

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

January 28, 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 January 4, 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**

December 3, 2008 Executive Session  
December 17, 2008 Executive Session  
December 17, 2008 Workshop Meeting  
December 30, 2008 Special Meeting

II. **PRESENTATIONS**

The Boy Friend (High School Musical)  
Chuck McGroarty and Paul Ferriero (WMP, COAH and the Highlands)

III. **PROCLAMATIONS**

None

IV. **UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

None

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1. Ordinance No. 2009 - 001**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 33, "Personnel" of the Revised General Ordinances with the Addition of Article XI, Entitled "Criminal History Background Checks of Employees and Volunteers of Youth Serving Organizations"

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 11, 2009. Notice of this*

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*public hearing shall be published in the Herald News on or about February 1, 2009\*\**

**2. Ordinance No. 2009 - 002**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 11, 2009. Notice of this public hearing shall be published in the Herald News on or about February 1, 2009\*\**

**3. Resolution 2009 - 045**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with Susanne Pappas as Caretaker for Westbrook Park

**4. Resolution 2009 - 061**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Township Auditor

**5. Resolution 2009 - 062**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract with Hawkins, Delafield, & Woods for Bond Counsel Services

**6. Resolution 2009 - 063**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Assembly Bill #A-3570 which seeks to Abolish the Council on Affordable Housing

**7. Resolution 2009 - 064**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the New Jersey Department of Transportation Consider Straightening and Widening Canistear Road near the Railroad Bridge and the Replacement of the Railroad Bridge in Conjunction with the Rail Line Improvement Project

**8. Resolution 2009 - 065**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Recycling Committee

**9. Resolution 2009 - 066**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Beautification Committee

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### **10. Resolution 2009 – 067**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Committee to Review Garbage & Recycling Contracts and make Recommendations on Same

### **11. Resolution 2009 – 068**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Access Easement Agreement for Emergency Water Access

### **12. Resolution 2009 – 069**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Discharge of Notice of Statutory Lien for Property known as Block 8509, Lot 33, 70 Pinecrest Trail

### **13. Resolution 2009 – 070**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application for \$300,000 in Federal Funding for the Strategic Prevention Framework Community Implementation Project – Phase II

### **14. Resolution 2009 – 071**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Approval of the Design and Construction of the Skateboard Park at Mount Laurel Park

### **15. Resolution 2009 – 072**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Asserting that the Skateboard Park at Mount Laurel Park shall be a “Skate at Your Own Risk” Facility

### **16. Resolution 2009 – 073**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Skateboard Park Equipment for Mount Laurel Park

## **VIII. CONSENT AGENDA**

### **1. Resolution 2009 – 074**

#### **Resolution Authorizing Passage of the Consent Agenda**

#### **Resolutions Included in the Consent Agenda**

- a. **Resolution 2009-075** – Various Licenses for 2009 Calendar Year
- b. **Resolution 2009-076** – Authorize Tax Lien Sale
- c. **Resolution 2009-077** – Cancellation of Taxes
- d. **Resolution 2009-078** – Cancellation of Tax Lien
- e. **Resolution 2009-079** – Cancellation of Tax Lien Certificates
- f. **Resolution 2009-080** – Refund Overpayments
- g. **Resolution 2009-081** – Refund Recreation Fees
- h. **Resolution 2009-082** – Refund Escrow Fees
- i. **Resolution 2009-083** – Reinstate Taxes

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***Applications Included in the Consent Agenda***

- a. Application for Social Affair Permit – Saint Joseph Church for February 7, 2009
- b. Application for Social Affair Permit – Saint Joseph Church for March 7, 2009

IX. **APPROVAL OF EXPENDITURES**

***Resolution 2009 – 084***

Resolution Authorizing the Payment of Bills

X. **REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

a. **Mayor** \_\_\_\_\_

b. **Administrator** Police Department Staffing, Upper Greenwood Lake (post storm clean-up)

c. **Council** \_\_\_\_\_

d. **Clerk** \_\_\_\_\_

e. **Attorney** \_\_\_\_\_

XI. **APPOINTMENTS AND RESIGNATIONS**

The Council may wish to make appointments to the MUA, the Recycling Committee, and the Beautification Committee.

XII. **EXECUTIVE SESSION**

***Resolution 2009 – 085***

Motion for Executive Session

- Contract Negotiations – Program Facilities
- Contract Negotiations – Hillcrest Lease
- Personnel – Czuj v. Township of West Milford (OAL Docket No. CSVLW-3814-2008N)
- Personnel – Hardin Matter

XIII. **ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 01/23/09

Regular Council Meeting: 01/28/09

Item #	Date Rec'd	From	Topic
01/28/09-3	12/30/08	NJLM	Registration Form for Seminar Titled: "Orientation for Municipal Officials That Are Newly Elected, Re-Elected or Experienced"
01/28/09-4	01/07/09	New Jersey Farm Bureau	Hearings Concerning Septic Density Standards
01/28/09-5	01/05/09	NJLM	Division of Local Government Services News
01/28/09-6	01/06/09	NJLM	Census Opportunities
01/28/09-7	01/07/09	NJLM	Affordable Housing/COAH Update NJLM Brief Filed
01/28/09-8	01/07/09	NJLM	Governor Proposes FY'09 Funding Cuts
01/28/09-9	01/13/09	Conklin Associates	West Milford Lake Dam
01/28/09-10	01/15/09	Borough of Wanaque	Pursuing Options for Shared Services
<u>Resolutions from other Government Agencies</u>			
01/28/09-1	01/08/09	Borough of North Haledon	Resolution Endorsing Assembly Bill A-3570
01/28/09-2	01/12/09	City of Clifton	Resolution in Support of Legislation to Suspend COAH Regulations During Economic Downturn
<u>Ordinances from other Government Agencies</u>			