

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

June 24, 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 May 10, 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**

March 12, 2009 Special Meeting  
March 25, 2009 Regular Meeting  
March 25, 2009 Executive Session  
March 25, 2009 Executive Session  
March 31, 2009 Special Meeting

II. **PRESENTATIONS**

- 1) Public Hearing – Passaic County Open Space Grant Applications
  - a. Nosenzo Pond Road (CYO), Block 9302 Lot 16
  - b. Ridge Road (Random Woods), Block 8001 Lot 1
  - c. Germantown Road (Roller Rink), Block 14403 Lot 1
  - d. Macopin Road (Bubbling Springs), Block 9001 Lot 13

III. **PROCLAMATIONS**

None.

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

**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

## REGULAR MEETING AGENDA

June 24, 2009

Page 2 of 6

*\*\*This Ordinance was introduced on May 27, 2009 and the Notice of Public Hearing was published in the Herald News on May 31, 2009. The Council will open the meeting to the public to speak to this ordinance only\*\**

### **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

*\*\*This Ordinance was introduced on May 27, 2009 and the Notice of Public Hearing was published in the Herald News on May 31, 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**

### **1) Ordinance 2009 – 012**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing the Revised General Ordinances with the Addition of Chapter 101, Charitable Clothing Bins

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about June 28, 2009 \*\**

### **2) Ordinance 2009 – 013**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 84, Bicycles, Skateboards and Scooters, of the Revised General Ordinances with the Addition of Article II, Mt. Laurel Skate Park

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about June 28, 2009 \*\**

### **3) Ordinance 2009 – 014**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135-28, Public Defender Fees

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about June 28, 2009 \*\**

## REGULAR MEETING AGENDA

June 24, 2009

Page 3 of 6

**4) Ordinance 2009 – 015**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Vacation of Glenwood Road

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about June 28, 2009 \*\**

**5) Ordinance 2009 – 016**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapters 414, 420, and 500 Pertaining to the Township's Land Use Regulations to Clarify Procedures Regarding Time Periods and Locations for the Temporary Outdoor Display and sale of Merchandise and Seasonal Farmer's Markets

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about June 28, 2009 \*\**

**6) Resolution 2009 – 240**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing 2009 Temporary Budget Extension – Third Quarter

**7) Resolution 2009 – 241**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing 2009 Amended Budget

*\*\*The public hearing for this budget amendment is set for the Regular Meeting of the Township Council scheduled for July 22, 2009. Notice of this public hearing shall be published in the Herald News on or about July 5, 2009.\*\**

**8) Resolution 2009 – 242**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Synopsis of Audit for Publication for the 2008 Audit in Accordance with N.J.S.A. 40A:5-7

**9) Resolution 2009 – 243**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for Echo Lake Park in the Township of West Milford

## REGULAR MEETING AGENDA

June 24, 2009

Page 4 of 6

### **10) Resolution 2009 – 244**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for Bubbling Springs Park in the Township of West Milford

### **11) Resolution 2009 – 245**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for the Acquisition of Block 9302, Lot 16 on Nosenzo Pond Road in the Township of West Milford

### **12) Resolution 2009 – 246**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for the Acquisition of Block 8001, Lot 1 on Ridge Road in the Township of West Milford

### **13) Resolution 2009 – 247**

Resolution of the Township of West Milford, County of Passaic and 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

### **14) Resolution 2009 – 248**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2009-2010 License Year

### **15) Resolution 2009 – 249**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2009-2010 License Year with Conditions

### **16) Resolution 2009 – 250**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Drainage Pipe through the Morris County Cooperative Purchasing Council Contract #7, Drainage Pipe, to Brent Material Company

### **17) Resolution 2009 – 251**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Traffic Striping on Roadways through the Morris County Cooperative Purchasing Council Contract #36, to Denville Line Painting, Inc.

**REGULAR MEETING AGENDA**

June 24, 2009

VIII. **CONSENT AGENDA**

***Resolution 2009 – 252***

**Resolution Authorizing Passage of the Consent Agenda  
Resolutions Included in the Consent Agenda**

- a. Resolution 2009-253 – Refund Overpayments
- b. Resolution 2009-254 – Refund Recreation Fees
- c. Resolution 2009-255 – Refund Other Liens
- d. Resolution 2009-256 – Refund Performance Guarantee
- e. Resolution 2009-257 – Reinstate Taxes

***Applications Included in the Consent Agenda***

None.

IX. **APPROVAL OF EXPENDITURES**

***Resolution 2009 – 258***

Resolution Authorizing the Payment of Bills

X. **REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- a. **Mayor** \_\_\_\_\_
- b. **Administrator** Brown’s Point Lease
- c. **Council** \_\_\_\_\_
- d. **Clerk** \_\_\_\_\_
- e. **Attorney** \_\_\_\_\_

XI. **APPOINTMENTS AND RESIGNATIONS**

XII. **EXECUTIVE SESSION**

***Resolution 2009 – 259***

Motion for Executive Session

- Potential Property Acquisitions – Block 9001, Lots 10, 11 + 12 Apple Acres
- Potential Property Acquisitions – Block 5708, Lot 1, West Milford Lakes
- Contract Negotiations – Hillcrest Lease
- Contract Negotiations – Guild & AFSCME
- Potential Litigation – Block 6407, Lot 7 Estate of Emily Weise

XIII. **ADJOURNMENT**

## REGULAR MEETING AGENDA

June 24, 2009

Page 6 of 6

### TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 06/19/09  
Regular Council Meeting: 06/24/09

Item #	Date Rec'd	From	Topic
06/24/09-1	06/03/09	PSE&G	Increase in Electric & Gas Rates
06/24/09-2	06/08/09	Fran Vanderbeek	Roaring Brook Estates
06/24/09-3	06/08/09	Williams, Caliri, Miller & Otley, P.C.	Wanaque Valley Regional Sewerage Authority
06/24/09-4	06/08/09	Association of New Jersey Environmental Commissions	Trails Master Plan
06/24/09-5	06/05/09	NJLM	Employee Furloughs in Civil Service Jurisdictions Jeopardized by Agreement
06/24/09-6	05/28/09	Conklin Associates	West Milford Lake
06/24/09-7	06/09/09	NJLM	Mayors Fax Advisory: Sex Offender Residency Restriction Bill Advanced
06/24/09-8	06/09/09	Bernice Colefield, Superintendent of Schools	Thank- you to Chief Costello For Participation in the DWI Reenactment at the High School
06/24/09-11	06/12/09	Kevin F. Boyle, Township Administrator	\$10,000 Grant From NJDEP in Support of Developing a Municipal Wastewater Management Plan
06/24/09-12	06/10/09	NJLM	Mayors Fax Advisory: Guidance on Employee Furloughs in Civil Service Jurisdiction
06/24/09-14	06/10/09	Teamsters Local Union No. 560	Negotiations to Commence Sometime in the September/October Timeframe
06/24/09-13	06/09/09	Blue Diamond Disposal	Solid Waste and Recycling Contracts
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
06/24/09-9	06/11/09	Rockaway Township	Ordinance No. 09-13 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.12, Off-Street Parking and Loading
06/24/09-10	06/12/09	Township of Hardyston	Ordinance 2009-08. Amending Chapter 185, Zoning, Section 185-90.1 Entitled "Low and Moderate Income Housing" of the Revised General Ordinances