

Township of West Milford, New Jersey  
**WORKSHOP AGENDA**

October 11, 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**

None.

III. **MEETINGS**

1. October 25, 2006 Regular Meeting
2. November 1, 2006 Workshop Meeting
3. November 8, 2006 Regular Meeting
4. November 22, 2006 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC IN ATTENDANCE**

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **PRESENTATIONS**

Bob Urian, NUCOM Consulting Reporting on our Radio Communications Systems

IX. **ACTION ITEMS**

## WORKSHOP AGENDA

October 11, 2006

- 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

*\*\*This Ordinance was introduced on September 27, 2006 and the Notice of Public Hearing was published in the Herald News on October 1, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

- 2. Ordinance 2006-017** – Bond Ordinance Appropriating \$3,459,500, and authorizing the Issuance of \$3,055,135 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

*\*\*This Ordinance was introduced on September 27, 2006 and the Notice of Public Hearing was published in the Herald News on October 1, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

- 3. Ordinance 2006-018** – Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing Salaries and Compensation for Part-time and Seasonal Employees

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for October 25, 2006. Notice of this public hearing shall be published in the Herald News on or about October 15, 2006.\*\**

- 4. 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

- 5. Resolution 2006-342** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey accepting bids for the Township Property Sale (List #1)

- 6. Resolution 2006-343** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

- 7. Resolution 2006-344** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing Mutual Aid Agreements for fire fighting assistance

- 8. Resolution 2006-345** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to reduce the Not-to-

## WORKSHOP AGENDA

October 11, 2006

Exceed amount in Resolution 2006-227 which Resolution authorized execution of a Contract with Princeton-Hydro, LLC

- 9. Resolution 2006-346** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing execution of a Professional Services Agreement with Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #25)
- 10. Resolution 2006-347** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing execution of a Professional Services Agreement with Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #27)
- 11. Resolution 2006-348** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing execution of a Professional Services Agreement with Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt to Provide Legal Services for the Township of West Milford in the Fox/Keller & Hannan matters
- 12. Resolution 2006-349** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Increase the Not-To-Exceed amount in Resolution 2005-92 which Resolution Authorized Execution of a Contract with Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt
- 13. Resolution 2006-350** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids received for Bear-Proof Garbage Cans and Authorizing Re-Bidding of Same
- 14. Resolution 2006-351** – Mayor's Appointment of Terrence Corcoran to the Position of Municipal Judge for the Township with Council Consent

- X. **PAYMENT OF BILLS**  
**Resolution No. 2006 - 352**  
**Resolution** Authorizing Payment of Bills

XI. **DISCUSSION ITEMS**

1) MUA Testing
2) Rock Salt Bid Award
3) Ice Control Aggregates Bid Award
4) Snow Plowing Services Bid Award
5) Road Resurfacing Bid Award
6) 2007 Meeting Schedule

## WORKSHOP AGENDA

October 11, 2006

7) 2007 Professional Appointments

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- 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 2006-353** – Resolution Authorizing Executive Session Discussion of the following items:

1. Shortway v. Township of West Milford (Action No. 06-2933)
2. Update of Guild Negotiations
3. Personnel matters

### XIV. **ADJOURNMENT**

# WORKSHOP AGENDA

October 11, 2006

## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/06/06

Workshop Meeting: 10/11/06

Item #	Date Rec'd	From	Topic
10/11/06-1	09/25/06	NJLM	Gang Intervention and Prevention: Best Community Team Practices Program – Oct. 4, 2006
10/11/06-2	09/25/06	NJLM	2006 League Conference Resolutions
10/11/06-3	09/29/06	State of New Jersey DEP	Dam Safety Permit No. 1134, Eagle Ridge Basin #3 (Dam 22-317), Eagle Ridge Pond #6 Dam (22-318)
10/11/06-5	09/26/06	Tonya E. Cubby's Letter to Michael McCann, NJ DEP Enclosing Completed "Preliminary Assessment Local Response Forms"	Property: Union Valley Road, Block 7702, Lot 4
10/11/06-6	09/27/06	Tonya Cubby's Letter to Michael McCann NJ DEP Enclosing Completed "Preliminary Assessment Local Response Forms"	Property: Dockerty Hollow Road, Block 9901, Lot 20, 21, 27, p/o 28
10/11/06-7	09/26/06	NJLM	Deer Carcass Removal
10/11/06-8	09/21/06	State of New Jersey DEP Division of Water Supply	Wonder Lake Properties I, PWSID No. NJ1615017, Permit Application No. WCP060001
10/11/06-9	10/02/06	NJLM	A Quarterly Report on the Activities of the New Jersey League of Municipalities, July-September, 2006
10/11/06-10	10/02/06	Richard Kunze Township Administrator	Thank -you Letter to Mr. Julius Carpignano for Paying for the Correction to the 9/11 Monument
10/11/06-12	09/29/06	NJLM	Reminder Notice Regarding Submission of Resolutions For Consideration by the League Resolution Committee at the Annual Conference.
10/11/06-13	10/03/06	Township of Hardyston	Hardyston Township Public Notice Regarding Public Meeting Concerning Crystal Springs Builders, L.L.C. "Town Center Concept"
10/11/06-14	10/03/06	NJLM	Energy Master Planning
10/11/06-15	10/04/06	NJLM	2006 Conference Resolutions Reminder
10/11/06-16	10/04/06	NJLM	Important Conference Sessions – TAXATION and BUDGETING
10/11/06-16	10/04/06	NJLM	United States Court Declines to Hear Truck Ban Regulation Case
10/11/06-17	09/23/06	NJLM	Application of New Sales Tax Provisions
10/11/06-18	09/29/06	NJLM	Response to Council on Mandates Ruling on Deer Carcass Removal
10/11/06-19	09/29/06	NJLM	Federal Legislation Defeated (The Private Property Rights Implementation Act – H.R. 4772)
10/11/06-20	09/28/06	NJLM	Important Conference Sessions - ETHICS
10/11/06-21	10/05/06	Vernon Township Planning	A Hearing on October 25, 2006 to Amend the

# WORKSHOP AGENDA

October 11, 2006

		Board	Historic Preservation Plan of the Vernon Township Master Plan.
<u>Resolutions from other Government Agencies</u>			
10/11/06-4	09/27/06	Borough of Haledon	Resolution #2006-116 Endorsing Enactment of Legislation Exempting Municipal Clerks From Liability for Penalties for Certain Violations of the Open Public Records Act
10/11/06-11	09/29/06	Passaic County Board of Chosen Freeholders	Resolution #R-06-615 Change Order No. 1 Concerning the Wall Rehabilitation at 1452 Union Valley Road
			Resolution #R-06-629 Change Order No. 2 Concerning the Wall Rehabilitation at 1452 Union Valley Road
<u>Ordinances from other Government Agencies</u>			
07/26/06-6	07/12/06	Rockaway Township	Ordinance No. 06-30 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.8, Accessory Structures and Uses
07/26/06-7	07/12/06	Rockaway Township	Ordinance No. 06-33 To Create the Position of Municipal Housing Liaison for the Purpose of Administering the Affordable Housing Program Pursuant to the Fair Housing Act.