

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

March 16, 2011  
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 December 19, 2010 and January 9, 2011; 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, and rear of this room - for use in case of an emergency. Thank you.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES**

September 1, 2010 Workshop Meeting

**II. PRESENTATIONS**

1) Swearing-In of Special Police Officers

**III. PROCLAMATIONS**

Women's History Month

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

**1) *Ordinance 2011 - 001***

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Emergency Appropriation for a Municipal Revaluation in accordance with N.J.S.A. 40A:4-54

*\*\*This Ordinance was introduced on February 16, 2011 and the Notice of Public Hearing was published in the Herald News on February 20, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**

## REGULAR MEETING AGENDA

March 16, 2011

Page 2 of 7

### V. PUBLIC COMMENTS

### VI. COUNCIL COMMENTS

### VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

#### 1) **Ordinance 2011 – 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 321/Storage of Garbage and Refuse

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 20, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011\*\**

#### 2) **Resolution 2011 – 097**

Special Emergency Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Meet Expenses Incurred to Conduct a Townwide Revaluation and Financing of Same (N.J.S.A. 40A:4-54)

#### 3) **Resolution 2011 – 098**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Contract for the Provision of a Revaluation with Appraisal Systems, Inc.

#### 4) **Resolution 2011 – 099**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of not Exceeding \$10,377,523 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

#### 5) **Resolution 2011 – 100**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2011 Temporary Budget

#### 6) **Resolution 2011 – 101**

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

#### 7) **Resolution 2011 – 102**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2011 Tax Title Lien Sale

## REGULAR MEETING AGENDA

March 16, 2011

Page 3 of 7

**8) Resolution 2011 – 103**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement Between the Township and PropertyRoom.com for the On-Line Sale of Municipal Property No Longer Needed for Public Use and for the Sale of Seized or Forfeited Property

**9) Resolution 2011 – 104**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement Between the Township and Meadowlands Transportation Brokerage Corporation d/b/a Meadowlink for the Institution of a Transportation Program known as “Community Cars Program”

**10) Resolution 2011 – 105**

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 Joshua D. Mackoff, LLC for Appraisal Services Associated with the Random Woods Property, Block 8001, Lot 1 in an amount not to exceed \$2,500

**11) Resolution 2011 – 106**

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 Landmark Appraisal, LLC for Appraisal Services

**12) Resolution 2011 – 107**

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 Integra Realty Sources for Appraisal Services Associated with the Purchase of NJDEP Green Acres Project #1515-02-017 Apple Acres – Apple Valley Estates – Block 9901, Lots 10, 11 & 12 in an amount not to exceed \$3,500

**13) Resolution 2011 – 108**

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 Scott J. Holzhauer, CTA, SCGREA for Appraisal Services Associated with the Purchase of NJDEP Green Acres Project #1515-02-017 Apple Acres – Apple Valley Estates – Block 9901, Lots 10, 11 & 12 in an amount not to exceed \$3,900

**14) Resolution 2011 – 109**

Number not used.

## REGULAR MEETING AGENDA

March 16, 2011

Page 4 of 7

- 15) Resolution 2011 – 110**  
Number not used.
- 16) Resolution 2011 – 111**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Gasoline through the 2011 Morris County Cooperative Purchasing Council Contract #1 Motor Gasoline to Allied Oil LLC
- 17) Resolution 2011 – 112**  
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 Contract #5, District #2, Paving Materials to Tilcon New York, Inc.
- 18) Resolution 2011 – 113**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Recreational Concepts LLC for Food Concessions at Bubbling Springs
- 19) Resolution 2011 – 114**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to D’Onofrio & Son, Inc. Landscaping for the Maintenance of Ballfields & Other Sites, Schedule A
- 20) Resolution 2011 – 115**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Pat Scanlan Landscaping, Inc. for the Maintenance of Ballfields & Other Sites, Schedule B
- 21) Resolution 2011 – 116**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Monica Goscicki as the Temporary Interim Chief Financial Officer for a Term to Expire on April 30, 2011 or until a permanent appoint is made, whichever is sooner
- 22) Resolution 2011 – 117**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2010 Contract with Thomas Gilmartin for the Provision of Registered Environmental Health Services (REHS) to Allow for a Payment of \$500 in Excess of the Pre-Approved Not To Exceed Amount

## REGULAR MEETING AGENDA

March 16, 2011

Page 5 of 7

**23) Resolution 2011 – 118**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of A New Jersey Health Officers Association (NJHOA) Mini-Grant Application

