

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

August 22, 2007
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 17, 2006 and January 7, 2007; 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**

July 11, 2007 Regular Meeting
July 11, 2007 Executive Session
July 25, 2007 Workshop Meeting
July 25, 2007 Executive Session
August 8, 2007 Regular Meeting
August 8, 2007 Executive Session

III. **MEETINGS**

September 5, 2007 Regular Meeting
September 12, 2007 Workshop Meeting
September 26, 2007 Regular Meeting
October 3, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Ordinance No. 2007 - ____

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Right-of-Way (ROW) Between Block 8510 Lot 6 and Block 8510 Lot 7 in Pinecrest Lake

REGULAR MEETING AGENDA

August 22, 2007

Page 2 of 4

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for September 5, 2007. Notice of this public hearing shall be published in the Herald News on or about August 26, 2007.

2. Resolution 2007 – 297

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Payment of \$9,538.12 to Pinecliff Lake Association

3. Resolution 2007 – 298

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending the Not-To-Exceed Amount in Resolution 2007-268, the Award of a Non-Fair and Open Professional Service Contract to Princeton Hydro, LLC to Perform an Analysis to Determine the Future Use of West Milford Lake

IX. **CONSENT AGENDA**

1. Resolution No. 2007 – 299

Resolution Authorizing Passage of the Consent Agenda

Resolutions:

- a. **Resolution 2007- 278** – Refund Recreation Fees

Applications:

- a. Extension of Licensed Premises (with Conditions) – Big John’s Pub – deck and backyard, for Monday, September 3, 2007.
b. Application for Off Premise 50/50 Raffle by WMHS PTSO – Dec. 2007.
c. Application for Tricky Tray Raffle by WMHS PTSO - March 2008.
d. Application for On Premise 50/50 Raffle by WMHS PTSO - March 2008.
e. Application for Off Premise 50/50 Raffle by WMHS PTSO - April 2008.
f. Application for Bingo by WMHS PTSO - March 2008.

X. **PAYMENT OF BILLS**

Resolution No. 2007 - 299

Resolution Authorizing Payment of Bills

XI. **DISCUSSION ITEMS**

1) Flood Damage Prevention Ordinance
2) Attorney Accountability Ordinance
3) Fee Ordinance
4) Possible dissolution of the WM MUA
5) Lake Commercial Zone
6) Goals and Priorities
7) Leasing Space for Signs on Township Property
8) Cancellation of General Capital Improvement Appropriation Balances into Capital Fund Balance
9) Purchase of 2007 Fire Truck
10) Transfer 2006 Partial Balance of Snow Removal Reserve to Trust Fund for Future Snow Removal Expenditures

REGULAR MEETING AGENDA

August 22, 2007

Page 3 of 4

11) Re-bid for the 319h Grant
12) Professional Services Contract - No Name Dam 40
13) Professional Services Contract - Bubbling Springs and Westbrook
14) Appointments and Resignations

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

- a. Mayor Di Donato
- b. Richard Kunze, Township Administrator
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 – 300

Motion for Executive Session

- Property Acquisition
- Hillcrest Property
- Dissolution of WVRSA

XIV. **ACTION ITEMS**

1. Resolution 2007 – 301

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Property Acquisition

XV. **ADJOURNMENT**

REGULAR MEETING AGENDA

August 22, 2007

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/17/07

Workshop Meeting: 08/22/07

Item #	Date Rec'd	From	Topic
08/22/07-1	08/06/07	NJLM	Listing Of Continuing Education Units Approved by the DLGS.
			League Seminar: "Retirement Planning and Pension Update"
			League Seminar: "Budget Update and Levy Cap Law"
08/22/07-2	07/30/07	Johnson, Murphy, Hubner etc.	Fox, et al.v. Township of West Milford, et al .Supreme Court Docket No. 60,632
08/22/07-3	08/06/07	Clerk to the Board of Chosen Freeholders	Public Hearing on Transportation Funding for Senior Citizens and Disabled Persons.
08/22/07-6	08/02/07	PSE&G	Notice of a Filing and Notice of Public Hearings Re: 2007/2008Annual Compliance Filing for Changes in the Statewide Electric and Gas Permanent Universal Service Fund Program Factors.
08/22/07-7	08/09/07	NJLM	Governor Appoints Mayors Shing-Fu Hsueh and Michael Wildes to Immigration Panel – Information Request
08/22/07-8	08/13/07	NJLM	Environmental Infrastructure Bills Signed Into Law.
08/22/07-9	07/31/07	NJLM	US District Court of Pennsylvania Rules on Hazleton's Authority to Enact Ordinances that Regulate the Presence and Employment of Illegal Aliens.
08/22/07-10	08/01/07	Jersey Central Power and Light	Annual Universal Service Fund Compliance Filing Jersey Central Power & Light Company Docket No. EX00020091
08/22/07-11	08/14/07	NJLM	Library Levy Cap Issues Update
08/22/07-12	08/14/07	Attorneys: Uscher, Quiat Uscher & Russo	Sunny Blue, LLC 1502-12 Union Valley Road Block 5701, Lot 1 Proposed Walgreen's Site
<u>Resolutions from other Government Agencies</u>			
08/22/07-4	08/06/07	Borough of Hawthorne	Resolution R-4 Urging the State Legislature to Fully Fund the Gypsy Moth Control Program.
08/22/07-5	08/06/07	Township of Hamilton (Atlantic County)	Resolution Urging Full Funding for a State Wide Gypsy Moth Control Program
<u>Ordinances from other Government Agencies</u>			