

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

April 8, 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**

Certificate of Recognition: Matthew Perricone (The Buddy Rule)

III. **PROCLAMATIONS**

Honoring Our Troops
National Library Week

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

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

This Ordinance was introduced on March 25, 2009 and the Notice of Public Hearing was published in the Herald News on March 29, 2009. The Council will open the meeting to the public to speak to this ordinance only. The Council will table adoption of this ordinance until the Regular Meeting of May 6, 2009 to allow the amended version to be reviewed by the West Milford Planning Board

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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VII. DISCUSSION

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| 1) Planning Board Comments and Recommendations on the Streetscape Project |
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VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance 2009 – 006**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Background Checks for Township Employees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 6, 2009. Notice of this public hearing shall be published in the Herald News on or about April 12, 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 – 155**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Comments and Recommendations from the West Milford Planning Board with regard to a proposed Streetscape Plan Project

4) **Resolution 2009 – 156**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG)

5) **Resolution 2009 – 157**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township and the Division of State Police for the Acceptance of a Fingerprint Identification System (FIFIS)

6) **Resolution 2009 – 158**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a Grant Application with the State of New Jersey Department of Environmental Protection for the Creation of a Wastewater Management Plan

7) **Resolution 2009 – 159**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a 2008 Recycling Tonnage Grant

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8) Resolution 2009 – 160

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Stipulation of Settlement in the matter of Krzysztof J. Czuj vs. the Township of West Milford, OAL Docket No. CSVLW 03814-2008N

9) Resolution 2009 – 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the 2007-2008 tax appeals entitled Wachovia Bank, N.A., vs. Township of West Milford Involving Block 6303, Lot 16

10) Resolution 2009 – 162

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer 2008 Balance of Snow Removal Reserve to Trust Fund for Future Snow Removal Expenditures

11) Resolution 2009 – 163

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Rehabilitation of Westbrook Tennis Courts Contract awarded to Sita Construction Co. Inc.

12) Resolution 2009 – 164

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owners Association to hold a Fireworks Display at the Upper Greenwood Lake Launch Area

IX. **CONSENT AGENDA**

Resolution 2009 – 165

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2009-166** – Refund other liens
- b. **Resolution 2009-167** – Refund Overpayments
- c. **Resolution 2009-168** – Refund Tax Appeal Overpayments
- d. **Resolution 2009-170** – Recreation Refund
- e. **Resolution 2009-171** – Refund Performance Bond
- f. **Resolution 2009-172** – Reinstate Taxes
- g. **Resolution 2009-173** – Various 2009 Licenses

Applications Included in the Consent Agenda

- a. **Application** for Off Premise 50/50 Raffle Lic. No. 2009-20 – Our Lady Queen of Peace HSA
- b. **Application** for On Premise 50/50 Raffle Lic. No. 2009-21 by the West Milford Rotary
- c. **Application to Amend Raffle Lic. RL2009-18 to Cancel Raffle** by Our Lady Queen of Peace HSA

X. **APPROVAL OF EXPENDITURES**

Resolution 2009 – 174

Resolution Authorizing the Payment of Bills

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

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

XII. **APPOINTMENTS AND RESIGNATIONS**

XIII. **EXECUTIVE SESSION**

Resolution 2009 – 175

Motion for Executive Session

- Potential Litigation - Newark Watershed Appeals
- Potential Property Acquisition - Random Woods
- Contract Negotiations – Hillcrest Lease

XIV. **ADJOURNMENT**

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**TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST**

Week Ending: 04/03/09
Regular Council Meeting: 04/08/09

Item #	Date Rec'd	From	Topic
04/08/09-1	03/25/09	State of New Jersey, Department of Transportation	Westbrook Road Section 3, FY 2009 Local Bikeway Program
04/08/09-2	03/30/09	NJLM	Mayors Fax Advisory: Local Unit Alignment, Reorganization and Consolidation Commission Adopts Report
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			