

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

June 4, 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**

None.

III. **MEETINGS**

June 11, 2008 Regular Meeting  
June 25, 2008 Workshop Meeting  
July 9, 2008 Regular Meeting  
July 23, 2008 Workshop Meeting

IV. **PRESENTATIONS**

None.

V. **PROCLAMATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

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

An Ordinance of the Township of West Milford, County of Passaic and 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

*\*\*This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. A public hearing was held on May 28, 2008 and the ordinance was tabled to this workshop meeting. The Council will open the meeting to the public to speak to this ordinance only.*

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

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

*\*\*This Ordinance was introduced on May 14, 2008 and the Notice of Public Hearing was published in the Herald News on May 18, 2008. A public hearing was held on May 28, 2008 and the ordinance was tabled to this workshop meeting. The Council will open the meeting to the public to speak to this ordinance only.*

### IX. **APPROPRIATION OF EXPENDITURES**

None.

### X. **DISCUSSION ITEMS**

1) Planning/Building Department Restructuring
2) Ordinance – Background Checks – Employees
3) Ordinance – Background Checks – Volunteer Organizations
4) Ordinance – Background Checks – Youth-based Clientele Businesses
5) West Milford’s Response to Proposed Water Fee
6) Maintenance of Wallisch Estates
7) Seasonal Employees – Water Safety Instructors
8) Request to Proceed with Bond Ordinance for Road Maintenance Projects
9) Contract – Mount Laurel Park – Dewberry Goodkind
10) Contract - Bubbling Springs Park Improvement Project Proposals
11) Contract -Change Order – Tax Maps
12) Contract – Warwick Turnpike Section 9
13) Grant – 2008 Road Resurfacing
14) Grant – Passaic County Urban Forestry Reimbursement
15) Grant – Highlands Initial Assessment Grant Application
16) Grant – Inter-City Transportation Grant Application
17) Grant – 2009 Municipal Aid Grant Application
18) Grant – COPS Secure our Schools Grant Application
19) Grant – 2009 NJDOT Municipal Aid Program Grant Application
20) Request – RAC In Line Roller Hockey Agreement with Warwick NY

### XI. **ACTION ITEMS**

#### **1. Resolution No. 2008 - 220**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of an Application to N.J. Transit Corporation and the Department of Transportation United States of America, on behalf of the Township of West Milford for an Inter-City Grant under the Federal transit Act

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

- a. Mayor Bieri
- b. Antoinette Battaglia, Interim Administrator and Township Clerk
- c. Council Reports
- d. Fred Semrau, Esq.

### **XIII. EXECUTIVE SESSION**

#### ***Resolution No. 2008 – 221***

Motion for Executive Session

- Personnel – Captain Hardin Disciplinary Matter

### **XIV. ADJOURNMENT**