

WORKSHOP AGENDA

April 6, 2011

Township of West Milford, New Jersey Township Council **WORKSHOP AGENDA**

April 6, 2011

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 19, 2010 and January 9, 2011; 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, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

None.

III. MEETINGS

April 20, 2011 Regular Meeting
May 4, 2011 Workshop Meeting
May 18, 2011 Regular Meeting

IV. PRESENTATIONS

- ❖ Beautification Committee – 7th Grade T-Shirt Design Presentation
- ❖ Village on Ridge – Jack Lefkowitz
- ❖ Public Hearing for Place-to-Place Transfer (Reduction of Premises) Liquor License #1615-33-009-004 – S&S Liquors

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

WORKSHOP AGENDA

April 6, 2011

IX. DISCUSSION ITEMS

1)	Volunteer of the Year Selection
2)	Request to Donate Property - Block 2014/Lot 16 - Yorktown Road, Upper Greenwood Lake from Rosemarie Ossi of Saddle Brook
3)	Ordinance: Amending Article XI Department of Public Works and Engineering and Amending 15-19 Administration of Government of the Township Code
4)	Ordinance: Waterfowl
5)	Ordinance: Political Signs
6)	Resolutions: MJIF – Repeal of Sick Leave, etc.
7)	Resolution: Submit & Accept Grant - Municipal Alliance \$36,095
8)	Resolution: TWA Application for Marion Plaza
9)	Contract: 2011 Road Materials (Stone)
10)	Contract: Westbrook Road Bikeway (also on for Action)
11)	Contract: Marketing of Scrap Metal
12)	Contract: Exchange of Vehicles (NJ Transit)

X. ACTION ITEMS

- 1) **Ordinance 2011-003** – Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Easement for Block 6402, Lot 6; Block 6401, Lot 5, Block 6607, Lot 1; Block 6608, Lot 1, Block 6609, Lot 1 and Block 6404, Lot 12

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 20, 2011. Notice of this public hearing shall be published in the Herald News on or about April 10, 2011

- 2) **Resolution 2011-133** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Introduction of the 2011 Municipal Budget and the 2011 Solid Waste Budget
- 3) **Resolution 2011-134** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals
- 4) **Resolution 2011-135** – 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 Ferriero Engineering, Inc. for Professional Engineering Services in Connection with a West Milford Wastewater Management Plan in an amount not to exceed \$30,000

WORKSHOP AGENDA

April 6, 2011

- 5) **Resolution 2011-136** – Authorizing the Award of a Non-Fair and Open Professional Services Contract to Ferriero Engineering, Inc. for Professional Engineering, Inc. for Geographical Information Systems (GIS) Services in an amount not to exceed \$20,000
- 6) **Resolution 2011-137** – 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 Envirotactics, Inc. for the Performance of a Phase I Environmental Site Assessment Associated with Block 6401, Lot 6 in an amount not to exceed \$2,400
- 7) **Resolution 2011-138** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Award of a Professional Services Contract without Competitive Bidding to Foundation Title, LLC for Title Insurance Services Associated with the Purchase of NJDEP Green Acres Project # 1615-02-017 Apple Acres, Block 9901, Lots 10, 11 & 12 in an amount not to exceed \$1,901
- 8) **Resolution 2011-139** – 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 Gerald C. Escala to Serve as mediator in the Matter Involving Former Chief of Police Paul Costello in an amount not to exceed \$4,500
- 9) **Resolution 2011-140** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to new Prince Concrete Construction Company, Inc. for the Bikeway Section 3 Project
- 10) **Resolution 2011-141** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place-To-Place Transfer (Reduction of Premises) of Plenary Retail Consumption License No. 1615-33-009-004 574 Macopin, Inc. t/a S&S Liquors
- 11) **Resolution 2011-142** – Authorizing Passage of a Consent Agenda
Applications:
 - a. Application for On Premise 50/50 Raffle License No. RL2011-17 by Aphawa PTA for April 29, 2011.
- 12) **Ordinance 2011-004** – Bond Ordinance Appropriating \$1,675,000 and Authorizing the Issuance of \$1,142,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

WORKSHOP AGENDA

April 6, 2011

**Note: This is the 2010 bond ordinance which must be re-introduced and re-adopted by the Governing Body because there was an error with the advertising of same. Apologies for any inconvenience.*

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13) Ordinance 2011-005 – An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 20, 2011. Notice of this public hearing shall be published in the Herald News on or about April 10, 2011

14) Resolution 2011-146 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Increase in Deferred School Taxes for Local School Taxes.

XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 143

Resolution Approving The Payment Of Bills

XII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2011-144 – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIV. EXECUTIVE SESSION

WORKSHOP AGENDA

April 6, 2011

Resolution 2011-145

Motion for Executive Session

- Contract Negotiations – Interlocal Agreement with Ogdensburg for Chief Financial Officer

XV. ADJOURNMENT

WORKSHOP AGENDA

April 6, 2011

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/01/11

Workshop Meeting: 04/06/11

Item #	Date Rec'd	From	Topic
04/06/11-1	03/14/11	NJLM	League Position on Senator Sweeney's Shared Services Bill (S-2794)
04/06/11-2	03/16/11	State of New Jersey, Civil Service Commission	Online Application System (OAS)
04/06/11-3	03/22/11	Scarinci Hollenbeck	Statement of Interest & Qualifications For Providing Labor Counsel Services to the Township
04/06/11-4	03/25/11	NJLM	Mayors Advisory: S-2718 Health Benefits Reform
04/06/11-5	03/23/11	NJLM	Mayors Advisory: Pothole Assistance From DOT
04/06/11-7	03/30/11	Cablevision	Cable Television System Within the Township
04/06/11-8	03/24/11	Jersey Central Power & Light	Posting Signs & Banners On Utility Poles
<u>Resolutions from other Government Agencies</u>			
04/06/11-6	03/25/11	Borough of Bloomingdale	Resolution Opposing Senate Bill S-818 & Assembly Bill A-2095 Revising Requirements for EMS Delivery
<u>Ordinances from other Government Agencies</u>			