

Township of West Milford, New Jersey

Township Council **WORKSHOP AGENDA**

June 6, 2012
6:30 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 issues of January 21, 2012 with an update for the change of time on June 3, 2012; 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

I. ROLL CALL

II. MINUTES

None.

III. MEETINGS

June 27, 2012 Regular Meeting
July 11, 2012 Workshop Meeting
July 18, 2012 Regular Meeting

IV. DISCUSSION ITEMS

Resolution 2012 - 197

Motion for Executive Session

- Litigation – Costello vs. Township of West Milford

V. PRESENTATIONS

- ❖ Liquor License 1615-33-001-008
 - Person to Person Transfer Public Hearing
 - Honky's Oak Ridge to West Orange Liquors

WORKSHOP AGENDA

June 6, 2012

- ❖ Brian Townsend, Tax Assessor
 - Revaluation

VI. PROCLAMATIONS

None.

VII. DISCUSSION ITEMS

1)	Ordinance: Amending and supplementing Chapter 470, "Subdivision of Land and Site Plan Review," Section 470-15.1, "Water Supply and Water Quality Requirements," Paragraph D, "Aquifer Test and Hydrogeologic Evaluation"
2)	Resolution: Encouraging motor vehicle operators to turn off their engines if they plan to remain at a given location for more than 30 seconds (Anti-Idling)
3)	Resolution: Bubbling Springs Lower Pond Dam Proposals
4)	Resolution: Reinstate the Sheriff's Labor Assistance Program
5)	Resolution: Supporting A1503 Requiring Fire Districts, School Districts and County Governments to Pay Fair Share of Tax Appeal Refunds and Settlements
6)	Resolution: Supporting A2027/S380 Creating the "Jessica Lunsford Act"

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1. **Resolution 2012 - 198**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Redirect Passaic County Community Development Block Grant (CDBG) Funding from the Marshall Hill Road (Passaic County Road) Sidewalk Project to the First Avenue, Second Avenue, Third Avenue Improvement Project

2. **Resolution 2012 - 199**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract to Guerin and Vreeland Engineering to Provide Scope of Services for the Rehabilitation of Bubbling Springs Lower Pond Dam

WORKSHOP AGENDA

June 6, 2012

3. Resolution 2012 - 200

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 Princeton Hydro, LLC for Environmental Engineering Services associated with a Budget Modification Required by the New Jersey Department of Environmental Protection (NJDEP) for the SFY 2007 Non-Point Source Grant (RP07-052) in an amount not to exceed \$146,398

4. Resolution 2012 - 201

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

5. Resolution 2012 - 202

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Fireworks Display Permit to the West Milford PAL to hold a Fireworks Display at the "Jungle Habitat" State Property

6. Resolution 2012 - 203

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing a Custodian of the Petty Cash Fund for Bubbling Springs

7. Resolution 2012 - 204

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments

8. Resolution 2012 - 205

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

9. Resolution 2012 - 206

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2012 Temporary Budget

10. Resolution 2012 - 207

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses & Club Licenses for the 2012-2013 License Year

WORKSHOP AGENDA

June 6, 2012

11. Resolution 2012 - 208

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption Licenses for the 2012-2013 License Year with Conditions

12. Resolution 2012 - 209

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-001-008 Honky's Oak Ridge Pub & Liquors, LLC to West Orange Liquors, LLC for Premises at the Same Location

XII. APPROVAL OF EXPENDITURES

Resolution 2012 - 210

Resolution Approving The Payment Of Bills

XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIV. APPOINTMENTS AND RESIGNATIONS

None.

** Note. Council may wish to make an appointment to the EDC.*

XV. EXECUTIVE SESSION

None.

XVI. ADJOURNMENT