

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

April 22, 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**

February 4, 2009 Workshop Meeting  
February 4, 2009 Executive Session

III. **MEETINGS**

May 6, 2009 Regular Meeting  
May 13, 2009 Workshop Meeting  
May 27, 2009 Regular Meeting  
June 3, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

West Milford Day of Prayer

V. **PRESENTATIONS**

*~ Volunteer Appreciation Night ~*

**1) Mary B. Haase Lifetime Volunteer Award:**

*Mr. & Mrs. Robert Kochka*

**2) 2008 Volunteer of the Year Award:**

*Ms. Julia Held*

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# WORKSHOP MEETING AGENDA

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## ***Volunteer Group Presentations:***

- 1) 175<sup>th</sup> Anniversary Committee/A.L.F. Committee
- 2) Christian Life Center
- 3) West Milford Environmental Commission
- 4) West Milford Heritage Committee & Museum
- 5) West Milford Animal Shelter Society
- 6) West Milford Newcomers Club
- 7) Rotary Club of West Milford
- 8) West Milford Elks #2236
- 9) West Milford Girl's Softball Association

## VI. **PUBLIC COMMENTS**

## VII. **COUNCIL COMMENTS**

## VIII. **DISCUSSION ITEMS**

|     |                                                                                                                  |
|-----|------------------------------------------------------------------------------------------------------------------|
| 1)  | Cable TV Franchise Renewal – Report from Committee                                                               |
| 2)  | Mayor's Wellness Campaign                                                                                        |
| 3)  | Updates to Building Use Rules                                                                                    |
| 4)  | Request to Conduct a Geological Survey Requiring a Right-Of-Way on LaRue Road                                    |
| 5)  | Resolution Regarding Wastewater Management Plan Funding                                                          |
| 6)  | Resolution Supporting Senate Bill 2711 - Revises Procedure for Reassessment of Certain Real Property by Assessor |
| 7)  | Resolution Amending Schedule of Township Council Meetings                                                        |
| 8)  | Ordinance – Amend LDO to Allow for Temporary Outdoor Displays, Farmer's Markets & Amend Site Plan Waivers        |
| 9)  | Ordinance – Permanent Utility Easement to Passaic County for Union Valley Road Bridge                            |
| 10) | Contract – 6 Cubic Yard Dump Truck with Plow & Central Hydraulics                                                |
| 11) | Contract – Tandem Dump Truck with Plow & Central Hydraulics                                                      |
| 12) | Contract – Maintenance of Ballfields & Other Sites                                                               |
| 13) | Contract – Change Order – Mount Laurel Park                                                                      |

## IX. **ACTION ITEMS**

### ***1) Ordinance 2009 – 007***

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapter 414, 420, 470, and 500 Pertaining to the Township's Land Use Regulations to Establish Procedures to Permit the Temporary Outdoor Display and Sale of Merchandise in the Commercial Zone Districts, to Permit the Operation of Farmers' Markets and to Replace the Provision for a Site Plan Waiver with New Administrative Procedures and Exemptions

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 6, 2009. Notice of this*

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*public hearing shall be published in the Herald News on or about April 26, 2009.\*\**

### **2) Resolution No. 2009 – 176**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Introduction of the 2009 Municipal Budget and the 2009 Solid Waste Budget

*\*\*The public hearing for this budget is set for the Workshop Meeting of the Township Council scheduled for May 13, 2009. Notice of this public hearing shall be published in the Herald News on or about May 3, 2009.\*\**

### **3) Resolution No. 2009 – 177**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Extending the Extension of a 2008 Agreement with Susanne Pappas as Caretaker for Westbrook Park

### **4) Resolution No. 2009 – 178**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments

## **X. APPROVAL OF EXPENDITURES**

### ***Resolution No. 2009 – 179***

**Resolution** Authorizing 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.
- 5) Township Clerk

## **XII. APPOINTMENTS AND RESIGNATIONS**

None.

## **XIII. EXECUTIVE SESSION**

### ***Resolution No. 2009 – 180***

#### **Motion for Executive Session**

- 1) Contract Negotiations – Hillcrest Lease
- 2) Potential Litigation – Bald Eagle Commons Tax Appeals

## **XIV. ADJOURNMENT**