

None.

Items For Discussion

The following items were discussed by the Township Council and Township Administrator:

- a. Greenwood Lake Weed Harvesting - Council discussion
Councilman Warden moved to take \$5,000.00 out of the Tourism Committee 2005 budget and pay Mr. DeFeo for his work on the Greenwood Lake Weed Harvesting.
Moved: Warden Seconded: Nolan
Voted Aye: Nolan, Warden
Voted Nay: Bailey, Elcavage, Gervens, Scangarello.
Motion defeated.
- b. Execution of Certificate - Sprint Cell Tower Lease/ Global Signal
- c. Smart Growth Grant amendment
- d. Green Acres purchase of Newark Watershed Development Rights
- e. Request for Intervention on the Stowaway Dam decommissioning
- f. 2005 Budget - Township Auditor Charles Ferraioli addressed the Council regarding anticipated revenues and explained the affect on the current proposed budget.

Consent Agenda

None.

Township Administrator's Report

No report.

Mayor's Report

Mayor DiDonato noted that there will be a ceremony on Saturday, July 16th. at the Macopin Firehouse to dedicate the new fire truck to Corporal Brian Parello.

Township Council Reports

The Township Council reported on the following items:

- * No graft or corruption.

Township Attorney

A Closed Session is necessary.

Township Clerk's Report

Tentative Liquor License renewal Resolution to be on the August 3rd. Agenda.

Executive Session

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 14th day of July, 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, 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.
- (X) 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: Gervens
Voted Aye: Bailey, Elcavage, Nolan, Warden, Scangarello, Gervens.
Voted Nay:None.
Resolution adopted.

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

Absent: None.

Also Present: Township Administrator Richard Kunze, Assistant Township Clerk Denise Loeffel, and Township Attorney Frederick Semrau, Planning

