

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

April 23, 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 27, 2008 Executive Session
March 5, 2008 Regular Meeting

Motion ____ 2nd ____

III. **MEETINGS**

- 1) May 7, 2008 Regular Meeting
- 2) May 14, 2008 Workshop Meeting
- 3) May 28, 2008 Regular Meeting

IV. **PRESENTATIONS**

- Volunteer Appreciation Night-

Individual Awards:

- 1) Recipient of the Mary Haase Lifetime Volunteer Award:
- James O'Bryant (posthumous award)
- 2) Recipient of the Volunteer of the Year Award
- Edwin Rodda

Group Presentations:

- 1) Township Nursing Division - Overview
- 2) Association for Special Children & Families
- 3) Our Lady Queen of Peace School
- 4) West Milford Animal Shelter Society
- 5) The Historic Preservation Commission
- 6) The West Milford Players
- 7) Senior Advisory Committee
- 8) The Friends of Long Pond Ironworks, Inc.
- 9) Women's Club of West Milford
- 10) Rotary Club of West Milford

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V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. **Ordinance No. 2008 – 022**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Re-Dedicating Excess Proceeds from Ordinance 2007-018 to a Fire Equipment Study and to serve as a Down Payment for Future Purchases or Acquisition of Fire Equipment

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 7, 2008. Notice of this public hearing shall be published in the Herald News on or about April 27, 2008.

2. **Resolution No. 2008 - 151**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the County of Passaic for the Rehabilitation of Westbrook Park

3. **Resolution No. 2008 – 170**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2008-157 which Resolution Established a Safety Committee to Add a Committee Member from the Department of Community Affairs and Recreation

X. DISCUSSION ITEMS

1) Agreement with Greenwood Lake Bi-State Commission
2) Use of Recycling Facilities by Residents with Commercial Vehicles
3) Credit Card Payments
4) Accurate Analytical Laboratories Voucher
5) Establish Facilities Assessment Committee
6) Fireworks Display – July 3, 2008
7) Auditor Contract

XI. APPROVAL OF EXPENDITURES

1. **Resolution No. 2008 - 171**

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Resolution Authorizing Payment of Bills

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

- 1) Mayor Bieri
- 2) Antoinette Battaglia, Interim Township Administrator and Township Clerk
- 3) Council Reports
- 4) Fred Semrau, Esq.

XIII. **APPOINTMENTS AND RESIGNATIONS**

- 1) **Resolution No. 2008-172**
Mayor's Appointment of Vincenzo Stampono to position of Assistant Municipal Prosecutor with Council Consent
- 2) **Resolution No. 2008-173**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Appointment of a Health Administrator/Interim Health Officer

XIV. **EXECUTIVE SESSION**

Resolution No. 2008 – 174

Motion for Executive Session

- 1) Block 2801, Lot 1 – Anjo Associates
- 2) Weiner/Lesniak Bills – Potential Litigation
- 3) New Jersey Transit – Potential Litigation – Reimbursement for Training Costs related to Officer Amato
- 4) ADA Ramp
- 5) Valley Ridge – Potential Property Acquisition
- 6) Ordinance 2008-023 – Mandatory Development Fees – Attorney/Client Privelege

XV. **ACTION ITEMS**

1. Ordinance No. 2008 – 023

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Chapter 470, "Subdivision of Land and Site Plan Review", Section 470-69, "Development Fees for Affordable Housing", of the Land Development Ordinance and Replacing Same with a Newly Created Section 470-69 Entitled, "Mandatory Development Fees"

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 7, 2008. Notice of this public hearing shall be published in the Herald News on or about April 27, 2008.

XVI. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/18/08

Workshop Meeting: 04/23/08

Item #	Date Rec'd	From	Topic
04/23/08-4	04/02/08	New Jersey Legislative Offices, 26 th Legislative District	Thank-you Letter For Sending Copies of Resolution 2008-146 Opposing Governor Corzine's Proposed Cuts to Municipal and Property Tax Relief
04/23/08-5	04/02/08	NJLM	State Budget Cuts Restoration Update
04/23/08-6	04/08/08	City of Clifton	Board of Chosen Freeholders Meeting of April 8, 2008 Requesting the Freeholders Support for a Charter Study for Passaic County Related to Form of Government
04/23/08-7	04/04/08	Antoinette Battaglia	To Mr. Steve Cea Concerning the Ordinance for Background Checks for Youth Clientele-Based Businesses
04/23/08-8	04/23/08	Antoinette Battaglia	To Mr. Rocky Hazelman, West Milford Chamber of Commerce Concerning the Ordinance for Background Checks for Youth Clientele-Based Businesses
04/23/08-10	04/10/08	Mr. & Mrs. Robert Schultz, 19 High Top Road,	Development of Block 11507 Lot 32, High Top Road
04/23/08-11	04/10/08	Senator Thomas H. Kean, Jr.	Acknowledge receipt of resolution
04/23/08-12	04/08/08	NJLM	Senate Voting Session of April 7, 2008
04/23/08-13	04/14/08	Jill M. Knipp	Resolution in Support Assembly Bill A752
04/23/08-14	04/14/08	Highlands Water Protection and Planning Council	Initial Assessment Grants
Resolutions from other Government Agencies			
04/23/08-2	04/07/08	Borough of Hawthorne	Resolution of the Governing Body of the Borough of Hawthorne Opposing the Governor's Proposed State Budget for the 2008-2009 Fiscal Year for it's Failure to Treat Property Tax Relief as a Priority.
04/23/08-3	04/08/08	Township of Pemberton	Resolution No. 111-2008 Opposing the Governor's Proposed State Budget for the 2008-2009 Fiscal Year for its Failure to Treat Property Tax Relief as a Priority.
Ordinances from other Government Agencies			
04/23/08-1	04/04/08	Borough of Wanaque	Ordinance #6-0-08 To Amend the Code of the Borough of Wanaque, Chapter 114, Zoning, Section 82 Entitled "Fees".
04/23/08-9	04/10/08	Rockaway Township	First Amended Ordinance No. 08-8 – An Ordinance to Amend and Supplement Chapter 54-29.20, Energy Conservation and Recycling of the Land Use and Development Ordinance of the Township of Rockaway, New Jersey
04/23/08-15	04/11/08	Borough of Bloomingdale	Ordinance #2-2008 Amending Chapter 92, The Zoning Ordinance of the Borough of Bloomingdale, Passaic County, New Jersey to Establish a New IMF, Inclusionary Multi-family, Zone Encompassing a New, Inclusionary Multi-family Zone, Encompassing Block 57, Lots 43 AND 43.1.