

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

June 11, 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 Workshop meeting was advertised in the Herald News in its issue of January 6, 2008; 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**

April 9, 2008 Regular Meeting
April 23, 2008 Workshop Meeting

II. **PRESENTATIONS**

- 1) High School Varsity Softball Team
- 2) Senior Olympians
- 3) Christopher Kane – Eagle Scout

III. **PROCLAMATIONS**

None.

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

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

1. Ordinance No. 2008 - 031

An Ordinance of the Township of West Milford, County of Passaic, State of new Jersey Amending and Supplementing Chapter 15, Administration of Government, Article XIII, Department of Planning and Building, 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 July 9, 2008. Notice of this public hearing shall be published in the Herald News on or about June 15, 2008.

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2. Resolution No. 2008 - 224

Resolution of the Township of the Township of West Milford, County of Passaic and State of New Jersey Opposing Assembly Bill A2867 known as the Permit Extension Act of 2008

3. Resolution No. 2008 - 225

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing Proposed Legislation SCR-882 ANDS-1454 Known as a Water Tax or Surcharge

4. Resolution No. 2008 - 226

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order No. 1 to the Contract with MJB Site Development Consultants, Inc. for Revisions to Tax Maps

5. Resolution No. 2008 - 227

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Owl Contracting for Warwick Turnpike Section 9

6. Resolution No. 2008 - 228

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Contracts for 2008 Road Resurfacing – Phase I through the Morris County Cooperative Purchasing Council Contract 6, Road Resurfacing, Cat. B Bituminous Concrete in Place and Cat. C. Milling in Place to Owl Contracting, Inc. and Cat. D. Resurfacing Preparations to Tilcon New York, Inc.

7. Resolution No. 2008 - 229

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting a Highlands Protection Grant Fund to Conform to the Highlands Regional Master Plan (RMP), the Highlands Act

8. Resolution No. 2008 - 230

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the West Milford Bikeway – Section 3 (Contract 3) Project

9. Resolution No. 2008 - 231

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Submittal and Acceptance of a Grant Application Entitled “Cops in Schools”

10. Resolution No. 2008 - 232

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for the Cahill Crossroad Improvement Project

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11. Resolution No. 2008 – 233

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 Edward and Peggy Logan

12. Resolution No. 2008 – 234

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-011-003 Peter W. Anoll for the 2007-2008 License Year with Conditions

13. Resolution No. 2008 – 235

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting the Reimbursement of \$6,635.00 for the Passaic County Urban Forestry Grant Work Completed

VIII. CONSENT AGENDA

Resolution No. 2008 – 236

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2008-237 – Cancel Tax Lien Certificates
- b. Resolution 2008-238 – Overpayment Refunds
- c. Resolution 2008-239 – Reinstatement of Taxes

Applications:

- (a) Application for On Premise 50/50 Raffle – Sustainable West Milford, July 13, 2008

IX. APPROVAL OF EXPENDITURES

Resolution No. 2008 - 240

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 - 241

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered – Dennis Kirwin, Planning Board

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2. Resolution No. 2008 - 242

Mayor's Appointment of Charles Ferraioli as Township Auditor in Accordance with Section §15-117 of the Township Code

3. Resolution No. 2008 - 243

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Township Auditor

XII. **EXECUTIVE SESSION**

Resolution No. 2008 - 244

Motion for Executive Session

- Contract Negotiations - Health Officer Position

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 06/06/08

Regular Council Meeting: 06/11/08

Item #	Date Rec'd	From	Topic
06/11/08-1	05/23/08	State of New Jersey DEP, Division of Watershed Management	Total Maximum Daily Load Reports Addressing Total Phosphorus Impairment in the Non-Tidal Passaic River Basin, Pompton Lake and Ramapo River
06/11/08-2	05/23/08	Greenwood Lake Association	Adult Entertainment
06/11/08-3	05/30/08	Borough of Riverdale Mayor William Budesheim	Thank you Letter For Helping Riverdale During the Recent Chemical Spill on I-287
06/11/08-4	05/29/08	Wanaque Valley Regional Sewerage Authority	(WVRSA) Bond Resolution
06/11/08-5	05/29/08	West Milford Public Schools	Thank you letter to Chief Costello For the Response to the Recent Fire at the High School.
06/11/08-6	06/02/08	State of New Jersey, Council on Affordable Housing	COAH's Revised Third Round Rules
06/11/08-7	06/02/08	Florence E. Koons	Adult Entertainment
06/11/08-8	05/30/08	Environmental Construction Co.	783 Macopin Rd. Block 12110, Lot 5.03
06/11/08-9	05/28/08	Antoinette Battaglia, Interim Administrator/Township Clerk	Nutrition Site At Hillcrest
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			