

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

April 7, 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 20, 2010 Regular Meeting
January 20, 2010 Executive Session
January 21, 2010 Special Meeting
January 27, 2010 Special Meeting
February 3, 2010 Workshop Meeting

III. MEETINGS

April 21, 2010 Regular Meeting
May 5, 2010 Workshop Meeting
May 19, 2010 Regular Meeting
June 2, 2010 Workshop Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

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1)	Volunteer of the Year Selection
2)	Establishing a Charter Study Commission
3)	Temporary Budget
4)	Periodic Financial Reporting
5)	Resolution Amending Personnel Policies and Procedures
6)	Resolution Authorizing Purchase of one Ford F350 for Police Department
7)	Contract - Hydraulic Hammer Services Bids
8)	Contract - Tioga Drive Improvements Bids
9)	Professional Services Contract - Inspection & Evaluation of Various Bridges
10)	Professional Services Contract - Rehabilitation of the Crescent Road Bridge

IX. ACTION ITEMS

1) Resolution 2010 - 133

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale – Block 2317, Lot 4

The Tax Collector shall publish notice of this assignment and mail such notices as are required by law. Said notices shall advise that the Township Council is scheduled to take action on this matter on April 21, 2010.

2) Resolution 2010 - 134

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment of the Personnel Policies & Procedures

3) Resolution 2010 - 135

Resolution Authorizing a Complaint to be Filed with the Council of Local Mandates for Reinstatement of Watershed Aid to the Township of West Milford, County of Passaic, State of New Jersey

X. APPROVAL OF EXPENDITURES

Resolution 2010 - 136

Resolution Approving The 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.

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5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

None.

XIII. EXECUTIVE SESSION

Resolution 2010 – 137

Motion for Executive Session

- ❑ Contract Negotiations – Hillcrest Lease
- ❑ Contract Negotiations – Random Woods
- ❑ Contract Negotiations - Kemp Property
- ❑ Contract Negotiations – Caretaker’s Assistant
- ❑ Litigation - O’Shea v. Township of West Milford Docket No. GRC-03343-2009N
- ❑ Litigation – Robert Sparkes vs. Township of West Milford Docket No. PAS-L-4766-09

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/02/10
Workshop Meeting: 04/7/10

Item #	Date Rec'd	From	Topic
04/07/10-2	02/23/10	NJLM	Mayors Fax Advisory: S-1352 New OPRA Mandates Would Increase Local Costs and Decrease Local Revenues
04/07/10-3	03/15/10	NJLM	Mayors Fax Advisory: 2010 Census Update – What You Can Do!
04/07/10-4	03/08/10	County of Passaic, Department of Economic Development	Comprehensive Economic Development Strategic Committee Passaic County Master Plan: Transportation Element Update
04/07/10-5	03/10/10	Passaic County Department of Planning and Economic Development	Passaic County Community Development Block Grant Program Briefing, Funding Year: 2010
04/07/10-6	03/17/10	NJLM	NJOEM Preliminary Damage Assessment (PDA) Facts
04/07/10-7	03/18/10	State of New Jersey, Department of Transportation	Route 23 Bridge Over Pequannock River, Paterson Hamburg Turnpike and NYS&W Railway – Borough of Kinnelon, Morris County and Township of West Milford
04/07/10-9	03/19/10	NJLM	Mayors Fax Advisory: CY 2010 Property Tax Relief Certification
04/07/10-10	03/17/10	NJLM	Mayors Fax Advisory: State Budget Follow-up
04/07/10-11	03/18/10	County of Passaic	Introduction of the 2010 Budget, County of Passaic Presented to the Board of Chosen Freeholders
04/07/10-12	03/23/10	NJLM	Mayors Fax Advisory: Governor Christie Signs Pension Reform
04/07/10-13	03/22/10	NJLM	Mayors Fax Advisory: State Energy Tax/CMPTRA Cuts
04/07/10-14	03/23/10	NJLM	Mayors Fax Advisory: President Anzaldi Comments on Governor's Proposed Budget
04/07/10-15	03/23/10	Township of Sparta	Public Auction – 2010 Vehicle & Equipment Surplus
04/07/10-16	03/25/10	New Jersey General Assembly	Acknowledgement and Thank-you for Forwarding Copies of Resolution 2010-110 – Opposition to A-4 & S-82
04/07/10-17	03/25/10	New Jersey General Assembly	Acknowledgement and Thank-you for Forwarding Copies of Resolution 2010-075 “fee shifting” Mechanisms Related to OPRA
04/07/10-19	03/29/10	Greenwood Lake Commission	User Fee Legislation – Removal of Dock Fee
04/07/10-20	03/29/10	Passaic County Prosecutor's Office	Victim Witness Advocacy 13 th Annual Candlelight Vigil, April 25, 2010
04/07/10-21	03/25/10	United Water New Jersey, Inc.	Notice of Filing of Petition for Approval of an Increase in Rates for Water Service, and to Make Other Tariff Changes
04/07/10-22	03/25/10	County of Passaic, County Board of Taxation	Revaluation Order

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04/07/10-23	03/30/10	New Jersey Office of the Attorney General	High School Northern Regional Consumer Bowl Competition
04/07/10-24	03/17/10	Al Zuber – Resident	Letter Addressed to Mayor Bieri Concerning Several Issues
04/07/10-25	03/25/10	Township of Hardyston	Proposed Plan to Have All Highlands and Pinelands Aid Proposed Under Governor's Budget to be Cut by 100% Restored.
04/07/10-26	03/31/10	Tennessee Gas Pipeline	Plans to Explore Upgrading its Existing Pipeline System
Resolutions from other Government Agencies			
04/07/10-1	03/12/10	The Board of Chosen Freeholders	Resolution Establishing Date For Public Hearings on Proposed Expenditures of Open Space Trust Funds and Authorizing Issuance of the Required Public Notices as to Same, in Accordance with N.J.S.A. 40A12-15..3(b)
04/07/10-8	03/23/10	Borough of North Haledon	Resolution Urging the Legislature to Amend the Open Public Records Act to Address Various Technical and Practical Issues
04/07/10-18	03/23/10	County of Passaic	Passaic County Board of Taxation Resolution Re: Ratio to be Used for the Purpose of Assessing the Taxable Values in Levying Taxes
Ordinances from other Government Agencies			