

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

May 27, 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**

February 19, 2009 Special Meeting
February 19, 2009 Executive Session
February 23, 2009 Special Meeting

II. **PRESENTATIONS**

- 1) Certificate of Recognition: Jeremiah Goodfellow, Canine Search and Rescue
- 2) 2009 Municipal Budget – Public Hearing
- 3) Cable Franchise TV Committee Report – Public Comment Period

III. **PROCLAMATIONS**

Older American's Month

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

1. Ordinance 2009 – 009

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Permanent Utility Easement Agreement Between the Township of West Milford and the County of Passaic for the Replacement of the Union Valley Road Bridge over Green Brook

This Ordinance was introduced on May 6, 2009 and the Notice of Public Hearing was published in the Herald News on May 10, 2009. 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**

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1) Ordinance 2009 – 010

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 470, Subdivision of Land and Site Plan Review, Section 470-27, Review Fee Escrow Deposits, 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 June 24, 2009. Notice of this public hearing shall be published in the Herald News on or about June 7, 2009

2) Ordinance 2009 – 011

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 414, Fees, Land Development, Section 414-4, Zoning Permits, 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 June 24, 2009. Notice of this public hearing shall be published in the Herald News on or about June 7, 2009

3) Resolution 2009 – 210

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township of West Milford Tax Collector to Prepare and Mail Estimated Tax Bills in accordance with P.L. 1994, C. 72

4) Resolution 2009 – 211

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 Bi-State Commission to Provide Upkeep and Maintenance of Greenwood Lake

5) Resolution 2009 – 212

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving “Report from West Milford Cable TV Committee April 2009” for Distribution to Public, OCTV and Cablevision in connection with Proposed Cable TV Franchise Contract Renewal

6) Resolution 2009 – 213

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Year 2009 Cancellation of Unexpended Fully-Funded Capital Ordinances

7) Resolution 2009 – 214

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Contracts for 2009 Road Resurfacing – Phase I through the Morris County Cooperative Purchasing Council, Contract 6 – Road Resurfacing, Category B, Bituminous Concrete in Place and Category C, Milling in Place, and Category D, Resurfacing Preparations to Tilcon New York, Inc.

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8) Resolution 2009 – 215

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to DLS Contracting for Warwick Turnpike – Section 10

9) Resolution 2009 – 216

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One 2009 Ford Super Duty F450 Truck through State Contract #A71029 – Warnock Fleet located in East Hanover, New Jersey

10) Resolution 2009 – 217

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Approving the Disposal of Municipal Used and Obsolete Equipment no longer needed by the Township

VIII. CONSENT AGENDA

Resolution 2009 – 218

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2009-171 – Release Performance Bond – Vanessa Court
- b. Resolution 2009-220 – Refund Other Liens
- c. Resolution 2009-221 – Refund Overpayments
- d. Resolution 2009-222 – Refund Recreation Fees
- e. Resolution 2009-223 – Refund Escrow Fees
- f. Resolution 2009-224 – Refund Soil Log Fee
- g. Resolution 2009-225 – Reinstate Taxes
- h. Resolution 2009-219 – Cancel Taxes

Applications Included in the Consent Agenda

- a. RL No. 2009-27 Off Premise Draw Raffle – Our Lady Queen of Peace HSA
- b. RL No. 2009-28 Off Premise Draw Raffle – West Milford Rotary
- c. Application to Amend Tricky Tray Raffle License No. 2009 – 06 West Milford High School Parent Teacher Association – Change date from May 1, 2009 to October 24, 2009
- d. Application to Amend On Premise 50/50 Raffle License No. 2009 – 07 West Milford High School Parent Teacher Association – Change date from May 1, 2009 to October 24, 2009
- e. Application to Amend Bingo License No. 2009 – 08 West Milford High School Parent Teacher Association – Change date from May 1, 2009 to October 24, 2009

IX. APPROVAL OF EXPENDITURES

Resolution 2009 – 226

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____

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d. **Clerk** _____

e. **Attorney** _____

XI. **APPOINTMENTS AND RESIGNATIONS**

XII. **EXECUTIVE SESSION**

Resolution 2009 - 227

Motion for Executive Session

- Contract Negotiations – Hillcrest Lease
- Potential Litigation - Tax Appeal for Valley Ridge Property
- Potential Property Acquisitions – Block 8002, Lot 4 Valley Ridge; Block 5008, Lots 1&2 Schwartz; Block 5301, Lot 45 DIO Satellite, LLC; Block 5002, Lot 5 Westview

XIII. **ADJOURNMENT**