

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

August 12, 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**

June 24, 2009 Regular Meeting
June 24, 2009 Executive Session
June 30, 2009 Special Meeting
July 8, 2009 Workshop Meeting
July 8, 2009 Executive Session
July 22, 2009 Executive Session
July 22, 2009 Executive Session

III. **MEETINGS**

August 26, 2009 Regular Meeting
September 9, 2009 Workshop Meeting
September 23, 2009 Regular Meeting
October 7, 2009 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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VIII. DISCUSSION ITEMS

1) Revaluation Process
2) Ordinance – Vacate Portion of Shady Lane
3) Ordinance – Numbering of Buildings
4) Ordinance – Amend Chapter 138 – Application of Fertilizers
5) Ordinance – Repeal Chapter 305, “Sex Offenders” of the Township Code
6) Ordinance - Snow & Ice Removal from Sidewalks
7) Highlands Water Use & Conservation Management Plan
8) Contract – Proposed Change Order –Labor Counsel
9) Contracts – Engineering Services - Wastewater Management Plan, Open Space, Highlands
10) Contract - Bubbling Springs Lower Pond Dam and Westbrook Park Dam – Professional Services
11) Contract – Solid Waste Disposal
12) Contract - 2009 Road Resurfacing - Phase II

IX. ACTION ITEMS

1) Ordinance No. 2009 – 013

An Ordinance of the Township of West Milford, county of Passaic, State of New Jersey Amending and Supplementing Chapter 84, Bicycles, Skateboards and Scooters, of the Revised General Ordinances with the Addition of Article II, Mt. Laurel Skate Park

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about August 16, 2009 ***

2) Resolution No. 2009 – 298

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Grant Agreement with the State of New Jersey, Division of Archives & Records Management and the State Records Committee for the Acceptance of PARIS Grant Funding

3) Resolution No. 2009 – 299

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a the Award of a Professional Services Contract without Competitive Bidding to Piazza & Associates, inc. for Affordable Housing Compliance and Monitoring Services in an amount not to exceed \$2,500

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4) Resolution No. 2009 – 300

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

5) Resolution No. 2009 – 301

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of a Peddler License for License Year 2009 and the Extension of Licensed Premise on September 7, 2009 and October 10, 2009

X. APPROVAL OF EXPENDITURES

Resolution No. 2009 – 302

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

Resolution No. 2009 – 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Create a Vacancy on the Township's ADA Committee

XIII. EXECUTIVE SESSION

Resolution No. 2009 – 304

Motion for Executive Session

- Potential Property Acquisition – Block 5405, Lot 8 and Block 5301, Lot 20 Eagle Ridge
- Contract Negotiations – Hillcrest Lease

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/07/09

Workshop Meeting: 08/12/09

Item #	Date Rec'd	From	Topic
08/12/09-4	07/27/09	NJLM	Mayors Fax Advisory: State Fiscal Year 2010 Municipal Budget Cap Cost-of-Living Adjustment
08/12/09-5	07/27/09	County of Passaic Office of Emergency Management	Annual 9-11 Memorial Ceremony
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
08/12/09-1	07/17/09	Borough of Wanaque	Ordinance #16-0-09 Dissolving the Wanaque Valley Regional Sewerage Authority, County of Passaic, State of New Jersey
08/12/09-2	07/30/09	Borough of Bloomingdale	Ordinance #8-2009 Amending Chapter 92, The Zoning Ordinance of the Borough of Bloomingdale, Passaic County, New Jersey, To Establish a New IMF, Inclusionary Multi-Family Zone Encompassing Block 57, Lot 43, Also Known as Block 57, Lot 43 and 43.1
08/12/09-3	07/31/09	Township of Vernon	Ordinance #09-14 Granting Municipal Historic Designation to the Board of Education Building and Property Known as Block 144.01, Lot 7, (Formerly Block 144, Lot 31) in the Township of Vernon