

The February 16, 2005 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 Herald News in its issues of December 19, and December 26, 2004; copies were provided to the Suburban Trends, The Record, 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: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens, Robert Nolan, James Warden, Carmen Scangarello, and Mayor Joseph DiDonato.

Absent: None.

Also Present: Township Administrator Richard Kunze, Township Clerk Kevin J. Byrnes, and Township Attorney William J. DeMarco.

Meetings

Mayor Joseph DiDonato noted the future meeting schedule:

- a. February 26, 2005 - 9:00 A.M. - Budget Workshop
- b. March 2, 2005 - 7:30 P.M. - Regular Meeting
- c. March 10, 2005 - 7:30 P.M. - Workshop
- d. March 16, 2005 - 9:00 A.M. - Regular Meeting

Presentations/Public Comments

LONG POND IRONWORKS presentation

Several residents addressed the Council regarding matters of concern.

Councilman Elcavage moved to close Public Comments.

Moved: Elcavage Second: Bailey

Voted Aye: Bailey, Elcavage, Nolan, Warden, Scangarello.

Voted Nay: None.

Motion carried.

Items For Discussion

The following items were discussed by the Mayor, Township Council and Township Administrator:

- a. Dockerty Hollow Road Maintenance Agreement with Crown Atlantic
- b. Township Open Space Authority - Council consensus to designate the Environmental Commission to serve for Open Space
- c. Schouten Easement acceptable
- d. Contract adoption - 2005 Municipal Alliance application
- e. Little League request (Grass infield at Hillcrest)
- f. Resolution opposing the provisions of NJ Bill A-2360
- g. Resolution Authorizing the Payment of Bills

Agenda No. **IV h**
RESOLUTION NO. 2005 -

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Mayor and Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

Acct. ID #

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 16th day of February 2005, 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, sub-section (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.
- () b. (4) A collective bargaining agreement including negotiations.
- (X) 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.
- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- (X) 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: Nolan Seconded: Scangarello
Voted Aye: Bailey, Elcavage, Gervens, Nolan, Warden, Scangarello.
Voted Nay: None.
Resolution adopted.

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens, Robert Nolan, James Warden, Carmen Scangarello, and Mayor Joseph DiDonato.

Absent: None

Also Present: Township Administrator Richard Kunze, Township Clerk Kevin J. Byrnes, and Township Attorney William J. DeMarco.

Items discussed during the Executive Session were as follows:

- Pequanock River tract
- Nextel tower request
- Wallisch property
- Personnel matter

Councilman Bailey moved to adjourn the executive session.
Moved: Bailey Seconded: Gervens
Voted Aye: Bailey, Elcavage, Gervens, Nolan, Warden, Scangarello.
Voted Nay: None.
Executive Session adjourned.

