

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

April 1, 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 28, 2009 Regular Meeting  
January 28, 2009 Executive Session

III. **MEETINGS**

April 8, 2009 Regular Meeting  
April 22, 2009 Workshop Meeting  
May 6, 2009 Regular Meeting  
May 13, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

American Heart Association – National Start! Walking Day

V. **PRESENTATIONS**

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) Open Space Committee
2) Tourism & Economic Revitalization Commission
3) Ordinance 2009-005: "Chapter 414 – Fees, Land Development"
4) Updates to Building Use Rules
5) Background Checks for Township Employees
6) Deferred Compensation Agreement – Metropolitan Life
7) Council's Priority List
8) Rehabilitation of Westbrook Tennis Courts – Change Order #1
9) Volunteer of the year

## **WORKSHOP MEETING AGENDA**

April 1, 2009

### **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

**2. Resolution No. 2009 – 135**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a contract to VanOrden Sand and Gravel of Ringwood for Road Materials

**3. Resolution No. 2009 – 152**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of a Temporary Budget

**4. Resolution No. 2009 – 153**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application to the Association of New Jersey Environmental Commissions (ANJEC) for the Creation of an Open Space Master Plan

### **X. APPROVAL OF EXPENDITURES**

None.

### **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**

None.

### **XIII. EXECUTIVE SESSION**

**Resolution No. 2009 – 154**  
**Motion for Executive Session**

- 1) Lease of Property Hillcrest

### **XIV. ADJOURNMENT**

TOWNSHIP OF WEST MILFORD  
**CORRESPONDENCE LIST**

## WORKSHOP MEETING AGENDA

April 1, 2009

Week Ending: 03/27/09

Workshop Meeting: 04/01/09

Item #	Date Rec'd	From	Topic
04/01/09-4	03/23/09	NJLM	Mayors Fax Advisory: Sample Copy of a Resolution Honoring Our Troops and "Support Our Troops Day"
04/01/09-5	03/20/09	State of New Jersey, Department of Environmental Protection	West Milford's 2009 Clean Communities entitlement - \$43,014.69
<u>Resolutions from other Government Agencies</u>			
04/01/09-1	03/24/09	Borough of North Haledon	Resolution in Support of Amending Binding Arbitration Laws in the State of New Jersey
04/01/09-2	03/24/09	Borough of North Haledon	Resolution 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
04/01/09-3	03/24/09	Borough of North Haledon	Resolution Opposing Cuts in Municipal Aid
04/01/09-6	03/25/09	Borough of North Haledon	Opposition to League Resolution #2008-3-Tax Levies for Free Public Libraries
<u>Ordinances from other Government Agencies</u>			