

Township of West Milford, New Jersey
WORKSHOP AGENDA

September 6, 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**

None.

III. **MEETINGS**

1. September 13, 2006 Regular Meeting
2. September 27, 2006 Workshop Meeting
3. October 4, 2006 Regular Meeting
4. October 11, 2006 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

1. None.

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VIII. ACTION ITEMS

1. **Resolution 2006-293** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing an Agreement with Highcrest Lodge
2. **Resolution 2006-305** – A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey reconfirming Resolution No. 2006-268 Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township with Deletions and Additions

IX. PAYMENT OF BILLS

None.

X. DISCUSSION ITEMS

1) Distribution Liquor License Sale
2) Possible Ordinance Regulating the Use of Lawn Fertilizers
3) MUA Water Testing
4) Board of Adjustment Attorney Contract
5) Award of Contract for Crack Sealing
6) Award of Contract for Bond Counsel
7) Award of Contract for Marketing of Recyclables

XI. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator – 9/11 Monument*
- 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 -*

XII. EXECUTIVE SESSION **Resolution - 2006-306**

1. SOS Matters

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XIII. ADJOURNMENT

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/01/06

Workshop Meeting: 09/06/06

Item #	Date Rec'd	From	Topic
09/06/06-1	08/18/06	Rehabilitation Specialists and St. Joseph's Hospital	Brain Injury Association of New Jersey's Walk for Thought/Cycle for Safety Event, October 14, 2006 at Rifle Camp Park, West Paterson
09/06/06-2	08/30/06	Letter From Resident Ann M. Grady	ATV Noise at Bald Eagle Commons
09/06/06-4	08/16/06	NJLM	Annual Business Meeting, Friday, November 17, 2006 Sheraton Convention Center Hotel, AC
09/06/06-5	08/16/06	NJLM	2006 League Conference Resolutions
09/06/06-8	08/23/06	County of Passaic	Letter to Mayor & Council Invitation to Ribbon Cutting Ceremony of Greenwood Lake Turnpike Improvements
09/06/06-11	08/25/06	NJLM	Legislative Update
09/06/06-12	08/22/06	NJLM	League Supports Changes to SHBP
09/06/06-13	08/16/06	NJLM	Race Equality and Inclusive Communities Week
09/06/06-14	08/16/06	WM Health Dept.	Schedule of Activities
09/06/06-15	08/30/06	NJLM	League Seminar – "The Second Session of a Three Part Anti Gang Series" 10/04/06
09/06/06-18	08/16/06	NJLM	2006 League Conference Resolutions
09/06/06-19	09/01/06	State of New Jersey Highlands Water Protection and Planning Council	Meeting Agenda, Sept. 7, 2006
09/06/06-20	08/23/06	NJLM	Joint Committee Meeting on Employee Benefits
<u>Resolutions from other Government Agencies</u>			
09/06/06-7	08/22/06	Borough of North Haledon	Resolution #234-2006 Prompt Pay Proposal
09/06/06-10	08/24/06	Board of Chosen Freeholders – County of Passaic	Resolution #R-06-532 Project Known as Repairs to Roadway Embankment and Clinton Road Culvert, Structure No. 1600172 in Township of West Milford
			Resolution #R-06-564 Tilcon-New York, Inc. Bid for the Project No. 23 – Camp Hope Parking Lot and by-Pass Roadway
<u>Ordinances from other Government Agencies</u>			
09/06/06-3	08/17/06	Township of Hardyston	Ordinance #2006-14 Amending Section 185-9D Entitled "Affordable Housing Development Fees" of Chapter 185 Entitled "Zoning" to Increase the Affordable Housing Trust Fund Fee for Commercial and Industrial Uses to Two (2) per cent.

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09/06/06-6	08/17/06	Township of Vernon	Ordinance #06-27 Amending #250-16 of the Administrative Code of Vernon to Remove Reference to the MRPCD Zone and Replace Said Reference with the MR Mountain Resort Zone
09/06/06-9	08/23/06	Borough of Ringwood	Ordinance #2006-#23 To Repeal Ordinance Nos. 1996-#07 and 1997-#11 and to Amend Chapter 22, Zoning, of the Revised Ordinances of the Borough of Ringwood, to Delete Communications Facilities as a Conditional Use in the CC-80, CS-40, NC-15, GB-80, OR-200 and I-120 Zones
09/06/06-16	08/30/06	Township of Vernon	Ordinance #06-33 Amending 250-16 (A) of the Administrative Code of Vernon –Site Plan, Preliminary and Final MR
09/06/06-17	08/30/06	Township of Vernon	Ordinance #06-32 Amending Chapter 330 of the Township Administrative Code, Section 184, and Amending Ordinance \$06-21, Establishing Requirements for a Mountain Resort in the MR Zone District