

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

July 8, 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**

April 1, 2009 Workshop Meeting
April 7, 2009 Special Meeting
April 8, 2009 Regular Meeting
April 8, 2009 Executive Session
April 16, 2009 Special Meeting
April 20, 2009 Special Meeting
April 22, 2009 Workshop Meeting
April 22, 2009 Executive Session

III. **MEETINGS**

July 22, 2009 Regular Meeting
August 12, 2009 Workshop Meeting
August 26, 2009 Regular Meeting
September 9, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

- 1) Liquor License Transfer – Public Hearing – License No. 1615-33-017-007 from LeBistro, Inc. to Gioia Restaurant, LLC for Premises at the Same Location
- 2) Liquor License Transfer – Public Hearing – Honky’s Oak Ridge Pub – (Expansion of Premises) License No. 1615-33-001-006 Honky’s Oak Ridge Pub & Liquors, LLC
- 3) Police Chief Paul Costello – Emergency Medical Dispatch Call Screening

WORKSHOP MEETING AGENDA

July 8, 2009

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1)	Ordinance – Snow & Ice Removal from Sidewalks
2)	Ordinance – Amend Ordinance 2008-050 – Septic Ordinance
3)	Ordinance – Cancellation of Capital Balances
4)	Charter Study Commission
5)	Cablevision of Warwick LLC – Franchise Renewal Application
6)	2008 Annual Audit and the Corrective Action Plan
7)	Contract - Hydraulic Hammer Services
8)	Contract - Warwick Turnpike Section 10 – Change Order No. 1

IX. ACTION ITEMS

1) **Resolution No. 2009 – 264**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Canvasser License No. 2009-1 to the new Jersey Environmental Federation

2) **Resolution No. 2009 – 265**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Warwick Turnpike Section 10 Contract Awarded to DLS Contracting, Inc.

3) **Resolution No. 2009 – 266**

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

4) **Resolution No. 2009 – 267**

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

5) **Resolution No. 2009 – 268**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-017-007 from LeBistro, Inc. Located at 9 Lakeside Road, Hewitt, New Jersey to Gioia Restaurant, LLC for Premises at the Same Location

WORKSHOP MEETING AGENDA

July 8, 2009

6) Resolution No. 2009 – 269

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-001-006 Honky's Oak Ridge Pub & Liquors, LLC

X. APPROVAL OF EXPENDITURES

Resolution No. 2009 – 270

Resolution Authorizing Payment of Bills

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

1) Mayor Bieri

2) Township Administrator

3) Council Reports

4) Fred Semrau, Esq.

5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

Mayor's Appointment of Dianne Dalessandro-Foley as a Class C Citizen Member of the Historic Preservation Commission to fill a vacant term, said term to expire on 12/31/2009

XIII. EXECUTIVE SESSION

Resolution No. 2009 – 271

Motion for Executive Session

- Contract Negotiations – Hillcrest Lease
- Litigation – Lakeland Bank v. West Milford Township

XIV. ADJOURNMENT

WORKSHOP MEETING AGENDA

July 8, 2009

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/02/09

Workshop Meeting: 07/08/09

Item #	Date Rec'd	From	Topic
07/08/09-1	06/19/09	State of New Jersey Department of Environmental Protection	"Local Government Greenhouse Gas Reduction Grants Program"
07/08/09-2	06/15/09	State of New Jersey Department of Environmental Protection	West Milford Lake Dam – File No. 22-96
07/08/09-3	06/19/09	State of New Jersey Department of Community Affairs	Council on Affordable Housing (COAH) Housing Elements and Fair Share Plans
07/08/09-4	06/22/09	Greenwood Lake Commission	West Milford Lake
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			