

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

March 7, 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 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**

- 1) Swearing In Special Police Officers
- 2) Lions Club

III. **PROCLAMATIONS**

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

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

1. Ordinance No. 2007 - 001

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Salaries for the Guild Union (2005-2009)

***This Ordinance was introduced on January 24, 2007 and the Notice of Public Hearing was published in the Herald News on February 18, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

2. Ordinance No. 2007 - 004

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Amend and Supplement the The Revised General Ordinances of

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the Township of West Milford 1976, as Amended', Chapter XXIV Fees and Costs (Parks & Recreation Department Fees)

***This Ordinance was introduced on February 15, 2007 and the Notice of Public Hearing was published in the Herald News on February 18, 2007. 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 No. 2007 – 002**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repeal Ordinance no. 2003-50 Entitled Attorney Accountability Ordinance

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 28, 2007. Notice of this public hearing shall be published in the Herald News on or about March 11, 2007.

2. **Ordinance No. 2007 – 003**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 28, 2007. Notice of this public hearing shall be published in the Herald News on or about March 11, 2007.

3. **Ordinance No. 2007 – 005**

An Ordinance Supplementing Section Five (General Regulations), of the Revised General Ordinances of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 5.26, Entitled "Fertilizers, Application Of"

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 28, 2007. Notice of this public hearing shall be published in the Herald News on or about March 11, 2007.

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4. Ordinance No. 2007 – 006

Bond Ordinance Providing for the Improvement of Various Roads In and By the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$4,688,250 therefor and authorizing the Issuance of \$4,465,000 Bonds or Notes of the Township for Financing such Appropriation

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 28, 2007. Notice of this public hearing shall be published in the Herald News on or about March 11, 2007.

5. Ordinance No. 2007 – 008

An Ordinance of the Township Council of the Township of West Milford, County of Passaic, and State of New Jersey Changing the Name of the Roadway currently known as either “Evanstan Road” or “Evanstan Avenue” to “Evanstan Avenue East” and “Evanstan Avenue West”

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 28, 2007. Notice of this public hearing shall be published in the Herald News on or about March 11, 2007.

6. Resolution No. 2007 – 083

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey awarding a Contract to Tilcon New York, Inc. for 2007 Road Materials

7. Resolution No. 2007 – 084

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey awarding a Contract to Gary Vienna Electric for One (1) KW Generator for Fire Company #1, Apshawa Volunteer Fire Company as per the Bid Specifications

8. Resolution No. 2007 – 085

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for Maintenance of Ballfields & Other Sites as per the Bid Specifications

9. Resolution No. 2007 – 086

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Diesel Fuel through the 2007 Morris County Cooperative Purchasing Council, Contract #12, Finch Fuel Oil Company, Inc.

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10. Resolution No. 2007 – 087

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Gasoline through the 2007 Morris County Cooperative Purchasing Council, Contract #1, Allied Oil, LLC

11. Resolution No. 2007 – 088

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey to Execute a “Dedication by Rider” which shall Establish a Reserve to Secure Reimbursements for Damage to Township Property as per N.J.S.A. 40A: 4-39

12. Resolution No. 2007 – 089

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Cancellation of Tax Lien Certificate #86-24

13. Resolution No. 2007 – 090

Grant Agreement Between the Township of West Milford and the U.S. Department of Housing and Urban Development by and for the Office of Community Planning and Development

14. Resolution No. 2007 – 091

Grant Agreement Between the Township of West Milford and the State of New Jersey by and for the Department of Environmental Protection

15. Resolution No. 2007 – 092

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application to the Association of New Jersey Environmental Commissions (ANJEC) for a Green Infrastructure Study Grant

16. Resolution No. 2007 – 093

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application for Federal Funding to Install a Sidewalk Along Lincoln Avenue in the Township of West Milford

17. Resolution No. 2007 – 094

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application for Federal Funding for Streetscape Improvements in the Township of West Milford

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VIII. **CONSENT AGENDA**

1. ***Resolution No. 2007 -095***

***Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda***

- a. Resolution 2007-096 – Refund Recreation Fees
- b. Resolution 2007-097 – Refund Other Liens

Applications Included in the Consent Agenda

- a. On Premise 50/50 Raffle – Apshawa School PTA
- b. On Premise 50/50 Raffle – Marshall Hill School PTA

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**

None.

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 – 098 - Motion for Executive Session

- 1) Wanaque Valley Regional Sewerage Authority (WVRSA)
- 2) Valley Ridge
- 3) Investigation

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/02/07

Regular Council Meeting: 03/07/07

Item #	Date Rec'd	From	Topic
03/07/07-1	02/23/07	NJLM	Legislative Bulletin No. 8 2006-2007 Session
03/07/07-2	02/26/07	State of New Jersey Department of Community Affairs, Office of Smart Growth	Passaic County Cross-acceptance Public Hearing, Wednesday, March 7, 2007
03/07/07-4	03/01/07	New Jersey Highlands Council	Overview Highlands Draft Regional Master Plan
03/07/07-5	02/28/07	Mayor Joseph A. DiDonato	Letter to Resident Concerning Artificial Turf
<u>Resolutions from other Government Agencies</u>			
03/07/07-3	02/26/07	City of Clifton	Resolution Urging Congressman Pascrell to Seek Restoration of Federal Funding for Community Oriented Police Services (COPS) Program
<u>Ordinances from other Government Agencies</u>			