

Township of West Milford, New Jersey
WORKSHOP AGENDA

September 27, 2006
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 26, 2005 and January 8, 2006; 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**

August 23, 2006 Regular Meeting
September 06, 2006 Workshop Meeting

III. **MEETINGS**

1. October 4, 2006 Regular Meeting
2. October 11, 2006 Workshop Meeting
3. October 25, 2006 Regular Meeting
4. November 1, 2006 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC IN ATTENDANCE**

1. Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-004-006 from Dar-Kim Enterprises LLC (Pickles Pub) to Old School Pub LLC – Prospective Licensees in attendance: Goko Naumoski, Bruno Walczak, Petre Naumoski, Steven Higgins
2. Place to Place Transfer of Plenary Retail Consumption License No. 1615-33-028-004 Richard Farhat t/a Pioneer Tavern for premises located at 352 Warwick Tpk., Hewitt, NJ

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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VIII. PRESENTATIONS

None.

IX. ACTION ITEMS

- 1. Ordinance 2006-016** – Ordinance Providing for Various Improvements or Purposes to be undertaken in and by the Township of West Milford, in the County of Passaic, New Jersey and Appropriating \$488,800 therefor

Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for October 11, 2006. Notice of this public hearing shall be published in the Herald News on or about October 1, 2006.

- 2. Ordinance 2006-017** – Bond Ordinance Appropriating \$4,138,000, and authorizing the Issuance of \$3,701,325 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for October 11, 2006. Notice of this public hearing shall be published in the Herald News on or about October 1, 2006.

- 3. Resolution 2006-321** - Resolution of the Township Council of the Township of West Milford, County of Passaic, New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption License No. 1615-33-015-007 Country Gourmet Wines LLC for the 2006-2007 License Year with Conditions
- 4. Resolution 2006-322** - Resolution of the Township Council of the Township of West Milford, County of Passaic, New Jersey Authorizing an Extension of Pocket Plenary Retail Consumption License No. 1615-33-015-007 Country Gourmet Wines LLC to Robert B. Wasserman, Esq., Chapter 7 Trustee
- 5. Resolution 2006-323** - Resolution of the Township Council of the Township of West Milford, County of Passaic, New Jersey Authorizing Public Sale of Municipality-Owned Real Property at a Public Auction to be held in the Township of Sparta pursuant to N.J.S.A. 40A:14-157
- 6. Resolution 2006-293** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing an Agreement with Highcrest Lodge

X. PAYMENT OF BILLS

Resolution 2006-324 – Resolution Authorizing Payment of Bills

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XI. DISCUSSION ITEMS

1)	Wanaque Valley Sewerage Auth. (Mr. Moshman & Mr. Hadley, Chairman)
2)	2005 Audit - Charles Ferraioli, Auditor
3)	Status of Foreclosure Actions
4)	Contract Resolutions for Litigation and Foreclosure Matters
5)	Mutual Aid Agreement with Greenwood Lake New York, GWLNY and Vernon for Fire Fighting Assistance
6)	Salaries & Compensation for Part-time and Seasonal Employees
7)	MUA Testing
8)	Gangs
9)	Pfeiffer Dam
10)	Pay to Play Ordinance
11)	Appointments

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator – 9/11 Monument*
- c) *Councilman Weisbecker –*
- d) *Councilman Smolinski -*
- e) *Council President Gervens -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XIII. EXECUTIVE SESSION

Resolution 2006-325 – Resolution Authorizing Executive Session Discussion of the following items:

- 1. Hovnanian v. West Milford (Eagle Ridge Water Allocation Permit #5083)
- 2. Strengthen Our Sisters (SOS) matters

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/22/06

Workshop Meeting: 09/27/06

Item #	Date Rec'd	From	Topic
09/27/06-1	09/11/06	Martin O'Shea	Letter Concerning Martin O'Shea's Complaint Against Stephen B. Glatt, Esq.
09/27/06-3	09/11/06	State of New Jersey	Highlands Water Protection and Planning Council Meeting Agenda, Thursday, September 14, 2006
09/27/06-4	09/06/06	WM Police Dept.	Letter from Chief Costello to Mr. Glenn Kamp, Superintendent of Schools Concerning School Resource Officers and DARE
09/27/06-5	09/07/06	NJLM	State Health Benefits Changes
09/27/06-6	09/13/06	NJLM	Notice of Proposed Dues Increase
09/27/06-7	09/13/06	NJLM	Information Regarding the Updating of NJLM'S Website.
09/27/06-8	09/13/06	De Yoe, Heissenbittel & Buglione, L.L.C.	Borough of West Paterson Revaluation v. Passaic County Board of Taxation
09/27/06-9	09/13/06	NJLM	Senate Candidates Respond
09/27/06-10	09/12/06	NJLM	Public Hearing on Public Employee Benefits Reform
09/27/06-11	09/14/06	State of New Jersey Department of Environmental Protection	Letter to Peter Fioravanti Concerning Closure Letter, Block/Lot 4701/11
09/27/06-12	09/13/06	NJ DEP	Lindy's Lake Dam
09/27/06-13	09/11/06	NJLM	CAP Exception Urgently Requested
09/27/06-14	09/08/06	Passaic River Coalition	Requesting Continued Support and Contribution
09/27/06-15	09/07/06	NJ Highlands Water Protection and Planning Council	Updates on the Highlands Regional Master Plan
09/27/06-16	09/07/06	NJLM	Appellate Division Awards Counsel Fees to Plaintiff in Settlement of OPRA Case
09/27/06-17	09/07/06	NJLM	Governor's Economic Growth Strategy
09/27/06-18	09/27/06	NJLM	September 6 Meeting of the Joint Legislative Committee on Government Consolidation and Shared Services
09/27/06-19	08/31/06	Greenwood Lake Commission	Greenwood Lake Commission Progress Report
09/27/06-21	09/18/06	Township of Hardyston	Joint Public Meeting of Hardyston Council and the Hardyston Planning Board Thursday, Sept. 21, 2006 Re: The Hardyston Township Master Plan and the Council on Affordable Housing Obligation (COAH)
09/27/06-22	09/14/06	NJLM	The Joint Committee on Consolidation and Shared Services
09/27/06-23	09/19/06	County of Passaic	"Municipal Alliances and Drug Court – Doing What Works – A Day of Education, Friday, November 3, 2006
09/27/06-24	09/19/06	NJ DEP	Forest Hill Park Dam, Dam File No. 22-51
09/27/06-27	09/15/06	NJLM	Joint Constitutional Reform and Citizens Convention Meeting September 14, 2006
09/27/06-28	09/18/06	NJLM	2006 League Conference Resolutions
09/27/06-29	09/22/06	NJLM	"Anti-Gang Programs"

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<u>Resolutions from other Government Agencies</u>			
09/27/06-20	09/18/06	Borough of Totowa	Resolution #95-2006 Expressing Opposition to the Institution of a Statewide Equalized School Tax for the Funding of Public Education in the State of New Jersey
09/27/06-25	09/20/06	Borough of Ringwood	Resolution #2006-368 Public Question #2 On Ballot Concerning Proposed Parks Fund
09/27/06-26	09/05/06	Wanaque Valley Regional Sewerage Authority	Bond Resolutions
<u>Ordinances from other Government Agencies</u>			
09/27/06-2	09/12/06	Rockaway Township	Ordinance No. 06-39 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.15, Regulations Governing Conditional Uses (ORD. 06-39)