

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

December 1, 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 26, 2010 Regular Meeting
June 2, 2010 Workshop Meeting
June 16, 2010 Regular Meeting

III. MEETINGS

December 8, 2010 Preliminary Budget Meeting
December 15, 2010 Regular Meeting
January 5, 2011 Reorganization Meeting
January 5, 2011 Workshop Meeting

IV. PRESENTATIONS

Chuck McGroarty – 2010 Master Plan – Re-Examination and
Land Use Amendment

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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IX. DISCUSSION ITEMS

1) Shared Services
2) Shared Services Agreement w/ Bloomingdale for Vital Statistics Services
3) Budgetary Transfers
4) Bear Hunt
5) KOA/Coffee House
6) Tanker for Fire Department
7) Tennessee Gas Pipeline – Wallisch Easement

X. ACTION ITEMS

1) **Ordinance 2010 - 017**

Ordinance Of The Township Of West Milford, County Of Passaic, State Of New Jersey Providing for the Acquisition of Vehicular Equipment and Appropriating \$44,750 Therefor from Capital Surplus of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 15, 2010. Notice of this public hearing shall be published in the Herald News on or about December 5, 2010

2) **Ordinance 2010 - 018**

Ordinance Of The Township Of West Milford, County Of Passaic, State Of New Jersey to Re-Zone Certain Parcels in the Township of West Milford from the R-1/PN Zone District to the R-4 Zone District and to the LR/Lakeside Residential Zone District and to Amend Chapter 500 Entitled “Zoning”, Article 1, Entitled “Zone Districts and Map” to Establish a Revised Zoning Map to Reflect Said Rezoning

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 15, 2010. Notice of this public hearing shall be published in the Herald News on or about December 5, 2010

3) **Resolution 2010 - 408**

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 December 31, 2010 or until a Permanent Engineer is Appointed

4) **Resolution 2010 - 409**

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 December 31, 2010 or until a Permanent Appointment is Made

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5) Resolution 2010 - 410

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2010-398 to Confirm Assessments for the Gordon Lakes Dam Restoration Project

6) Resolution 2010 - 411

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing Passage of Consent Agenda

Included in Consent Agenda

Resolutions:

- a. **Resolution 2010-412** – Partial Refund taxicab limousine owner driver application fees
- b. **Resolution 2010-413** – Refund Recreation Fees
- c. **Resolution 2010-416** – Limousine License

Applications:

- a. **Application for Instant Raffle** License No. 2011-02 by West Milford Elks #2236 for the year 2011.
- c. **Application for Tricky Tray Raffle** License No. 2011-03 by Macopin Middle School PTA
- d. **Application for On Premise 50/50 Raffle** License No. 2011-04 by Macopin Middle School PTA January 28, 2011 and March 25, 2011.
- d. **Application for On Premise 50/50 Raffle** License No. 2011-05 by West Milford Basketball Booster Club Inc. January – February 2011 games

XI. APPROVAL OF EXPENDITURES

Resolution 2010 - 414

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. EXECUTIVE SESSION

Resolution 2010 - 415

Motion for Executive Session

- o Potential Litigation – Costello v. West Milford

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XV. ADJOURNMENT

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/24/10

Workshop Meeting: 12/01/10

Item #	Date Rec'd	From	Topic
12/01/10-2	11/17/10	Passaic County Agriculture Development Board	62 Schofield Road, Slifer Farm
<u>Resolutions from other Government Agencies</u>			
12/01/10-1	11/09/10	City of Clifton	Resolution Urging Immediate "Passage of Toolkit" Legislation
<u>Ordinances from other Government Agencies</u>			