

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

March 5, 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**

None.

II. **PRESENTATIONS**

None.

III. **PROCLAMATIONS**

- 1) Music in Our Schools
- 2) Youth Art Month

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

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

***This Ordinance was introduced on February 13, 2008 and the Notice of Public Hearing was published in the Herald News on February 17, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

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

***This Ordinance was introduced on February 13, 2008 and the Notice of Public Hearing was published in the Herald News on February 17, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

REGULAR MEETING AGENDA

March 5, 2008

Page 2 of 5

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. **Ordinance No. 2008 - 005**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees" 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 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

2. **Ordinance No. 2008 - 006**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 470, Subdivision of Land and Site Plan Review, Section 470-27, Review Fee Escrow Deposits 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 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

3. **Ordinance No. 2008 - 007**

An Ordinance Supplementing the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 153 entitled "Fire Insurance Claims"

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

4. **Ordinance No. 2008 - 008**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey 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

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

REGULAR MEETING AGENDA

March 5, 2008

Page 3 of 5

5. Ordinance No. 2008 - 009

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 90, Buildings, Numbering Of, 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 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

6. Ordinance No. 2008 - 010

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 353, Taxicabs, 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 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

7. Ordinance No. 2008 - 011

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 15, "Administration of Government," Section 15-37, Pay to Play Policy; Awarding Contracts," Subsection 15-37(B)(2) 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 26, 2008. Notice of this public hearing shall be published in the Herald News on or about March 2, 2008.

8. Resolution No. 2008 - 105

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Opposing Revisions to the Wrongful Death Statute

9. Resolution No. 2008 - 106

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for One F450 Diesel, Type I, Class II, 4 X 4 Ambulance or Equal

10. Resolution No. 2008 - 107

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 #5, Paving Materials to Tilcon New York, Inc.

11. Resolution No. 2008 - 108

REGULAR MEETING AGENDA

March 5, 2008

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of Professional Services Contract without Competitive Bidding to Matthew J. Mulhall, P.G. of M² Associates, Inc.

12. Resolution No. 2008 - 109

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of Professional Services Contract without Competitive Bidding to Matthew S. Krauser for Open Space Consulting, Advisory and Valuation Services in an Amount Not-to-Exceed \$4,000

VIII. CONSENT AGENDA

Resolution No. 2008 – 110

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2008 – 111** – Refund Other Liens
- b. **Resolution 2008 – 112** – Refund Performance Bond
- c. **Resolution 2008 – 113** – Refund Filming Bond

Applications Included in the Consent Agenda

- a. **Macopin Middle School PTA** – On Premise 50/50 Raffle Lic. No. 2008-16
- b. **Macopin Middle School PTA** – Tricky Tray Raffle Lic. No. 2008-17
- c. **Paradise Knoll PTA** – Off Premise Draw Raffle Lic. No. 2008-18
- d. **West Milford Rotary** – On Premise 50/50 Raffle Lic. No. 2008-19

IX. PAYMENT OF BILLS

None.

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS, RESIGNATIONS, TERMINATIONS

1. Resolution No. 2008 - 114

Mayor’s Appointment of Renee Palermo as Director of Community Services and Recreation in Accordance with Section §15-62 of the Township Code

XIV. EXECUTIVE SESSION

Resolution No. 2008 –115

Motion for Executive Session

- Upper Greenwood Lake Property Owners Association – Grits/Lake Issue
- Random Woods

XV. ADJOURNMENT

REGULAR MEETING AGENDA

March 5, 2008

Page 5 of 5

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/29/08

Regular Council Meeting: 03/05/08

Item #	Date Rec'd	From	Topic
03/05/08-1	02/22/06	New Jersey Legislative Offices	Acknowledging Receipt of Our Resolutions Calling for the Passaic County Freeholders to Examine a Change in the County's Form of Government and Opposing Their \$10 Million Appropriation to Borrow for Deficit Coverage
03/05/08-4	02/15/08	NJLM	Seminar Title: LABOR RELATIONS FOR ADMINISTRATORS, COUNSEL AND COUNCIL MEMBERS – 04/03/08
03/05/08-5	02/22/08	NJLM	Upcoming Budget
03/05/08-6	02/25/08	RETTEW	Notice of Construction, Wallisch Nature Trail & Wetlands Restoration – RETTEW Project No. 07-07501-005
03/05/08-7	02/15/08	NJLM	COAH Regional Meetings
03/05/08-8	02/14/08	NJLM	A-1880, Mandates Referendum on all Local Bonds
03/05/08-9	02/19/08	Tennessee Gas Pipeline	Tennessee's Plans to Develop a New Supply Route With Potential "Looping" of Existing Pipelines
03/05/08-11	02/27/08	WVRSA	Notice of Regular Public Meetings
03/05/08-12	02/27/08	New Jersey DEP	1615-02-017 Apple Acres/Open Space
03/05/08-13	02/27/08	NJLM	State Budget Proposal
<u>Resolutions from other Government Agencies</u>			
03/05/08-2	02/26/08	Borough of North Haledon	#72-2008 Request Regulations to Permit Local Police to Enforce New Trucking Regulations/Creation of Incentives to Off-Set the Impact of New Toll Hikes
03/05/08-14	02/29/08	City of Clifton	Resolution Denouncing All Acts of Terrorism Particularly the Use of Disabled Persons, Infant Persons and Other Involuntary Participants in Such Acts.
<u>Ordinances from other Government Agencies</u>			
03/05/08-3	02/26/08	Borough of Bloomingdale	Ordinance #2-2008 Amending Chapter 92, The Zoning Ordinance to Establish a New IMF, Inclusionary Multi-Family, Zone Encompassing Block 57, Lots 43 and 43.1
03/05/08-10	02/26/08	Borough of Kinnelon	Ordinance 4-08 To Amend Chapter 176, Subdivision of Land and Site Plans of the Code