
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Workshop
Date of Meeting: November 3, 2010
Time of Meeting: 7:30 P.M.
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The Workshop Meeting of the West Milford Township Council was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

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

Mayor Bieri led all in attendance in a salute to the flag.

Roll Call

Present: Councilmembers, Phillip Weisbecker, Joseph Smolinski, Michael Ramaglia, Marilyn Lichtenberg, Daniel Jurkovic, Mayor Bettina Bieri.
Absent: Councilman Nolan (arrived late).
Also Present: Township Administrator Kevin Boyle, Township Clerk Antoinette Battaglia, and Township Frederick Semrau

Agenda No. II

Reading of or Approval of Unapproved Minutes

Councilman Weisbecker moved to adopt the following Meeting Minutes as presented:

May 19, 2010 Regular Meeting

Moved: Weisbecker Seconded: Lichtenberg
Voted Aye: Weisbecker, Smolinski, Ramaglia, Lichtenberg, Jurkovic.
Voted Nay: None.
Absent: Nolan
Motion carried.

Agenda No. III

Meetings

Mayor Bieri noted the future meeting schedule:

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

Agenda No. IV

Presentations

Jayant and Rupa Shah - Person to Person Transfer of the Plenary Retail Consumption License No. 1615-33-020-006.

Jayant Shah advised that he purchased this license from bankruptcy court. He will seek out a location for this license and will seek to open a store or a bar in the future. Mr. Semrau advised that Mr. Shah will have to come before Council if he hopes to seek a place-to-place transfer in the future. Councilman Weisbecker recommended that he check out ordinances for limitations.

Agenda No. V

Proclamations

None.

Agenda No. VI

Unfinished Business, Final Passage or Ordinances

None.

Agenda No. VII

Public Comments

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Jim Novack, Larchmont Drive, West Milford expressed hope that there will be a report about the work being done on UST's in various areas in town. He stated that there is a contamination problem where the Township's DPW contaminated Banker Road some 25 years ago. The State is now advising that the

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clean up is not up to par. This will cost taxpayers more now than if they had done the work when it was first discovered. He stated that we should address any current contamination and address it.

Nina Dodzik West Milford advised that she has been a resident for 40 years. She congratulated Councilmembers-elect Rosone and Signorino and asked each Council member to vote individually for the best interest of the town not along party lines and asked that there be no arguments. There is no such thing as "I" in a team. It is we.

Gary Steele, North Glenwood Road, West Milford congratulated Councilmembers-elect Rosone & Signorino adding that their work is cut out for them. He stated that he has worked in film and television for 37 years and urged the Council not to adopt a contract for Cablevision that extends out fifteen years or more. We do not know what technology will be in fifteen years; technology changes very rapidly. He asked that the Council not lock out competition. He urged Council not to release funds to DT Allen due to information about them recently circulated and asked that the Township pay for turf field materials directly to the vendor rather than pay through DT Allen.

Harry Clark, Risley Road, West Milford congratulated Councilmembers-elect Signorino and Rosone. This year's campaign was fun and spirited. He served on the cable TV committee and stated that some comments just made are false. The contract would not preclude any technology.

There being no more comments from the public Councilman Weisbecker moved to close the public portion of the meeting.

Moved: Weisbecker Seconded: Ramaglia
 Voted Aye: Weisbecker, Smolinski, Ramaglia, Lichtenberg, Jurkovic.
 Voted Nay: None.
 Absent: Nolan
 Motion carried.

Agenda No. VIII

Council Comments

Councilwoman Lichtenberg stated that it took 25 years for DEP to notify the Township that Banker Road cleanup was not up to par and she agrees that we should ensure that any current contaminated sites be reviewed. Mr. Boyle stated that the Township is not involved in current UST cleanups. DEP is involved in these private property matters.

Township Attorney Semrau stated that he has not seen a memo regarding DT Allen. He did see an email about litigation involving DT Allen and the US Government. There are monies due. However, the Township does have a bond and the goal is to protect the Township's interest. Monies will not be released until it is clear and each phase is approved by Township officials. In response to Councilman Jurkovic Mr. Semrau advised that he received the email from Councilman Nolan. Councilman Jurkovic asked Mr. Semrau to provide him with a copy.

