

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

September 1, 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 12, 2010 Special Meeting

III. MEETINGS

September 15, 2010 Regular Meeting
October 6, 2010 Workshop Meeting
October 20, 2010 Regular Meeting
November 3, 2010 Workshop Meeting

IV. PRESENTATIONS

Swearing In of Police Officer – Thomas Valente

V. PROCLAMATIONS

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1)	FBI LEEDA Report
2)	Tennessee Gas Line Easements
3)	Memo of Agreement with Greenwood Lake Commission
4)	Ordinance - Drainage Easement on 542 Morsetown Road
5)	Ordinance - Greenbrook Estate Easements
6)	Ordinance - Cable Franchise Renewal
7)	Ordinance - Requiring Certain Snow Removal Procedures
8)	Ordinance – Bulky Waste
9)	Ordinance – Repeal Fireworks & Explosives
10)	Contract – Professional Services White Environmental

WORKSHOP AGENDA

September 1, 2010

IX. ACTION ITEMS

1) Resolution 2010 - 313

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2010-2011 License Year

2) Resolution 2010 - 314

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing the Renewal of an Inactive Plenary Retail Consumption Licenses for the 2010-2011 License Year

3) Resolution 2010 - 315

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

4) Resolution 2010 - 266

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-019-001 Murapaul Corporation to Hplay West Milford Liquor, LLC for Premises at the same location

5) Resolution 2010 - 316

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. **2010-317** – Refund Performance Guarantee – Planning
- b. **2010-318** – Refund Police Trust Fund Monies
- c. **2010-319** – Refund Recreation Fees
- d. **2010-320** – Refund Health Department Fees
- e. **2010-321** – Refund Performance Guarantee – Engineering

Applications:

- a. **Application for Off Premise 50/50 Raffle License No. RL2010-34** by West Milford High School Soccer Booster Club, Inc. for November 11, 2010.
- b. **Application for Casino Night Raffle License No. RL2010-35** by St. Joseph Church for March 26, 2011.
- c. **Application for On Premise 50/50 Raffle License No. RL2010-36** by St. Joseph Church for March 26, 2011.
- d. **Application for Off Premise 50/50 Raffle License No. RL2010-37** by St. Joseph Church for December 12, 2010.

X. APPROVAL OF EXPENDITURES

Resolution 2010 - 322

Resolution Approving The Payment Of Bills

WORKSHOP AGENDA

September 1, 2010

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

- 1) Mayor Bieri
- 2) Township Administrator – Green Energy Subcommittee, League Resolution
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

None.

XIII. EXECUTIVE SESSION

Resolution 2010 - 323

Motion for Executive Session

- Labor Negotiations Update

XIV. ADJOURNMENT

WORKSHOP AGENDA

September 1, 2010

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/27/10

Workshop Meeting: 09/01/10

Item #	Date Rec'd	From	Topic
09/01/10-1	08/16/10	A. Battaglia, Township Clerk	Affidavit of Publication – Petition for Substantive Certification (Concerning COAH)
09/01/10-3	08/23/10	Passaic County Open Space Trust Fund Advisory Committee	Application for Grant Funding and Invitation to Make Short Presentation on Thursday, September 16, 2010 at 6:30pm
09/01/10-4	08/25/10	West Milford PBA	Comments Made At August 18, 2010 Council Meeting
09/01/10-5	08/25/10	State of New Jersey, Department of Transportation	Westbrook Road – Section 3 Bikeway, Local Bikeway Program FY 2009
<u>Resolutions from other Government Agencies</u>			
09/01/10-2	08/23/10	Town of Warwick	#R2010-176 –Schedule Public Hearing – Consider Alternative Proposed Zoning Changes to the Rt. 94 DS Zone – Public Hearing Scheduled September 9, 2010 7:00pm Or As Soon Thereafter
<u>Ordinances from other Government Agencies</u>			