

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

March 26, 2008
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**

February 13, 2008 Regular Meeting
February 19, 2008 Special Meeting

II. **PRESENTATIONS**

New Jersey Flag Presentation to Council President

III. **PROCLAMATIONS**

None.

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

1. Ordinance No. 2008 - 005

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees" of the Revised General Ordinances

***This Ordinance was introduced on March 5, 2008 and the Notice of Public Hearing was published in the Herald News on March 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

2. Ordinance No. 2008 - 006

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 470, Subdivision of Land and Site Plan Review, Section 470-27, Review Fee Escrow Deposits of the Revised General Ordinances

***This Ordinance was introduced on March 5, 2008 and the Notice of Public Hearing was published in the Herald News on March 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

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3. Ordinance No. 2008 - 007

An Ordinance Supplementing the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 153 entitled "Fire Insurance Claims"

***This Ordinance was introduced on March 5, 2008 and the Notice of Public Hearing was published in the Herald News on March 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

4. Ordinance No. 2008 - 009

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 90, Buildings, Numbering Of, of the Revised General Ordinances

***This Ordinance was introduced on March 5, 2008 and the Notice of Public Hearing was published in the Herald News on March 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

5. Ordinance No. 2008 - 010

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 353, Taxicabs, of the Revised General Ordinances

***This Ordinance was introduced on March 5, 2008 and the Notice of Public Hearing was published in the Herald News on March 9, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

6. Ordinance No. 2008 - 012

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Chapter 15, "Administration of government" Sections 15-48, "Division of Fire Prevention," and 15-50, "Office of Emergency Management", of the Revised General Ordinances

***This Ordinance was introduced on March 12, 2008 and the Notice of Public Hearing was published in the Herald News on March 16, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

7. Ordinance No. 2008 - 013

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Chapter 152, "Fire Prevention" of the Revised General Ordinances

***This Ordinance was introduced on March 12, 2008 and the Notice of Public Hearing was published in the Herald News on March 16, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

V. PUBLIC COMMENTS

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VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Ordinance No. 2008 - 008

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 10, Traffic, Schedule 1, No Parking, of the Revised General Ordinances to Include No Parking on a Certain Portion of Stainsby Road

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 9, 2008. Notice of this public hearing shall be published in the Herald News on or about March 30, 2008.

2. Ordinance No. 2008 - 014

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation Part-Time and Seasonal Employees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 9, 2008. Notice of this public hearing shall be published in the Herald News on or about March 30, 2008.

3. Ordinance No. 2008 - 015

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Chapter 212, Loitering, 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 9, 2008. Notice of this public hearing shall be published in the Herald News on or about March 30, 2008.

4. Ordinance No. 2008 - 016

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 15, Administration of Government, Section 15-78, Municipal Prosecutor of the Revised General Ordinances and the Salary Ordinance with the Addition of the Position of Assistant Prosecutor

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 9, 2008. Notice of this public hearing shall be published in the Herald News on or about March 30, 2008.

5. Resolution No. 2008 - 121

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Award Contract for the Purchase of Bear Resistant Garbage Cans

6. Resolution No. 2008 - 122

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

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7. Resolution No. 2008 - 123

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey to Award Contract for Maintenance of Ballfields

8. Resolution No. 2008 - 124

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Campbell Foundry Company for Inlet Castings

9. Resolution No. 2008 - 125

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 Hatch Mott MacDonald for Engineering Consultative Services Regarding the Wanaque Valley Regional Sewerage Authority, Advisory and Valuation Services in an Amount Not-to-Exceed \$7,000

10. Resolution No. 2008 - 126

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey to Professional Services Contract for Bond Counsel

11. Resolution No. 2008 - 127

Resolution of the Township Council 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 JM Sorge, Inc. for Environmental Assessment Services

12. Resolution No. 2008 - 128

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Westbrook Park Caretaker Agreement

13. Resolution No. 2008 - 129

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Non-Fair and Open Professional Service Contract Awarded to Fred Knapp, Esq., such Amendment to Authorize a Change Order in the Amount to Appropriated for Legal Services

14. Resolution No. 2008 - 130

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of an Automobile through the Morris County Cooperative Purchasing Council, Contract #15-B, to Hertich Fleet Services

