

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.

Meetings

Mayor Joseph DiDonato noted the future meeting schedule:

July 7, 2004 - 7:30 P.M. - Regular Meeting
July 29, 2004 - 7:30 P.M. - Workshop
August 4, 2004 - 7:30 P.M. - Regular Meeting
August 26, 2004 - 7:30 P.M. - Workshop

Township Administrator's Report

Township Administrator Kevin J. Byrnes reported as follows:

Nextel -co-locating
Dams/Bubbling Springs and Westbrook Park
Crescent Road bridge
Bobby Lane performance bond release
Lower Mount Glen Lake foreclosure
Municipal Aid for Warwick Turnpike section 7
Beautification Committee appointment/Maria Elena LoRe
Passaic County Cultural & Heritage Council grant
Liquor Licenses
CASA grant
Meeting schedule
Tichenor house
FEMA refund
Recreation Department & Cub Scout Pack 9 Circus use permit
Passaic County Open Space fund
Change in solid waste collection

- () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- (X) 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.
- () 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: Scangarello
 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.

Items discussed during the Executive Session were as follows:

O.P.E.I.U. Local No. 32 Contract negotiations

Hannan litigation matter

Councilman Elcavage motioned to adjourn the executive session.

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

Adjournment

Councilman Bailey moved to adjourn the Workshop meeting at 9:15 p.m.

Moved: Bailey 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