Mayor Bieri expressed hope that every elected official votes by conscience rather than along party lines. She stated that she is confident that the newly elected members agree that all discussions be in public and not in back rooms. Councilman Jurkovic agreed. He stated that people have certain belief systems and as such each are drawn to one party or another. He believes that the Mayor & Council have discussions and have best interest of Township at heart.

Agenda No. IX

Discussion Items

1)	2011 Meeting Schedule – Councilman Jurkovic recommended having the reorganization on January 5 th workshop. Councilman Weisbecker stated that he likes a Jan 1 st reorganization meeting but will bow to Council consensus. Consensus for January 5 th .
2)	Baird vs West Milford – Mr. Boyle gave background information on this matter whereby Township officials demolished a house because of its condition. There was potential for litigation. Officials did not take photographic evidence of the condition of the house. Our insurance fund is willing to contribute \$10,000 to settle this matter. And there will be no cost to the Township. Mr. Semrau advised that this is the amount the insurance company will contribute whether or not this matter is litigated or settled. He had a conference call with all involved Township officials and they agreed with the recommendation to settle. Consensus to proceed.
3)	Valley Ridge vs. West Milford – Mr. Semrau stated that several years ago Valley Ridge

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	Development called for construction of 100 homes. This matter received attention at the Planning Board and by the Township Council. In 2006 there was an issue as to whether or not they had protected their approvals. Ultimately, they could not proceed under the Highlands Act and the Council subsequently authorized him to file a tax appeal some time ago. Scott Holzhauser was hired as the appraiser and he submitted his report to the court. Valley Ridge wanted to sell the Township the property for \$3-4 million. There is now a proposed settlement that would value the property for 2007 tax year at \$2.5 million rather than \$200,000 resulting in \$16,000 to \$17,000 revenue to the Township. The property owner alleges that without approvals the property was only worth \$100,000. But they did have the approvals. He asked and received Council approval to accept the settlement.
4)	West Milford Lakes – Mr. Semrau recalled that the property owner came before Council a number of times in 2009 seeking to decommission the lake. Evergreen Environmental is seeking to acquire this property and eventually donate the land to West Milford and/or preserve it as open space. Their request was sent to the Environmental Commission and his recommendation is to have Mr. Holt speak before the Environmental Commission to relay the results of his research. The DEP filed suit against Mr. Patire, the property owner, to decommission the dam. He met with DEP and Mr. Patire in accordance with judge’s order and Mr. Patire ultimately found Evergreen Environmental as a potential property owner. Councilman Jurkovic stated that he would like to see a full report from the Environmental Commission along with a review whether or not the clubhouse can be utilized. The Council gave consensus to have the Administrator arrange for Mr. Holt to speak before the Environmental Commission.
5)	Banker Road – Mr. Boyle reviewed the history of contamination at Banker Road Depot. He advised that the Township received a letter this spring from the DEP stating that site has not been properly remediated. He recommends hiring Birdsall Engineering to determine what is needed in phase one of this project (an environmental analysis) and seeking to phase in the project to comply with DEP mandates. Our risk manager is seeking to determine if we can obtain insurance coverage. The Council gave consensus to have a resolution to hire Birdsall. Mr. Semrau reviewed the potential fines for not complying with the DEP order adding that compliance is the goal of the DEP. He stated that he would seek to have the fine reduced in some part by compliance and by petitioning legislators to assist us. Councilman Weisbecker asked if this project would qualify for Brownfield funding and Mr. Boyle stated that he will look at that.
6)	Ordinance – Cablevision Franchise Renewal – Mr. Boyle stated that Gary Shaw from Cablevision responded to the Township Attorney’s questions and as such Mr. Semrau has provided a follow up memo and ordinance for adoption next week. Gary Shaw will be here then to discuss the contract and answer questions. Discussion ensued about options for the Board of Education and broadcasting their meetings.
7)	Ordinance – Solid Waste Recycling, Storage of Garbage and Refuse – Councilman Weisbecker asked if we can table this ordinance until the two new council members assume their seats. Councilman Jurkovic stated that he has asked for additional information and specific numbers related to this issue. He stated that he would like to see justifications.
8)	Ordinance – Amend Chapter 135 – Mr. Boyle stated that this relates to fire prevention and will bring us into compliance with state legislation and administrative codes. Consensus to proceed.
9)	Ordinance – 2010 Bond Ordinances – Mr. Boyle stated that with the adoption of the 2010 budget he worked with bond counsel to have bond ordinances in place for this year. The ordinances reflect \$1.5 million in projects for which we did receive some grant money and the total debt will be \$1.1 million approximately. Consensus to proceed.
10)	Resolution – Amend Capital Budget covered in item 9 – the Council gave consensus to proceed.
11)	Resolution – Amend Resolution 2010-330 (Casa Grant) - the Council gave consensus to proceed.
12)	Resolution – Amend Contract for Acquisition of CYO Property - the Council gave consensus to proceed.
13)	Resolution – Greenwood Lake Draw Down – Mr. Boyle reviewed the history of a request from the Greenwood Lake Commission for a memorandum of understanding for the Greenwood Lake drawdown. He recalled that the Council had concern with the language and Mr. Semrau has drafted a resolution for Council input to better convey the Township’s position. Council agreed language is much better and gave consensus to proceed.
14)	Contract – Interlocal Services Agreement – Passaic County – Public Works Equipment and Employees – Mr. Boyle advised that Passaic County is looking to do a shared services agreement with all municipalities for certain services. He is not sure that this is a benefit to West Milford. However, because the State favors municipalities that have engaged in shared services, it may be beneficial to have this agreement in place. This agreement does not require us to use these services but they are available if needed. Councilman Jurkovic stated that the theory sounds good but he would like the Township Attorney to review it. Councilwoman Lichtenberg asked if this can work the other way too. If there is something on

