

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

May 14, 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**

March 26, 2008 Regular Meeting

III. **MEETINGS**

May 28, 2008 Regular Meeting  
June 4, 2008 Workshop Meeting  
June 11, 2008 Regular Meeting  
June 25, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

Robert Filippo – Filippo Enterprises, LLC, Lakeshore Inn – Liquor License No. 1615-33-035-006 – Place-to-Place Transfer (Expansion of License)

VI. **EXECUTIVE SESSION**

***Resolution No. 2008 – 188***  
**Motion for Executive Session**

- Representative from Morris Land Conservancy will attend to speak to Council about contract negotiations to purchase real property including Random Woods, Eagle Ridge, Valley Ridge, and Castle Rock Estates

VII. **PUBLIC COMMENTS**

VIII. **COUNCIL COMMENTS**

IX. **ACTION ITEMS**

**1. Ordinance No. 2008 - 028**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 15, "Administration of government," Section 15-37, "Pay to Play Policy; Awarding contracts," Subsection 15-37(B)(2) of the Revised General Ordinances

**WORKSHOP MEETING AGENDA**

May 14, 2008

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 28, 2008. Notice of this public hearing shall be published in the Herald News on or about May 18, 2008.\*\**

**2. Ordinance No. 2008 - 029**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Vacation of Certain Township Right-of-Way and Easement Interests

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 28, 2008. Notice of this public hearing shall be published in the Herald News on or about May 18, 2008.\*\**

**3. Resolution No. 2008 - 191**

Resolution of the Township of West Milford, County of Passaic and State of new Jersey, Authorizing the Filing of an Involuntary Disability Retirement Application for Captain David Hardin

**X. APPROVAL OF EXPENDITURES**

**1. Resolution No. 2008 - 189**

**Resolution** Authorizing Payment of Bills

**XI. DISCUSSION ITEMS**

1) Personnel Manual
2) Postage Meter
3) Arthritis Foundation Exercise Program
4) Recreation Committee's Request for Fields
5) Day Camp Nurse
6) Passaic County Transportation Services
7) E-Mail Policy
8) Planning and Building Department
9) Change Insurance Committee to Insurance/Risk Management Committee
10) Bubbling Springs Park Improvement Project Proposals
11) Award Contract for Drainage Pipe
12) Award of Contract for a Fire Apparatus Fleet Study
13) Foreclosure Resolution
14) Letter to NJLM regarding Water User Fee
15) Sustainable Design Planning Assistance Program Grant

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

1) Mayor Bieri

2) Antoinette Battaglia, Interim Township Administrator:

## **WORKSHOP MEETING AGENDA**

May 14, 2008

Page 3 of 4

3) Council Reports

4) Fred Semrau, Esq.

### **XIII. APPOINTMENTS AND RESIGNATIONS**

### **XIV. EXECUTIVE SESSION**

***Resolution No. 2008 – 190***

**Motion for Executive Session**

- 1) Potential Property Acquisition - Random Woods, Block 8001, Lot 1
- 2) Potential Litigation - Warwick Turnpike Road Improvements
- 3) Property Acquisition - Apple Valley Estates, Block 9001, Lots 10, 11 & 12
- 4) Contract Negotiations – Fire Marshall & OEM

### **XV. ADJOURNMENT**

# WORKSHOP MEETING AGENDA

May 14, 2008

Page 4 of 4

## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 05/09/08

Workshop Meeting: 05/14/08

Item #	Date Rec'd	From	Topic
05/14/08-1	05/05/08	State of New Jersey DEP	Compliance Evaluation and Assistance Inspection Westbrook Park
05/14/08-2	05/05/08	Antoinette Battaglia	Invitation Addressed to Eagle Scout Christopher Kane to Attend Council Meeting of May 28, 2008
05/14/08-3	05/07/08	Lawrence P. May	Adult Businesses in the Lake Commercial Zone
05/14/08-4	05/05/08	NJLM	Paid Family Leave
05/14/08-5	05/05/08	North Jersey Transportation Planning Authority, Inc.	Northwest New Jersey Bus Study Local Stakeholder Groups
05/14/08-6	05/02/08	NJLM	Speaker's Proposal to Give Consolidation Commission "Teeth"
05/14/08-7	05/07/08	United West Milford Lakes Committee	Concerning the road grits spread on the roads during the winter and the drainage that follows that is affecting the lakes.
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			