

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

April 25, 2007
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 issues of December 17, 2006 and January 7, 2007; 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**

None.

III. **MEETINGS**

April 25, 2007 Workshop Meeting	May 9, 2007 Workshop Meeting
May 2, 2007 Regular Meeting	May 23, 2007 Regular Meeting
	June 6, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

Volunteer Appreciation Night

- 1) Mary Haase Lifetime Volunteer Achievement Presentation
- 2) Volunteer of the Year Presentation
- 3) Presentations by Volunteer Groups

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

Resolution 2007 - 141

Authorize Passage of the Consent Agenda

Applications Included in the Consent Agenda

- a. **Application** - Tricky Tray - Deborah Hospital Foundation
- b. **Application** - On Premise 50/50 Raffle - Deborah Hospital Foundation

IX. **PAYMENT OF BILLS**

WORKSHOP AGENDA

April 25, 2007

Page 2 of 4

Resolution No. 2007 - 142

Resolution Authorizing Payment of Bills

X. **DISCUSSION ITEMS**

1) Bid Award for Mount Laurel Park Improvements
2) Bid Award for Drainage Pipe
3) Bid Award for Road Resurfacing – Phase I
4) Bid Award for Hydraulic Hammer Services
5) Resolution to Collect Sales Tax on Bubbling Springs Memberships
6) Grant Submittal for a Smart Future Planning Grant
7) Bergen/Passaic Commuter Rail Line
8) Proposal for Concert at Jungle Habitat Site
9) Weedharvesting Agreement
10) Use of Township Property for Sign Advertising (Greenwood Lake Airport and Businesses on Airport Road)
11) Resolution Authorizing Foreclosures as Listed on Foreclosure List 26
12) Donation of Car from Passaic County
13) Fireworks Displays – Upper Greenwood Lake & Jungle Habitat

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- c) *Councilman Weisbecker –*
- d) *Council President Smolinski -*
- e) *Councilman Schimmenti -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XII. **EXECUTIVE SESSION**

Resolution No. 2007 – 143

Motion for Executive Session

- Strengthen Our Sisters (SOS)

XIII. **ADJOURNMENT**

WORKSHOP AGENDA

April 25, 2007

Page 3 of 4

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/20/07

Workshop Meeting: 04/25/07

Item #	Date Rec'd	From	Topic
04/25/07-1	03/29/07	West Milford Public Schools	Letter to Karen Brown, County Clerk re: 2007-2008 Budget
04/25/07-2	04/03/07	French & Parrello Associates	Letter Addressed to A. Battaglia re: Verizon Wireless Application for a Highlands Applicability Determination Lot 2, Block 16901 3520 Route 23
04/25/07-3	03/29/07	Passaic County Mosquito Control	Question & Answer Sheet for Mosquito Control Practices
04/25/07-4	04/12/07	Cablevision	Starz & Encore Channel Removal
04/25/07-5	04/11/07	NJLM	Pension Funding Crisis
04/25/07-6	04/12/07	NJLM	Appeal of COAH Court Ruling
04/25/07-7	04/12/07	State of New Jersey Highlands Water Protection & Planning Council	John R. Weingart, Chairman's Letter to Gov. Corzine Enclosing the Highlands Council's Annual Report for 2006
04/25/07-8	04/11/07	NJLM	Historic Property Reinvestment Act
04/25/07-9	04/11/07	Richard Kunze	Letter to Mr. Douglas Bartlett, NJDOT re: Potentially Dangerous Intersections
04/25/07-10	04/10/07	Richard Kunze	Letter to Mr. Joseph Rogers, NJ DEP re: Bear Resistant Garbage Cans
04/25/07-11	04/09/07	Passaic County Open Space Trust Fund Advisory	2007 Passaic County Open Space Trust Fund Grant Applications and Guidelines and "Rules & Regulations"
04/25/07-12	04/09/07	Highlands Water Protection & Planning Council	Meeting of April 12, 2007 Has Been Cancelled
04/25/07-13	04/09/07	NJLM	Pension Reporting
04/25/07-14	04/09/14	NJLM	Partnership With the New Jersey Child Care Economic Impact Council
04/25/08-15	04/09/07	WM Township Public Schools	Board of Education Scheduled Meetings Pursuant to the Open Public Meetings Act
04/25/07-16	04/09/07	Vernon Township	Notice of Public Hearing on the Draft Vernon RT 94 Highway Access Management Plan – April 23, 2007
04/25/07-17	04/02/07	NJLM	FCC Report and Order Will Impact Cable Television Franchises
04/25/07-18	04/03/07	NJLM	Governor Signs A-1 (Caps & Credits) and A-4 (Core Reforms)
04/25/07-19	04/03/07	NJLM	Quarterly Report on the Activities of the New Jersey League of Municipalities – January-March 2007
04/25/07-20	04/05/07	County of Passaic	Candlelight Vigil for Crime Victims April 29, 2007
04/25/07-21	04/05/07	NJLM	COPS Funding Battle
04/25/07-22	04/05/07	NJLM	League Seminar: Everything Local Officials Need to Know About Ethics May 8, 2007
04/25/07-23	04/10/07	State of New Jersey Department of Environmental Protection	2006 Regular Dam Safety Inspection Report, Boy Scout Lake Dam, NJDEP Dam File No. 22-182
04/25/07-29	04/16/07	NJLM	Mayor's Summit on Pensions & Benefits, May 30, 2007
Resolutions from other Government Agencies			

WORKSHOP AGENDA

April 25, 2007

Page 4 of 4

04/25/07-24	04/09/07	Borough of Hawthorne	Resolution Voicing Opposition to the Practice of Charging Out of County Firefighters Fees for Fire Training
04/25/07-25	04/09/07	Borough of Totowa	Resolution No. 41-2007 Opposing 4% Cap on Local Tax Levy
04/25/07-26	04/09/07	Borough of Hawthorne	Resolution Supporting Renewal of the Garden State Preservation Trust
04/25/07-27	04/09/07	Borough of Hawthorne	Resolution Calling Upon Governor Jon Corzine, the New Jersey Legislature to Adopt Child Protection Proposals Sponsored by the 9 th District Delegation of Senator Leonard Connors Jr. and Assemblymen Christopher J. Connors and Brian E. Rumpf
04/25/07-28	04/16/07	Board of Chosen Freeholders of the County of Passaic	Resolution in Support of the Garden State Preservation Trust
<u>Ordinances from other Government Agencies</u>			