

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

November 28, 2007
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 17, 2006 and January 7, 2007; 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**

October 24, 2007 Workshop Meeting
November 7, 2007 Regular Meeting
November 7, 2007 Executive Session

III. **MEETINGS**

December 5, 2007 Regular Meeting
December 12, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

Mr. Si Huang – Person-to-Person Transfer for Retail Consumption License 1615-33-010-002 from Lakeside Bar & Liquors, Inc. t/a Neil's Bar & Liquors, 1930 Union Valley Road, Hewitt to Plaza Bar & Liquors, Inc. t/a Plaza Bar & Liquors for Premises at the Same Location

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution 2007 – 394

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Ratifying a Prior Resolution authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-017-006 from Sabani Baskim located at 9 Lakeside Road, Hewitt, New Jersey to LeBistro, Inc. for Premises at the Same Location adopted on October 10, 2007

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2. Resolution 2007 – 395

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Contract between Apple Valley Estates, LLC and the Township of West Milford

IX. PAYMENT OF BILLS

Resolution No. 2007 - 396

Resolution Authorizing Payment of Bills

X. DISCUSSION ITEMS

1) Clear Garbage Bags
2) Re-codification of Township Code
3) 2008 Ford Expedition Police Purchase under Morris County Co-op
4) Bid – Tub Grinder
5) Change Order – Stainsby, Lambert, Burr, Yonder & Durant Road Improvements
6) Appointments

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

- a. Mayor Di Donato
- b. Richard Kunze, Township Administrator - Request for Waiver of Filming Fee and Bond
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XII. EXECUTIVE SESSION

Resolution No. 2007 – 397

Motion for Executive Session

- Hillcrest Appraisal

XIII. ADJOURNMENT

REGULAR MEETING AGENDA

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/21/07

Workshop Meeting: 11/28/07

Item #	Date Rec'd	From	Topic
11/28/07-1	11/06/07	Hardyston Township	Proposed NJDEP Freshwater Wetlands Protection Act rules (N.J.A.C 7:7A) Comments
11/28/07-2	11/05/07	NJLM	Conference Highlight Environmental Infrastructure Funding
11/28/07-4	11/07/07	NJLM	Local Government Finance News
11/28/07-6	11/20/07	Carol J. Meyer	Letter Concerning the Property at 12 Cooley Lane
<u>Resolutions from other Government Agencies</u>			
11/28/07-5	11/19/07	City of Clifton	Resolution Requesting the Passaic County Board of Chosen Freeholders to Pass a Resolution Authorizing a Ballot Question Concerning the Creation of a Charter Study Commission to Make Recommendations Regarding Changes to the Form of government of the Cojnty of Passaic.
<u>Ordinances from other Government Agencies</u>			
11/28/07-3	11/09/07	Borough of Butler	Ordinance No. 2007-29 Amending Chapter 143, Land Use Code, of the Revised General Ordinances of the Borough of Butler to Address Stormwater Management Requirements.