

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

March 12, 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**

February 11, 2008 Special Meeting  
February 13, 2008 Executive Session

III. **MEETINGS**

March 26, 2008 Regular Meeting  
April 2, 2008 Workshop Meeting  
April 9, 2008 Regular Meeting  
April 23, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

1) Lindy Lake Dam Assessment Public Hearing & Assessor's Report

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

**1. Ordinance No. 2008 - 012**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Chapter 15, "Administration of government" Sections 15-48, "Division of Fire Prevention," and 15-50, "Office of Emergency Management", of the Revised General Ordinances

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 16, 2008.\*\**

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### **2. Ordinance No. 2008 - 013**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Chapter 152, "Fire Prevention," of the Revised General Ordinances

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 16, 2008.\*\**

### **3. Resolution No. 2008 - 116**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Special Assessment for Lindy's Lake Dam Improvements

### **4. Resolution No. 2008 - 117**

Mayor's Appointment of Antoinette Battaglia as Interim Township Administrator with Council consent

### **5. Resolution No. 2008 - 118**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Appointing a Public Agency Compliance Officer

## IX. **PAYMENT OF BILLS**

### **1. Resolution No. 2008 - 119**

**Resolution** Authorizing Payment of Bills

## X. **DISCUSSION ITEMS**

1) Road Assessments
2) Cliffside Drive – Road Assessment Project
3) Ordinance Amending Fire Suppression in the Township Code, Ch. 15-47, Fire Suppression
4) Award Contract for Bear Resistant Garbage Cans
5) Renewal of Agreement with Greenwood Lake Commission for Weedharvesting
6) Temporary Budget
7) Transfer Resolution
8) Loitering Ordinance
9) Westbrook Park Caretaker Agreement
10) Background Checks for Employees & Volunteers
11) Background Checks for Youth-Clientele based businesses
12) Interlocal Agreement for Health Officer Services
13) Salaries for Part-time and Seasonal Employees
14) Amendment Requiring Escrows for Snowplowing on Roads still owned by Developers
15) Change Order for Laufer, Knapp, Torzewski & Delena, LLC to cover Legal Services
16) COAH – Comments on Revised 3 <sup>rd</sup> Round Rules

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**XI. CONSENT AGENDA DISCUSSION ITEMS**

1) Establish Safety Committee
2) Road Materials Bids
3) Maintenance of Ballfields and Other Sites
4) Inlet Castings Bids
5) Bond Counsel
6) Professional Services Agreement for Due Diligence for Wanaque Valley Regional Sewerage Authority
7) 2008 ANJEC Grant

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

- 1) Mayor Bieri
- 2) Richard Kunze, Township Administrator:
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Antoinette Battaglia, Township Clerk

**XIII. EXECUTIVE SESSION**

None.

**XIV. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/07/08

Workshop Meeting: 03/12/08

Item #	Date Rec'd	From	Topic
03/12/08-1	02/29/08	State of New Jersey Department of Transportation	Bikeway Program Application
03/12/08-2	02/29/08	State of New Jersey Department of Environmental Protection	T1 Sanitary Subsurface Disposal (GP) NJPDES: NJG0085979 PI ID#: 47336 Westbrook Park
03/12/08-3	03/03/08	West Milford MUA	Valley Ridge, Block 8002, Lot 4
03/12/08-4	02/29/08	NJLM	Legislative Bulletin Indicating Bills That Were Enacted As The Public Laws of 2007
03/12/08-5	03/06/08	Nisivoccia & Co. LLP	Electric Utility Quarterly Reports for the Borough of Butler
03/12/08-6	03/05/08	NJLM	Funding Cut Updates
03/12/08-7	03/04/08	NJLM	Sample Resolution on Budget Proposal
03/12/08-9	03/06/08	Passaic County Department of Economic Development	Seminar April 4, 2008 "Green Building Design: How Your Municipality Can Save the Environment and Save Money" at Passaic County Community College Public Safety Academy, Wayne, NJ
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			