

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

July 25, 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**

April 25, 2007 Executive Session
June 6, 2007 Workshop Meeting
June 13, 2007 Executive Session

III. **MEETINGS**

August 8, 2007 Regular Meeting
August 22, 2007 Workshop Meeting
September 5, 2007 Regular Meeting
September 12, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

1. Lake Commercial Zone (Planning)

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Ordinance 2007 – 018

Bond Ordinance Appropriating \$3,861,328, and Authorizing the Issuance of \$3,309,676 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

***This Ordinance was introduced on June 27, 2007 and the Notice of Public Hearing was published in the Herald News on July 1, 2007. A public hearing was held on July 11, 2007 but action was not taken. Sunshine notices was sent to the Herald News on July 13, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

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VIII. ACTION ITEMS (continued)

2. **Ordinance No. 2007 - 020**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Donations of Certain Properties Located in the Township

***This Ordinance was introduced on July 11, 2007 and the Notice of Public Hearing was published in the Herald News on July 15, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

3. **Resolution 2007 – 256 - (To Be Provided)**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting the bid for the 319h Grant

4. **Resolution 2007 – 257**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Professional Services Agreement with Water Resource Technologies, Inc. for Preparing A Classification Exception Area Biennial Certification For The Museum Site

5. **Resolution 2007 – 258**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a NJDOT Fiscal Year 2008 Municipal Aid Program

6. **Resolution 2007 – 259**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events during 2008

7. **Resolution 2007 – 260 - (To Be Provided)**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of an Agreement with Reflection Lakes Property Association

IX. **PAYMENT OF BILLS**

1. **Resolution No. 2007 - 261**

Resolution Authorizing Payment of Bills

X. **DISCUSSION ITEMS**

1) 2007 Crack Sealing Bid
2) Stainsby, Lambert, Burr, Yonder & Durant Road Improvement Bid
3) Resolution Increasing the "Not to Exceed" Amount of the Hearing Officer
4) Leasing Space for Signs on Township property
5) Request for ROW (between Lots 6 and 7 in Pinecrest Lake)
6) Pinecliff Lake Dam
7) Resolution Supporting Lyme Disease Senate Bill
8) Adoption of 159 Resolutions
9) WM Xtreme 10-U Gold Traveling Girls Softball Team – possible signs

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

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

XII. **EXECUTIVE SESSION**

Resolution No. 2007 – 262

Motion for Executive Session

- Hillcrest/Wallis Property

XIII. **ADJOURNMENT**