

The Workshop Meeting of the West Milford Township Council was called to order at 7:30 p.m. by Mayor Joseph DiDonato.

Mayor DiDonato advised that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Aim Community News in its issues of December 14, 2003 and December 21, 2003; copies were provided to the Suburban Trends, The Record, North Jersey Herald & News, the 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

Roll Call

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens, Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello and Mayor Joseph DiDonato.

Absent: None.

Also Present: Acting Township Administrator Kevin J. Byrnes and Township Attorney William J. DeMarco.

Meetings

Mayor Joseph DiDonato noted the future meeting schedule:

May 19, 2004 - 7:30 P.M. - Regular Meeting
May 27, 2004 - 7:30 P.M. - Workshop
June 2, 2004 - 7:30 P.M. - Regular Meeting
June 10, 2004 - 7:30 P.M. - Workshop
June 16, 2004 - 7:30 P.M. - Regular Meeting

Township Administrator's Report

Township Administrator Kevin J. Byrnes reported as follows:

Morris Cooperative - Traffic Striping bid
Interlocal agreement - Passaic Sheriff's Department
Group Use - Highlands Peace Action
Grant - Storm Drain Inventory - Phase 2
Resolution giving authorization for the Health Department to sign TWA applications for the governing body
Cops in school grant
Weed harvester
Marine patrol
Passaic County Narcotics Task Force
Resolution Supporting the Conversion of the Township's Center Designation Petition to a Plan Endorsement Petition

Township Attorney

Township Attorney William DeMarco reported on the following:

Open Public Records Act/Martin O'Shea's objection to the Ordinance regarding public records

Township Clerk's Report

Liquor License Transfer - A1 Ranch bankruptcy

Public Comments

Several residents addressed the Township Council with matters of concern.

Executive Session

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the **13th** day of **May** 2004, that:

1. Prior to the conclusion of this **Workshop Meeting**, the Township Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, subsection (s):

- () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
- () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- (X) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- () b. (4) A collective bargaining agreement including negotiations.
- () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
- () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- (X) b. (8) Personnel matters.
- () b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Elcavage Seconded: Bailey
Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay:None.
Resolution adopted.

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens,
Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello, and
Mayor Joseph DiDonato.
Absent: None.

Also Present: Acting Township Administrator Kevin J. Byrnes and Township
Attorney William J. DeMarco.

Items discussed during the Executive Session were as follows:

1. COAH
2. PBA Contract negotiations

Councilwoman Lotz-Moore moved to adjourn the executive session.
Moved: Lotz-Moore Seconded: Bailey
Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Executive Session adjourned.

Adjournment

Councilwoman Lotz-Moore moved to adjourn the Workshop meeting at 9:45
p.m.
Moved: Lotz-Moore Seconded: Scangarello
Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Meeting adjourned.

MAYOR JOSEPH DIDONATO
PRESIDING OFFICER

KEVIN J. BYRNES
TOWNSHIP CLERK