

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

March 21, 2012
6:30 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 issue of January 1, 2012 with an update for the change in time on March 11, 2012; 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, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

November 9, 2011 Regular Meeting

II. PRESENTATIONS

- Preliminary Budget – Auditor Chuck Ferraioli
- Swearing In of Police Officers & Special Police Officers
- Eagle Scout Kenny Foote
- Elks – Walk Out on Drugs – May 5, 2012 – Mary Barrett

III. PROCLAMATIONS

- Colorectal Cancer Awareness

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2012 – 003*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article IX, Chapter 15-45 through 15-49 “Department of Public Safety” of the Township Code

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This Ordinance was introduced on February 22, 2012 and the Notice of Public Hearing was published in the Herald News on February 26, 2012. The Council will open the meeting to the public to speak to this ordinance only

2) Ordinance 2012 – 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Accept the Dedication of a Deed of Conservation and Drainage Easement from Braemar at West Milford, LLC, as Further Described Herein and Pursuant to the Terms and Conditions of this Ordinance

This Ordinance was introduced on February 22, 2012 and the Notice of Public Hearing was published in the Herald News on February 26, 2012. 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 2012 – 005

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing 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 April 18, 2012. Notice of this public hearing shall be published in the Herald News on or about March 25, 2012

2) Ordinance 2012 – 006

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Schedule IX, Yield Intersections, of Chapter 10, Traffic, of the Code of the Township of West Milford, by Authorizing the Erection of a Yield Sign on Croton Road at the Intersection with Bayonne Drive

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 18, 2012. Notice of this public hearing shall be published in the Herald News on or about March 25, 2012

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3) Ordinance 2012 – 007

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Conveyance of Block 11001, Lots 50 and 36 and Block 11302, Lot 11 to the Mt. Glen Lakes Property Owners Association

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 18, 2012. Notice of this public hearing shall be published in the Herald News on or about March 25, 2012

4) Resolution 2012 - 114

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the County of Passaic Consider a Request for a Pedestrian Path or Sidewalks along a Certain Portion Union Valley Road which is a Passaic County Road

5) Resolution 2012 - 115

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing S959 and 1811 "Public Water Supply Fluoridation Act"

~~**6) Resolution 2012 – 116**~~

~~Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing Certain Provisions of S 1451 and A 2426 which Proposes to amend the Open Public Meetings Act~~

~~**7) Resolution 2012 – 117**~~

~~Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing Certain Provisions of S 1452 & A 2425 which Proposes to amend the Open Public Records Act~~

8) Resolution 2012 - 118

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2012 Contract with Piazza & Associates, Inc. for Affordable Housing Compliance & Monitoring Services in an amount not to exceed \$4,800

9) Resolution 2012 - 119

Resolution Authorizing the Issuance of not exceeding \$8,889,923 Bond Anticipation Notes of the Township of West Milford, County of Passaic, New Jersey

VIII. CONSENT AGENDA

Resolution 2012 – 120

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

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- a. **2012-121** – Cancel Grant Balance
- b. ~~**2012-122** – Cancellation of Taxes~~
- c. **2012-123** – Refund Overpayments
- d. **2012-124** – Refund Escrow Fees
- e. **2012-125** – Refund Other Liens
- f. **2012-126** – Refund Performance Guarantees
- g. **2012-127** – Reinstate Taxes
- h. **2012-128** – Rescind Duplicate Resolution
- i. **2012-129** – Various 2012 Licenses

Applications Included in the Consent Agenda

- a. Application for Tricky Tray Raffle License No. 2012-15 from the Upper Greenwood Lake PTA for April 20, 2012
- b. Application for On Premise 50/50 Raffle License No. 2012-16 from the Upper Greenwood Lake PTA for April 20, 2012.
- c. Application for On Premise 50/50 Raffle License No. 2012-17 from the West Milford Education Foundation Inc. for May 3, 2012.
- d. Application for Tricky Tray Raffle License No. 2012-18 from the West Milford PAL for May 18, 2012
- e. Application for On Premise 50/50 Raffle License No. 2012-19 from the West Milford PAL for May 18, 2012
- f. Application for 50/50 Raffle License No. 2012-20 from Our Lady Queen of Peace Church for various dates in 2012
- g. Application for Games & Wheels License No. 2012-21 from Our Lady Queen of Peace Church for various dates in 2012

X. APPROVAL OF EXPENDITURES

Resolution 2012 – 130

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

1. Resolution 2012 – 131

Mayor’s Appointment of Assistant Prosecutor with Advice & Consent of Council.

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2. Resolution 2012 – 132

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Professional Services Contract with Alicia Ferrante for Assistant Prosecutor

**Note. The Council may wish to make appointments to the:*

- *Beautification & Recycling Task Force Committee*
- *Heritage Committee*
- *Municipal Utilities Authority (MUA)*

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/16/12
Regular Council Meeting: 03/21/12

Item #	Date Rec'd	From	Topic
03/21/12-1	03/07/12	Township of Hardyston	Highlands Resource Determination, Highlands Preservation Area Approval with Health and Safety Waiver - Highland Pre-Application Meeting
03/21/12-2	03/06/12	Ronald Svrcek, Deputy OEM Coordinator	FEMA Reimbursement: \$49,472.24
03/21/12-3	03/06/12	Ronald Svrcek, Deputy OEM Coordinator	FEMA Reimbursement: \$60,876.29
03/21/12-4	03/05/12	County of Passaic, Department of Planning	Tichenor House, San Cap Park
03/21/12-5	03/08/12	NJLM	Executive Leadership Training for Mayor and Council Presidents – March 24, 2012, 8:30am-4:00pm – Renaissance Meadowlands Hotel, Rutherford, NJ
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			