

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 7, 2009
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 May 10, 2009; 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

September 9, 2009 Workshop Meeting
September 9, 2009 Executive Session
September 9, 2009 Executive Session
September 23, 2009 Executive Session

III. MEETINGS

October 21, 2009 Regular Meeting
November 4, 2009 Workshop Meeting
November 11, 2009 Regular Meeting
December 2, 2009 Workshop Meeting

IV. PRESENTATIONS

Laurie Schweizer – Dog Training on Wallisch Property

V. PROCLAMATIONS

Put the Brakes on Fatalities Day

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1)	MICCOM Agreement
2)	Uses of Municipal Properties + Police Department Renovations
3)	Cable TV Franchise Renewal - Hometown Online
4)	Resident Request for Property Acquisition – Block 13808, Lot 2

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5)	Ordinance Amending Permit Notification in Lake Communities
6)	Economic Development Commission
7)	Agreement – Professional Services Tom Geminario – Highlands Conformance Grant Work
8)	Bid – Snow Plowing Services
9)	Bid – Beam Guiderail and Safety Ends
10)	Bid – Tub Grinder Services
11)	NJLM Resolution – Open Space Acquisitions
12)	NJLM Resolution – Amend Highlands Act to Allow Municipal Exemptions
13)	NJLM Resolution – Amend Binding Arbitration Regulations

IX. ACTION ITEMS

1. **Resolution No. 2009 – 360**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One Bandit 250XP Chipper through State Contract #A69872 from Cherry Valley Tractor Sales

2. **Resolution No. 2009 – 361**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to GSM Architectural Services, LLC to Draft Bid Specifications Associated with Renovations to the Johner Building in an amount not to exceed \$2,250

3. **Resolution No. 2009 – 362**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution No. 2009-342 “Public Sale of Municipality-Owned Personal Property at a Public Auction to be Held in the Township of Sparta Pursuant to N.J.S.A. 40A:14-157”

4. **Resolution No. 2009 – 363**

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

5. **Resolution No. 2009 – 364**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities

A Resolution by the New Jersey League of Municipalities Requesting the Legislature Adopt Appropriate and Necessary Amendments to Green Acres Open Space Acquisitions Rules and Regulations as they pertain to the Acquisition of Lands

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6. Resolution No. 2009 – 365

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities

A Resolution by the New Jersey League of Municipalities In Support of an Amendment to the Highlands Water Protection and Planning Act to Provide Municipalities with an Exemption from the Highlands Rules and Regulations for Public Improvements

7. Resolution No. 2009 – 366

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities

A Resolution by the New Jersey League of Municipalities Requesting Legislative Action to Reform the Current Binding Interest Arbitration Laws

X. CONSENT AGENDA

Resolution 2009 – 367

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2009-368 – Refund Escrow Fees

Applications Included in the Consent Agenda

- a. Application for On Premise 50/50 Raffle License by the West Milford Rotary Club.

XI. APPROVAL OF EXPENDITURES

Resolution No. 2009 – 369

Resolution Authorizing 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

Planning Board Alternate #2

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XIV. EXECUTIVE SESSION

Resolution No. 2009 – 370

Motion for Executive Session

- Contract Negotiations – Alternate Sites for Community Center
- Potential Property Acquisitions –Block 8001, Lot 1 Random Woods
- Litigation – Lanza t/a Environmental Construction Company v. Township of West Milford et. al (Docket No. PAS-L-925-09)

XV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/02/09

Workshop Meeting: 10/07/09

Item #	Date Rec'd	From	Topic
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
10/07/09-1	09/23/09	Township of Vernon	Ordinance #09-14 Granting Municipal Historic Designation to the Board of Education Building and Property Known as Block 144.01, Lot 7, (Formerly Block 144, Lot 31) in the Township of Vernon
10/07/09-2	09/25/09	Borough of Kinnelon	Ordinance #13-09 Amending and Supplementing Chapter 47, Land Use Procedures, of the Code of the Borough of Kinnelon