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	a county road that they can't get to, can we do it and bill them. Mr. Boyle stated that he is working on that potential concept. Council President Smolinski stated that street sweeping and catch basin cleaning are high priorities and he suggested that West Milford should book these services in advance. The Council asked Mr. Boyle to schedule this matter for future workshop discussion. Mayor Bieri asked Mr. Boyle to calculate our costs for these services and Councilman Jurkovic asked if travel time is included in the hourly rate.
15)	Contract – MOU – Passaic County – “No Cost Time Extension” for CDBG – Mr. Boyle gave overview of this matter advising that West Milford can meet the deadline of August 31, 2011 contained in the agreement for the Lincoln Hill sidewalk. Council President Smolinski asked if the Planning Board has stated an opinion about a bike path in and around town center. Councilman Weisbecker reviewed the history of the bike path program from the High School to Marshall Hill Road. Mayor Bieri asked Mr. Boyle to get a status update on streetscape project as no one has heard about it for some time. Councilman Weisbecker asked Mr. Boyle to send a memo to the Planning Board asking that they look at bike paths in town. Councilmembers Smolinski and Jurkovic stated that they would like to see a comprehensive plan rather than piece meal work. Consensus to proceed with the resolution next week as requested by the Administrator.
16)	Contract – Mapco – GIS Services – Mr. Boyle stated that he is seeking Council consensus for a professional services contract for Mapco. Councilman Weisbecker asked if we can engage in a shared service agreement with the County for these services. Mr. Boyle replied that Passaic County is looking for a GIS person themselves. Consensus to proceed.
17)	Contract – Snow Plowing Services – Mr. Boyle asked to defer this to next week. Mr. DiYanni of Dorsey & Semrau found one bidder not in compliance and we have been notified that one bidder wants to withdraw. We will have 58 total trucks and be ready for action next week.

