

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

May 13, 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 11, 2009 Executive Session  
February 18, 2009 Special Meeting

III. **MEETINGS**

May 27, 2009 Regular Meeting  
June 10, 2009 Workshop Meeting  
June 24, 2009 Regular Meeting  
July 8, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

1) Older Americans

V. **PRESENTATIONS**

- 1) Eagle Scouts – Brian Gow and Steven Heerema and Andrew Baez
- 2) Person-to-Person Transfer – Liquor License # 1615-33-024-012 – George Industries, Inc. t/a South Shore Grill to NIT, LLC, t/a South Shore Grill
- 3) Highlands Presentation – Eileen Swan and/or Tom Borden
- 4) Environmental Commission – Gillian Hempstead and Steven Sangle: Open Space Committee and Environmental Commission Annual Report
- 5) Defeated School Budget - Ed Pladdys – Township Consultant
- 6) Cable TV Committee Report

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) Process for Issuing New Liquor Licenses
2) West Milford Lake
3) Ordinance: Escrow Deficiencies
4) Ordinance: Pay't of Taxes as a Condition of the Issuance of a Zoning Permit
5) Contract - CYO Field

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6) Contract - Weedharvester Agreement
7) Contract - Change Order - Mount Laurel Park
8) Contract - Phase I Road Resurfacing
9) Contract - Warwick Turnpike Section 10

### IX. **ACTION ITEMS**

#### **1) Resolution No. 2009 - 205**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Opposing the Governor's Plan to Deplete \$4,000,000 from the Dedicated EMT Training Fund

#### **2) Resolution No. 2009 - 206**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Charles McGroarty to provide Planning Services in accordance with the Highlands Conformance Grant in an amount not to exceed \$50,000

### X. **APPROVAL OF EXPENDITURES**

#### **Resolution No. 2009 - 207**

**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 - 208**

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

- 1) Contract Negotiations - Hillcrest Lease
- 2) Attorney-Client Privilege - Update on Various Personnel Issues

### XIV. **ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 05/08/09

Workshop Meeting: 05/13/09

Item #	Date Rec'd	From	Topic
05/13/09-1	05/01/09	Passaic County Board of Agriculture	Farmland Presentation Ceremony At Eden Farms, May 20, 2009 – 6:00PM
05/13/09-2	05/01/09	Rockland Electric Co.	Tree Maintenance Beginning May 15 <sup>th</sup> and Continuing Approximately 6 Weeks
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
05/13/09-3	05/06/09	Township of Vernon	Ordinance #09-07 Establishing a Redevelopment Plan For a Portion of the McAfee Village Redevelopment Area and Designating the Council of the Township of Vernon to Act as the Redevelopment Agency for the McAfee Village Highway Hotel Redevelopment Area and Establishing the McAfee Village Highway Hotel Zoning District for Block 233, Lot 9
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