

Township of West Milford, New Jersey
WORKSHOP AGENDA

May 10, 2006
7:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issues of December 26, 2005 and January 8, 2006; copies were provided to the Suburban Trends, the Record, 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

I. **ROLL CALL**

II. **MINUTES**

1. April 26, 2006 Workshop

III. **MEETINGS**

1. May 16, 2006 Special Budget Meeting (may also discuss School Budget)
2. May 24, 2006 Regular Meeting
3. June 10, 2006 Special Joint Meeting with Board of Education at 9:00 a.m.
4. June 14, 2006 Workshop Meeting
5. June 28, 2006 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

1. Environmental Commission to discuss ANJEC Grant and 604(b) Grant

VIII. **ACTION ITEMS**

1. **Ordinance 2006-004**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey entitled Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank (N.J.S.A. 40A:4-45.14) – Calendar Year 2006

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 24, 2006. Notice of this public hearing shall be published in the New Jersey Herald on or about May 14, 2006.

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2. **Resolution 2006-183** - Payment of Bills
3. **Resolution 2006-184** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Introducing the 2006 Municipal Budget.

DISCUSSION ITEMS

1) Possible Ordinance Monitoring Maintenance to Septic Systems
2) 2007 NJDOT Municipal Aid Program
3) 2006 Passaic County Open Space Trust Fund Application
4) Review BOE Proposal for Hillcrest and Wallisch Property
5) Display of House Numbers
6) Presbyterian Church Retaining Wall
7) Speed Limit Reduction (50 to 35 mph) on Doremus Road
8) Amend Lakes Committee Resolution to include Pinecrest Lake Association
9) 2006 Budget
10) Appointments and Resignations

X. **REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator -*
- c) *Councilman Weisbecker –*
- d) *Councilman Smolinski -*
- e) *Council President Gervens -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk -*

XI. **EXECUTIVE SESSION Resolution – 2006-185**

1. Contractual Obligation with the Wanaque Valley Sewerage Authority

XII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 05/05/06

Workshop Meeting of 05/10/06

Item #	Date Rec'd	From	Topic
05/10/06-1	05/02/06	Vacamas Programs for Youth	Camp Vacamas Conference Center
05/10/06-2	04/25/06	NJLM	Governor Corzine and Property Tax Reform
05/10/06-3	04/25/06	NJLM	Sample Resolution Concerning Proposed Change to Arbitration Law
05/10/06-4	04/25/06	NJ Div. of Highway Traffic Safety	Click It or Ticket Applications
05/10/06-5	04/25/06	NJLM	Impact of the Highlands Act
05/10/06-6	04/25/06	County of Passaic	West Milford Presbyterian Church Wall
05/10/06-7	05/02/06	NJLM	"High Performance Redevelopment Conference, June 7, 2006
05/10/06-8	05/02/06	NJLM	DOT Seeks Property Tax Subsidy
05/10/06-9	05/01/06	Cablevision	New Channel Allocations
05/10/06-10	04/28/06	NJLM	U.S. Supreme Court Rules on Adequacy of Tax Sale Notice
05/10/06-11	05/01/06	State of New Jersey DEP	Malfunctioning Septic General Permit No. 25 Block/Lot 13704/9
05/10/06-12	05/02/06	NJ General Assembly Joe Pennacchio	Meeting May 4, 2006 re S-969/A-1874 (This was distributed at the 05/03/06 Regular Council Meeting)
05/10/06-13	05/03/06	WM Historic Preservation Commission	West Milford Presbyterian Church Wall Rehabilitation Project (This was distributed at the 05/03/06 Regular Council Meeting)
05/10/06-14	05/03/06	WM Environmental Commission	Princeton Hydro, LLC Professional Services Contract Re: Onsite Wastewater Treatment Systems (OWTS) Management Plan
05/10/06-16	05/04/06	State of New Jersey DEP	Evergreen Farms Notice of Violation
05/10/06-17	05/04/06	State of New Jersey DEP	Malfunctioning Septic General Permit No. 25707 E. Shore Drive
05/10/06-20	05/05/06	WM Beautification & Recycling Comm	Meeting Minutes 04/19/06
<u>Resolutions from other Government Agencies</u>			
05/10/06-15	05/04/06	Borough of Bloomingdale	Resolution No. 2006-4.21 Endorsing Enactment of A-1425 (Municipal Budget Cap Relief)
05/10/06-18	05/05/06	Borough of Hawthorne	Resolution No. C-1 Endorsing Enactment of Legislation Exempting Municipal Clerks from Liability for Penalties for Certain Violations of the Open Public Records Act (OPRA)
05/10/06-18	05/05/06	Borough of Hawthorne	Resolution No. C-2 Endorsing Legislative Enactment of SCS-557/A-1886: Providing Municipal Recycling Grant Funding
05/10/06-19	05/05/06	Township of Jefferson	Consent Agenda Resolution Urging Gov. Corzine and State Legislature to Provide Appropriate Amendments to the Highlands Water Protection and Planning Act to Alleviate Economic Burdens Upon Affected Municipalities
<u>Ordinances from other Government Agencies</u>			