

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

June 6, 2007
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 issues of December 17, 2006 and January 7, 2007; 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

April 11, 2007 Regular Meeting
April 23, 2007 Special Meeting

III. MEETINGS

June 13, 2007 Regular Meeting	July 11, 2007 Regular Meeting
June 27, 2007 Workshop Meeting	July 25, 2007 Workshop Meeting

IV. PROCLAMATIONS

None.

V. PRESENTATIONS

Big John's Pub Place-to-Place Transfer (Expansion) Tracey Bennett
MUA – Wastewater Management Plan Update
Bob Urian – Phase II Report (NUCOM Consulting)

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. ACTION ITEMS

1. *Resolution 2007-188*

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Amendments to the 2007 Budget as Introduced

*** The amending resolution must be read in full at the hearing and before adoption. The Council will open the meeting to the public to speak to the amendments to the 2007 budget. This amendment was published as required by law.*

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2. Resolution 2007-189

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey for Self-Examination of the 2007 Budget

3. Resolution 2007-190

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2007 Municipal Budget as Amended and Adoption of the 2007 Solid Waste Budget

*** This resolution can be read by title because the Council adopted resolution 2007-170 on May 23, 2007 in accordance with N.J.S.A. 40A:4-1 et seq. The 2007 budget was introduced on April 11, 2007, advertised on April 15, 2007 and the public hearing was held on May 23, 2007.*

4. Resolution 2007-191

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-021-003, James Anthony Deli & Restaurant Inc., t/a Greenwood Lake Discount Liquors for Premises Located at 2019 Greenwood Lake, Hewitt

5. Resolution 2007-192

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey the Award of a Services Contract without Competitive Bidding to the Morris Land Conservancy for Open Space Consulting and Advisory Services

IX. PAYMENT OF BILLS

None.

X. DISCUSSION ITEMS

1)	Bid – Traffic Striping
2)	Bid – Hydraulic Excavator
3)	Bid – Curbside Collection of Recyclables
4)	Attorney Accountability
5)	Use of Township property for sign advertising
6)	NJDOT Local Bikeway Program
7)	COAH Trust
8)	ROID 2008 Grant Application
9)	Pandemic Flu Grant
10)	“Obey the Signs or Pay the Fines” Enforcement Campaign
11)	Garden State Preservation Trust Ballot Question
12)	Bond Counsel Change Order
13)	Accept Durant Road and Yonder Lane
14)	Fee Ordinance Update
15)	Estimated Tax Bills

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- c) *Councilman Weisbecker –*
- d) *Council President Smolinski -*
- e) *Councilman Schimmenti -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XII. **EXECUTIVE SESSION**

Resolution No. 2007 -193

Motion for Executive Session

- Castle Rock Estates
- Random Woods
- ADA Ramp Litigation

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 06/01/07

Workshop Meeting: 06/06/07

Item #	Date Rec'd	From	Topic
06/06/07-01	05/22/07	R.Kunze, Twp. Administrator to Barbara Ziegner	599 Morestown Road inspection and actions regarding Timothy Slavin, a forester and his managing of his site in accordance to township ordinances.
06/06/07-02	5/22/07	Loccke, Correia, Schlager, Limsky & Bukosky	Twp. Of West Milford and West Milford Township PBS/SOA Local 162 (2008 Contract Negotiations
06/06/07-03	5/22/07	NJLM	Influenza Pandemic Update
06/06/07-04	5/22/07	NJLM	SCS for S-2269 & 2289
06/06/07-05	5/22/07	Cablevision	Programming changes including launch of Versus HD/Golf HD: launch of second channels for Golf and Versus; additional channel changes
06/06/07-06	5/22/07	NJLM	Cable Television Developments
06/06/07-07	5/29/07	NJLM	House Passes Funding Increase for COPS Program
06/06/07-08	5/30/07	West Milford Health Dept.	Medicaid, HMO and NJ Family Care Meeting 6/29/07 – Bald Eagle Commons
06/06/07-09	5/30/07	West Milford Health Dept. Nursing Div.	Lyme Disease Presentation 6/11/07 – Town Hall Meeting Room
06/06/07-10	5/30/07	NJLM	Add'l Information from Department of Labor and Workforce Development's Labor Planning and Analysis program area.
06/06/07-11	5/30/07	NJLM	Gypsy Moth Suppression
06/06/07-12	5/31/07	Greenwood Lake Assoc.	Trillick, LLC dba Lakeview Pub & Liquors, carrying forward of all conditions.