

Township of West Milford, New Jersey

Township Council **WORKSHOP AGENDA**

November 26, 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**

October 1, 2008 Workshop Meeting
October 8, 2008 Regular Meeting

III. **MEETINGS**

December 3, 2008 Regular Meeting
December 17, 2008 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1) Ordinance - Septic Maintenance
2) Ordinance - Background Checks - Volunteer Organizations
3) Ordinance - Noise Ordinance
4) Wastewater Management Plan Update
5) Reorganization/2009 Calendar
6) Traffic Signal Warrant Analysis
7) Passaic County Request for Easements
8) Wanaque Valley Committee Vacancies
9) Support of Assembly Bill No. 2731
10) Professional Services Contract for 352 Warwick Turnpike Appraisal
11) Professional Services Contract for Jungle Habitat Appraisal
12) Contracts - 2009 Tandem Dump Truck
13) Contracts - Two 2009 3.4 C.Y. Mason Dump Trucks w Plow and Central Hydraulics
14) Contracts - 2009 Tub Grinder Services

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IX. ACTION ITEMS

1. Resolution No. 2008 - 420

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Notice of Intent to Petition the Highlands Council for Plan Conformance

2. Resolution No. 2008 - 421

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Seeking an Extension of the Deadline to Petition for Substantive Certification Pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing

3. Resolution No. 2008 - 422

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 Borbas Surveying & Mapping, LLC for the Performance of Survey Work Associated with the Proposed Leased Portion of the Former Jungle Habitat Property, Block 6002, Lot 33 in an amount Not-to-Exceed \$10,000

X. APPROVAL OF EXPENDITURES

Resolution No. 2008 - 423

Resolution Authorizing Payment of Bills

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

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

XII. EXECUTIVE SESSION

Resolution No. 2008 – 424

Motion for Executive Session

- 1) Facilities Assessment Update
- 2) Open Space Acquisition - Apple Valley Estates
- 3) Open Space Acquisition - Random Woods Block 8001, Lot 1
- 4) Contract Negotiations - Hillcrest Lease
- 5) Property Acquisition - Library Facility Committee Update

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XIII. **APPOINTMENTS AND RESIGNATIONS**

Resolution No. 2008 - 425

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/21/08

Workshop: 11/26/08

Item #	Date Rec'd	From	Topic
11/26/08-1	11/12/08	New Jersey Legislative Offices	Acknowledgement and Thank- you for Forwarding Copies of Resolution 2008-364 Supporting Bill A-2768 "Tax Fairness for Highlands Communities Act"
11/26/08-2	10/29/08	State of New Jersey Department of Environmental Protection, Green Acres Program	1615-02-017 Funding Request for Apple Acres/Open Space Acq.
11/26/08-4	11/12/08	NJLM	COAH/Affordable Housing Update
11/26/08-5	11/7/08	NJLM	Property Tax Relief: Act Now to Influence Next State Budget
11/26/08-6	11/7/08	Rutgers – Center for Government Services	Honorable Mention Award – 47 th Annual Municipal Public Information Contest
11/26/08-6	11/4/08	Passaic River Coalition	Geographic Information Systems (GIS)
11/26/08-7	11/19/08	Township of Hardyston Land Use Department	Public Notice Regarding a Special Public Hearing and Joint Special Meeting December 2, 2008 Concerning Amendments to the Hardyston Township Master Plan
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
11/26/08-3	11/14/08	Borough of Wanaque	Ordinance #24-0-08 Amending Ordinance Number 10-0-05 Entitled "Establishing the Adult Housing Redevelopment Project Within the Fourth Avenue Renewal Area and Establishing the Fourth Avenue Adult Housing Zoning District" and Further Amending Chapter 114-Zoning of the Borough of Wanaque Code to Allow for Non-age Restricted Housing Options.