

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

December 2, 2009
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 issue of May 10, 2009; 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 21, 2009 Executive Session
October 21, 2009 Regular Meeting

III. MEETINGS

December 16, 2009 Regular Meeting
January 1, 2010 Reorganization Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. DISCUSSION ITEMS

1) Citizens Services Act
2) Davenport Bridge
3) Transfer Items of Current Fund Appropriation Reserves in Accordance with the Provision of N.J.S.A. 40:4-58
4) Hometown Franchise
5) Lease Between BB Dog Training LLC and the Township
6) Request to Purchase Township-Owned Property in Pinecrest Lake
7) Roads Assessment Program
8) Ordinance – Amending Chapter 110 – Permit Notification in Lake Communities
9) Contract: Westbrook Park Caretaker Agreement

WORKSHOP MEETING AGENDA

December 2, 2009

IX. ACTION ITEMS

1. **Ordinance No. 2009 – 029**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Roadway Contained in the Roaring Brook Estates Subdivision for Use as a Public Road

*** Second reading and public hearing for the ordinance is set for the Regular Meeting of the Township Council scheduled for December 16, 2009. Notice of this public hearing shall be published in the Herald News on or about December 6, 2009***

2. **Ordinance No. 2009 – 030**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 366 "Towing And Storage Of Vehicles" Section 13 "Service Rates", And Chapter 135 "Fees And Costs" Section 37 "Towing And Storage Of Vehicles" Of The Revised General Ordinances

*** Second reading and public hearing for the ordinance is set for the Regular Meeting of the Township Council scheduled for December 16, 2009. Notice of this public hearing shall be published in the Herald News on or about December 6, 2009***

3. **Resolution No. 2009 – 410**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Easement on Goble Property

4. **Resolution No. 2009 – 411**

Resolution Of The Township of West Milford, County of Passaic, State of New Jersey Making Application To The Local Finance Board Pursuant To N.J.S.A 40A:2-26(e) Seeking Approval to Sell Bonds with a Non-Conforming Maturity Schedule

5. **Resolution No. 2009 – 412**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Month-to-Month Contract to Blue Diamond Disposal, Inc. for Curbside Collection of Recyclables

6. **Resolution No. 2009 – 413**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Non-Fair and Open Professional Service Contract Awarded to Mike Popoloski, LS of Mapco Inc. such Amendment to Authorize a Change Order in the Amount to be Appropriated for GPS/GIS Processing and Mapping Services

WORKSHOP MEETING AGENDA

December 2, 2009

7. Resolution No. 2009 – 414

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Over the Limit Under Arrest 2009 Year End Statewide Crackdown

X. APPROVAL OF EXPENDITURES

1. Resolution No. 2009 – 415

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XII. APPOINTMENTS AND RESIGNATIONS

None.

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 11/25/09

Workshop Meeting: 12/02/09

Item #	Date Rec'd	From	Topic
12/02/09-1	11/09/09	Town of Tuxedo	Notice of Public Hearing – Introductory Local Law “Tuxedo Reserve Rezoning”
12/02/09-3	11/19/09	Newark – Department of Water and Sewer Utilities, Division of Sewer and Water Supply	Proposed Closure of New City Rd.
12/02/09-4	11/19/09	State of New Jersey, Department of Community Affairs	Township Will Receive a Rec Opps For Individuals With Disabilities Grant of \$20,000.
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
12/02/09-2	11/16/09	Borough of Wanaque	Ordinance #23-0-09 Amending Chapter 114-14.14 of the Borough of Wanaque Code Pertaining to the RD-1 Zone and Amending the 1998 Redevelopment Plan For Those Properties Located in Block 477, as Depicted on the Borough Tax Map, Said Properties Being Included in Said Plan and Being Located Along, or in the Immediate Vicinity of, Union Avenue in the Borough of Wanaque Further Designating the Borough Council of the Borough of Wanaque as the Redevelopment Entity for the Service Business District-2 (A Redevelopment Area) and Creating the SBD-2 Zone. Chapter 114 of the Code of the Borough of Wanaque Entitled “Zoning and Land Use” is Hereby Amended to Include the SBD-2 Zone