

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 Joseph Elcavage, William Gervens, Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello and Mayor Joseph DiDonato.

Absent: Councilman Paul Bailey.

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

Meetings

Mayor Joseph DiDonato noted the future meeting schedule:

June 2, 2004 - 7:30 P.M. - Regular Meeting
June 5, 2004 - 9:00 A.M. - Budget Hearing
June 10, 2004 - 7:30 P.M. - Workshop
June 16, 2004 - 7:30 P.M. - Regular Meeting
June 19, 2004 - 9:00 A.M. - Budget Hearing
July 1, 2004 - 7:30 P.M. - Workshop
July 7, 2004 - 7:30 P.M. - Regular Meeting
July 29, 2004 - 7:30 P.M. - Workshop

Township Administrator's Report

Township Administrator Kevin J. Byrnes reported as follows:

GIS website designer - Vertices, LLC
Weedharvesting
Tichenor House
Site Plan process
Treatment works application process
Wallisch property & Hillcrest Community Center sub-committee
Liquor license renewal process
Traffic signal modifications

Mayor's Report

Mayor's designee - Planning Board

Township Council Reports

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.
- () 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.
- (xx) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- () 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: Kirwan Seconded: Scangarello
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay:None.
Resolution adopted.

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

Absent: Councilman Paul Bailey.

Also Present: Acting Township Administrator Kevin J. Byrnes, Township Attorney William J. DeMarco, and Special Labor Counsel Fred Knapp.

Items discussed during the Executive Session were as follows:

Contract negotiations
Property acquisition

Councilman Scangarello motioned to adjourn the executive session.

Moved: Scangarello Seconded: Elcavage
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Executive Session adjourned.

Adjournment

Councilwoman Lotz-Moore moved to adjourn the Workshop meeting.

Moved: Lotz-Moore Seconded: Scangarello

Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay: None.

Meeting adjourned.

Mayor Joseph DiDonato
PRESIDING OFFICER

KEVIN J. BYRNES

TOWNSHIP CLERK