

Township of West Milford, New Jersey

Township Council **WORKSHOP AGENDA**

September 5, 2012
6:30 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 January 21, 2012 with an update for the change of time on August 26, 2012; copies were provided to the Suburban Trends, the Record and Star Ledger 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.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

May 29, 2012 Executive Session
May 29, 2012 Special Meeting
June 6, 2012 Executive Session

III. MEETINGS

September 19, 2012 Regular Meeting
October 3, 2012 Workshop Meeting
October 24, 2012 Regular Meeting

IV. MOTION FOR EXECUTIVE SESSION

Resolution 2012 - 294

Motion for Executive Session

- Collective Bargaining Agreements – Labor Negotiations
- Contract – Recycling Center

V. PRESENTATIONS

Person-to-Person & Place-to-Place Transfer
Liquor License #1615-33-016-005
Milford Steakhouse, Inc. to Tuscany Brewhouse, LLC

WORKSHOP AGENDA

September 5, 2012

VI. PROCLAMATIONS

None.

VII. DISCUSSION ITEMS

1) Municipal Facilities
2) Farmland Preservation Easement – West Milford Equestrian Center
3) Ordinance: Repeal §110-7 pertaining to Lake Communities
4) Resolution: 2012 NJLM Annual Conference Resolutions
5) Contract – Hydraulic Hammer Services
6) Contract – Rock Salt
7) Economic Development Committee

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1. **Ordinance 2012 – 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Article VII, Chapter 15-37, “Pay to Play Policy; Awarding Contracts” of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 19, 2012. Notice of this public hearing shall be published in the Herald News on or about September 9, 2012

2. **Resolution 2012 - 295**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee for School & Community Based Drug & Alcohol Prevention Programs

3. **Resolution 2012 - 296**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application by the West Milford Historical Preservation Commission (HPC) for a Site Assessment of the Wallisch Homestead

WORKSHOP AGENDA

September 5, 2012

4. Resolution 2012 - 297

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Agreement with the Borough of Bloomingdale for Registrar Services

5. Resolution 2012 - 298

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of one Generator for Fire Company #6 through State Contract #A76607, Warshauer Generator, LLC

6. Resolution 2012 - 299

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Change in Title, Text or Amount of Appropriations to N.J.S. 40A:4-85 (Chapter 159 P.L. 1948)

7. Resolution 2012 - 300

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Agreement with the Township of Bloomfield for Health Officer Services

8. Resolution 2012 - 301

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 5708, Lot 4, 54 Marshall Hill Road in the Township of West Milford which Requires a Treatment Works Application to the State of New Jersey Department of Environmental Protection

9. Resolution 2012 - 302

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to John Joseph, Inc. for Hydraulic Hammer Services

10. Resolution 2012 - 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt From Cargill, Inc.

11. Resolution 2012 - 304

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption Licenses for the 2012 – 2013 License Year with Conditions

WORKSHOP AGENDA

September 5, 2012

12. Resolution 2012 - 306

Resolution Of The Township Of West Milford, County Of Passaic And State Of New Jersey Requesting Approval Of Special Item Of Revenues And Appropriation

13. Resolution 2012 - 307

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Requesting Change In Title, Text, Or Amount Of Appropriation

XII. APPROVAL OF EXPENDITURES

Resolution 2012 - 305

Resolution Approving The Payment Of Bills

XIII. 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

XIV. APPOINTMENTS AND RESIGNATIONS

None.

XV. EXECUTIVE SESSION

None.

XVI. ADJOURNMENT