

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

June 10, 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 May 10, 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 25, 2009 Workshop Meeting  
February 25, 2009 Executive Session  
March 4, 2009 Regular Meeting  
March 11, 2009 Workshop Meeting  
March 11, 2009 Executive Session

III. **MEETINGS**

June 24, 2009 Regular Meeting  
July 8, 2009 Workshop Meeting  
July 22, 2009 Regular Meeting  
August 12, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

- 1) Certificates of Recognition – 2009 Joint Planning Board/West Milford High School Design Project for ShopRite Plaza – Doug Ott
- 2) Bikeway Safety Program – Bill Remia

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) Glenwood Road – Vacation Request
2) Cliffside Road – Request to have Township Provide Supplies for a Road Improvement Project
3) EMD Call Screening
4) Ordinance – Regulating Charitable Clothing Bins
5) Ordinance – Mount Laurel Skate Park
6) Ordinance – Snow & Ice Removal from Sidewalks

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7) Ordinance – Water Conservation
8) Ordinance – Amend Chapter 135-28 Public Defender Fees
9) Contract - Brent Material company through the Morris County Cooperative Purchasing Council, Contract #7, for Drainage Pipe
10) Contract - Denville Line Painting, Inc. through the Morris County Cooperative Purchasing Council, Contract #36, for Traffic Striping

### IX. **ACTION ITEMS**

**1) Resolution No. 2009 – 216**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of One 2009 Ford Super Duty F450 Truck through State Contract #A71029 – Warnock Fleet Located in East Hanover New Jersey

**2) Resolution No. 2009 – 229**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the West Milford Bikeway – Section 3 (Contract 4) Project

**3) Resolution No. 2009 – 230**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Warwick Turnpike and Lakeshore Drive (South) Intersection and Otterhole Road – Section 2 Projects

**4) Resolution No. 2009 – 231**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submittal and Acceptance of a Passaic County Cultural Heritage Council Re-grant for the Development of a Series of Cultural Events during 2010

**5) Resolution No. 2009 – 232**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities (ROID) Grant

**6) Resolution No. 2009 – 233**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2009-2010 License Year

**7) Resolution No. 2009 – 234**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2009-2010 License Year with Conditions

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### **8) Resolution No. 2009 – 235**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-024-012 from George Industries, Inc. Located at 1555 Greenwood Lake Turnpike, Hewitt, New Jersey to NTI, LLC for Premises at Same Location

### **9) Resolution No. 2009 – 236**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Special Event Permit Application to the West Milford Department of Community Affairs and Recreation for the Use of the Former Jungle Habitat Property to hold a Fireworks Display

### **10) Resolution No. 2009 – 237**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Cancellation of Tax

## **X. APPROVAL OF EXPENDITURES**

### **Resolution No. 2009 – 238**

**Resolution** Authorizing Payment of Bills

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

1) Mayor Bieri

2) Township Administrator – Mayor’s Wellness Campaign, Accuweather

3) Council Reports

4) Fred Semrau, Esq.

5) Township Clerk

## **XII. APPOINTMENTS AND RESIGNATIONS**

None.

## **XIII. EXECUTIVE SESSION**

### **Resolution No. 2009 – 239**

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

- Potential Property Acquisitions –Block 9302, Lot 6 CYO; Block 8001, Lot 1 Random Woods
- Contract Negotiations – Hillcrest Lease

## **XIV. ADJOURNMENT**