

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

April 21, 2010
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.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

February 16, 2010 Regular Meeting
February 17, 2010 Executive Session

II. PROCLAMATIONS

Silver Star Banner Day

III. PRESENTATIONS

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

Douglas Ott

2) 2009 Volunteer of the Year Award:

Mr. William Remia

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Volunteer Group Presentations:

- 1) Association for Special Children and Families
- 2) Rotary Club
- 3) Upper Greenwood Lake Volunteer Ambulance Corp.
- 4) West Milford Animal Shelter Society
- 5) West Milford Democratic Club
- 6) West Milford Environmental Commission
- 7) West Milford Heritage Committee

Presentation - Paul Ferriero – Wastewater Management Plan

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance 2010 – 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 135 - Fees

This Ordinance was introduced on March 17, 2010 and the Notice of Public Hearing was published in the Herald News on March 21, 2010. 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) Resolution 2010 – 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Caretaker Agreement with Richard Ashley and the Establishment of a new Caretaker Agreement with Nicholas Christian Lopes for Co-Caretakers of Westbrook Park

2) Resolution 2010 – 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting an Amendment to Senate Bill #1833 Eliminating Docking Fees Assessed Against Owners of Docks on Greenwood Lake

3) Resolution 2010 – 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging Legislators to Adopt Assembly Bill No. 2266 which Establishes Procedures to Notify Municipalities of Potential Acquisitions of Open Space by the State of New Jersey

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- 4) **Resolution 2010 – 143**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Ratifying and Confirming the Sale of an Offering of \$9,880,000 General Bonds of 2010 of the Township
- 5) **Resolution 2010 – 144**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of April 7,2010
- 6) **Resolution 2010 – 145**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to John Joseph, Inc. for Hydraulic Hammer Services
- 7) **Resolution 2010 – 146**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Reivax Construction Corp. for Tioga Drive Improvements
- 8) **Resolution 2010 – 147**
Number not used.
- 9) **Resolution 2010 – 148**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Denying a Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-035-007 Filippo Enterprises LLC, t/a Lake Shore Inn
- 10) **Resolution 2010 – 149**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale
- 11) **Resolution 2010 – 150**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a 2009 Tax Title Lien Sale
- 12) **Resolution 2010 – 163**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance Bond No. B200120 in the Amount of \$96,138.90 and a Cash Bond in the Amount of \$10,682.10 to Braemar at High Crest, LLC for Fieldstone Estates, Chimney Ridge, Trail, Block 13003, Lots 1, 2, 4, & 5 and Block 13002, Lots 1, 10, 11, 12 & 13 and Authorizing the Posting of a Maintenance Bond in the Amount of \$16,023.15 for Two Years

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13) Resolution 2010 – 164

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance Bond Posted by Certified Check Number 1125 in the Amount of \$16,362.00 and Cash Bond in the Amount of \$4,800.00 to Ronn Kidd for Long House Estates, Castle Rock Road, Block 2201, Lot and Authorizing the Posting of a Maintenance Bond for Two Years

VIII. CONSENT AGENDA

Resolution 2010 – 151

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2010-152 – Cancel Taxes
- b. Resolution 2010-153 – Cancel Tax Lien Premiums
- c. Resolution 2010-154 – Refund Overpayments
- d. Resolution 2010-155 – Refund Overpayments - MUA
- e. Resolution 2010-156 – Refund Recreation Fees
- f. Resolution 2010-157 – Refund Escrow Funds
- g. Resolution 2010-158 – Refund Other Liens
- h. Resolution 2010-159 – Refund Street Opening Performance Guarantee
- i. Resolution 2010-160 – Reinstate Taxes
- j. Resolution 2010-161 – Rescind Refund of Performance Bond Guarantee
- k. Resolution 2010-162 – Various 2010 Licenses

Applications Included in the Consent Agenda

- a. Application for Raffle License RL 2010-21 – Maple Road School PTO On Premise 50/50 for May 8, 2010.
- b. Application for Raffle License RL 2010-22 – Maple Road School PTO Tricky Tray for May 8, 2010.
- c. Application for Raffle License RL 2010-23 – Our Lady Queen of Peace Church for Carnival Games, June 8 through June 12, 2010.
- d. Application for Raffle License RL 2010-24 – Our Lady Queen of Peace Church for On Premise 50/50, June 8 through June 12, 2010.
- e. Application for Raffle License RL 2010-25 – Our Lady Queen of Peace Church for Off Premise Draw Raffle June 12, 2010.
- f. Application for Raffle License RL 2010-26 – Apshawa Volunteer Fire Co. Inc. for Off Premise Draw Raffle September 4, 2010.
- g. Application/Petition to Extend Licensed Premises – with conditions and restrictions – Normtra LLC t/a Big Johns Pub for June 5, 2010 and June 6, 2010.
- h. Application/Petition to Extend Licensed Premises – with conditions and restrictions – Normtra LLC t/a Big Johns Pub for May 31, 2010.
- i. Application/Petition to Extend Licensed Premises – with conditions and restrictions – Normtra LLC t/a Big Johns Pub for September 6, 2010.

IX. APPROVAL OF EXPENDITURES

Resolution 2010 – 165

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. Mayor _____
- b. Administrator _____

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c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT