

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

March 17, 2010  
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 20, 2009 and January 10, 2010; 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**

January 6, 2010 Workshop Meeting

**II. PROCLAMATIONS**

Parkinson's Disease Awareness Month

**III. PRESENTATIONS**

None

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

**1. Ordinance 2010 - 001**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing the Revised General Ordinances with the Addition of Chapter 297, Secondhand Precious Metals, Dealers In

*\*\*This Ordinance was introduced on March 3, 2010 and the Notice of Public Hearing was published in the Herald News on March 7, 2010. The Council will open the meeting to the public to speak to this ordinance only\*\**

**2. Resolution 2010 - 052**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement for Risk Management Consultant

**V. PUBLIC COMMENTS**

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### **VI. COUNCIL COMMENTS**

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

**1) Ordinance 2010 – 002**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 135 - Fees

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 21, 2010. Notice of this public hearing shall be published in the Herald News on or about March 21, 2010\*\**

**2) Resolution 2010 – 111**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing Senate Bill S-458

**3) Resolution 2010 – 112**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application to the Association of New Jersey Environmental Commissions (ANJEC) for the Creation of a Trails Master Plan

**4) Resolution 2010 – 113**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging the Elimination of 4% Cap on Local Tax Levy

**5) Resolution 2010 – 114**

Resolution Authorizing the Issuance of Not Exceeding \$9,658,523 Bond Anticipation Notes of the Township of West Milford, in the County of Passaic, New Jersey

**6) Resolution 2010 – 115**

Resolution Providing for the Combination of Certain Issues of Bonds of the Township of West Milford, in the County of Passaic, New Jersey

**7) Resolution 2010 – 116**

Resolution Determining the Form and Other Details of \$9,880,000 General Bonds of the Township of West Milford, in the County of Passaic, New Jersey, and Providing for Their Sale

**8) Resolution 2010 – 117**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Services Contract without Competitive

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Bidding to the Land Conservancy of New Jersey to Develop an Open Space and Recreation Plan Update in an amount not to exceed \$14,000

**9) Resolution 2010 – 118**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Submittal and Acceptance of a Grant Application for an Association of New Jersey Environmental Commissions Planning Grant

**10) Resolution 2010 – 119**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Preferred Construction Management for a Construction Cost Estimate for the Johner Building in an amount not to exceed \$1,300

**11) Resolution 2010 – 120**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to VFP, Inc. for one Communication Shelter

**12) Resolution 2010 – 121**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recommending the Termination of the Deferred Compensation Agreements with Variable Annuity Life Insurance Company (VALIC) & Lincoln National Life Insurance Company (Lincoln) and the Award and Execution of a Service Agreement with Prudential Insurance Company of America (Prudential)

**13) Resolution 2010 – 122**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License for the 2009-2010 License Year with Conditions – Brookside Gourmet Corporation

### VIII. CONSENT AGENDA

**Resolution 2010 – 123**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. Resolution 2010-124 – Cancel Taxes
- b. Resolution 2010-125 – Refund Overpayments
- c. Resolution 2010-126 – Refund MUA Overpayments
- d. Resolution 2010-127 – Refund Recreation Fees
- e. Resolution 2010-128 – Refund Other Liens
- f. Resolution 2010-129 – Refund Performance Guarantee
- g. Resolution 2010-130 – Reinstate Taxes
- h. Resolution 2010-131 – Issue Various 2010 Licenses

**Applications Included in the Consent Agenda**

- a. Application for Calendar Raffle RL 2010-19 – St. Joseph Church for various dates.
- b. Application for Bingo License BL 2010-20 – St. Joseph Church for May 7, 2010.

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**IX. APPROVAL OF EXPENDITURES**

***Resolution 2010 - 132***

Resolution Authorizing the Payment of Bills

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

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

b. **Administrator** \_\_\_\_\_

c. **Council** \_\_\_\_\_

d. **Clerk** \_\_\_\_\_

e. **Attorney** \_\_\_\_\_

**XI. APPOINTMENTS AND RESIGNATIONS**

None.

**IV. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/12/10  
Regular Council Meeting: 03/17/10

Item #	Date Rec'd	From	Topic
03/17/10-3	03/03/10	State of New Jersey, Department of Environmental Protection, Bureau of Coastal and Land Use Compliance and Enforcement	Ruckus Paintball "AONOCAPA" Stipulation of Settlement (SS), Block 13501, Lot2
03/17/10-4	03/03/10	Cablevision	Notice of Potential Programming Change, WABC-TV and WPVI-TV
03/17/10-5	03/02/10	NJLM	Mayors Fax Advisory: 2009 Tax Lien Law Revision
03/17/10-6	03/08/10	State of New Jersey, Department of Environmental Protection, Division of Watershed Management	Wastewater Management Plan Area #3 Time Extension, Northeast Water Quality Management Plan (WQMP), Program Interest No. 435442, Activity No.: REV100003, Adopted Revision
<u>Resolutions from other Government Agencies</u>			
03/17/10-2	03/04/10	Town of Warwick	Resolution #r2010-79 entitled SCHEDULE PUBLIC HEARING – RT. 94 DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT
<u>Ordinances from other Government Agencies</u>			
03/17/10-1	03/03/10	City of Paterson	Ordinance Amending and Supplementing the "Zoning and Land Development Ordinance" of the City of Paterson, County of Passaic, State of New Jersey"