

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

February 22, 2012
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 1, 2012; copies were provided to the Suburban Trends, the Record and Star Ledger 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

Please also make note of all fire and emergency exits - located to the left, right, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

November 19, 2011 Regular Meeting

II. PRESENTATIONS

Eagle Scout Robert Ruth
Mount Glen Lakes

III. PROCLAMATIONS

- Music in Our Schools Month
- Youth Art Month
- Teen Dating Violence Month

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2012 – 001*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article IX Chapter 15-49 “J” Composition of the Police Department of the Township Code

***This Ordinance was introduced on January 18, 2012 and the Notice of Public Hearing was published in the Herald News on January 22, 2012.*

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*The Council will open the meeting to the public to speak to this ordinance only***

2) Ordinance 2012 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Schedule XVIII of Chapter 10, Traffic, of the Code of the Township of West Milford, by Authorizing Installation of a Traffic Control Signal at the Intersection of Warwick Turnpike & Lakeshore Drive South

This Ordinance was introduced on January 18, 2012 and the Notice of Public Hearing was published in the Herald News on January 22, 2012. The Council will open the meeting to the public to speak to this ordinance only

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance 2012 – 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article IX, Chapter 15-45 through 15-49 “Department of Public Safety” of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 21, 2012. Notice of this public hearing shall be published in the Herald News on or about February 26, 2012

2) Ordinance 2012 – 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Accept the Dedication of a Deed of Conservation and Drainage Easement from Braemar at West Milford, LLC, 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 21, 2012. Notice of this public hearing shall be published in the Herald News on or about February 26, 2012

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3) Resolution 2012 - 077

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Requesting Time Extensions of the Passaic county Community Development Block Grant (CDBG) Program Awards for 2008, 2009 and 2011

4) Resolution 2012 - 078

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Envirotactics, Inc. for LSRP Services West Milford Annex (Museum)

5) Resolution 2012 - 079

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Envirotactics, Inc. for LSRP Services for West DPW

6) Resolution 2012 - 080

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to PK Environmental for Work Associated with On-Site Reconnaissance to Confirm the Proper Removal and Disposal of Surficial Solid Waste Identified in the Preliminary Assessment Report (PAR) Associated with the Random Woods Property in an amount not to exceed \$550

7) Resolution 2012 - 081

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract TO Van Orden Sand & Gravel of Ringwood for Road Materials in an Amount not to exceed \$78,946

8) Resolution 2012 - 082

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Paving Materials through the Morris County Cooperative Purchasing Council Contract No. 5, for District #2 Paving Materials, to Tilcon New York, Inc. in an amount not to exceed \$85,000

9) Resolution 2012 - 083

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of #2 Fuel Oil through the 10`1 Morris County Cooperative Purchasing Council Contract No. 2 to Finch Fuel Oil Company, Inc.

10) Resolution 2012 - 084

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Gasoline through the 2012 Morris County Cooperative Purchasing Council Contract #1, Motor Gasoline to Allied Oil LLC

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11) Resolution 2012 - 085

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Paving Materials through the Morris County Cooperative Purchasing Council Contract No. 9, Road Materials, to Tilcon New York, Inc. in an amount not to exceed \$20,000

12) Resolution 2012 - 086

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order for KEVCO Electric, Inc. for the Warwick Turnpike/Lakeshore Drive Traffic Signal Project

13) Resolution 2012 - 087

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Marketing of Recyclables To Trinity Recycling

14) Resolution 2012 - 088

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Award of a Contract for the Purchase of One 2012 Emergency Medical Vehicle to VCI Emergency Vehicle Specialists

15) Resolution 2012 - 089

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Loan of a School Bus from the BOE to the Township for Use in the Bubbling Springs Day Camp Program

16) Resolution 2012 - 090

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriation Reserves in Accordance with the provisions of N.J.S.A. 40:4-58

17) Resolution 2012 - 091

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Public Agency Compliance Officer

VIII. CONSENT AGENDA

Resolution 2012 - 092

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2012-093** – Cancel Taxes
- b. **2012-094** – Refund Escrow Funds
- c. **2012-095** – Refund Other Liens
- d. **2012-096** – Refund Overpayments
- e. **2012-097** – Refund Performance Guarantee
- f. **2012-098** – Refund Recreation Fees
- g. **2012-099** – Reinstate Taxes
- h. **2012-100** – Tax Lien Sale
- i. **2012-101** – Various Licenses

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Applications Included in the Consent Agenda

- a. Application for Instant Pull Tab Raffle License No. 2012-12 from the West Milford Elks #2236 for Daily drawings.
- b. Application for Tricky Tray Raffle License No. 2012-13 from the Macopin Middle School PTA for April 27, 2012
- c. Application for On Premise 50/50 Raffle License No. 2012-14 from the Macopin Middle School PTA for April 27, 2012
- d. Application for Social Affair Permit by St Josephs Church for March 17, 2012.
- e. Application for an Extension of Licensed Premises by Uncorked Wines & Spirits for March 17, 2012.

X. APPROVAL OF EXPENDITURES

Resolution 2012 – 102

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2012 – 103

Resolution of the Township of West Milford, County of Passaic, State of New Jersey accepting Resignations Tendered

**Note. The Council may wish to make appointments to the Beautification/Recycling Task Force, the Facilities Assessment Committee, the historic Preservation Commission, the MUA and/or the Zoning Board of Adjustment.*

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 02/17/12
Regular Council Meeting: 02/22/12

Item #	Date Rec'd	From	Topic
<u>Resolutions from other Government Agencies</u>			
02/22/12-1	02/01/12	Borough of Bloomingdale	Resolution #2012-1.21 Urging the Legislators of the State of New Jersey to Vote NO to S1954/A4358 Forest Harvest on State Lands.
<u>Ordinances from other Government Agencies</u>			