

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

February 13, 2008
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 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

ROLL CALL

I. **MINUTES**

January 23, 2008 Regular Meeting

II. **PRESENTATIONS**

1. West Milford High School 2008 Production – “The Pajama Game”
2. Environmental Commission’s Annual Report – Gillian Hempstead

III. **PROCLAMATIONS**

None.

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

1. Ordinance No. 2008 - 002

Ordinance of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 158 “Flood Damage Prevention,” Subsections 158-5, “Definitions,” 158-2, “Establishment of Development Permit; Application,” and 158-14(B), “Duties and Responsibilities of Local Administrator,” of the Revised General Ordinances to Amend the Reference of Township Administrator to Township Zoning Officer

***This Ordinance was introduced on January 23, 2008 and the Notice of Public Hearing was published in the Herald News on January 27, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Ordinance No. 2008 - 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Accept the Deed of Easement for Utility Purposes from Bald Eagle Commons, Inc. as further described herein and Pursuant to the Terms and Conditions of this Ordinance

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 5, 2008. Notice of this public hearing shall be published in the Herald News on or about February 17, 2008.

2. Ordinance No. 2008 - 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 15, Administration of Government, Article XII, Department of Parks and Recreation, of the Revised General Ordinances

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 5, 2008. Notice of this public hearing shall be published in the Herald News on or about February 17, 2008.

3. Resolution 2008 - 077

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-establishing the Community against Substance Abuse C.A.S.A. to serve as the Municipal Alliance Committee

4. Resolution No. 2008 - 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-establishing a Transportation Advisory Committee

5. Resolution No. 2008 - 079

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

6. Resolution No. 2008 - 080

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the County of Passaic Board of Chosen Freeholders Rescind Resolution 08-26

7. Resolution No. 2008 - 081

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting the Passaic County Board of Chosen Freeholders to Adopt a Resolution Authorizing a Ballot Question Concerning the Creation of a

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Charter Study Commission to make Recommendations Regarding Changes to the Form of Government of the County of Passaic

8. Resolution No. 2008 - 082

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Opposing the Passaic County Board of Chosen Freeholder's Approval of a \$10,000,000.00 Emergency Appropriation

9. Resolution No. 2008 - 083

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Diesel Fuel through the 2008 Morris County Cooperative Purchasing Council, Contract #12, Finch Fuel Oil Company, Inc.

10. Resolution No. 2008 - 084

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Gasoline through the 2008 Morris County Cooperative Purchasing Council, Contract #1, Allied Oil, LLC

11. Resolution No. 2008 - 085

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Atlantic Grinding Services, LLC for Tub Grinding Services

12. Resolution No. 2008 - 086

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract to Arthur J. Schappell, Jr. for Survey Services in Connection with the Greenwood Lake Stormwater Implementation Project in an amount Not-to-Exceed \$8,500

VIII. **CONSENT AGENDA**

Resolution No. 2008 - 087

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2008 - 088** Authorize Cancellation of Taxes
- b. **Resolution 2008 - 089** Authorize Refund of Other Liens
- c. **Resolution 2008 - 090** Authorize Refund of Other Payments
- d. **Resolution 2008 - 091** Authorize Refund of Recreation Fees
- e. **Resolution 2008 - 092** Authorize Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. **Friends of Long Pond Ironworks, Inc.** - Off Premise Draw Raffle Lic. No. 2008-14
- b. **St. Joseph Church** - Calendar Raffle License No. 2008-15

IX. **PAYMENT OF BILLS**

1. Resolution No. 2008 - 093

Resolution Authorizing Payment of Bills

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

- a. **Mayor** _____
- b. **Administrator** Pandemic Flu Grant – Phase III _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

CASA

- 1 Council Liaison – Council Appointment
- 5 Citizen Members – Council Appointments

Transportation Advisory Committee

- 1 Council Liaison – Council Appointment
- Three (3) citizen members – Council Appointments

Beautification & Recycling Committee

- 1 Vacancy – Citizen Member (1 letter of interest) – Council appointment

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **DISCUSSION ITEMS**

- 1. Highlands Master Plan

XIV. **EXECUTIVE SESSION**

None.

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/08/08

Regular Council Meeting: 02/13/08

Item #	Date Rec'd	From	Topic
02/13/08-1	02/04/08	Richard Kunze	Letter Addressed to Mr. Steve Cea, West Milford Board of Education Concerning the Hillcrest Lease.
02/13/08-2	02/04/08	Rockland Electric Co.	Electricity Costs On The Rise. Annual Statewide Auction Process Required and Supervised by the New Jersey Board of Public Utilities (BPU)
02/13/08-3	02/05/08	D'Angelo & D'Angelo Dana D'Angelo	Public Defender Position
02/13/08-4	02/04/08	NJLM	Interconnection of PEG Between Verizon and Incumbent Cable Providers
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			