

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 28, 2007
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 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

I. **ROLL CALL**

II. **MINUTES**

February 7, 2007 Workshop Meeting
February 7, 2007 Executive Session
February 10, 2007 Special Meeting
February 12, 2007 Special Meeting
February 15, 2007 Special Meeting

III. **MEETINGS**

March 1, 2007 Budget Meeting
March 7, 2007 Regular Meeting
March 14, 2007 Workshop Meeting
March 28, 2007 Regular Meeting

IV. **PROCLAMATIONS**

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

1. Update on County Projects - Freeholder Terry Duffy

VIII. **ACTION ITEMS**

1. **Ordinance 2007 – 007** - Bond Ordinance Appropriating \$3,459,500 and Authorizing the Issuance of \$3,055,135 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for March 14, 2007. Notice of this public hearing shall be published in the Herald News on or about March 4, 2007.

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2. Resolution No. 2007 - 063

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Change Order to Tilcon New York, Inc. for Phase II of the 2006 Road Resurfacing Contract

3. Resolution No. 2007 - 064

Resolution of the Township Council 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

4. Resolution No. 2007 - 077

Resolution accepting Resignations Tendered

5. Resolution No. 2007 - 078

Resolution of Appointment to the West Milford Building Standards Board

6. Resolution No. 2007 - 079

Resolution of Appointment to the West Milford Parks & Recreation Advisory Committee

7. Resolution No. 2007 - 080

Resolution of Appointment to the West Milford Library Board of Trustees

IX. **CONSENT AGENDA** *This consent agenda was originally scheduled for action at the February 14th meeting which was cancelled because of weather. It is being considered by Council tonight because certain items, most specifically the applications, are time sensitive.*

Resolution No. 2007 – 067

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2007-068 – Authorizing Cancellation of Taxes
- b. Resolution 2007-069 – Refund Other Liens
- c. Resolution 2007-070 – Refund Overpayments
- d. Resolution 2007-071 – Partial Refund Performance Guarantees
- e. Resolution 2007-072 – Refund Amusement Game License Fee
- f. Resolution 2007-073 – Refund Filming Bond
- g. Resolution 2007-074 – Refund Performance Guarantees
- h. Resolution 2007-075 – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Application - Off Premise 50/50 Raffle - West Milford Parent-Teacher-Student Organization
- b. Application - Tricky Tray Raffle - West Milford Parent-Teacher-Student Organization
- c. Application - On Premise 50/50 Raffle - West Milford Parent-Teacher-Student Organization
- d. Application - Bingo - West Milford Parent-Teacher-Student Organization

X. **PAYMENT OF BILLS**

Resolution No. 2007 - 081

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Resolution Authorizing Payment of Bills

XI. **DISCUSSION ITEMS**

1) Bid – 2007 Road Materials
2) Bid - Generator
3) Bid – Maintenance of Ball Fields
4) Contracts for Fuel
5) Comments on Highlands Regional Master Plan and Designation of Specially Planned Areas
6) Ordinance changing the name of Evanstan Road
7) Pfeifer Dam-Irrevocable Standby Letter of Credit \$149,500
8) Resolution Establishing a Reserve Account for Reimbursements for Damage to Township Property
9) Cancellation of Tax Lien Certificate #86-24
10) Road Improvement Program/Bond Ordinance
11) Radio Project (Bond Ordinance)
12) Streetscape Grant Award
13) Stormwater Grant Award
14) ANJEC Smart Growth Grant Submittal
15) Federal Local Project Funding Requests

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator –*
- c) *Councilman Weisbecker –*
- d) *Council President Smolinski -*
- e) *Councilman Schimmenti -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello –*
- i) *Fred Semrau, Esq. –*
- j) *Antoinette Battaglia, Township Clerk –*

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 – 082 - Motion for Executive Session
Wanaque Valley Regional Sewerage Authority (WVRSA)
Valley Ridge
Eagle Ridge

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/23/07

Workshop Meeting: 02/28/07

Item #	Date Rec'd	From	Topic
02/28/07-1	02/09/07	State of New Jersey, Department of Environmental Protection	Letter to Thomas Aufenorde, Ecolsciences, Inc. Re: File #1615-03-0005.1 FWW030001 Alice Zampella, Block/Lot 14601/5&6
02/28/07-2	02/09/07	State of New Jersey, Department of Environmental Protection	Letter to K. Hovnanian @ West Milford, LLC Re: File #1615-02-0006.1 (FHA020001, FWW020003, 4, 5, & 6) Block/Lot 5404/8; 5301/20
02/28/07-4	02/07/07	NJLM	New League Publication: "Property Tax in New Jersey"
02/28/07-5	02/12/07	Rutgers University	Local Government Law Courses
02/28/07-6	02/13/07	Passaic County Board of Chosen Freeholders	Agenda for Regular Meeting of 02/13/07
02/28/07-7	02/13/07	N.J. Transit	Public Hearing Notice Concerning Proposed Fare Increases
02/28/07-8	02/09/07	NJLM	NJLM Seeking Mayors and Governing Body Members to Serve on Their Legislative Committee
02/28/07-9	02/08/07	NJLM	Senate Passes A-1/S-20 "Caps and Credits"
02/28/07-10	02/08/07	NJLM	Proposed Rules From the Division of Pensions and Benefits
02/28/07-11	02/08/07	NJLM	Second Reprint of S-17 Public Employee Reform
02/28/07-12	02/08/07	NJLM	Appellate Court Decision On COAH Growth Share Regulations
02/28/07-13	02/08/07	NJLM	Federal Budget
02/28/07-14	02/12/07	NJLM	1. Documentation of COAH Plan Costs 2. Unused Sick Leave and Dual Office Holding 3. Levy Cap Information (A-1/S-20, as Passed By Legislature)
02/28/07-15	02/13/07	NJLM	Federal Budget Proposal Effects on Programs of Importance to Municipalities
02/28/07-16	02/13/07	NJLM	A-1/S-20 Tax Levy Cap Bill Follow up to 2/9/07 Letter
02/28/07-17	02/15/07	N.J. Highlands Water Protection Planning Council	Meeting Agenda, Thursday 02/15/07
02/28/07-18	02/20/07	Martin O'Shea	Setting Aside a Portion of Every Council Meeting for Public Comment.
02/28/07-19	02/16/07	West Milford Township Library Board of Trustees	Regular Meeting Minutes – January 9, 2007
02/28/07-21	02/16/07	New Jersey Department of Environmental Protection	Public Can Instantly Learn Progress of Permit Applications Through New Feature on DEP Web Site
02/28/07-22	02/22/07	Wanaque Valley Regional Sewerage Authority	Executive Closed Session to Discuss Professional Proposals, Wednesday, 02/28/07.
02/28/07-23	02/16/07	NJLM	Appeal of COAH Regs
Resolutions from other Government Agencies			
02/28/07-20	02/20/07	Borough of Wanaque	Resolution 38-0-07 to Dissolve the Wanaque Valley Regional Sewerage Authority. (also see Ordinances below)

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<u>Ordinances from other Government Agencies</u>			
02/28/07-3	02/09/07	Township of Jefferson	02/28/07-3
02/28/07-20	02/20/07	Borough of Wanaque	02/28/07-20