

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 1, 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**

None.

III. **MEETINGS**

October 8, 2008 Regular Meeting
October 22, 2008 Workshop Meeting
November 5, 2008 Regular Meeting
November 26, 2008 Workshop Meeting

IV. **PRESENTATIONS**

Facilities Assessment Presentation

V. **PROCLAMATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

IX. **APPROPRIATION OF EXPENDITURES**

None.

X. **DISCUSSION ITEMS**

1)	Ordinance – Background Checks – Volunteer Organizations
2)	Ordinance - Contribution Disclosure Statements in Planning and Zoning Applications
3)	Resolution - 2008-345 – NJ Highlands Tax Fairness Fund
4)	Resolution - Endorsing Assembly Bill 2768
5)	Resolution - Endorsing Assembly Bill 2888

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6)	Resolution - Drunk Driving Enforcement Grant
7)	Resolution – Support “Put the Brakes on Fatalities” Day – October 10, 2008
8)	Resolution – Authorizing Tennessee Gas Pipeline to Conduct Surveys on Township Property
9)	E-Mail Policy
10)	Contract Amendment - Township Attorney
11)	Contract Amendment - Integra Realty Random Woods Appraisal
12)	Contract – Integra Realty – Appraisal 352 Warwick Turnpike
13)	Contract - Weed harvesting Agreement
14)	Contract - Highlands Initial Assessment Grant
15)	Contract - Gordon Lakes Dam Project – Ritacco Construction
16)	Contract - Oversight of Gordon Lakes Dam Project – Civil Dynamics
17)	Contract - 2008 Crack Sealing – Morris County Cooperative Purchasing Council
18)	Contract - Rock Salt Bid

XI. **ACTION ITEMS**

1. Resolution No. 2008 - 345

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting the Legislature to Restructure and Bring Fairness to Those Communities that Foster the Responsibility to Maintain and Protect Watershed Lands

2. Resolution No. 2008 - 360

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a Grant Application to Highway Traffic Safety for Drunk Driving Enforcement

3. Resolution No. 2008 - 361

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Put the Brakes on Fatalities Day

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

- a. Mayor Bieri
- b. Interim Administrator and Township Clerk
- c. Council Reports
- d. Township Attorney

XIII. **EXECUTIVE SESSION**

None.

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/26/08

Workshop Meeting: 10/01/08

Item #	Date Rec'd	From	Topic
10/01/08-2	09/17/08	U.S. Department of Housing and Urban Development	"\$1 Home Sales to Local Government Program"
10/01/08-3	9/17/08	NJLM	Affordable Housing: COAH Litigation Update
<u>Resolutions from other Government Agencies</u>			
10/01/08-1	09/22/08	Township of Hardyston	A Resolution Opposing S-1976/A-2982, An Increase in Traffic Violations Surcharges to Defray Costs of Local and State Police Services
<u>Ordinances from other Government Agencies</u>			