

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

August 3, 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**

May 4, 2011 Workshop Meeting

**III. MEETINGS**

August 17, 2011 Regular Meeting  
September 7, 2011 Workshop Meeting  
September 21, 2011 Regular Meeting

**IV. PRESENTATIONS**

- Passaic County Improvement Authority – Solar Energy
- Police Department Structure

**V. PROCLAMATIONS**

Women's Equality Day

**VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

None.

**VII. PUBLIC COMMENTS**

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## VIII. COUNCIL COMMENTS

## IX. DISCUSSION ITEMS

1)	Endorsement of Letter to Governor Christie regarding Flood Control of Passaic River Basin
2)	Petition for Plan Conformance, Amended Plan Conformance Grant #09-033-011-1615 (\$149,500 Grant)
3)	Ordinance – Amending Chapter 110 (Permit Notification – Lakes Committee) and Amending Chapter 300 (Sewer)
4)	Ordinance – Providing Consent to Jack Levkovitz to Construct a Private Water System at Village on Ridge
5)	Contract: Professional Services Agreement with Mike Berry \$3,000
6)	Contract: Professional Services Agreement with Birdsall for Second Phase of Banker Road in an Amount not to exceed \$52,000
7)	Resolution Authorizing the Execution of our Encroachment Agreement with the County of Passaic
8)	Resolution Requesting Extensions of the CDBG Grant Awards for 2008 and 2009 to October 30, 2012
9)	Resolution Authorizing Payment to Cleary Giacobbe, Alfieri and Jacobs LLC in an amount not to exceed \$7,399.48
10)	Resolution Supporting A-4126, Amending the Statutory Deadline for Municipal Revenue of Defeated School Budgets
11)	Resolutions: Bids for Road Resurfacing/Crack Sealing/Guide Rail Program
12)	Resolution: Change in Title, Text or Amount of Appropriation
13)	Resolution 2011-265 – Urging the West Milford Utilities Authority to Address the Immediate Public Health Concerns Identified by the NJDEP in Connection with the Municipal Utilities Authority

## X. ACTION ITEMS

- 1. Resolution 2011-265** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging the West Milford Municipal Utilities Authority to Address the Immediate Public Health Concerns Identified by the NJDEP in Connection with the Municipal Utilities Authority
- 2. Resolution 2011-266** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Extensions of the CDBG Grant Awards for 2008 and 2009
- 3. Resolution 2011-267** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Change in Title, Text, or Amount of Appropriation

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- 4. Resolution 2011-268** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of \$7,399.48 to Cleary, Giacobbe, Alfieri and Jacobs, LLC

### **XI. APPROVAL OF EXPENDITURES**

#### **Resolution 2011 - 269**

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

### **XIII. APPOINTMENTS AND RESIGNATIONS**

- 1. Resolution 2011-270** – Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Recognizing Vacancies on the Heritage Committee (Advisory) and the Historic Preservation Commission
- 2. Resolution 2011-271** – 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 Senior Citizens Committee*

### **XIV. EXECUTIVE SESSION**

None.

### **XV. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/29/11

Workshop Meeting: 08/03/11

Item #	Date Rec'd	From	Topic
08/03/11-1	07/18/11	United Water New Jersey	United Water New Jersey Files Rate Request With NJBPU
08/03/11-2	07/21/11	State of New Jersey, Department of Environmental Protection	West Milford Township MUA
08/03/11-3	07/21/11	Dorsey & Semrau	Appraisal Systems, Inc. Revaluation - Contract
08/03/11-4	07/21/11	State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Division of Civil Rights	NJ Division on Civil Rights Employment Training, Outreach and Public Education Programs
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			