**24) Resolution 2011 – 119**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Issuance of a Recreation Group Use Permit (Brown's Point – Lake Hopatcong Racing Association)

**25) Resolution 2011 – 120**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-011-003 Peter W. Anoll for the 2010-2011 License Year with Conditions

**26) Resolution 2011 – 121**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Release of Landscape and Monument Cash Bonds to Alice Zampella, Brookside Development LLC

### VIII. CONSENT AGENDA

**Resolution 2011 – 122**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2011 – 123 – Cancel Taxes
- b. 2011 – 124 – Refund Overpayments
- c. 2011 – 125 – Refund MUA Overpayments
- d. 2011 – 126 – Refund Escrow Monies
- e. 2011 – 127 – Refund Health Department Fees
- f. 2011 – 128 – Refund Other Liens
- g. 2011 – 129 – Refund Recreation Fees
- h. 2011 – 130 – Reinstate Taxes
- i. 2011 – 131 – Issue Various 2011 Licenses

**Applications Included in the Consent Agenda**

- a. Application for On Premise 50/50 Raffle License No. RL2011-10 by the West Milford Education Foundation for May 5, 2011.

### IX. APPROVAL OF EXPENDITURES

**Resolution 2011 – 132**

Resolution Authorizing the Payment of Bills

### X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** \_\_\_\_\_

**REGULAR MEETING AGENDA**

March 16, 2011

Page 6 of 7

- b. **Administrator** \_\_\_\_\_
- c. **Council** \_\_\_\_\_
- d. **Clerk** \_\_\_\_\_
- e. **Attorney** \_\_\_\_\_

**XI. APPOINTMENTS AND RESIGNATIONS**

None.

**XII. EXECUTIVE SESSION**

***Resolution 2011 – 133***

Motion for Executive Session

- Contract Negotiations – Interlocal Agreement with Borough of Ogdensburg for Chief Financial Officer Services

**XIII. ADJOURNMENT**

# REGULAR MEETING AGENDA

March 16, 2011

Page 7 of 7

## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/11/11

Regular Council Meeting: 03/16/11

Item #	Date Rec'd	From	Topic
03/16/11-2	03/01/11	Eric M. Bernstein & Associates, L.L.C.	Labor Counsel Proposal
03/16/11-3	02/28/11	Certified Valuations, Inc.	Charles J. Femminella, Jr. Will Not Attend Meeting Concerning the Revaluation Program
03/16/11-8	03/03/11	Cablevision	Taping of the Volunteer of the Year Award and the Mary B. Hasse Lifetime Volunteer Award Ceremonies
03/16/11-10	03/08/11	West Milford Girls Softball Inc.	Application for Parade Permit
03/16/11-11	03/09/11	NJLM	Mayors Advisory: Calculation of the Reserve for Uncollected Taxes
03/16/11-12	03/09/11	NJLM	Mayors Advisory: S-2718, Senate President Sweeney's Health Care Benefits Reform
03/16/11-13	03/09/11	NJLM	League President Mayor Chiarello Presents League Perspective on State Budget Proposal
<b>Resolutions from other Government Agencies</b>			
03/16/11-1	02/25/11	Board of Chosen Freeholders	Resolution R-11-114 Expressing Concern Regarding Traffic Safety on State Route 23 in West Milford, and Joining the Request of the Township of West Milford for a Study by the State of New Jersey, Department of Transportation
03/16/11-4	03/02/11	Township of Little Falls	Resolution 11-02-28- #18 Seeking State Intervention to Increase Safety and Public Awareness on State Highway Route 23
03/16/11-7	03/04/11	City of Clifton	Resolution Opposing Senate Bill No. 2664 "Market Competition and Consumer Choice Act" (Cable TV)
03/16/11-9	03/07/11	Borough of Bloomingdale	Resolution Seeking State Intervention to Increase Safety and Public Awareness on State Highway Route 23
<b>Ordinances from other Government Agencies</b>			
03/16/11-5	03/04/11	Township of Hardyston	Ordinance #2011-01 Amending Certain Portions of Chapter 33, Land Use Procedures, Chapter 88, Fees and Chapter 185, Zoning of the Revised General Ordinances to Address Miscellaneous Corrections and Clarifications, and to Reorganize the MIDD Districts Based Upon a Comprehensive Review of the Township Land Use Chapters
03/16/11-6	03/04/11	Rockaway Township	Ordinance No. 11-3 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-4, Definitions and Word Usage, Subsection 54-4.1, Definitions