

Wed July 6, 2005 Regular Meeting Wed Dec. 21, 2005 Regular Meeting

- e. Police Department staffing - request to fill one position
- f. Proposed Ordinance - Highlands Act/Open Space Acquisition Committee - Council consensus not to include the Highlands Act portion in the ordinance, to only include the Open Space portion.
- g. Proposed Ordinance - Department Head Salaries - The Township Council discussed the salary range for the Health Officer.
- h. Proposed Ordinance - Office Transition Zone - to be placed on the January 12th. Meeting Agenda.
- i. Proposed Ordinance - White Road - Planning Director William Drew commented on this proposed ordinance. Council direction to place this ordinance on the January 12th. Agenda.
- j. Proposed Ordinance - Amending weight limits on garbage containers - to be placed on the January 12th. Agenda.
- k. Resolution - Change Order - Clean Air Company (\$1,064 increase)].
Tourism Committee
- m. Appointments to boards and committees
- n. Eagle Ridge Well permit - to be placed on the January 12th. Agenda.
- o. Councilman Bailey moved the Resolution Authorizing Certain Statutory Payment of Claims and Other Claims Regular in Nature as amended to delete Item 1j:

Agenda No. **V a**
RESOLUTION NO. 2005 - 12

**RESOLUTION AUTHORIZING CERTAIN STATUTORY PAYMENT OF
CLAIMS AND
OTHER CLAIMS REGULAR IN NATURE AS AMENDED TO DELETE ITEM
1J.**

WHEREAS all claims of payment by the Township of West Milford, County of Passaic, State of New Jersey, are required to be first submitted to the Township of West Milford Council for consideration before payment; and

WHEREAS, due to the nature of certain claims and timing of the particular meeting involved, certain claims should be paid when presented which are statutory and regular in nature, rather than held for the next council meeting of the Township of West Milford due to the nature of said claims.

NOW, THEREFORE BE IT RESOLVED, by the Township of West Milford Council as follows:

1. The Township of West Milford does hereby approve the payment between meetings of the following encumbered claims for payment, when the same are presented to the Township of West Milford Council and Chief Financial Officer of the Township of West Milford.

- a. Township of West Milford payroll obligations.

The Township Council reported on the following matters:

Councilman Paul Bailey: No report.

Councilman Joseph Elcavage: No report.

Councilman William Gervens: No report.

Councilman Robert Nolan: Expression of concern with the carryover of William DeMarco's term as Township Attorney without input from the Council or a Council vote.

Councilman Carmen Scangarello: Noted the death of Corporal Brian Parello in Iraq.

Councilman James Warden: Commented on the death of Corporal Brian Parello in Iraq, the Council swearing-in and the Greenwood Lake weed harvesting contract.

Township Attorney

No report.

Township Clerk's Report

No report.

Public Comments

Mayor Joseph DiDonato opened the meeting to the public who wished to address the Council.

Several residents addressed the Council on matters of concern.

Council Comments

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

Executive Session

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 4th day of **January** 2005, 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.
- () 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: Elcavage Seconded: Bailey
Voted Aye: Bailey, Elcavage, Gervens, Scangarello.
Voted Nay: Nolan, Warden.
Resolution adopted.

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens,
Robert Nolan, Carmen Scangarello, James Warden and
Mayor Joseph DiDonato.

Absent: None

Also Present: Township Administrator Richard Kunze, Township Clerk Kevin J.
Byrnes, Township Attorney William J. DeMarco, Planning
Director William Drew and Township Engineer Richard McFadden.

Items discussed during the Executive Session were as follows:

Developer's Agreement - Eagle Ridge

