

Township of West Milford, New Jersey

Township Council  
**WORKSHOP AGENDA**

December 17, 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 22, 2008 Workshop Meeting  
November 5, 2008 Regular Meeting

III. **MEETINGS**

January 1, 2008 Reorganization Meeting at 1:00 p.m.

IV. **PROCLAMATIONS**

Radon Month

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **DISCUSSION ITEMS**

1)	Fleet Study
2)	Roller Hockey Rink
3)	Bid: Air Compressors or Air Breathing Modules
4)	Passaic County 2009 Road Resurfacing Program
5)	2009 Reorganization – Bloomingdale Registrar/Vozza Agency/Morris Land Conservancy
6)	Rail Line Rehabilitation Grant Application - Susquehanna Railroad
7)	Cable TV Committee Survey
8)	2009 Recreational Trails Grant
9)	Multi-departmental workflow automation software system.
10)	Purchase of five 2009 Ford Crown Victoria's
11)	Purchase of Fire Commissioner Vehicle

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### IX. ACTION ITEMS

**1. Ordinance No. 2008 - 035**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapter 500 Entitled "Zoning" Article IV, Entitled "Commercial Districts" and in Particular the Permitted and Conditional Use Standards of the Lake Commercial (LC) Zone District and Certain Provisions of the Regulations Pertaining to Fences, Walls and Sight Triangles and Chapter 470, Article XI, Entitled "Zoning Permits" to Clarify the Requirements for Issuance of Said Permits

*\*\*This Ordinance was introduced on July 9, 2008 and the Notice of Public Hearing was published in the Herald News on December 7, 2008. The Council will open the meeting to the public to speak to this ordinance only\*\**

**2. Ordinance No. 2008 - 042**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 226, Noise, of the Revised General Ordinances

*\*\*This Ordinance was introduced on August 6, 2008 and the Notice of Public Hearing was published in the Herald News on December 7, 2008. The Council will open the meeting to the public to speak to this ordinance only\*\**

**3. Resolution No. 2008 - 450**

Group Affidavit of the Township Council of the Township of West Milford Certifying to the Annual Audit for the Year Ending December 31, 2007

**4. Resolution No. 2008 - 451**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 21, 2007 to the State of New Jersey, Division of Local Government Services

**5. Resolution No. 2008 - 452**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2007 Audit in accordance with N.J.S.A. 40A:5-7

**6. Resolution No. 2008 - 453**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Transfer Items of Current Fund Appropriation Reserves in Accordance with the Provisions of N.J.S.A. 40:4-58

**7. Resolution No. 2008 - 454**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing United Water's Rate Increase Request with the Bureau of Public Utilities

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**8. Resolution No. 2008 - 455**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Line Rehabilitation Project of the New York, Susquehanna and Western Railway Corporation Between Hawthorne (MP 23.3) and Sparta (MP 63.0), New Jersey

**9. Resolution No. 2008 - 456**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of Two Breathing Air Compressors for Fire Department Companies #3 and #4

**10. Resolution No. 2008 - 457**

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

**11. Resolution No. 2008 - 458**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a Vehicle for the Township's Department of Public Safety

**12. Resolution No. 2008 - 459**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a 2009 Recreational Trails Program Grant from the New Jersey Department of Environmental Protection

**13. Resolution No. 2008 - 460**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for License Year 2009

**14. Resolution No. 2008 - 461**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Granting Tennessee Gas Pipeline Permission to Survey Certain Property within the Township

**15. Resolution No. 2008 - 462**

Passage of Consent Agenda

**Resolutions Included in Consent Agenda:**

a. **Resolution 2008-463** – Refund Copy Fee

**Applications Included in Consent Agenda:**

(a) **Application 2009-10 for Bingo License** – St. Joseph Church for January 30, 2009.

(b) **Application 2009-11 for Instant Raffle License** – St. Joseph Church for January 30, 2009.

X. **APPROVAL OF EXPENDITURES**

**Resolution No. 2008 - 464**

**Resolution** Authorizing Payment of Bills

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

- 1) Mayor Bieri
- 2) Antoinette Battaglia, Interim Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.

### **XII. APPOINTMENTS AND RESIGNATIONS**

#### ***Resolution No. 2008 - 465***

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

### **XIII. EXECUTIVE SESSION**

#### ***Resolution No. 2008 - 466***

#### **Motion for Executive Session**

- 1) Potential Property Acquisition – Hillcrest School

### **XIV. ADJOURNMENT**

# WORKSHOP MEETING AGENDA

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 12/12/08

Workshop Meeting: 12/17/08

Item #	Date Rec'd	From	Topic
12/17/08-1	11/22/08	State of New Jersey Council on Affordable Housing	Extension of Time to Submit COAH Plan
12/17/08-2	11/26/08	NJLM	Pension Payment Deferral Details
12/17/08-4	11/25/08	State of New Jersey, Council on Affordable Housing	COAH Affordable Housing Plans Process
12/17/08-5	12/08/08	State of New Jersey Department of Environmental Protection	Green Acres Program Involving Offering to the State in Fee, by Donation, in whole or in part, or through purchase of easement Property: Block 17302, Lot 9, Owner: Pinecliff Lake Comm. Club, Inc.
12/17/08-6	12/10/08	New Jersey Legislative Offices, 26 <sup>th</sup> Legislative District	Thank-you letter for sending copies of West Milford's Resolution 2008-429 supporting Bill A-2731.
12/17/08-7	12/02/08	NJLM	COAH Update, Affordable Housing
12/17/08-8	12/02/08	Tennessee Gas Pipeline	Letter to Mayor & Council Concerning the 300 Line Expansion Project
12/17/08-9	12/02/08	Tennessee Gas Pipeline	Letter to Residents Concerning the 300 Line Expansion Project
<u>Resolutions from other Government Agencies</u>			
12/17/08-3	12/04/08	City of Clifton	Resolution Opposing Passage of Assembly Bill A-3215 "Water Resource Lands Protection Act"
<u>Ordinances from other Government Agencies</u>			