

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

July 7, 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 17, 2010 Regular Meeting

**III. MEETINGS**

July 21, 2010 Regular Meeting  
August 4, 2010 Workshop Meeting  
August 18, 2010 Regular Meeting  
September 1, 2010 Workshop Meeting

**IV. PRESENTATIONS**

- Liquor License Transfer – Person-to-Person, Murapaul Corp. t/a Island of Spirits to Hplay West Milford Liquors, LLC
- Green Team – David Watson – Hallowell
- Shared Services – Roger Staib from Government Strategy Group

**V. PROCLAMATIONS**

None.

**VI. PUBLIC COMMENTS**

**VII. COUNCIL COMMENTS**

**VIII. DISCUSSION ITEMS**

1) League Discussion Items
2) Green Energy Subcommittee
3) NJ League of Municipality Position on Governor's Cap
4) 604(b) Sampling Scope of Work
5) Tennessee Gas Line Easements
6) Greenwood Lake Commission/Letter of 6/15/10
7) Ordinance – Wind Energy

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8) Ordinance - Accept Sidewalk Easement Block 6303, Lot 18
9) Ordinance - Lawn Watering
10) Resolution - Temporary Budget
11) Resolution - ANJEC Grant and Source of Matching Funds
12) Resolution - Deferred Compensation Plan Amendments
13) Resolution - Treatment Works Approval (TWA) Block 15803, Lot 4
14) Resolution - Settle Tax Appeals
15) Contract - 2010 Crack Sealing - Morris County Cooperative - Micro Pave Systems

## **IX. ACTION ITEMS**

### **1) Resolution 2010 - 213**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing a Green Team Advisory Committee

### **2) Resolution 2010 - 249**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey of Support from Local Governing Body Authorizing the Sustainable Jersey Grant funded by Wal-Mart

### **3) Resolution 2010 - 250**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 15803, Lot 4, 4-8 Oakridge Road in the Township of West Milford which requires a Treatment Works Application to the State of New Jersey Department of Environmental Protection

## **X. APPROVAL OF EXPENDITURES**

### ***Resolution 2010 - 251***

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
- 4) Fred Semrau, Esq.
- 5) Township Clerk

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## **XII. APPOINTMENTS AND RESIGNATIONS**

### ***Resolution 2010 - 252***

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 Health Advisory Board

## **XIII. EXECUTIVE SESSION**

None.

## **XIV. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/02/10

Workshop Meeting: 07/07/10

Item #	Date Rec'd	From	Topic
07/07/10-2	06/24/10	New Jersey General Assembly, 26 <sup>th</sup> Legislative District	Thank-you for Forwarding Copies of Resolution 2010-211 Expressing Support for A-2650/S-1908
07/07/10-3	06/29/10	NJLM	Mayors Fax Advisory: 2.9% Statutory Property Tax Cap, Mandates Relief and the "Toolkit" Reforms
07/07/10-4	06/25/10	NJLM	Mayors Fax Advisory: Re-cap of Assembly and Senate Budget Committee Actions
07/07/10-5	06/24/10	NJLM	S-1212/A-559, OPRA Fees
07/07/10-6	06/29/10	NJLM	Mayors Fax Advisory: 1. State Budget
			11: Statutory CAP Passes Governor Calls Special Session on CAP 2.5
			111: Bills on the Governor's Desk
07/07/10-7	06/29/10	NJLM	US Supreme Court Case on Gun Ownership
07/07/10-8	06/30/10	Wanaque Valley Regional Sewerage Authority	Notice of Adoption of Bond Resolution
<u>Resolutions from other Government Agencies</u>			
07/07/10-1	06/24/10	State of New Jersey, Fish and Game Council	Joint Resolution on Trap-Neuter-Release (TNR) and Free-Ranging Domestic Cats
<u>Ordinances from other Government Agencies</u>			