15. Resolution No. 2008 - 131

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 Provisions of N.J.S.A. 40:4-58

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16. Resolution No. 2008 - 132

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of the 2008 Temporary Budget

17. Resolution No. 2008 - 133

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorizing the Execution of an Agreement with Antoinette Battaglia as Interim Administrator

18. Resolution No. 2008 - 134

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Approving a Temporary Stipend for Administrative Staff in the Administrator's Office

19. Resolution No. 2008 - 135

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Certifying Raymond Barrett A Volunteer Firefighter For The Township Of West Milford

20. Resolution No. 2008 - 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Opposing the Governor's Proposed Budget on the Basis that it calls for a Reduction in Property Tax Relief and places an Enormous Burden on the Township of West Milford

VIII. **CONSENT AGENDA**

Resolution No. 2008 - 136

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2008 - 137** – Refund Other Liens
- b. **Resolution 2008 - 138** – Refund Overpayments
- c. **Resolution 2008 - 139** – 2008 Licenses
- d. **Resolution 2008 - 140** – Reinstatement of Taxes
- e. **Resolution 2008 - 141** – Signatures on Township Accounts
- f. **Resolution 2008 - 142** – Tax Lien Sale
- g. **Resolution 2008 - 143** – Submit and Accept ANJEC Grant

Applications Included in the Consent Agenda

- a. **Application for Social Affair Permit** – West Milford Chamber of Commerce for June 1, 2008
- b. **Application for Tricky Tray Raffle License** – UGL PTA for May 2, 2008
- c. **Application for On Premise 50/50 License** - UGL PTA for May 2, 2008

IX. **PAYMENT OF BILLS**

Resolution No. 2008 - 144

Resolution Authorizing Payment of Bills

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

- a. **Mayor** _____

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

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

1. Resolution No. 2008 - 145

Mayor's Appointment of Thomas Kaczka, Esq. as Municipal Prosecutor with Council Consent

XIV. **EXECUTIVE SESSION**

Resolution No. 2008 -146 - Motion for Executive Session

- Stelmach v. West Milford
- Foreclosure Lists(s)
- O'Shea v. West Milford {Docket # PAS-L-825-08}
- Block 2801, Lot 1 Anjo Associates
- Jungle Habitat
- Random Woods
- Newark Watershed

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/21/08

Regular Council Meeting: 03/26/08

Item #	Date Rec'd	From	Topic
03/26/08-1	03/05/08	Richard Kunze	Letter Addressed to John Moyle, Manager NJDEP Concerning Breaching of West Milford Lake Dam.
03/26/08-2	03/12/08	NJ Transit	"Access to the Region's Core" – Expanding Trans-Hudson Rail Capacity to Midtown Manhattan
03/26/08-3	03/14/08	NJLM	Sample Resolution on S-770/A-1645
03/26/08-4	03/14/08	Community Builders Assoc. of New Jersey	Resolution Concerning the Impact of the Highlands Legislation on Municipalities
03/26/08-5	03/10/08	County of Passaic Department of Planning	Questions Concerning What Projects Come Under County Planning Board Jurisdiction
03/26/08-6	02/29/08	State of New Jersey DEP	T1-Sanitary Subsurface Disposal (GP) NJPDES: NJG0085979 PI ID#: 47336 Westbrook Park
03/26/08-7	03/18/08	Lake Lookover Property Owners Assoc.	Thank -you Letter for the Work Done on Goldfinch Lane
03/26/08-9	03/19/08	Borough of Wanaque	Follow-up to Borough of Wanaque's Ordinance to Dissolve the WVRSA.
03/26/08-10	03/19/08	Nisivoccia & Company LLP	Borough of Butler Electric Utility, LEAC Rate, BPU Docket No. ER08020080
03/26/08-11	03/18/08	Passaic County Board of Chosen Freeholders	Passaic County Film and Video Festival April 12, 2008
03/26/08-12	03/18/08	NJLM	DEP Proposes Amendments to NJPDES Rules and NJ Register of Historic Places Rules
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
03/26/08-8	03/18/08	Township of Vernon	Ordinance No. 08-03 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 Village Commercial/Resort Redevelopment Area and Establishing the McAfee Village Commercial Resort Zoning District for Block 231.01, Lot 1