Agenda No. X

Action Items

The Mayor asked to move all resolution items as one. The Township Council took action on the following items:

Agenda No. X 1

~ Resolution No. 2010-377 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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

WHEREAS, the Township of West Milford entered into an Contract for the Sale of Real Estate with the Roman Catholic Diocese of Paterson on December 18, 2009 for the purchase of property known as Block 9301, Lot 12 and Block 9302, Lots 1 & 16 known as the Nonsenzo Pond Dam property for the amount of \$756,000; and

WHEREAS, as part of the funding, the Township was to receive \$250,000 from the Passaic County Open Space Fund and \$250,000 from Green Acres for the State of New Jersey; and

WHEREAS, the Township has since received the award of \$500,000 from the Passaic County Open Space Trust Fund for the acquisition of this property and accordingly the Township now seeks to amend the Contract between the parties to reflect said funding.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the aforesaid Contract of Sale between the parties is hereby amended to reflect that the Passaic County Open Space Trust Fund Grant will be in the amount of \$500,000 towards the purchase of this property and the Township will defer its Green Acres funding to other acquisitions as same will not be a part of this purchase price.

Adopted: November 3, 2010

Moved: Weisbecker Seconded: Ramaglia
 Voted Aye: Weisbecker, Smolinski, Ramaglia, Nolan , Lichtenberg, Jurkovic.
 Voted Nay: None.
 Motion carried.

Agenda No. X 2

~ Resolution No. 2010-378 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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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

WHEREAS, the Municipality Of Township of West Milford holds Certificate of Sale # 10-065 and the amount required to redeem totals Thirty-Four Thousand-Seven-Hundred-Thirteen 23/100 Dollars (\$34,713.23) including interest to 4/03/2011, on property owned by Triple T Construction LLC, located at 280 Marshall Hill Road, West Milford, NJ. Block 06002 Lot 029; and

WHEREAS, the owner has requested installment payments to redeem said property; and

WHEREAS, N.J.S.A. 54:5-65, et seq. authorizes such installment payments.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector, is hereby authorized and directed to accept installment payments in redemption of said arrears and accrued interest in accordance with the following schedule:

- A. Payment to be made by November 3, 2010 of Five Thousand-Seven Hundred-Eighty-Five 53/00 dollars (\$5785.53), which amount includes the second quarterly installment of taxes, water/sewer;
- B. Six (6) equal monthly installments sufficient to pay the balance in full within six months (6) months of the date of this Agreement, said amount being Five Thousand-Seven Hundred-Eighty-Five 53/100 dollars (\$5785.53) monthly commencing on December 3, 2010 with an adjustment on the last payment, if necessary, for the interest due to date of actual receipt of payments;
- C. Default in any installment payment terminates this Agreement and subjects the property to foreclosure action;
- D. All taxes, water and sewer charges not yet due shall be regularly and promptly made in addition to the payments set forth above.

Adopted: November 3, 2010

Agenda No. X 3

~ Resolution No. 2010-379 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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

WHEREAS, the Township Engineer retired on June 30, 2010; and

WHEREAS, the Township Council did approve the Mayor's appointment of Paul Ferriero to serve as Township Engineer during the interim period for a term to expire on October 31, 2010; and

WHEREAS, the Township is desirous of reappointing a temporary interim Township Engineer without any rights of holdover to assist the Township while the Township conducts a thorough search for a Township Engineer; and

WHEREAS, the Mayor hereby reappoints Paul Ferriero, PE and Ferriero Engineering as the temporary interim engineer for the Township of West Milford for a term to expire on November 30, 2010 or until a permanent Engineer is appointed, whichever comes first, and without any rights of holdover; and

WHEREAS, Mr. Ferriero has submitted a proposal to provide such professional engineering services to the Township dated June 11, 2010 and for an amount not to exceed \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Township hereby appoints Paul Ferriero, PE and Ferriero Engineering as the Township's temporary interim Engineer without any rights of holdover for a term to expire on November 30, 2010 or until a permanent Engineer is appointed, whichever comes first and in an amount not to exceed \$5,000.00 for work done in July through November 2010; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: November 3, 2010

Agenda No. X 4

~ Resolution No. 2010-380 ~

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RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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

