

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 25, 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**

January 14, 2009 Workshop Meeting
January 21, 2009 Special Meeting

III. **MEETINGS**

March 4, 2009 Regular Meeting
March 11, 2009 Workshop Meeting
March 25, 2009 Regular Meeting
April 1, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

Recognizing the 175th Anniversary of the Township of West Milford

V. **PRESENTATIONS**

Sustainable West Milford – Wallisch Property

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1)	Note Sale
2)	Ordinance Concerning Salaries and Compensation
3)	Ordinance Amending Chapter 135 Fees
4)	Ordinance Providing for Compliance with Americans with Disabilities Act
5)	Mortgage Program
6)	Policy Regarding Use of E-Mail for Township Business

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7)	Proposed Amendments to Resolution 2009-026 - Emergency Management Council Membership
8)	Community Development Block Grants
9)	PARIS Grants
10)	Support of Senate Bill No. 445, Transparency in Government Act

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

X. **APPROVAL OF EXPENDITURES**

Resolution No. 2009 – 108

Resolution Authorizing Payment of Bills

XI. **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

XII. **APPOINTMENTS AND RESIGNATIONS**

Resolution No. 2009 – 109

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

**Note: The Council may wish to make appointments to the MUA.*

XIII. **EXECUTIVE SESSION**

Resolution No. 2009 – 110

Motion for Executive Session

- 1) Contract Negotiations – Hillcrest Lease
- 2) Potential Violations of the Law

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/20/09

Workshop Meeting: Workshop Meeting: 02/25/09

Item #	Date Rec'd	From	Topic
02/25/09-1	02/04/09	State of New Jersey – Department of Environmental Protection	West Milford DPW Depot, Banker Road, PI:022271; Case #92-4-15-1604-31
02/25/09-4	02/09/09	NJLM	Legislative Update (Three Issues)
			1. Pension Payment Deferral Bill Amended
			2. Law Officers Appeal of Suspension A- 3481/S-1336
			3. Inherently Beneficial Uses
02/25/09-5	02/06/09	State of New Jersey Department of Environmental Protection	West Milford MUA, Olde Milford System, PWSID No. NJ1615016, Permit Application No. WCP070001
02/25/09-6	02/09/09	Board of Chosen Freeholders	Annual Black History Program, Tuesday, February 24, 2009, 5:30pm
02/25/09-7	02/05/09	State of New Jersey, Department of the Treasury, Division of Pensions and Benefits	Letter Addressed to David Hardin Re: Cancellation of Retirement, PFRS 28262
02/25/09-9	02/10/09	Orange & Rockland	Rockland Electric Files New \$30M Economic Stimulus Plan; Infrastructure, Energy Efficiency Improvements Key Goals
02/25/09-10	02/10/09	NJLM	Mayors Fax Advisory:
			Legislative Update (Four Issues)
			1. Pension Payment Deferral Bill Update, New Senate Bill Introduced
			2. Forced Consolidation Bill Heard and Held
			3. Inherently Beneficial Uses
			4. Emergency Management Coordinator Flexibility
02/25/09-12	02/11/09	NJLM	Mayors Fax Advisory Re: Update on Systemwide Cable Franchises Public Access Stations
02/25/09-13	02/13/09	Internal Revenue Service	Affordable Homes
02/25/09-14	02/11/09	NJLM	Mayors Fax Advisory: Re: A-3753 Municipal Library Funding Flexibility
<u>Resolutions from other Government Agencies</u>			
02/25/09-2	02/09/09	City of Clifton	Resolution Opposing Elimination of E-911 Grant Funding By State of New Jersey
02/25/09-3	02/09/09	City of Clifton	Support of Assembly Bill A-3570 Which Seeks to Abolish the Council on Affordable Housing
02/25/09-8	02/11/09	Borough of Haledon	Opposing Cuts in Municipal Aid and Requesting Amendments to A3688 and S7 to Preserve Cap Exceptions for Certain Municipalities and to Require the New Jersey Division of Pension to Provide Budgetary Estimate to Municipalities
02/25/09-11	02/12/09	Borough of Elmwood Park	Resolution 70-09 Amending Binding Arbitration Laws in the State of New Jersey
<u>Ordinances from other Government Agencies</u>			