

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

May 28, 2008
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 5, 2008 Executive Session
March 26, 2008 Executive Session
April 1, 2008 Special Meeting
April 2, 2008 Workshop Meeting
April 9, 2008 Executive Session
April 23, 2008 Executive Session
May 7, 2008 Executive Session
May 14, 2008 Executive Session #1
May 14, 2008 Executive Session #2

II. PRESENTATIONS

- 1) Thomas Charles Heuer, Jr. – Eagle Scout (waiting to hear)
- 2) Beautification & Recycling Committee Garbage Can Contest Winners

III. PROCLAMATIONS

- 1) Myasthenia Gravis Awareness Month

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1. Ordinance No. 2008 - 024

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 321, Solid Waste; Recycling, Article IV, Compost Site, Section 321-28, Decal and Passes Required, and Chapter 135, Fees and Costs, Section 135-3, Department of Public Works and Engineering (G), Recycling Fees, of the Revised General Ordinances

***This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. The Council will open the*

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meeting to the public to speak to this ordinance only.

2. Ordinance No. 2008 - 025

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Re-Dedicating Funding in Various Capital Accounts to One Capital Account to be Titled "Streetscaping"

***This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

3. Ordinance No. 2008 - 026

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Re-Dedicating Funding in Various Capital Accounts to One Capital Account to be Titled "Facilities Fund"

***This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

4. Ordinance No. 2008 - 027

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Canceling Funding in Various Capital Accounts to Surplus

***This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

5. Ordinance No. 2008 - 028

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Chapter 15, "Administration of Government," Section 15-37, "Pay to Play Policy; Awarding contracts," Subsection 15-37(B) (2) of the Revised General Ordinances

***This Ordinance was introduced on May 7, 2008 and the Notice of Public Hearing was published in the Herald News on May 11, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

6. Ordinance No. 2008 - 029

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Vacation of Certain Township Right-of-Way and Easement Interests

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***This Ordinance was introduced on May 14, 2008 and the Notice of Public Hearing was published in the Herald News on May 18, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

7. Ordinance No. 2008 - 030

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for Part-Time and Seasonal Employees

***This Ordinance was introduced on May 14, 2008 and the Notice of Public Hearing was published in the Herald News on May 18, 2008. 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. 2008 - 194

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 Charles McGroarty to Serve as Planning Consultant for an amount Not-to-Exceed \$15,000

2. Resolution No. 2008 - 195

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a State & Local Fair Market Value Lease to Pitney Bowes for a Digital Postage Meter

3. Resolution No. 2008 - 196

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Contract with the Arthritis Foundation of New Jersey to Co-Sponsor an Exercise Program

4. Resolution No. 2008 - 197

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Support and Adoption of New Jersey State Assembly Bill No. A-752 Pertaining to Adoption Records

5. Resolution No. 2008 - 198

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the 2008 Statewide Crackdown "Obey the Signs or Pay the Fines" Speed Enforcement

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6. Resolution No. 2008 - 199

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 a Grant under the Federal Transit Act

7. Resolution No. 2008 - 200

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application for Assistance in the Design of a Plan for a Project in the Central Business District of West Milford

8. Resolution No. 2008 - 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Intergovernmental Agreement with the County of Passaic and the Greenwood Lake Commission

9. Resolution No. 2008 - 202

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Temporary Licensing Agreement Between the Township of West Milford and Neil and Joann Ottens

10. Resolution No. 2008 - 203

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting a Personnel Manual for the Township

11. Resolution No. 2008 - 204

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

12. Resolution No. 2008 - 205

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Place to Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-035-006 Filippo Enterprises LLC T/A Lakeshore Inn for premises located at 399 Lakeshore Drive, Hewitt, NJ

13. Resolution No. 2008 - 206

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Drainage Pipe through the Morris County Cooperative Purchasing Council, from Chemung Supply Corp., in accordance with their Contract #7, "Drainage Pipe Cat. III: Smooth Interior Corrugated Polyethylene Pipe (Delivered)

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14. Resolution No. 2008 - 207

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Emergency Vehicle Response to Evaluate the Fire Apparatus Fleet for the Township

15. Resolution No. 2008 - 208

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Foreclosure of Tax Title Liens In Rem Pursuant to N.J.S.A. 54:5-104.29 et. al.

VIII. CONSENT AGENDA

Resolution No. 2008 - 209

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

Resolutions:

- a. Resolution 2008-210 – Cancel Tax Title Liens
- b. Resolution 2008-211 – Refund Other Liens
- c. Resolution 2008-212 – Refund Overpayments
- d. Resolution 2008-213 – Refund Recreation Fees
- e. Resolution 2008-214 – Refund Escrow Funds
- f. Resolution 2008-215 – Reinstatement of Taxes

Applications:

- (a) Application for Off Premise Draw Raffle – West Milford PAL, December 13, 2008
- (b) Application for Off Premise Draw Raffle – West Milford Elks Ladies Association, December 13, 2008

IX. APPROVAL OF EXPENDITURES

Resolution No. 2008 - 216

Resolution Authorizing 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 No. 2008 - 217

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

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XII. **EXECUTIVE SESSION**

Resolution No. 2008 - 218

Motion for Executive Session

- ❑ Potential Acquisition of Property - Random Woods, Ridge Road, Block 8001, Lot 1
- ❑ Contract Negotiations, Hillcrest Lease with West Milford Board of Education
- ❑ Contract Negotiations, Facilities Updates & Options
- ❑ Litigation, O'Shea v. West Milford Township (Docket No. PAS-L-000825-08)

XIII. **ADJOURNMENT**

TOWNSHIP OF WEST MILFORD **CORRESPONDENCE LIST**

Week Ending: 5/23/08

Regular Council Meeting: 5/28/08

| Item # | Date Rec'd | From | Topic |
|---|------------|--|---|
| 05/28/08-1 | 5/20/08 | NJLM | State Revenue Estimates Revised |
| 05/28/08-2 | 5/20/08 | NJLM | S-1783 Commercial Development Fee |
| 05/28/08-3 | 5/20/08 | NJLM | S-1137 Expands Scope of Negotiation |
| 05/28/08-4 | 5/20/08 | State of New Jersey Highlands Water Protection and Planning Council | Request to Support Voter Referendum on Water Fee |
| 05/28/08-5 | 5/21/08 | NJLM | NJ Clean Energy Training Session |
| 05/28/08-6 | 5/22/08 | Barbarula Law Offices | Living Word Alliance Church |
| 05/28/08-7 | 5/22/08 | Lakeside residents | Property Maintenance Lakeside No. & So. |
| <u>Resolutions from other Government Agencies</u> | | | |
| <u>Ordinances from other Government Agencies</u> | | | |