

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

May 2, 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**

March 14, 2007 – Workshop Meeting

II. **PRESENTATIONS**

- 1) Recognition of 4<sup>th</sup> and 5<sup>th</sup> Grade PAL Basketball Players
- 2) Jungle Habitat Concert, Al Hutchins from *Headliner Musical Events & Classic Rock-n-Roll Shows*

III. **PROCLAMATIONS**

National Day of Prayer

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

**1. Ordinance No. 2007 - 011**

An Ordinance Concerning Salaries and Compensation for the Township of West Milford and the AFSCME Employees

*\*\*This Ordinance was introduced on April 11, 2007 and the Notice of Public Hearing was published in the Herald News on April 15, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

**2. Ordinance No. 2007 - 012**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Accept the Dedication of a Drainage Easement from Vincent Lanza as further described herein and pursuant to the terms and conditions of this Ordinance

*\*\*This Ordinance was introduced on April 11, 2007 and the Notice of Public Hearing was published in the Herald News on April 15, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

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### **3. Ordinance No. 2007 - 013**

An Ordinance Amending Fees, Rates and Charges of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey

*\*\*This Ordinance was introduced on April 11, 2007 and the Notice of Public Hearing was published in the Herald News on April 15, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

### **4. Ordinance No. 2007 - 014**

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 11, 2007 and the Notice of Public Hearing was published in the Herald News on April 15, 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**

### **1. Resolution No. 2007 - 145**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey awarding a contract to Crossroad Construction Corporation for the Rehabilitation of Mount Laurel Park

### **2. Resolution No. 2007 - 146**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Drainage Pipe (Delivered) through the 2007 Morris County Cooperative Purchasing Council, Contract #7, Brent Material Company

### **3. Resolution No. 2007 - 147**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing execution of the 2007 Road Resurfacing, Phase I Projects through the 2007 Morris County Cooperative Purchasing Council, Contract #6, Tilcon, New York, Inc.

### **4. Resolution No. 2007 - 148**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey awarding a contract to John Joseph, Inc. for Hydraulic Hammer Services

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**5. Resolution No. 2007 - 149**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Execute a "Dedication by Rider" to Establish Dedicated Trust Account to Secure Sales Tax Collected on Bubbling Springs Memberships Collections per N.J.S.A. 54:32B-3(i)

**6. Resolution No. 2007 - 150**

Grant Agreement between the Township of West Milford and the State of New Jersey by and for the Department of Community Affairs Office of Smart Growth

**7. Resolution No. 2007 - 151**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of the Proposed Bergen/Passaic Commuter Light Rail Line

**8. Resolution No. 2007 - 152**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize an Agreement with the Township of West Milford, the County of Passaic and the Greenwood Lake Commission to Provide Upkeep and Maintenance of Greenwood Lake

**9. Resolution No. 2007 - 153**

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize Providing for Summary Proceedings In Rem, of a Number of Tax Sale Certificates as Listed in the Tax Foreclosure List

**10. Resolution No. 2007 - 154**

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Donation of a Vehicle from the County of Passaic for Fire Department Use

**11. Resolution No. 2007 - 155**

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to the New Jersey Division of Parks & Forestry for the Use of the Former Jungle Habitat Property to hold a Fireworks Display

**12. Resolution No. 2007 - 156**

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

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**13. Resolution No. 2007 - 157**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Shared Service with the County of Passaic for a PARIS Grant Program

**VIII. CONSENT AGENDA**

***Resolution No. 2007 – 158***

***Resolution Authorizing Passage of the Consent Agenda***

***Resolutions Included in the Consent Agenda***

- a. **Resolution 2007-159** – Refund Overpayments
- b. **Resolution 2007-160** – Refund MUA Overpayments
- c. **Resolution 2007-161** – Refund Other Liens
- d. **Resolution 2007-162** – Reinstate Taxes

***Applications Included in the Consent Agenda***

- a. **Application** – Off Premise 50/50 Raffle – Queen of Peace HSA
- b. **Social Affairs Permit** – American Legion Post 289 – May 28, 2007

**IX. PAYMENT OF BILLS**

None.

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

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

**XI. APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

***Resolution No. 2007 – 163***

Resolution Accepting Resignations Tendered – Elcavage

**XII. PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

**XIII. EXECUTIVE SESSION**

***Resolution No. 2007 – 164*** - Motion for Executive Session

- 1) Strengthen Our Sisters (SOS)

**XIV. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/27/07

Regular Council Meeting: 05/02/07

Item #	Date Rec'd	From	Topic
05/02/07-2	04/20/07	NJLM	Validity of Solicitation Ordinances in New Jersey
05/02/07-3	04/18/07	NJLM	New League Pamphlet
05/02/07-4	04/19/07	NJLM	League Seminar on "How to Handle a Defeated School Budget" April 24, 2007
05/02/07-5	04/18/07	NJLM	Legislative Bulletin No. 9 – 2006-2007 Legislative Session
05/02/07-6	04/26/07	WM MUA	Wastewater Management Plan Update
05/02/07-9	04/24/07	NJLM	Federal Energy Bill – (S.1115)
05/02/07-10	04/23/07	NJLM	DCA Budget Testimony
<u>Resolutions from other Government Agencies</u>			
05/02/07-1	04/23/07	Borough of Hawthorne	Resolution C-1 Opposing 4% Cap on Local Tax Levy
05/02/07-7	04/25/07	City of Passaic	Resolution No. 07-04-077 Opposition to 4% Cap on Tax Levy
05/02/07-8	04/25/07	City of Passaic	Resolution No. 07-04-078 Encouraging the Abolishment of the Use of the "N" Word in the United States of America
<u>Ordinances from other Government Agencies</u>			