

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 27, 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 Workshop meeting was advertised in the Herald News in its issue of January 6, 2008; 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**

January 30, 2008 Special Meeting
February 6, 2008 Workshop Meeting
February 6, 2008 Executive Session

III. **MEETINGS**

March 1, 2008 Budget Meeting
March 5, 2008 Regular Meeting
March 12, 2008 Workshop Meeting
March 26, 2008 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution No. 2008 - 052

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract to Dewberry-Goodkind, Inc. for Engineering and Design Services for the Streetscape Improvement Project, Phase I

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2. Resolution No. 2008 - 053

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Deluxe International Trucks, Inc. for One (1) 2008 Tandem Dump Truck with Plow and Central Hydraulics

3. 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

4. Resolution No. 2008 - 095

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a New Jersey Department of Health and Senior Services (NJDHSS) Grant for Pandemic Influenza Preparedness

5. Resolution No. 2008 - 096

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application for \$1,000,000 in Federal Funding for the West Milford Township Central Business District Streetscape Improvement Project – Phase II

6. Resolution No. 2008 - 097

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Offering Comments to the Highlands Council on the Revised Highlands Draft Regional Master Plan

IX. PAYMENT OF BILLS

1. Resolution No. 2008 - 098

Resolution Authorizing Payment of Bills

X. DISCUSSION ITEMS

1) Resolution in Opposition to Revisions to the Wrongful Death Statute
2) Resolution in Opposition to the Governor's Toll Hike Proposal
3) Resolution Requesting Restoration of Aid to Watershed Communities
4) Interlocal Agreement for Health Officer Services
5) Auditor Appointment
6) Ordinance - Amending Chapter 135 " Fees" of the Revised General Ordinances (Cathy – Amend memo to all depts.)
7) Ordinance – Amending and Supplementing Chapter 470, Subdivision of Land and Site Plan Review, Section 470-27, Review Fee Escrow Deposits, of the Revised General Ordinances
8) Ordinance – Amending Chapter 15 "Administration of Government, Sections 15-48 "Division of Fire Suppression" and 15-50 "Office of Emergency Management" of the Revised General Ordinances
9) Ordinance – Amending Chapter 152, "Fire Prevention" of the Revised General Ordinances
10) Ordinance – Supplementing the Revised General Ordinances with the Addition of Chapter 153 entitled "Fire Insurance Claims"
11) Ordinance - Auxiliary or Honorary Members in the WM Fire Department (Ed Steines)
12) Ordinance – Amending and Supplementing Chapter 10, Traffic, Schedule 1, No Parking, of the Revised General Ordinances to Include No Parking on a Certain Portion of Stainsby Road

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13) Ordinance – Amending and Supplementing Chapter 90, Buildings, Numbering Of, of the Revised General Ordinances
14) Ordinance - Supplementing the Revised General Ordinances with the Addition of Chapter 81 Entitled “Background Checks, Youth Clientele Based Businesses”
15) Ordinance – Amending and Supplementing Chapter 353, Taxicabs, of the Revised General Ordinances

XI. **CONSENT AGENDA DISCUSSION ITEMS**

1) Award Contract for Paving Materials
2) Award Contract for Environmental Assessment for Pre-School
3) Recommendation to Reject and Rebid for Ambulance
4) Award Professional Services Contract to Matt Mullhall, M ²

XII. **REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- a. Mayor Bieri
- b. Richard Kunze, Township Administrator:
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XIII. **EXECUTIVE SESSION**

Resolution No. 2008 – 099

Motion for Executive Session

- Dissolution of the Wanaque Valley Regional Sewerage Authority
- Stelmach Litigation {Docket Number: PAS-L-4794-05}
- Winters v. West Milford {Docket Number: PAS-L-4018-97} (Eagle Ridge)
- Prosecutor Search Update
- Administrator Search Update
- Personnel Matter – Township Administrator

XIV. **ACTION ITEMS**

1. Resolution No. 2008 - 101

Mayor’s Appointment of Thomas Kaczka, Esq. as Interim Municipal Prosecutor with Council Consent

2. Resolution No. 2008 - 102

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2008-079 which Resolution Authorizes the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

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3. Resolution No. 2008 - 103

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Contract with Van Orden Sand & Gravel of Ringwood for Ice Control Aggregates

4. Resolution No. 2008 - 104

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Rock Salt Contract Awarded to International Salt Company LLC through the Morris County Cooperative Pricing Council Contract #3 Category #1

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/22/08

Workshop Meeting: 02/27/08

Item #	Date Rec'd	From	Topic
02/27/08-1	02/07/08	County of Passaic Dept. of Human Services	Approval of West Milford Municipal Alliance For Prevention of Substance Abuse Application
02/27/08-2	02/12/08	Rita DeNivo – Tax Collector	Property Tax Reimbursement (Freeze)
02/27/08-3	02/11/08	State of New Jersey Department of Community Affairs	West Milford Will Receive a Recreation Opportunities For Individuals With Disabilities Grant of \$15,000.
02/27/08-4	02/12/08	Rockland Electric	Increase in Electric Rates
02/27/08-5	02/11/08	NJLM	Federal Budget Proposal
02/27/08-6	02/08/08	NJLM	Binding Arbitrations and Property Taxes
02/27/08-7	02/06/08	NJLM	Statewide Conference on “Understanding and Implementing the New Jersey School Funding Formula” Friday, May 2nd
02/27/08-8	01/30/08	NJLM	Appellate Division Affirms That Specificity Required for Proper OPRA Request
02/27/08-9	01/31/08	NJLM	Affordable Housing Update: Clarifications
02/27/08-10	01/30/08	NJLM	Legislative Developments 1. Municipal Prosecutor Mandates 2. Paid Family Leave
02/27/08-11	01/28/08	NJLM	1. Municipal Library Over-Funding Relief Bill Advances 2. A-1645 – Qualified Purchasing Agent
02/27/08-12	01/25/08	NJLM	Dual Elective Office Holding Prohibition
02/27/08-13	01/25/08	NJLM	Home Ownership Preservation
02/27/08-14	01/23/08	State of New Jersey Department of Environmental Protection	West Milford Lake Dam NJDEP Dam File No. 22-96
02/27/08-15	02/13/08	NJLM	Information on QPA S-770 and A-1645
02/27/08-16	02/13/08	NJLM	CY 2008 Municipal and County Budget Guidance
02/27/08-17	02/13/08	The Board of Chosen Freeholders	Hosting a Special Black History Program, Tuesday Feb. 26 th , County Administration Building, Paterson, NJ – 5:30pm.
02/27/08-18	02/19/08	State of New Jersey dep	Final Notice of Violation, File #1615-05-0007.1, Block/Lot 6604/2
02/27/08-19	02/20/08	County of Passaic, County Board of Taxation	2008 Preliminary Equalization Table
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			