

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

August 4, 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

April 21, 2010 Workshop Meeting

III. MEETINGS

August 18, 2010 Regular Meeting
September 1, 2010 Workshop Meeting
September 15, 2010 Regular Meeting
October 6, 2010 Workshop Meeting

IV. PRESENTATIONS

Eagle Scout Tanner Wilson

V. PROCLAMATIONS

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1) Recycling Truck
2) Passaic County Road Opening (local bond)
3) NJ League of Municipality Position on Governor's Toolkit
4) Telecommunications Committee Recommendation
5) 69 Maple Ave. v. WM – Settlement of Appeal
6) Contract – Westbrook Park Engineering
7) Contract – Revaluation

IX. ACTION ITEMS

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1) Resolution 2010 - 279

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2010 Temporary Budget

2) Resolution 2010 - 280

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget and Amendments by Title

3) Resolution 2010 - 281

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Introducing Amendments to the Municipal Budget as Introduced

**Note: These amendments shall be advertised in the Herald News on August 8, 2010. A public hearing on these amendments shall be held at the Regular Meeting of the Township Council on August 18, 2010.*

4) Resolution 2010 - 282

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2009 Annual Audit

5) Resolution 2010 - 283

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2009 Audit in accordance with N.J.S.A. 40A:5-7

6) Resolution 2010 - 284

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of an American Recovery & Reinvestment Act (ARRA) Program Grant for Vaccinations and to allow for the insertion of Related Fees into the Budget

7) Resolution 2010 - 285

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Road Resurfacing the Entire Length of La Rue Road (1.3 miles) including Stormwater Upgrades, Roadway Striping and Guiderail Improvements

8) Resolution 2010 - 286

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Road Resurfacing of Clinton Road – Section 2, including Stormwater Upgrades and Roadway Striping

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9) **Resolution 2010 - 287**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the West Milford Bikeway – Section 3 (Contract 4) Project

10) **Resolution 2010 - 288**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing Passage of Consent Agenda

Included in Consent Agenda

Resolutions:

- a. **2010-289** – Overpayment Refund

Applications:

- a. *Application for Social Affair Permit* by the Holy Institution Panagia Soumela, Inc. for August 14 and 15, 2010.
- b. *Application for Canvasser Permit No. 2010 - 01* by the New Jersey Environmental Federation.

X. APPROVAL OF EXPENDITURES

Resolution 2010 - 290

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator – League Discussion Items, Cable TV Franchise
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2010 - 291

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/30/10
Workshop Meeting: 08/04/10

Item #	Date Rec'd	From	Topic
08/04/10-1	07/19/10	West Milford MUA	Modification of Water Ban
<u>Resolutions from other Government Agencies</u>			
08/04/10-2	7/27/10	Borough of North Haledon	Resolution of the Borough of North Haledon, County of Passaic and State of New Jersey in Support of the Immediate Repeal of "Kyleigh's Law"
<u>Ordinances from other Government Agencies</u>			

TOWNSHIP OF WEST MILFORD INVITATION LIST

Week Ending: 07/30/10
Workshop Meeting: 08/04/10

Item #	Date Rec'd	From	Topic
08/04/10-1	07/16/10	County of Passaic, Office of Emergency Management	Annual 9-11 Memorial Ceremony, Thursday September 2, 2010, 7:00pm at Passaic County Community College Public Safety Academy
08/04/10-2	07/23/10	Chilton Memorial Hospital	Grand Opening of the Cardiovascular Interventional Lab – 8/12/10 5:30pm
08/04/10-3	07/22/10	Kelly Rubin	"Making Strides Against Breast Cancer Walk" Kick-Off Breakfast 8/18/10