

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

March 28, 2007  
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 20, 2007 Special Meeting  
February 24, 2007 Special Meeting  
February 28, 2007 Workshop Meeting  
February 28, 2007 Executive Session

II. **PRESENTATIONS**

- 1) Beautification Committee to present award to 8<sup>th</sup> Graders
- 2) Eagle Scouts: Daniel Gow and Glenn Proctor

III. **PROCLAMATIONS**

- 1) Autism Awareness Month

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

**1. Ordinance No. 2007 – 002**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repeal Ordinance no. 2003-50 Entitled Attorney Accountability Ordinance

*\*\*This Ordinance was introduced on March 7, 2007 and the Notice of Public Hearing was published in the Herald News on March 11, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

**2. Ordinance No. 2007 – 003**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

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*\*\*This Ordinance was introduced on March 7, 2007 and the Notice of Public Hearing was published in the Herald News on March 11, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

### **3. Ordinance No. 2007 – 005**

An Ordinance Supplementing Section Five (General Regulations), of the Revised General Ordinances of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 5.26, Entitled “Fertilizers, Application Of”

*\*\*This Ordinance was introduced on March 7, 2007 and the Notice of Public Hearing was published in the Herald News on March 18, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

### **4. Ordinance No. 2007 – 006**

Bond Ordinance Providing for the Improvement of Various Roads In and By the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$4,688,250 therefor and authorizing the Issuance of \$4,465,000 Bonds or Notes of the Township for Financing such Appropriation

*\*\*This Ordinance was introduced on March 7, 2007 and the Notice of Public Hearing was published in the Herald News on March 11, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

### **5. Ordinance No. 2007 – 008**

An Ordinance of the Township Council of the Township of West Milford, County of Passaic, and State of New Jersey Changing the Name of the Roadway currently known as either “Evanstan Road” or “Evanstan Avenue” to “Evanstan Avenue East” and “Evanstan Avenue West”

*\*\*This Ordinance was introduced on March 7, 2007 and the Notice of Public Hearing was published in the Herald News on March 11, 2007. 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**

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**1. Ordinance No. 2007 - 009**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting Right of Way (Appletree Lane and Jennings Road)

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 11, 2007. Notice of this public hearing shall be published in the Herald News on or about April 1, 2007.\*\**

**2. Ordinance No. 2007 - 010**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Hazardous Materials Cleanup Reimbursement

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 11, 2007. Notice of this public hearing shall be published in the Herald News on or about April 1, 2007.\*\**

**3. Resolution No. 2007 - 103**

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey in its Submission to the Highlands Council during the Public Comment Period

**4. Resolution No. 2007 - 104**

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2007-027 to Extend the Term of a Non-Fair and Open Professional Service Contract for the Position of Labor Counsel

**5. Resolution No. 2007 - 105**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Supporting the North Jersey District Water Supply Commission's Efforts to Comply with the New Jersey No Net Loss Reforestation Act

**6. Resolution No. 2007 - 106**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Seeking Restoration of Federal Funding through the U.S. Department of Justice for COPS in School Programs

**7. Resolution No. 2007 - 107**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Transfer of Ten (10) Software Licenses Issued by Info-COP Systems which are no longer of

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use to the Township

**8. Resolution No. 2007 - 108**

Resolution Authorizing the Issuance of Not Exceeding \$6,241,585 Bond Anticipation Notes of the Township of West Milford, in the County of Passaic, New Jersey

**9. Resolution No. 2007 - 109**

Resolution of the Township Council of the Township of West Milford, County of Passaic and 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

**10. Resolution No. 2007 - 110**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of the 2007 Temporary Budget

**11. Resolution No. 2007 - 120**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2007-092 to Clarify the Grant Amount of the Application to the Association of New Jersey Environmental Commissions (ANJEC) for a Green Infrastructure Study Grant

VIII. **CONSENT AGENDA**

1. **Resolution No. 2007 - 111**

**Resolution Authorizing Passage of the Consent Agenda  
Resolutions Included in the Consent Agenda**

- a. **Resolution 2007-112** – Refund Other Liens
- b. **Resolution 2007-113** – Refund Overpayments
- c. **Resolution 2007-114** – Refund MUA Overpayments
- d. **Resolution 2007-115** – Reinstate Taxes
- e. **Resolution 2007-116** – Cancellation of Premiums
- f. **Resolution 2007-117** – Authorize Tax Title Lien Sale

**Applications Included in the Consent Agenda**

- a. **Application** - On Premise 50/50 Raffle – West Milford Rotary
- b. **Application** – Calendar Raffle – St. Joseph’s Church

IX. **PAYMENT OF BILLS**

**Resolution No. 2007 - 118**

**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**

None.

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

***Resolution No. 2007 – 119*** - Motion for Executive Session

- Martin O’Shea v. Township of West Milford – Docket # PAS-L-00681-07
- West Milford v. TCR NJ/PA Land Acquisition, LP - Valley Ridge - Docket No. PAS-L-1429-06
- K. Hovnanian v. West Milford - Eagle Ridge - Docket No. A-6031-04T3
- Shortway v. Township of West Milford (Action No. 06-2933)
- Borough of Ringwood – Notice of Claim, Pierce Morgan et al v. Ford Motor Company et al

XIV. **ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 03/23/07

Regular Council Meeting: 03/28/07

Item #	Date Rec'd	From	Topic
03/28/07-1	03/13/07	Richard S. Kunze	Letter to Mr. Steven Edmond – Passaic County Administrator & Mr. Michael la Place – Passaic County Planner Concerning Streetscape improvement Union Valley & Marshall Hill Roads
03/28/07-2	03/16/07	Richard S. Kunze	Letter to Ramapo College Concerning the Wetlands Mitigation Project
03/28/07-3	03/16/07	Mayor Joseph DiDonato	Letter to Student Mark Crevina Concerning Skate Board Park
03/28/07-4	03/10/07	Passaic River Coalition	Reestablishment of the Passaic Valley Ground Water Protection Committee. Request for a Contribution for 2007.
03/28/07-5	03/12/07	State of New Jersey Council on Affordable Housing	Guidelines for Municipalities Regarding Appellate Division Decision on COAH Third Round Rules
03/28/07-6	03/13/07	Passaic Planning Dept.	State Plan Cross-Acceptance Process
03/28/07-7	03/16/07	Passaic County Vision 2020, Inc.	Passaic County Fair at Garrett Mountain Reservation – 07/18/07 through 07/22/07
03/28/07-8	03/16/07	NJLM	Legislative Developments: 1. Suspended Law Officer 2. Pension Forfeiture
03/28/07-9	03/16/07	NJLM	Legislative Developments: 1. Budget Testimony 2. Comptroller Bill 3. "BRAC" Bill
03/28/07-10	03/19/07	Andalraft & Associates	Property of Michael Heller & Surrounding Properties in Proposed Historic District.
03/28/07-11	03/20/07	Richard S. Kunze	Letter to Steve Cea, BOE - SHARE Proposed Artificial Turf Project
<u>Resolutions from other Government Agencies</u>			
03/28/07-12	03/15/07	County of Passaic – Tax Administrator James J. Murner, Jr.	Resolution Adopted at Final Equalization Meeting Held 03/12/07: Passaic County Board of Taxation
<u>Ordinances from other Government Agencies</u>			