

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

May 4, 2011
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 19, 2010 and January 9, 2011; copies were provided to the Suburban Trends, the Record and Star Ledger 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.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

September 15, 2010 Regular Meeting

III. MEETINGS

May 18, 2011 Regular Meeting
June 1, 2011 Workshop Meeting
June 15, 2011 Regular Meeting

IV. PRESENTATIONS

❖ Sign Ordinance – Chuck McGroarty

V. PROCLAMATIONS

❖ Silver Star Service Banner Day

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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IX. DISCUSSION ITEMS

1)	\$1.3M Golf Course Money (Redevelopment Funds)
2)	Request to Donate Property – Block 2014/Lot 16 Yorktown Road, Upper Greenwood Lake from Rosemarie Ossi of Saddle Brook
3)	Greenwood Lake Drawdown – October 2011
4)	Village on Ridge
5)	Solar Panels on Utility Poles
6)	Paperless Agenda and Back-up Documentation
7)	Attract/Retain Businesses
8)	Resolution: Interlocal Services Agreement–Passaic County–Public Works Equipment and Employees Shared Services
9)	Resolution: Support A3412 – Tax Appeal Refunds
10)	Contract: Labor Attorney
11)	Contract: Appraisal for Property at Warwick Turnpike and Lakeshore Drive
12)	Contract: Hydraulic Hammer Services

X. ACTION ITEMS

1) **Ordinance 2011 – 012**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 42, Rules of Council, of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about May 8, 2011

2. Resolution 2011-167 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting a Repeal of Sick Leave Injury Programs

3. Resolution 2011-168 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities

4. Resolution 2011-169 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting A-3431 which proposes to Amend Title 59 by Granting Immunity to Public Entities for Sidewalk Injuries where the Homeowner is Responsible for Sidewalk Maintenance by Ordinance

5. Resolution 2011-170 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting A-3430 which proposes to Amend Title 59 by Strengthening Weather Immunity

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6. Resolution 2011-171 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting S-2333 and A-3432 which propose to Amend Title 59 to Provide Immunities for Beaches, Boardwalks and Similar Property

7. Resolution 2011-172 – Authorize Passage of a Consent Agenda

Applications:

- a. Application for Tricky Tray License No. RL2011-21 by Friends of the American Cancer Society for May 21, 2011.
- b. Application for Raffle License No. RL2011-22 by Knights of Columbus #6139 OLQOP Church for October 2, 2011.

XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 173

Resolution Approving The Payment Of Bills

XII. 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

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2011-174 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/29/11

Workshop Meeting: 05/04/11

Item #	Date Rec'd	From	Topic
05/04/11-1	04/18/11	Giblin & Giblin	Labor Attorney Resume/Qualifications
05/04/11-2	04/15/11	State of New Jersey, Department of Environmental Protection	Green Acres Project #1615-02-017, Apple Acres Open Space Acquisition
05/04/11-3	04/18/11	State of New Jersey, Department of Environmental Protection	Compliance Evaluation and Assistance Inspection, West Milford MUA, Program Interest ID#5083
05/04/11-4	04/18/11	Tennessee Gas Pipeline	Project Update
05/04/11-5	04/18/11	Robert F. Coyman, Jr.	Thanking Fire Marshall Ron Svrcek and the Township Fire Department For Rapid Response
05/04/11-6	04/14/11	Rothfelder Stern, L.L.C.	Hometown Online, Inc. Franchise Expires June 10, 2012
05/04/11-7	04/20/11	David F. Corrigan, LLC	Retention of Labor Counsel
05/04/11-8	04/21/11	County of Passaic, County Engineer	Replacement of Gould Road Culvert Over Macopin Brook, Structure No. 1600-225
05/04/11-9	04/27/11	NJLM	Mayors Advisory: Proposed New Rule for Waiver of DEP Regulations
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			