

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

April 20, 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 Regular meeting was advertised in the Herald News in its issue of December 20, 2009 and January 10, 2010; 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.

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

ROLL CALL

I. MINUTES

None.

II. PROCLAMATIONS

National Day of Prayer

III. PRESENTATIONS

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

Mr. Carl Richko

2) 2010 Volunteer of the Year Award:

Mr. David Lynch

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Volunteer Group Presentations:

- 1) Women's Club of West Milford
- 2) The West Milford Players
- 3) Rotary Club
- 4) Knights of Columbus
- 5) West Milford Environmental Commission
- 6) West Milford Heritage Committee
- 7) West Milford Animal Shelter Society

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance 2011 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 321/Storage of Garbage and Refuse

This Ordinance was introduced on March 16, 2011 and the Notice of Public Hearing was published in the Herald News on March 20, 2011. The Council will open the meeting to the public to speak to this ordinance only

2) 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

This Ordinance was introduced on April 6, 2011 and the Notice of Public Hearing was published in the Herald News on April 10, 2011. The Council will open the meeting to the public to speak to this ordinance only

3) 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

This Ordinance was introduced on April 6, 2011 and the Notice of Public Hearing was published in the Herald News on April 10, 2011. The Council will open the meeting to the public to speak to this ordinance only

4) 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)

This Ordinance was introduced on April 6, 2011 and the Notice of Public Hearing was published in the Herald News on April 10, 2011. The Council will open the meeting to the public to speak to this ordinance only

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5) **Ordinance 2011 – 006**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 71, Animals, of the Revised General Ordinances

This Ordinance was introduced on April 6, 2011 and the Notice of Public Hearing was published in the Herald News on April 10, 2011. 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

1) **Ordinance 2011 – 007**

Bond Ordinance Providing for the Improvement of Otterhole Road in and by the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$565,000 Therefor and Authorizing the Issuance of \$547,000 Bonds or Notes of the Township for Financing such Appropriation

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011

2) **Ordinance 2011 – 008**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acquisition of the Wallisch Property Identified as Block 6401, Lots 4, 5 & 6; Block 6402, Lot 6; Block 6604, Lot 12; Block 6605, Lot 20; Block 6607, Lot 1; Block 6608, Lot 1 and Block 6609, Lot 1 in the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011

3) **Ordinance 2011 – 009**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending And Supplementing Chapter 15-33 A., of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011

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4) Ordinance 2011 – 010

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article VII, Office of Administration, Chapter 15-35, to Insert Subsection “A.” Division of Engineering, within the Office of the Township Administrator

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011

5) Ordinance 2011 – 011

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Article XI, Department of Public Works and Engineering, 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 May 18, 2011. Notice of this public hearing shall be published in the Herald News on or about April 24, 2011

6) Resolution 2011 – 147

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Interlocal Agreement with the Borough of Ogdensburg for Chief Financial Officer Services

7) Resolution 2011 – 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee for School and Community-Based Drug and Alcohol Prevention Programs

8) Resolution 2011 – 149

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance of a 2011 Recycling Tonnage Grant

9) Resolution 2011 – 150

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of an Application to New Jersey Transit Corporation and the Department of Transportation United States of America, on Behalf of the Township of West Milford for a Grant under the Federal Transit Act

10) Resolution 2011 – 151

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Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Exchange by way of Termination of a Lease Agreement with New Jersey Transit for Vehicle #16-1141 and Authorizing a Lease Agreement with New Jersey Transit for Vehicle #9

11) Resolution 2011 – 152

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 5701, Lot 6, 16-22 Marshall Hill Plaza in the Township of West Milford which requires a Treatment Works Application to the State of New Jersey Department of Environmental Protection

12) Resolution 2011 – 153

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

13) Resolution 2011 – 154

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement Between the Township and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

14) Resolution 2011 – 155

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Re-establishing a Township Stormwater Pollution Prevention Team

VIII. CONSENT AGENDA

Resolution 2011 – 156

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2011 – 157 – Refund Overpayments
- b. 2011 – 158 – Refund Overpayments - MUA
- c. 2011 – 159 – Refund Cash Bond
- d. 2011 – 160 – Refund Administration Fee
- e. 2011 – 161 – Refund Other Liens
- f. 2011 – 162 – Refund Performance Guarantee
- g. 2011 – 163 – Refund Personnel Department Fees
- h. 2011 – 164 – Refund Recreation Fees
- i. 2011 – 165 – Approve Various Licenses

Applications Included in the Consent Agenda

- a. Application for Calendar Raffle License No. RL2011-11 by Saint Joseph's Church for various dates.
- b. Application for Tricky Tray License No. RL2011-12 by Maple Road School PTO for May 14, 2011.
- c. Application for On Premise 50/50 Raffle License No. RL2011-13 by Maple Road School PTO for May 14, 2011.
- d. Application for On Premise 50/50 Raffle License No. RL2011-14 by Our Lady Queen of Peace Church for various dates.
- e. Application for Off Premise Draw Raffle License No. RL2011-15 by Our Lady Queen of Peace Church for June 18, 2011.
- f. Application for Carnival Games License No. RL2011-16 by Our Lady Queen of Peace Church for various dates.
- g. Application for ON Premise 50/50 Raffle License No. RL2011-17 by Apschawa PTA for April 29, 2011.

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- h. Application for ON Premise 50/50 Raffle License No. RL2011-18 by WM High School for October 20, 2011.
- i. Application for Tricky Tray Raffle License No. RL2011-19 by WM High School for October 20, 2011.
- j. Application for Tricky Tray Raffle License No. RL2011-20 by Pompton Lakes Rotary Foundation Inc. for June 12, 2011.
- k. Application for Social Affair Permit by Our Lady Queen of Peace Church for May 14, 2011.
- l. Application for Extension of Premises License w/Conditions for Normtra LLC t/a Big John's Pub on May 1, 2011 (Rain Date May 8, 2011).

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 166

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

The Council may wish to consider appointments to the Health Board.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 04/15/11
Regular Council Meeting: 04/20/11

Item #	Date Rec'd	From	Topic
04/20/11-1	04/05/11	NJLM	Mayors Advisory: Public Image Works Series
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			