

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 7, 2007
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 issues of December 17, 2006 and January 7, 2007; 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 03, 2007 – Reorganization Meeting
January 10, 2007 – Workshop Meeting
January 10, 2007 – Executive Session
January 24, 2007 – Regular Meeting
January 24, 2007 – Executive Session

III. **MEETINGS**

February 14, 2007 Regular Meeting	March 7, 2007 Regular Meeting
February 28, 2007 Workshop Meeting	March 14, 2007 Workshop Meeting
	March 28, 2007 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

1) Highlands Act Master Plan

VIII. **ACTION ITEMS**

- 1) **Resolution 2007-057** – Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Amending a Contract with Pierce Manufacturing for One (1) Triple Combination Tanker/Pumper for the Apshawa Volunteer Fire Co. No. 1
- 2) **Resolution 2007-058** – A Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Not-To-Exceed Amount in Resolution 2006-409 and the Associated Licensing Agreements with BMI and ASCAP

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- 3) **Resolution 2007-059** – A Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Inter-Local Agreement with the Borough of Bloomingdale for Registrar Services
- 4) **Resolution 2007-060** – Resolution of Appointment to the West Milford Municipal Utilities Authority

IX. **PAYMENT OF BILLS**

None.

X. **DISCUSSION ITEMS**

1) Resolution concerning Planned Community Zone/Specially Planned Areas on the Highlands Draft Master Plan Land Use Capability Map
2) Ordinance Regulating the Use of Lawn Fertilizers
3) Ordinance Establishing more Stringent Expiration Times on Preliminary Planning Board Approvals
4) Non-Union Salary Ordinance
5) Attorney Accountability Ordinance
6) Change Order – 2006 Road Resurfacing Phase II – Morris County Cooperative Purchasing Contract #6
7) Ordinance - Accept ROW (Appletree Lane and Jennings Road)
8) Ordinance – Bubbling Springs Fees
9) Transfer Resolution
10) Appointments + Resignations

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- c) *Councilman Weisbecker –*
- d) *Council President Smolinski -*
- e) *Councilman Schimmenti -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XII. **EXECUTIVE SESSION**

Resolution No. 2007 – 061 - Motion for Executive Session

- 1) Attorney Client Privileged Information – Personnel Matters

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/02/07

Workshop Meeting: 02/07/07

Item #	Date Rec'd	From	Topic
02/07/07-1	01/22/07	Passaic County Board of Chosen Freeholders	Agenda for Regular Meeting of January 22, 2007
02/07/07-2	01/19/07	Borough of Wanaque Planning Board Public Notice	Public Hearing January 30, 2007 Concerning the Borough of Wanaque Housing Element and Fair Share Plan
02/07/07-3	01/10/07	NJLM	New League Headquarters
02/07/07-4	01/19/07	NJLM	"Legislative Alert" Senate Votes on Property Tax Legislation
02/07/07-6	01/25/07	NJLM	Seminar March 7, 2007 Concerning "The Fair Labor Standards Act (FLSA) Including New White Collar Regulations: and "The Family and Medical leave Act"
02/07/07-7	01/23/07	NJLM	Regional Contribution Agreements (RCA)-A-3857 & S-2451
02/07/07-8	01/23/07	Attorneys: Goldshore, Cash & Kalac, P.C.	An Analysis of the Draft Highlands Regional Master Plan
02/07/07-9	01/24/07	NJLM	Developments From 1/22 Senate Voting Session
02/07/07-10	01/26/07	NJLM	Appellate Court Decision on COAH Growth Share Regulations
02/07/07-11	01/30/07	NJLM	League Analysis: Property tax levy cap and credit/rebate program
02/07/07-12	01/30/07	NJLM	League Analysis: A-15/S-12, aka the "BRAC" bill
02/07/07-13	01/30/07	Mayor Randy George, North Haledon Borough	Minutes of Mayors' Meeting of January 24, 2007
02/07/07-14	01/29/07	Richard Kunze Letter to Kenneth Bergen, Pres. Mount Glen Lakes	The Effect of the Sales and Use Tax on Private Lake Communities
02/07/07-15	01/31/07	NJLM	Trial Court Strikes Down Sex Offender Residency Ordinance
02/07/07-16	01/28/07	NJLM	Update on Pension Reform
02/07/07-17	02/01/07	Robert Nolan	Planning + Zoning Bills
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
02/07/07-5	01/24/07	Borough of Kinnelon	Ordinance No.2-07 – Amending Certain Sections of the Zoning Ordinance of the Borough of Kinnelon