

Township of West Milford, New Jersey
Township Council
REGULAR MEETING AGENDA

January 20, 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 Regular 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

ROLL CALL

I. MINUTES

November 11, 2009 Regular Meeting

II. PRESENTATIONS

Eagle Scout, Brandon J. Riegler
AmpleHarvest.org – Gary Oppenheimer

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Resolution 2010-055*

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Addendum to the Contract for Sale of Real Estate known as Block 8001, Lot 1, Ridge Road, Between the Township of West Milford and DTAK West Milford, LLC

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) *Resolution 2010 – 058*

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for the Purchase of Various Stainless Steel Dump Bodies Contract A and B, and Authorizing Re-Bidding of Same

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2) Resolution 2010 – 059

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for Various Stainless Steel Dump Bodies, Contract C, to Bristol Donald Company, Inc.

3) Resolution 2010 – 060

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Establish an Economic Development Committee (EDC)

4) Resolution 2010 – 061

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving and Authorizing Execution of the First Amendment to the Developer's Agreement and Grant of Sidewalk Easement with Sunny Blue, LLC

5) Resolution 2010 – 062

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Dykstra Associates, PC for Surveying Services for an amount not to exceed \$7,884

6) Resolution 2010 – 063

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance and Payment Bonds #929466471 to Ritacco Construction, Inc. for work done on the Gordon Lakes Dam Project and Authorizing the Posting of a Maintenance Bond for One Year

VIII. **CONSENT AGENDA**

Resolution 2010 – 064

**Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda**

- a. Resolution 2010-065 – Cancellation of Taxes
- b. Resolution 2010-066 – Refund Overpayments
- c. Resolution 2010-067 – Refund Recreation Fees
- d. Resolution 2010-068 – Refund Escrow Funds
- e. Resolution 2010-069 – Refund Other Liens
- f. Resolution 2010-070 – Reinstate Taxes
- g. Resolution 2010-071 – Approve Various 2010 Licenses

Applications Included in the Consent Agenda

- a. Social Affair Permit - Our Lady Queen of Peace Rosary Altar Society for 04/24/10
- b. Application for Social Affair Permit – West Milford P.B.A. Local 162 for February 27, 2010
- c. On Premise 50/50 RL 2010-08 - Our Lady Queen of Peace HSA for April 24, 2010.
- d. Application for On Premise 50/50 RL 2010-09 - Our Lady Queen of Peace HSA for 02/20/10.
- e. On Premise 50/50 RL 2010-10 - Macopin Middle School PTA for March 12, 2010.
- f. On Premise 50/50 RL 2010-11 - West Milford Midget Football Assoc. for 02/27/10.
- g. Off Premise Draw Raffle RL 2010-12 - West Milford Midget Football Assoc. for February 27, 2010.
- h. Tricky Tray RL 2010-13 - Macopin Middle School PTA for March 12, 2010.

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IX. APPROVAL OF EXPENDITURES

Resolution 2010 - 072

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator** _____

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

Resolution 2010 - 073

Motion for Executive Session

- O'Shea v. Township of West Milford Docket No. A-1185-08T3

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 01/15/10

Regular Council Meeting: 01/20/10

Item #	Date Rec'd	From	Topic
01/20/10-1	01/07/10	Town of Warwick	Notice of Hearing – Introductory Local Law Amending the Code of the Town of Warwick
01/20/10-2	01/06/10	NJLM	Mayors Fax Advisory: URGENT Action Required – Lame Duck Update
01/20/10-3	01/08/10	State of New Jersey – Department of Transportation	2010 Local Aid Bikeway Program
01/20/10-4	01/07/10	Gary Steele	Letter dated 1-7-10 Resolution for consideration at next Regular Town Council meeting Jan 20, 2010 entitled “authorizing the Township Administrator to prepare a proposed 2010 budget that will seek to avoid a year over year increase in property taxes”
01/20/10-5	01/15/10	Gary Steele	Letter dated 1-15-10 Draft Resolution for consideration at next regular Town Council meeting Jan 20, 2010 entitled “authorizing the Township Administrator to prepare a proposed 2010 budget document that will seek to avoid a year over year increase in property in taxes”
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			