

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 22, 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**

July 16, 2008 Executive Session
August 6, 2008 Executive Session
August 26, 2008 Special Meeting

III. **MEETINGS**

November 5, 2008 Regular Meeting
November 26, 2008 Workshop Meeting
December 3, 2008 Regular Meeting
December 17, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

National DECA Week

V. **PRESENTATIONS**

Committee for West Milford's 175th Anniversary (2009)
Lakes Committee - Proposed Septic Maintenance Ordinance

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution No. 2008 - 385

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the township's Current Cash Management Plan

2. Resolution No. 2008 - 386

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of 2008-2009 Junkyard Licenses

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IX. **APPROVAL OF EXPENDITURES**

Resolution No. 2008 - 387

Resolution Authorizing Payment of Bills

X. **DISCUSSION ITEMS**

1) Establish Committee – Council + Library Board
2) Establish Committee – To Review Recycling & Garbage Contracts
3) Establish Committee – Cablevision Franchise Renewal
4) Deferred Compensation Plan Options for Municipal Employees
5) Grant Extension – 2005 Recreational Trails Program + Professional Services Contract – NY/NJ Trails Conference
6) Contract – Professional Services – Appraisals of 352 Warwick Turnpike
7) Contracts – Snow Plowing
8) Contract – Purchase of Ice Control Aggregates
9) Contract – Purchase of Guide Rails
10) Jungle Habitat

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

- 1) Mayor Bieri
- 2) Antoinette Battaglia, Interim Township Administrator –
- 3) Council Reports
- 4) Fred Semrau, Esq. -

XIII. **EXECUTIVE SESSION**

Resolution No. 2008 – 388

Motion for Executive Session

- 1) Potential Litigation - 2009 Tax Appeals
- 2) Litigation - Martin O'Shea v. Township of West Milford {PAS-L-184308}
- 3) Property Acquisition – Random Woods, Block 8001, Lot 1

XIV. **APPOINTMENTS AND RESIGNATIONS**

Facilities Assessment Committee (2 vacancies)

XV. **ADJOURNMENT**