

Township of West Milford, New Jersey  
Township Council  
**WORKSHOP AGENDA**

March 3, 2010  
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 December 20, 2009 and January 10, 2010; 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 1, 2010 Reorganization Meeting  
January 6, 2010 Executive Session

**III. MEETINGS**

March 8, 2010 Budget Meeting  
March 11, 2010 Budget Meeting  
March 15, 2010 Budget Meeting  
March 17, 2010 Regular Meeting

**IV. PRESENTATIONS**

- 1) Awards Presented to Mr. Joshua Gillow and Mr. Ian Law
- 2) Warwick Valley Telephone
- 3) Risk Management Consultants
  - Frank Covelli, Professional Insurance Associates, Inc.
  - David Vozza, The Vozza Agency

**V. PROCLAMATIONS**

- 1) Music In Our Schools
- 2) Art In Our Schools
- 3) Dr. Seuss Day

**VI. PUBLIC COMMENTS**

**VII. COUNCIL COMMENTS**

**VIII. DISCUSSION ITEMS**

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1)	Limiting Presentations, Discussion Items & Council Comments
2)	Deferred Compensation Agreement – Prudential Insurance Company of America
3)	Johner Building Construction/Retrofit Estimate
4)	Establishing a Charter Study Commission
5)	Ordinance – Amend Chapter 135, “Fees”
6)	Land Conservancy Proposal for Amended Open Space Master Plan
7)	Land Mitigation Projects
8)	Autumn Lights Festival/Jungle Habitat
9)	Communications Equipment Shelter
10)	ANJEC Smart Growth Grant
11)	Urging the Elimination of the 4% Cap on the Local Tax Levy

## **IX. ACTION ITEMS**

### **1. Ordinance 2010-001**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing the Revised General Ordinances with the Addition of Chapter 297, Secondhand Precious Metals, Dealers In

*\*\*Second reading and public hearing for the ordinance is set for the Regular Meeting of the township Council scheduled for March 17, 2010. Notice of this public hearing shall be published in the Herald News on or about march 7, 2010.\*\**

### **2. Resolution 2010-106**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for Various Stainless Steel Dump Bodies Contract A & B to Trius of New York, Cornell Equipment

## **X. APPROVAL OF EXPENDITURES**

### **Resolution No. 2010-107**

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator – Bubbling Springs Dam, Lakes Committee
- 3) Council Reports
- 4) Fred Semrau, Esq.

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5) Township Clerk

## **XII. APPOINTMENTS AND RESIGNATIONS**

*The Council may wish to make appointments to the MUA, the Recycling Committee and the Economic Development Committee*

## **XIII. EXECUTIVE SESSION**

None.

## **XIV. ADJOURNMENT**