

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

July 6, 2011
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 19, 2010 and January 9, 2011; copies were provided to the Suburban Trends, the Record and Star Ledger 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.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

January 5, 2011 Reorganization & Workshop
January 19, 2011 Regular Meeting
January 20, 2011 Special Meeting
February 2, 2011 Workshop Meeting
February 16, 2011 Regular Meeting
March 2, 2011 Workshop Meeting
March 16, 2011 Regular Meeting
March 29, 2011 Special Meeting
April 6, 2011 Workshop Meeting
April 20, 2011 Regular Meeting
December 1, 2010 Executive Session
January 5, 2011 Executive Session
January 19, 2011 Executive Session
February 2, 2011 Executive Session
April 6, 2011 Executive Session
May 18, 2011 Executive Session
May 18, 2011 Executive Session
June 15, 2011 Executive Session

III. MEETINGS

July 20, 2011 Regular Meeting
August 3, 2011 Workshop Meeting

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August 17, 2011 Regular Meeting

IV. PRESENTATIONS

❖ None.

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1)	Village on Ridge
2)	445 Morsetown Road (Helping People Help Themselves)
3)	Pump Track
4)	Ordinance - Political Signs
5)	Ordinance - Sergeants Position
6)	Ordinance: Bond Ordinance
7)	Ordinance - Cancellation of Bond Ordinance
8)	Resolution: Extend Tax Quarter
9)	Resolution: CDBG Grant for \$100,000
10)	Contract: Envirotactics \$3,255 – Wallisch Property Soil Sample
11)	Contract Change Order: Mullen - \$21,000
12)	Proposal: Solar Canopies at Hillcrest and Johner Buildings

X. ACTION ITEMS

- 1. Ordinance 2011-015** – Bond Ordinance Appropriating \$1,127,000 and Authorizing the Issuance of \$1,073,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, In the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 20, 2011. Notice of this public hearing shall be published in the Herald News on or about July 10, 2011

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- 2. Resolution 2011-235** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Labor Counsel, OPRA and for Legal Services in the Negotiation of Labor Contracts in an amount not to exceed \$25,000
- 3. Resolution 2011-236** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Special Labor Counsel to provide Legal Services on Outstanding Labor Matters from 2010 and Prior Years in an amount not to exceed \$25,000
- 4. Resolution 2011-237** – Resolution Of The Township Of West Milford, County Of Passaic, 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 2012
- 5. Resolution 2011-238** – Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Seeking Approval of a Capital Budget Amendment
- 6. Resolution 2011-239** – Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey for the Cancellation of PARIS Grant Receivable and Appropriation Balances
- 7. Resolution 2011-240** – Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Requesting Approval of Special Item of Revenues & Appropriation
- 8. Resolution 2011-241** – Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Authorizing the Purchase Through State Contract No. 10-R-20519 of a new Recreation Replacement Truck

XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 242

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports

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4) Fred Semrau, Esq.

5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2011-243 – Resolution Of The Township Of West Milford,
County Of Passaic, State Of New Jersey Accepting Resignations Tendered

**Note: The Council may wish to make an appointment to the Greenwood
Lake Bi-State Commission*

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT