

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

August 20, 2008
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 January 6, 2008; 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**

May 20, 2008 Special Meeting
May 20, 2008 Executive Session
May 28, 2008 Regular Meeting
May 28, 2008 Executive Session
June 11, 2008 Executive Session

III. **MEETINGS**

September 3, 2008 Regular Meeting
September 10, 2008 Workshop Meeting
September 24, 2008 Regular Meeting
October 1, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

Greenwood Lake User Fee Bill – Attendees: Eric Hastings, Paul Zarillo

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **2008 MUNICIPAL BUDGET PUBLIC HEARING**

1. Ordinance No. 2008 - 038

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14)

***This Ordinance was introduced on July 23, 2008 and the Notice of Public Hearing was published in the Herald News on July 27, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

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2. Ordinance No. 2008 - 039

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey To Allow Self-Examination of the 2008 Municipal and Solid Waste Budgets

***This Ordinance was introduced on July 23, 2008 and the Notice of Public Hearing was published in the Herald News on July 27, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

3. Resolution No. 2008 - 309

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

4. Resolution No. 2008 - 310

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Adoption of the 2008 Municipal Budget and the 2008 Solid Waste Budget

***The Council will open the meeting to the public to provide for the public to comment and provide input on the 2008 Municipal Budget as introduced on July 23, 2008 by virtue of Resolution No. 2008-280. All public comments at this time will pertain to the 2008 Municipal Budget.*

IX. **ACTION ITEMS**

1. Resolution No. 2008 - 311

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a Grant Application to the Passaic County Cultural & Heritage Council Entitled "the Passaic County History Re-grant Program" on behalf of the Township of West Milford

2. Resolution No. 2008 - 312

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Transfer of Title for a 1963 Mack Fire Truck

X. **APPROVAL OF EXPENDITURES**

Resolution No. 2008 - 313

Resolution Authorizing Payment of Bills

XI. **DISCUSSION ITEMS**

1)	Ordinance – Amending and Supplementing Chapter 332, Streets and Sidewalks, with the addition of Article VI, Removal of Snow and Ice from Dedicated by not Accepted Streets
2)	Ordinance – Background Checks for Non-Profit Organizations
3)	Ordinance(s) – Accepting remainder of Magnolia Road, related assessment ordinance, bond ordinances and appropriation for bond counsel
4)	Resolution – Supporting Assembly Bill 2888
5)	Resolution – Supporting Assembly Bill 2046

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6) Request from Beautification & Recycling Committee for new signs
7) Weedharvesting Agreement
8) Gordon Lakes Dam – Temporary Construction Easement
9) Contract - Road Materials – Phase II – Recommendation of Award
10) Contract - Metal Recycling - Recommendation of Award

XII. **REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Antoinette Battaglia, Interim Township Administrator – Bear Cans
- 3) Council Reports
- 4) Fred Semrau, Esq. - Mount Laurel Park Contract – Dewberry Goodkind

XIII. **EXECUTIVE SESSION**

Resolution No. 2008 – 314

Motion for Executive Session

- 1) Litigation - Stelmach v. Township of West Milford Docket # PAS-L-4794-05
- 2) Litigation – O’Shea v. Township of West Milford Docket # PAS-L-1843-08
- 3) Possible Litigation – Living Word Alliance
- 4) Property Acquisition – 352 Warwick Turnpike Block 2801, Lot 1
- 5) Setting of Bank Rates/Investment of Funds – Lakeland Bank
- 6) Property Lease – Hillcrest School
- 7) Litigation – City of Paterson v. West Milford
- 8) Contract Negotiations – Land Use Administrator Search

XIV. **APPOINTMENTS AND RESIGNATIONS**

Library Board – Citizen 2 Member

Planning Board – Alternate 2 Member

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/15/08

Workshop Meeting: 08/20/08

Item #	Date Rec'd	From	Topic
08/20/08-1	08/04/08	NJ Department of Agriculture	Gypsy Moth Egg Mass Survey
08/20/08-5	08/06/08	Robert H. Sparkes WM GIS Specialist/Grant Administrator	Letter Addressed to DEP, Office of Natural Lands Management Concerning 2005 Recreational Trails Program Grant Extension
08/20/08-6	08/05/08	Passaic County Clerk Karen Brown	County Clerk Makes Public Aware of Available Resources to Assist Homeowners in Crisis
<u>Resolutions from other Government Agencies</u>			
08/20/08-7	08/08/08	Township of North Brunswick	A Resolution Urging the New Jersey State Legislature to Enact Legislation Allowing Municipalities to Opt Out of the Civil Service System
<u>Ordinances from other Government Agencies</u>			
08/20/08-2	08/08/08	Rockaway Township	Ordinance No. 08-22 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-28, Submission Requirements for Development Applications, Subsection 54-28.2, Requirements for All Applications
08/20/08-3	08/08/08	Borough of Bloomingdale	Ordinance #16-2008 Amending Chapter 92, The Zoning Ordinance of the Borough of Bloomingdale, Passaic County, New Jersey to Permit Professional and Business Offices in Those Portions of the R-20 Zone Abutting Union Avenue, To Be Known as the New R-200 Zone: Code Section 92, Nonconforming Uses and Structures
08/20/08-4	08/08/08	Borough of Bloomingdale	Ordinance #17-2008 Amending Chapter 92, The Zoning Ordinance of the Borough of Bloomingdale, Passaic County, New Jersey to Create a New B-1-A Commercial Zone Along Portions of Main Street and Union Avenue