Jurkovic at the 1/23 Meeting Concerning "Study: What's Worth More in Meadows – Nature or Developable Land?"
02/06/08-9	01/14/08	NJLM	A Special Edition of the Federal Relations Update
02/06/08-10	01/24/08	Joan Hopper	Newspaper Article Concerning the Use of Clear Garbage Bags
02/06/08-11	01/28/08	Michael Bickham - Resident	Letter Concerning the "Paper Road" Known as Ricker Street
02/06/08-12	01/28/08	State of New Jersey – Council on Affordable Housing	Letter Addressed to Mayor Bieri Regarding a "Notice of Petition For Substantive Certification"
02/06/08-13	12/04/07	NJLM	Clean Power Community Partner
Resolutions from other Government Agencies			
02/06/08-1	01/22/08	Borough of Wanaque	Resolution #38-0-08 Proposal Sewer Dissolution Agreement With Ringwood and West Milford
02/06/08-2	01/22/08	Borough of North Haledon	Resolution Urging the State Legislature to Adopt Legislation Authorizing Municipalities to Utilize Traffic Control Monitoring Devices to Aid Local Law Enforcement
02/06/08-3	01/22/08	Borough of Hawthorne	Resolution Requesting the Passaic County Board of Chosen Freeholders to Adopt a Resolution Authorizing a Ballot Question Concerning the Creation of a Charter Study Commission to Make Recommendations Regarding Changes to the Form of Government of the County of Passaic
02/06/08-4	01/22/08	Borough of Hawthorne	Resolution R-3 In Opposition to the Actions of the Passaic County Board of Chosen Freeholders Authorizing an Emergency Appropriation in the Amount of \$10,000,000.
02/06/08-14	01/25/08	Borough of Wanaque	Resolution #38-0-08 Was Re-adopted and Incorporates Wanaque's Offer to Ringwood and West Milford to Dissolve the Wanaque Valley Regional Sewerage Authority.
Ordinances from other Government Agencies			
02/06/08-1	01/22/08	Borough of Wanaque	Ordinance #2-0-08 Dissolving the Wanaque Valley Regional Sewerage Authority