

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

March 25, 2009  
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 issue of January 4, 2009; 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) Recycling Committee – Presentation to Children that Designed Logo for Sweatshirt
- 2) UN Teacher and Students
- 3) Athletic Fields of America
- 4) West Milford Lake – Marshall Hill LLC – KB to check w/ owner

III. **PROCLAMATIONS**

None.

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

None

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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

**1. Ordinance 2009 – 005**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 414 “Fees, Land Development” of the Revised General Ordinances

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*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 8, 2009. Notice of this public hearing shall be published in the Herald News on or about March 29, 2009\*\**

**2. Resolution 2009 – 045**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with Susanne Pappas as Caretaker for Westbrook Park

**3. Resolution 2009 – 126**

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

**4. Resolution 2009 – 127**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Legislative Support to Reform the Current Binding Interest Arbitration Laws

**5. Resolution 2009 – 128**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging Full Funding for the Property Tax Reimbursement program for Senior and Disabled Citizens

**6. Resolution 2009 - 129**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

**7. Resolution 2009 - 130**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Passaic County Para-Transit to Take Over the Scheduling of Certain Services Provided to the Residents of West Milford Township

**8. Resolution 2009 - 131**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Special Event Permit Application to the New Jersey Division of Parks & Forestry for the use of the Former Jungle Habitat Property to hold a Fireworks Display

**9. Resolution 2009 - 132**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Garden State Fireworks for Township Fireworks Display Services regarding a Fourth of July Celebration in an amount not to exceed \$12,000

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### **10. Resolution 2009 – 133**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract to Mike Popoloski, LS of Mapco Inc. for GPS/GIS Processing and Mapping Services

### **11. Resolution 2009 – 134**

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 Scott Holzhauer, CTA, SCGREA, to conduct an assessment of the property known as Valley Ridge

### **12. Resolution 2009 – 135**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to VanOrden Sand and Gravel of Ringwood for Road Materials

### **13. Resolution 2009 – 136**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with Trinity Recycling of NJ, Inc. for payment of 2008 Outstanding Balance

### **14. Resolution 2009 – 137**

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

### **15. Resolution 2009 – 138**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption License No. 1615-33-015-009 – Angelo Juliano for the 2008-2009 License Year

## VIII. **CONSENT AGENDA**

### ***Resolution 2009 – 139***

#### **Resolution Authorizing Passage of the Consent Agenda**

#### **Resolutions Included in the Consent Agenda**

- a. Resolution 2009-140 – Cancel Taxes
- b. Resolution 2009-141 – Refund Other Liens
- c. Resolution 2009-142 – Refund Overpayments
- d. Resolution 2009-143 – Refund Overpayments
- e. Resolution 2009-144 – Refund Recreation Fees
- f. Resolution 2009-145 – Refund Performance Guarantee
- g. Resolution 2009-146 – Refund Police Department Fees
- h. Resolution 2009-147 – Reinstate Taxes
- i. Resolution 2009-148 – Approve Various 2009 Licenses

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***Applications Included in the Consent Agenda***

- a. **Application** for an On Premise 50/50 Raffle – Apshawa PTA
- b. **Application to Amend** Raffle License No. 2009-11 for Pull Tab Raffle – Raffle not held
- c. **Application** for a Calendar Raffle – Saint Joseph Church
- d. **Application** - On Premise 50/50 Raffle – Our Lady Queen of Peace Home School Assoc.

IX. **APPROVAL OF EXPENDITURES**

***Resolution 2009 – 149***

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**

XII. **EXECUTIVE SESSION**

***Resolution 2009 – 150***

Motion for Executive Session

- Matt Dank – Open Space Information

XIII. **ADJOURNMENT**

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### TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/20/09  
Regular Council Meeting: 03/25/09

Item #	Date Rec'd	From	Topic
03/25/09-1	03/05/09	NJLM	Governor Signs Law Officers Suspension Bill
03/25/09-2	02/26/09	New Jersey Legislative Offices – 26 <sup>th</sup> District	Thank-you letter for copies of Resolutions: 2008-454, 2009-064 and 2009-063
03/25/09-4	03/04/09	State of New Jersey, DEP, Green Acres Program	1615-02-017, Apple Acres/Open Space Acq,
03/25/09-6	03/11/09	NJLM	Mayors Fax Advisory: Governor Corzine's Budget Message
03/25/09-7	03/09/09	Herold and Haines, Attorneys	MUA Old Milford System, PWSID No. NJ 1615016, Permit Application No. WCP070001
03/25/09-8	03/10/09	Office of the West Milford Treasurer	Affordable Housing Trust Fund Monitoring in CTM System
03/25/09-10	03/13/09	NJLM	Mayors Fax Advisory: Governor Corzine's Preliminary Budget Analysis
03/25/09-11	03/11/09	State of New Jersey, DEP,	Mandatory Recycling
03/25/09-13	03/18/09	State of New Jersey, Department of Transportation	Financial Assistance to Counties and Municipalities for Traditional and Non-traditional Transportation Initiatives
<u>Resolutions from other Government Agencies</u>			
03/25/09-12	03/16/09	Borough of Maywood	Resolution #64-09 – Request to Amend the Current Binding Interest Arbitration Laws
<u>Ordinances from other Government Agencies</u>			
03/25/09-3	03/09/09	Rockaway Township	Ordinance No. 09-5 Supplementing the Revised General Ordinances of the Township, Chapter LIV, Section 54-30, Zoning Regulations, Subsection 54-30.11, Signs
03/25/09-5	03/10/09	Township of Vernon	Ordinance #09-07 Establishing a Redevelopment Plan For a Portion of the McAfee Village Redevelopment Area and Designating the Council of the Township of Vernon to Act as the Redevelopment Agency for the McAfee Village Highway Hotel Redevelopment Area and Establishing the McAfee Village Highway Hotel Zoning District for Block 233, Lot 9
03/25/09-9	03/12/09	Borough of Wanaque	Ordinance #5-0-09 Establishing a Redevelopment Plan for Certain Properties Located on or Near Ringwood Avenue, Furnace Avenue, Rhinesmith Avenue, and Fourth Avenue in the Borough of Wanaque, Designating the Borough Council as the Redevelopment Entity for the Midvale and US Aluminum Redevelopment Areas and Establishing the Midvale Redevelopment Area Zoning District (MRA) and the Industrial Mixed Use Redevelopment Area (IMU) Zoning District Chapter 114 of the Code of the Borough of Wanaque Entitled "Zoning" is Hereby Amended to Include the MRA Zone and IMU Zone and Zoning Districts