

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 5, 2011
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 19, 2010 and January 9, 2011; 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

June 15, 2011 Regular Meeting

III. MEETINGS

October 19, 2011 Regular Meeting
November 2, 2011 Workshop Meeting
November 9, 2011 Regular Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

Put the Brakes on Fatalities Day

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

WORKSHOP AGENDA

October 5, 2011

IX. DISCUSSION ITEMS

1)	Amend Policy Relating to Activity Permits
2)	Policy on Naming Fields and Buildings
3)	Sustainable Jersey Request for Proposal - Animals in the Community Education
4)	Ordinance – Amend Chapter §271 – Police Service Charges
5)	Ordinance – Amend Chapter §141 – Filming and §135-15 Fees for Filming
6)	Resolution – Opposing S-2887 Exempts Certain Wind Turbines from Local Review
7)	Resolution 2011-344 – Support Possible Sale of West Milford MUA
8)	Resolution – Authorize Execution of a Contract with EZ Cars

X. ACTION ITEMS

1. **Resolution 2011-344** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Possible Sale of the West Milford MUA
2. **Resolution 2011-346** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change of Account Number for Resolution 2010-419 Authorizing the Award of Professional Services Contract with Chilton Memorial Hospital
3. **Resolution 2011-347** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change of Account for Resolution 2011-049 Authorizing the Award of Professional Services Contract for Tom Gilmartin
4. **Resolution 2011-348** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change of Account for Resolution 2011-050 Authorizing the Award of Professional Services Contract for Gene Osias
5. **Resolution 2011-349** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract to Charles McGroarty for the Provision of Services in Accordance with the Highlands Conformance Grant in an Amount not to exceed \$50,000
6. **Resolution 2011-350** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the 2009 Grant Agreement Under the Recovery Act in the Edward Byrne Memorial Justice Assistance Grant (JAG) Administered by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance

WORKSHOP AGENDA

October 5, 2011

7. **Resolution 2011-351** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Renewal of Pocket Plenary Retail Consumption License No. 1615-33-034-007 La Rocca, Inc. for the 2011-2012 license year
8. **Resolution 2011-352** – Authorize Passage of a Consent Agenda
Resolutions:
 - a. **2011- 353** – Refund Recreation Fees**Applications:**
 - a. **Application** for Off Premise 50/50 Raffle License No. RL2011-33 by the PTSO West Milford High School for December 22, 2011.
 - b. **Application** for Off Premise 50/50 License No. RL2012-01 by the PTSO West Milford High School for June 4, 2012.
 - c. **Application** for a Petition to Extend Licensed Premises by Peter Anoll, Lakeside Inn for October 15, 2011.
 - d. **Application** for a Petition to Extend Licensed Premises by Peter Anoll, Lakeside Inn for October 29, 2011.

XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 354

Resolution Approving The Payment Of Bills

XII. 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

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. EXECUTIVE SESSION

Resolution 2011 - 355

Motion for Executive Session

- Contract Negotiations with Local 2275

XV. ADJOURNMENT