WHEREAS, the Township CFO retired on June 30, 2010; and

WHEREAS, the Township Council did approve the Mayor's appointment of Patricia Dale to serve as Township Chief Financial Officer during the interim period for a term to expire on October 31, 2010; and

WHEREAS, the Township is desirous of appointing a temporary interim Township Chief Financial Officer without any rights of holdover to assist the Township while the Township conducts a thorough search for a Township Chief Financial Officer; and

WHEREAS, the Mayor hereby appoints Patricia Dale as the temporary interim Chief Financial Officer for the Township of West Milford for a term to expire on November 30, 2010 or until a permanent appointment is made, whichever comes first, and without any rights of holdover; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Township hereby appoints Patricia Dale as the Township's temporary interim Chief Financial Officer without any rights of holdover for a term to expire on November 30, 2010 or until a permanent appointment is made, whichever comes first, and in an amount not to exceed \$4,000.00; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: November 3, 2010

Agenda No. X 5

~ Resolution No. 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

WHEREAS, on September 15, 2010 by virtue of Resolution 2010-330, the Township Council of the Township of West Milford did Approve the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee for School and Community-based Drug and Alcohol Prevention Programs; and

WHEREAS, said resolution did contain information regarding grant amounts and obligations which authorized an application for a grant amount of \$36,095.00 from the Governor's Council on Alcoholism and Drug Abuse, with a cash amount of \$9,023.75 which is assumed by CASA, and an in-kind match of \$21,071.25; and

WHEREAS, the application contained a typographical error indicating that the Township would be responsible for matching funds in an amount of \$21,071.25; and

WHEREAS, the terms of the Municipal Alliances Grant actually requires matching funds from the Township of West Milford in the amount of \$27,071.25.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby amends resolution 2010-330 adopted on September 15, 2010 as follows:

The Township Council of the Township of West Milford will contractually adhere to all conditions and obligations as sub-grantee to the State of New Jersey and the County of Passaic as set forth in the Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and Passaic County, for the grant administration of the 2011 Alliance to Prevent Alcoholism and Drug Abuse, for a grant amount of \$36,095.00 from the Governor's Council on Alcoholism and Drug Abuse, with a cash amount of \$9,023.75 which is assumed by CASA, and an in-kind match of \$27,071.25; and

BE IT FURTHER RESOLVED that the Municipal Alliance Chairperson and the Mayor or Township Administrator be and are hereby authorized to execute the proposed application.

Adopted: November 3, 2010

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Agenda No. XI

Approval of Expenditures

**~ Resolution No. 2010-383 ~
 RESOLUTION APPROVING THE PAYMENT OF BILLS**

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account.	\$64,638.26
2	Reserve Account	45.00
3	Animal Control Trust	2,544.30
6	Capital.	81,892.00
7	Grants.	1,941.80
8	Refuse.	157,470.86
9	Refunds.	0.00
12	General Ledger.	4,967,222.31
16	Heritage Trust.	0.00
14	Open Space Trust	87.50
17	Trust	400.00
18	Development Escrow.	0.00
19	LOSAP	0.00
20	Special Reserve	0.00
Total		\$5,276,242.03
Less Refund Resolution		0.00
Actual Bill List		\$5,276,242.03
Other Payments,		
Total Expenditures		\$5,276,242.03

Approved: November 3, 2010

Moved: Weisbecker Seconded: Ramaglia
 Voted Aye: Weisbecker, Smolinski, Ramaglia, Nolan , Lichtenberg, Jurkovic.
 Voted Nay: None.
 Motion carried.

Agenda No. XII

Reports of Mayor, Administrator, Council Members, Attorney and Clerk

Councilman Weisbecker congratulated Councilmembers-elect Signorino and Rosone noting that he expects they will be a great addition to the dais.

Council President Smolinski asked Mr. Boyle to talk with him about security at Hillcrest for seniors.

Councilman Ramaglia congratulated Councilmembers-elect to Signorino & Rosone.

