

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

May 18, 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, 2011 and January 9, 2010; 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**

**ROLL CALL**

**I. MINUTES**

October 6, 2010 Workshop  
October 20, 2010 Regular Meeting

**II. PRESENTATIONS**

Eagle Scout Matthew Serven  
Film Award Presentations

***Public Hearing***

2011 Municipal Budget & 2011 Solid Waste Budget

*\*\*Notice of this public hearing for the 2011 municipal & solid waste budget was published in the Herald News on April 17, 2011. The Mayor will open the meeting to the public to speak to the budget only.*

**III. PROCLAMATIONS**

None.

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

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### MUNICIPAL BUDGET

- 1) **Resolution 2011 – 175**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title
- 2) **Resolution 2011 – 176**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2011 Municipal Budget
- 3) **Resolution 2011 – 177**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2011 Solid Waste Budget
- 4) **Resolution 2011 – 178**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Self-Examination of the 2011 Budget Resolution (as required by the Department of Community Affairs)
- 5) **Resolution 2011 – 197**  
Motion for Executive Session
  - Thomas Hanrahan, Esq. – Potential Litigation
    - Costello v. Township of West Milford

### ORDINANCES

- 5) **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  
  
*\*\*This Ordinance was introduced on April 20, 2011 and the Notice of Public Hearing was published in the Herald News on April 24, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**
- 6) **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  
  
*\*\*This Ordinance was introduced on April 20, 2011 and the Notice of Public Hearing was published in the Herald News on April 24, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**

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**7) 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

*\*\*This Ordinance was introduced on April 20, 2011 and the Notice of Public Hearing was published in the Herald News on April 24, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**

**8) 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

*\*\*This Ordinance was introduced on April 20, 2011 and the Notice of Public Hearing was published in the Herald News on April 24, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**

**9) 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

*\*\*This Ordinance was introduced on April 20, 2011 and the Notice of Public Hearing was published in the Herald News on April 24, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\**

**10) Ordinance 2011 – 012**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 42, Rules of Council, of the Revised General Ordinances

*\*\*This Ordinance was introduced on May 5, 2011 and the Notice of Public Hearing was published in the Herald News on May 8, 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) Resolution 2011 – 179**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting A-3412 – Sharing the Burden of Property Assessment Appeals

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- 2) **Resolution 2011 – 180**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities (ROID) Grant
- 3) **Resolution 2011 – 181**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing and Acceptance 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 an Inter-City Grant under the Federal Transit Act
- 4) **Resolution 2011 – 182**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application Entitled “2011 COPS Hiring Program”
- 5) **Resolution 2011 – 183**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Fireworks Display Permit to Upper Greenwood Lake Property Owner’s Association to hold a Fireworks Display at the Upper Greenwood Lake Launch Area
- 6) **Resolution 2011 – 184**  
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 Jon Brody of Appraisal Consultants Corp. for an Updated Real Estate Appraisal Associated with the Property Designated as Block 2801, Lot 1 in an amount not to exceed \$3,150
- 7) **Resolution 2011 – 185**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Shared Service Agreement with the County of Passaic for Various Services
- 8) **Resolution 2011 – 186**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract with John Joseph Inc. for Hydraulic Hammer Services
- 9) **Resolution 2011 – 198**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Separation Agreement with Paul Costello

## VIII. CONSENT AGENDA

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**Resolution 2011 – 187**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2011 – 188 – Refund Other Liens
- b. 2011 – 189 – Refund Overpayments
- c. 2011 – 190 – Refund Overpayments - MUA
- d. 2011 – 191 – Refund Recreation Fees
- e. 2011 – 192 – Refund Construction Fees

**Applications Included in the Consent Agenda**

- a. Application for Extension of Licensed Premises by Normtra LLC, t/a Big John’s Pub for May 30, 2011, rain date May 29, 2011 with conditions.
- b. Application for Extension of Licensed Premises by Normtra LLC, t/a Big John’s Pub for June 4, 2011, rain date June 12, 2011 with conditions.
- c. Application for Extension of Licensed Premises by Normtra LLC, t/a Big John’s Pub for June 5, 2011, rain date June 19, 2011 with conditions.
- d. Application for Extension of Licensed Premises by Normtra LLC, t/a Big John’s Pub for June 12, 2011, rain date June 19, 2011 with conditions.
- e. Application for Off Premise Raffle License No. RL2011-23 by BPOE #2236 West Milford Lodge for September 17, 2011.

**IX. APPROVAL OF EXPENDITURES**

**Resolution 2011 – 193**

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**

**1) Resolution 2011 – 194**

Mayor’s Appointment of Edward Steines as Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

**2) Resolution 2011 – 195**

Emergency Management Coordinator’s Appointment of Ronald Svrcek as Deputy Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

*\*\* The Council may wish to make appointments to the MUA and the Heritage Committee*

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**XII. EXECUTIVE SESSION**

***Resolution 2011 – 196***

Motion for Executive Session

- Matt Giacobbe, Esq. – Update on Outstanding Personnel Matters

**XIII. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 05/13/11

Regular Council Meeting: 05/18/11

Item #	Date Rec'd	From	Topic
05/18/11-1	05/02/11	NJLM	Mayors Advisory: Legislative Week in Review
05/18/11-2	05/03/11	NJLM	Mayors Advisory: 1. Municipal Consolidation Study Commission, .
			2. Reporting of Certain Injuries to Local and State Police
			3. Mandatory Training For Certifying Officers
05/18/11-4	05/09/11	State of New Jersey, Highlands Water Protection and Planning Council	Recommended Steps for Implementation of Plan Conformance Actions
05/18/11-5	05/12/11	New Jersey Clean Communities Council	David Stires to Receive the Clean Communities Program Award for West Milford
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
05/18/11-3	05/04/11	Borough of Ringwood	To Supplement Section 16 Entitled "Fair Share Housing" of Title 40 Entitled "Zoning Regulations" of the Revised Ordinances of the Borough of Ringwood (2005) for the Purpose of Imposing, Administering and Collecting Non-Residential Development Fees in the Borough of Ringwood in Accordance With the Requirements of the Council on Affordable Housing (COAH)