

Township of West Milford, New Jersey

Township Council **WORKSHOP AGENDA**

August 1, 2012
6:30 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 January 21, 2012 with an update for the change of time on July 29, 2012; 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

April 23, 2012 Special Meeting
April 25, 2012 Special Meeting
May 2, 2012 Executive Session
May 2, 2012 Workshop Meeting
May 9, 2012 Special Meeting
May 23, 2012 Regular Meeting

III. MEETINGS

August 15, 2012 Regular Meeting
September 5, 2012 Workshop Meeting
September 19, 2012 Regular Meeting

IV. DISCUSSION ITEMS

Resolution 2012 - 263

Motion for Executive Session

- Contract – Labor Negotiations
- Contract – Recycling Property

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V. PRESENTATIONS

None.

VI. PROCLAMATIONS

None.

VII. DISCUSSION ITEMS

1) Policy – Naming of Public Facilities
2) N.J.S.A. 54:4-54, “Correction of errors; assessment against or payment on wrong property;” – Nicholas Monello
3) Ordinance - Salaries

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1. **Ordinance 2012 – 015**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$1,565,000 and Authorizing the Issuance of \$1,490,000 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 August 15, 2012. Notice of this public hearing shall be published in the Herald News on or about August 5, 2012***

2. **Resolution 2012 - 264**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Seeking Approval of a Capital Budget Amendment

3. **Resolution 2012 - 265**

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 2013

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4. Resolution 2012 - 266

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Loan Application for the Bubbling Springs Lower Pond Dam under the New Jersey Department of Environmental Protection's Dam Restoration Loan Program

5. Resolution 2012 - 267

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be made by Farmcrest Lake to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan

6. Resolution 2012 - 268

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Issuance of a Recreation Group Use Permit (Brown's Point – Lake Hopatcong Racing Association)

7. Resolution 2012 - 269

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Employment Agreement between the Township and Police Chief Timothy Storbeck

8. Resolution 2012 - 270

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License for the 2012 – 2013 License Year with Conditions

XII. APPROVAL OF EXPENDITURES

Resolution 2012 - 271

Resolution Approving The Payment Of Bills

XIII. 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

XIV. APPOINTMENTS AND RESIGNATIONS

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None.

XV. EXECUTIVE SESSION

None.

XVI. ADJOURNMENT