

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

November 3, 2010
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 20, 2009 and January 10, 2010; 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

May 19, 2010 Regular Meeting

III. MEETINGS

November 10, 2010 Regular Meeting
December 1, 2010 Workshop Meeting
December 15, 2010 Regular Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

IX. DISCUSSION ITEMS

1)	2011 Meeting Schedule
2)	Baird vs. WM
3)	Valley Ridge vs. WM
4)	West Milford Lakes
5)	Banker Road
6)	Ordinance – Cablevision Franchise Renewal
7)	Ordinance – Solid Waste, Recycling, Storage of Garbage and Refuse

WORKSHOP AGENDA

November 3, 2010

8) Ordinance – Amend Chapter 135 – Fees and Costs
9) Ordinance – 2010 Bond Ordinances
10) Resolution – Amend Capital Budget
11) Resolution – Amend Resolution 2010-330 (CASA Grant) to increase municipal in-kind matching funds
12) Resolution – Amend Contract for Acquisition of CYO Property
13) Resolution – Greenwood Lake Draw Down
14) Contract – Interlocal Services Agreement – Passaic County – Public Works Equipment and Employees
15) Contract – MOU – Passaic County - “No Cost Time Extension” for CDBG
16) Contract – Mapco – GIS Services
17) Contract – Snow Plowing Services

X. ACTION ITEMS

1) Resolution 2010 - 377

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Authorizing an Amendment to the Contract of Sale Dated December 18, 2009 between the Roman Catholic Diocese of Paterson and the Township of West Milford to Purchase Property known as Block 9301, Lot 12 and Block 9302, Lots 1 and 16

2) Resolution 2010 - 378

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Redemption In Installments for Property Owned by Triple T construction, LLC located at 280 Marshall Hill Road, Block 06002, Lot 029

3) Resolution 2010 - 379

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Paul Ferriero, PE and Ferriero Engineering as the Temporary Interim Township Engineer for a Term to Expire on November 30, 2010 or until a Permanent Engineer is Appointed

4) Resolution 2010 - 380

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Patricia Dale as the Temporary Interim Chief Financial Officer for a Term to Expire on November 30, 2010 or until a Permanent Appointment is Made

5) Resolution 2010 - 381

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Amending Resolution 2010-330: Approving the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee for School and Community Based Drug and Alcohol Prevention Programs

WORKSHOP AGENDA

November 3, 2010

6) Resolution 2010 - 382

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Awarding Contracts for Snow Plowing Services

XI. APPROVAL OF EXPENDITURES

Resolution 2010 - 383

Resolution Approving The Payment Of Bills

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

1) Mayor Bieri

2) Township Administrator – Grant Administrator, Building Use/AA, Revaluation, Brown’s Point.

3) Council Reports

4) Fred Semrau, Esq.

5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

**Note: Council may wish to make appointments based on a memo distributed from Diane Curcio from the Clerk’s office.*

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

WORKSHOP AGENDA

November 3, 2010

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/29/10

Workshop Meeting: 11/03/10

Item #	Date Rec'd	From	Topic
11/03/10-1	10/15/10	State of New Jersey, Department of Agriculture	Gypsy Moth Egg Mass Survey
11/03/10-2	10/13/10	Cablevision	Notice of Potential Programming Change
11/03/10-4	10/19/10	NJ Transit	Expansion of Parking Facilities
11/03/10-5	10/19/10	Cablevision	Notice of Potential Programming Change
11/03/10-7	10/26/10	Cablevision	Franchise Agreement
11/03/10-8	10/26/10	NJLM	Mayors Advisory: League Seeks Appeal to State Supreme Court
11/03/10-9	10/25/10	The Board of Chosen Freeholders	Passaic County Open Space Trust Fund – Grant Awarded for Bubbling Springs Extension Preservation Project
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
11/03/10-3	10/19/10	Rockaway Township	Ordinance No. 10-24 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.11, Signs
11/03/10-6	10/26/10	Borough of Ringwood	Ordinance No. 2010-#15 Amending Chapter 40 – Zoning Regulations of the Revised Ordinance of the Borough of Ringwood To Clarify the Permitted Locations for Residential Storage Sheds