

Mayor DiDonato reported on the following matters:

Xmas Tree Lighting
Macopin Fire Co. Bonfire
Software for Public Administration

Township Council Reports

The Township Council reported on the following matters:

Councilman Paul Bailey: Weed Harvesting; Trees

Councilman Joseph Elcavage: Contacted the D.E.P. Commissioner regarding the
Bearproof Cans; Disciplinary Review Board letter regarding Martin F. Murphy; Volunteers for the Fire Companies and First Aid Squads; Volunteer of the Year Award program; Scout awards; Reported that Paul Dice of the Government Records Council will give a presentation in January; Document scanning package; Council meeting Minutes

Councilman William Gervens: Weed harvesting program

Councilman Dennis Kirwan: S.I.D.S. for downtown; Eagle Ridge; Historic District status; GIS sharing; T.D.R. project; C.O.A.H. 3rd round; Unsafe dams - loan program for 3 dams

Councilwoman Patricia Lotz-Moore: Shand Report revised; Macopin Fire Company

Councilman Carmen Scangarello: Highlands funding \$110,000,000.00; Pompton Lakes awarded \$650,000.00 grant; Trees

Township Attorney

Township Attorney William DeMarco noted that the Office Transition Zone Ordinance would come from the Office of the Township Clerk.

Township Clerk's Report

Township Clerk Kevin J. Byrnes reported on the following:
Legal Newspaper
Township Council Meeting Schedule for 2005

Public Comments

Mayor Joseph DiDonato opened the meeting to the public who wished to speak on matters of concern.

Elaine Young Duffy - Zanado Zone change

Wayne Gottlieb - Economic Summit, Board of Education (Education Committee purpose)

John Aiello - Economic Summit

Council-elect Robert Nolan - Number of meetings, Weed harvesting

Council-elect James Warden - Weed harvesting

Council Comments

The Mayor and Members of the Council made comments on pending Government matters.

Councilman Elcavage motioned to close the Public Portion of the Council Workshop. Councilman Bailey seconded the motion.

Moved: Elcavage

Seconded: Bailey

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

Voted Nay: None.

Motion carried.

Executive Session

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 7th day of **December** 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, sub-section (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.

(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: Kirwan Seconded: Lotz-Moore
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, Carmen Scangarello, and Mayor Joseph DiDonato.

Absent: None

Also Present: Acting Township Administrator Kevin J. Byrnes, Township Attorney William J. DeMarco, Councilmembers-elect Robert Nolan and James Warden and Township Administrator Richard Kunze.

Items discussed during the Executive Session were as follows:

Property Sale Refund - Scott Leonescu
Developer's Agreement - Eagle's Ridge
Reflection Lakes Garden Tax Appeal

Councilman Bailey moved to adjourn the executive session at 11:08 p.m.

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

Adjournment

Councilman Kirwan moved to adjourn the Workshop meeting at 11:09 p.m.

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

MAYOR JOSEPH DIDONATO
PRESIDING OFFICER

KEVIN J. BYRNES
TOWNSHIP CLERK