

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

June 2, 2010
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 20, 2009 and January 10, 2010; 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 8, 2010 Special Meeting

III. MEETINGS

June 16, 2010 Regular Meeting
July 7, 2010 Workshop Meeting
July 21, 2010 Regular Meeting
August 4, 2010 Workshop Meeting

IV. PRESENTATIONS

Charles McGroarty – Fair Share & Housing Element Plan
2010 Thunder In the Highlands (PAL Representatives)

V. PROCLAMATIONS

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1)	Discussion: Upper Mt. Glen Lake
2)	Discussion: Pre-Council Meeting Procedures
3)	Discussion: Pledge of Support – Governor’s Took Kit
4)	Discussion: Support Civil Service Reform
5)	Contract: Road Resurfacing
6)	Contract: Cahill Cross Road Improvements
7)	Contract: Kemp Property Lease & Composting Services

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8)	Contract: Westbrook Park Requests for Proposals (RFPs)
9)	Contract: Greenwood Lake Weedharvesting Agreement
10)	Ordinance: Accept Sidewalk Easement Block 6303, Lot 18
11)	Discussion: Recycling Truck

IX. ACTION ITEMS

1) Resolution 2010 - 198

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Petition the Council on Affordable Housing for Substantive Certification of the West Milford Housing Element and Fair Share Plan

2) Resolution 2010 - 199

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Review and Approval by the Council on Affordable Housing of the Township of West Milford Affordable Housing Trust Spending Plan

3) Resolution 2010 - 200

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to the New Jersey Division of Parks & Forestry for the Use of the Former Jungle Habitat Property to Hold a Fireworks Display

4) Resolution 2010 - 201

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2010-202 – Approve 2010 Limousine Licenses
- b. Resolution 2010-203 – Refund Overpayments
- c. Resolution 2010-204 – Refund Escrow Funds
- d. Resolution 2010-205 – Refund Health Department Fees
- e. Resolution 2010-206 – Refund Registrar Fees
- f. Resolution 2010-207 – Refund Performance Guarantee
- g. Resolution 2010-208 – Refund Police Trust Account Funds

X. APPROVAL OF EXPENDITURES

Resolution 2010 - 209

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator – Passaic County Grant
- 3) Council Reports

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4) Fred Semrau, Esq.

5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2010 - 210

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 05/28/10
Workshop Meeting: 06/02/10

Item #	Date Rec'd	From	Topic
6/2/10-1	5-25-10	NJLM	Mayors Fax Advisory RE – Special Needs Registry for Disasters
6/2/10-2	5/24/10	NJLM	Mayors Fax Advisory RE – PBS et. al. v. New Jersey
6/2/10-3	5/24/10	First Energy	Communications concerning JCP&L utilities in reference to: Variances, Subdivision, Acquisition, Expansion of or the Development of Property
6/2/10-4	5/25/10	Rockaway Township	The Rockaway Township Housing Element and Fair Share Plan – Public Hearing
6/2/10-6	5/20/10	Borough of Kinnelon	Housing Element and Fair Share Plan - Public Hearing
6/2/10-7	5/19/10	NJLM	Mayors Fax Advisory - The Impact of Recent Pension and Benefit Reforms on Local Unit Health Benefits Programs
6/2/10-8	5/19/10	NJLM	Mayors Fax Advisory – Constitutional Cap Proposals (SCR-104/ACR-131 and SCR-103/ACR-130)
6/2/10-10	5/18/10	Borough of Ringwood	Housing Plan Element and Fair Share Plan
6/2/10-11	5/17/10	Passaic River Coalition at Willow Hall	Township Ordinance under Consideration - Managing Ground Water Supplies
Resolutions from other Government Agencies			
6/2/10-5	5/24/10	Office of City Clerk – City of Paterson	Resolution 10:311 – Resolution denouncing Arizona’s New Immigration Law and calling on the Federal Government to implement comprehensive Immigration Reform
Ordinances from other Government Agencies			
6/2/10-9	5/19/10	Vernon Township	Ordinance 10-06 Public Hearing – An ordinance granting Municipal Historic Designation to the High Breeze Farm and Property known as Block 42 Lot 12 and Block 43 Lot 4 in the Township of Vernon