Councilman Nolan congratulated Councilmembers-elect to Signorino & Rosone.

Councilwoman Lichtenberg advised that the Passaic County Clerk's office will be here on Monday for passports. On 11/11 Veteran's Day there will be a ceremony at Veteran's park. Town Hall will be closed that day and the following day, Friday. On 11/13 the police department will have a medication disposal initiative. She attended the senior citizen's advisory committee meeting today where they discussed the telephone situation. Also, on Cahill Cross Road there are storm drains that are caving in and the seniors have requested that a cone be placed around it and one on Germantown Road. Applebee's is offering a free

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meal to all Veterans on Veteran's Day. Both she and a representative from Assemblyman Scott Garrett's office will be here tomorrow between 10 a.m. and noon.

Councilman Jurkovic advised that the ADA committee has been discussing safe passage on sidewalks in the context of sandwich signs. He asked if the Planning Board is discussing this. Councilman Weisbecker answered in the affirmative. Councilman Jurkovic advised that he has an email that he will forward to Councilman Weisbecker containing ADA language that may be of help in the discussion. This language may also be beneficial inserted in other ordinances too. Councilman Jurkovic complimented the Township Clerk, municipal staff and all volunteers who participate in the election process. There were no significant incidences or problems. The Municipal Clerk took care of all problems and this is important to the process.

Councilman Weisbecker advised that the Lakes Committee is looking at a wildlife feeding ordinance and he asked that the Board of Health look at that too. He has received emails about people being adversely affected by furloughs including the day care program at Hillcrest. Mr. Boyle advised that the Township will issue credits in the next session. Councilman Weisbecker echoed Councilman Jurkovic's sentiments about the election.

Mayor Bieri stated that she received information about savings that can be gleaned by individuals simply by switching energy providers. Mr. Boyle advised that the Township is a JIF member that effectuates similar savings. Mayor Bieri stated that she received a letter from a resident commending the recycling center and the services they offer. She thanked the municipal clerk, municipal staff, poll workers and volunteers for a great job at the election. She congratulated all four people who ran for office and welcomed Ed Rosone and Lou Signorino to the Council. She commended Messrs. Nolan and Syme for the manner in which they conducted themselves during the campaign.

Administrator Boyle advised that the Cahill Cross Road project is 90% complete. He advised that the Council approved 3 new officers for the police department who are now coming through the system. And advised that he will schedule a swearing in at one of our December meetings. Mr. Boyle asked for a motion to waive the building fee for AA use. Councilman Ramaglia made the motion, seconded by Councilman Nolan and approved by unanimous roll call vote to waive the building fees for Alcoholics Anonymous for their November and December meetings. Mr. Boyle advised that the revaluation recommendations will be coming before Council soon and he is moving forward with the Brown's Point Agreement.

Township Attorney Semrau stated that the Governing Body sent resolutions to NJLM for consideration at their annual convention. The Township received an email from the league saying they don't like to put forward the same policy issue in consecutive years because they feel the message is already out there. He suggested that it may be good to schedule a workshop discussion of off shoots to the Highlands Act at a future in preparation for next year. The land conservancy is awarded a contract each year to prepare the grant application for Passaic County open space. This year they were not ready and he advised them the night before that if they didn't do it he would. He recommended that this should be part of their contract next year. He is reviewing revaluation proposals and will have a recommendation soon.

Agenda No. XIII

Appointments and Resignations

Councilman Jurkovic nominated Ryan Curving as citizen member to the Parks and Recreation Advisory Committee and Councilman Weisbecker seconded the nomination.

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Nolan, Lichtenberg, Jurkovic.
Voted Nay: None.
Motion carried.

Councilman Jurkovic nominated Russell Curving as alternate member to the Zoning Board of Adjustment and Councilman Weisbecker seconded nomination.

Moved: Weisbecker Seconded: Ramaglia
Voted Aye: Weisbecker, Smolinski, Ramaglia, Nolan, Lichtenberg, Jurkovic.
Voted Nay: None.
Motion carried.

Agenda No. XIV

Executive Session

None.

