

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

April 2, 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 20, 2008 Special Meeting
February 23, 2008 Executive Session

III. **MEETINGS**

April 9, 2008 Regular Meeting
April 23, 2008 Workshop Meeting
May 7, 2008 Regular Meeting
May 14, 2008 Workshop Meeting

IV. **PRESENTATIONS**

1) Vacation of Parlin Court – Joseph Affinito, Esq.

V. **PROCLAMATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution No. 2008 - 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of March 5, 2008

2. Resolution No. 2008 - 149

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Boarding Up of a Fire-Damaged, Uninhabitable Structure and Providing for the Payment and Collection of Costs of Same

WORKSHOP MEETING AGENDA

April 2, 2008

Page 2 of 3

IX. **APPROPRIATION OF EXPENDITURES**

None.

X. **DISCUSSION ITEMS**

1) Ordinance - Lake Commercial Zone
2) Ordinance - Auxiliary or Honorary Members in Fire Companies
3) Ordinance - Amendment to Major Soil Fill Permit Escrow
4) Ordinance - Amending Fence Ordinance
5) Ordinance - UGL Encroachment on POA Property
6) Ordinance - Background Checks - Township Employees & Contractors
7) Ordinance - Background Checks - Volunteers & Employees of Volunteer Groups
8) Ordinance - Background Checks for Youth Clientele-based Businesses
9) Ordinance - Fees for Marriage and Civil Union Ceremonies
10) Ordinance - Clarifying Commercial Vehicle Access to Municipal Compost Facility
11) Selection of Volunteer of the Year
12) Council Priorities
13) Resident request to purchase Right-Of-Way on Greendale Drive
14) Resident request to remove water tanks from Township Property
15) Resolution to Submit and Accept Recycling Tonnage Grant
16) Resolution Supporting Improvements and Repairs to Rail Services that Traverses West Milford
17) Resolution to Authorize 2007 Agreement - Passaic County Open Space & Farmland Preservation Trust Fund - Rehabilitation of Westbrook Park
18) Resolution - Bond Anticipation Notes
19) Bid - Ridge Road Repairs
20) Bid - Hydraulic Hammer Services
21) RFPs - Auditor

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

- a. Mayor Bieri
- b. Antoinette Battaglia, Interim Administrator and Township Clerk
- c. Council Reports
- d. Fred Semrau, Esq.

XII. **APPOINTMENTS AND RESIGNATIONS**

None.

XIII. **EXECUTIVE SESSION**

None.

XIV. **ADJOURNMENT**

WORKSHOP MEETING AGENDA

April 2, 2008

Page 3 of 3

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/28/08

Workshop Meeting: 04/02/08

Item #	Date Rec'd	From	Topic
04/02/08-1	03/20/08	Anonymous	Richard S. Kunze
04/02/08-2	03/24/08	New Jersey Legislative Offices – 26 th Legislative District	Thank-you Letter Addressed to Mayor Bieri For Sending Copies of Resolution 2008-105 Opposing Revisions to the Wrongful Death Statute and Urging the Exemption of Tort Claims Act Public Entities.
04/02/08-3	03/24/08	New Jersey Legislative Offices – 26 th Legislative District	Thank-you Letter Addressed to Mayor Bieri For Sending Copies of Resolution 2008-097 Offering Comments to the Highlands Council on the Revised Highlands Draft Regional Master Plan
04/02/08-4	03/24/08	State of New Jersey Council on Affordable Housing	West Milford's Petition for Substantive Certification With the Council on Affordable Housing (COAH)
04/02/08-5	03/25/08	State of New Jersey – Department of Transportation	Applications Are Now Being Accepted for the New Jersey Department of Transportation (NJDOT) Municipal Aid, Bikeway, Centers of Place, Historic Bridge, and Safe Streets to Transit Programs.
04/02/08-6	03/20/08	Passaic County Mosquito Control	Information Packet Concerning Possible Spraying for Adult Mosquitoes If Necessary
04/02/08-7	03/24/08	Vacamas Programs for Youth	Benefit Bike Ride and Programs for Youth
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			