

Township of West Milford, New Jersey
WORKSHOP AGENDA

August 9, 2006
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 issues of December 26, 2005 and January 8, 2006; 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**

June 28, 2006 – Regular Meeting
July 12, 2006 – Workshop Meeting
July 12, 2006 – Executive Session
July 18, 2006 – Special Meeting
July 26, 2006 – Regular Meeting
July 26, 2006 – Executive Session

III. **MEETINGS**

1. August 23, 2006 Regular Meeting
2. September 6, 2006 Workshop Meeting
3. September 13, 2006 Regular Meeting
4. September 27, 2006 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

1. None

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VIII. ACTION ITEMS

1. **Ordinance 2006-013** – An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey (speed limit on Doremus Road)
Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about August 6, 2006.
2. **Ordinance 2006-014** – An Ordinance titled the “West Milford Sunshine Act”
Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about August 6, 2006.
3. **Resolution 2006-263** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing execution of a Professional Service Contract with Keller & Kirkpatrick, Inc. Highcrest Drive Bridge Inspection and Condition Evaluation
4. **Resolution 2006-281** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Supporting the “You Drink and Drive, You Lose” 2006 Statewide Crackdown
5. **Resolution 2006-282** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-022-002 Brookside Gourmet Corporation T/A Shenanigan’s 23 for the 2006-2007 License Year with Requirements

IX. PAYMENT OF BILLS

Resolution No. 2006 - 283

Resolution Authorizing Payment of Bills

X. DISCUSSION ITEMS

1) Possible Ordinance Regulating the Use of Lawn Fertilizers
2) Testing of MUA Water Facilities
3) U.S. Mayors Climate Protection Agreement Document
4) Bicycle Helmet Ordinance Revision
5) Wetlands Mitigation Agreement – Ramapo College
6) Transfer 2005 Snow Removal Reserve to Trust Fund
7) Duplicate Tax Sale Certificate
8) Resolution Amendment for Township Attorney
9) Discharge of Mortgage
10) Resignations and appointments

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator -*
- c) *Councilman Weisbecker –*
- d) *Councilman Smolinski -*
- e) *Council President Gervens -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XII. EXECUTIVE SESSION Resolution - 1. None

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/04/06

Workshop Meeting: 08/09/06

Item #	Date Rec'd	From	Topic
08/09/06-4	07/24/06	State of New Jersey Office of the Governor	Letter From the Governor Addressed to Ms. Battaglia Concerning a Resolution Which Has Been Sent to the Office of Counsel to the Governor
08/09/06-5	07/25/06	NJLM	Special Session Property Tax Issues
08/09/06-6	07/21/06	PSE&G	Update on the Approval Process for the PSE&G-Exelon Merger
08/09/06-8	07/25/06	New Jersey Legislative Offices – 26 th Legislative District	A Letter to the Attention of Ms. Battaglia Acknowledging and Thanks for Sending Them a Copy of Resolution (2006-219) Which Supports the NJ State League of Municipalities' Proposal that the State Legislature amend the Interest Arbitration Law to Limit Awards to the Amount of the Annual CAP Limitation.
08/09/06-9	07/25/06	New Jersey Legislative Offices – 26 th Legislative District	A Letter to the Attention of Ms. Battaglia Acknowledging and Thanks for Sending Them a Copy of Resolution (2006-218) Which Supports a Property Tax Reform Convention in New Jersey and the Approval and Signing of A-1858,
			ACR-107/S-756 and SCR-68
08/09/06-10	07/25/06	WM Department of Health – Building Standards Board	A Meeting to be Held on Wednesday, July 26, 2006 at 9:00 a.m. in the Township Meeting Hall
08/09/06-11	07/26/06	WM Beautification & Recycling Committee	Minutes of July 19, 2006 Meeting
08/09/06-13	07/26/06	NJLM	Legislative Re-cap
08/09/06-14	07/26/06	NJLM	League's Annual Audit Statement
08/09/06-15	07/26/06	County of Passaic	Passaic County Open Space Trust Application deadline has been extended to Thursday, August 31, 2006
08/09/06-16	07/28/06	NJLM	Legislative Bulletin No. 5 July 27, 2006
08/09/06-17	07/28/06	WM Planning Board	Regular Meeting Minutes June 29, 2006
08/09/06-19	07/31/06	NJLM	Constitutional Dedication of Half of the Sales Tax Increase to Property Tax Reform
08/09/06-20	07/31/06	NJLM	Pension & Health Benefits Costs
08/09/06-21	07/29/06	NJLM	Special Session on Property Tax Reform
08/09/06-22	07/29/06	NJLM	Municipal Reimbursement of Solid Waste Collection Fees
08/09/06-24	08/03/06	WM Zoning Board of Adjustment	Regular Meeting Minutes June 20, 2006
08/09/06-25	08/03/06	WM Zoning Board of Adjustment	Regular Meeting Minutes June 27, 2006
08/09/06-26	08/03/06	New Jersey Department of Environmental Protection	Letter to Mr. Imbruglia re Ruckus Paintball Violations
08/09/06-27	07/28/06	New Jersey Department of Environmental Protection	Letter to Diocese of Paterson re Nosenzo Pond Dam
Resolutions from other Government Agencies			
08/09/06-7	07/24/06	Borough of North Haledon	Resolution Endorsing Enactment of Legislation Exempting Municipal Clerks From

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			Liability for Penalties for Certain Violations of the Open Public Records Act (OPRA)
08/09/06-12	07/26/06	Borough of Bloomingdale	Resolution #2006-6.11 Endorsing the Enactment of the "Fighting Gangs, Protecting Our Youth" Legislative Package.
08/09/06-18	07/28/06	Borough of Bloomingdale	Resolution #2006-7.1 Endorsing Citizen's Campaign for "Extreme Makeover:Home Edition" for Moeller Family Residence
08/09/06-19	07/31/06	Borough of Haledon	Resolution #2006-089 Request Support of the Cancer Patient Protection Act
08/09/06-28	08/04/06	Borough of Hawthorne	Resolution Opposing Passage of A-3174 "Prompt Pay Proposal"

Ordinances from other Government Agencies

08/09/06-1	07/24/06	Township of Hardyston	Ordinance No. 2006-11 Amending Section 33-31 of Chapter 33 of the Code Entitled "Land Use Procedures" To Require Notices for Preliminary site Plans and Amending Schedule A at the end of Chapter 33 to Add the Attached Checklist.
08/09/06-2	07/24/06	Township of Hardyston	Ordinance No. 2006-12 Approving the Attached Checklist and Incorporating it Into the Land Use Ordinances
08/09/06-3	07/24/06	Township of Hardyston	Ordinance No. 2006-14 Amending Section 185-9D Entitled "Affordable Housing Development Fees" of Chapter 185 Entitled "Zoning" to Increase the Affordable Housing Trust Fund Fee for Commercial and Industrial Uses to Two (2) Per Cent.