

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

December 13, 2006
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 issues of January 23, and January 30, 2006; 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**

November 22, 2006 Workshop Meeting

III. **MEETINGS**

o December 27, 2006 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

None.

VIII. **ACTION ITEMS**

1. Resolution No. 2006 - 387

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Compliance Solutions USA, LLC., for the Purchase of Bear-Resistant Garbage Cans

2. Resolution No. 2006 - 389

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Blue Diamond Disposal, Inc. for Curbside Collection of Recyclables

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3. Resolution No. 2006 - 401

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Transfer Items of current Fund Appropriations in Accordance with the Provisions of N.J.S.A. 40:4-58

4. Resolution No. 2006 - 402

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Cancellation of Outstanding Checks

5. Resolution No. 2006 - 403

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Cancellation of Various Miscellaneous Old and Inactive Reserve and Trust Account Balances to Current Fund Surplus

6. Resolution No. 2006 - 404

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Police Vehicles and Accessories for the Township's Police Department

7. Resolution No. 2006 - 405

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Brian Murphy Architect LLC

8. Resolution No. 2006 - 406

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting the Bids for the Sale of Municipal Lands from the Township Auction of December 6, 2006

IX. **PAYMENT OF BILLS**

Resolution No. 2006 - 407

Resolution Authorizing Payment of Bills

X. **DISCUSSION ITEMS**

1) Contract with Pompton Lakes for Health Services
2) Recodification Contract Amendment
3) Attorney Ethics Ordinance
4) Installation of Storm Drain Filters on Greenwood Lake Turnpike
5) Formation of Committee to Discuss the SRO Program with the BOE
6) M2 Contract Amendment
7) Warwick Turnpike, Section 8 Bid
8) Truck Bid
9) Sweeper Bid

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10) Turnout Gear Bid
11) Fire Truck Bid
12) Reorganization Meeting

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- c) *Councilman Weisbecker –*
- d) *Councilman Smolinski -*
- e) *Council President Gervens -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XII. **EXECUTIVE SESSION**

Resolution No. 2006 – 408 - Authorizing Executive Session

- Potential Agreement between Guild and Township (2005-2009)
- Valley Ridge
- Shortway v. Township of West Milford (Action No. 06-2933)

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 12/08/06

Workshop Meeting: 12/13/06

Item #	Date Rec'd	From	Topic
12/13/06-1	12/01/06	Cablevision	INHD2 Ceasing Operations
12/13/06-2	11/29/06	NJLM	Final Report of the Joint Committee on Constitutional Change, etc.
12/13/06-3	11/29/06	NJLM	LEAGUE POLICY SUMMIT – Special Legislative Session for Property Tax Reform, Tuesday, December 12, 2006
12/13/06-4	11/29/06	NJLM	Report of Joint Legislative Committee on Public Employee Benefits Reform
12/13/06-5	12/01/06	NJLM	Opposition to Bill #S-807 Expansion of Health Benefits and Bill #S-638/A-2527 Restriction on Days to Open Bids
12/13/06-6	12/01/06	New Jersey Highlands Council	Notice of Highlands Draft Regional Master Plan Release
12/13/06-6	11/29/06	West Milford Public Schools	West Milford School District Alleged Misuse of Referendum Money – Report of Examination November, 2006
12/13/06-10	12/05/06	Richard Kunze	Letter to Ms. Mariann Boettcher, Senior Advisory Committee Concerning Matters Related to the Township Council Meetings.
12/13/06-11	12/04/06	NJLM	Federal Cable TV Issue
12/13/06-12	12/06/06	Township of Hardyston	Hardyston Township Planning Board Special Meeting December 9, 2006 Subject: Crystal Springs
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
12/13/06-8	12/04/06	Borough of Ringwood	Ordinance No. 2006-#34 Dissolving the Wanaque Valley Regional Sewerage Authority, County of Passaic, NJ
12/13/06-9	12/06/06	Rockaway Township	Ordinance #06-45 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-29, Design Guidelines, Standards and Construction Specification, Subsection 54-29.8, Storm Water Management