

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

June 28, 2006  
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 January 23, and January 30, 2006; 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**

May 24, 2006 – Regular Meeting  
June 07, 2006 – Special Meeting  
June 14, 2006 – Special Meeting and Workshop Meeting  
Release of the following Executive Session Minutes as Redacted:

June 01, 2005	September 21, 2005
June 15, 2005	November 10, 2005
July 06, 2005	December 21, 2005
July 14, 2005	January 25, 2006
September 07, 2005	

II. **BIDS**

1. None

III. **PRESENTATIONS**

1. Tourism Commission  
2. Planning Board Attorney re: Valley Ridge

IV. **PROCLAMATIONS**

1. Certification of Appreciation for Doris Aaronson

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### V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

#### 1. **Ordinance No. 2006-005**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending Certain Building Subcode Fees

*\*\*This Ordinance was introduced on May 24, 2006 and the Notice of Public Hearing was published in the Herald News on May 28, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

#### 2. **Ordinance No. 2006-006**

An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford, County of Passaic, state of New Jersey

*\*\*This Ordinance was introduced on May 24, 2006 and the Notice of Public Hearing was published in the Herald News on May 28, 2006. The Council will open the meeting to the public to speak to this ordinance only. Because of proposed amendments to this ordinance as introduced, the Council may determine to postpone adoption of this ordinance pending an update from the Police Department.*

#### 3. **Ordinance No. 2006-007**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Assessment to Ensure the Collection, Proper Administration and Repayment of the Loan Monies to the 2003 Dam, Lake and Stream Revolving Loan Fund and/or NJDEP Pursuant to Dam Rehabilitation Loan

*\*\*This Ordinance was introduced on May 24, 2006 and the Notice of Public Hearing was published in the Herald News on May 28, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

### VI. PUBLIC COMMENTS

### VII. COUNCIL COMMENTS

### VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

#### 1. **Ordinance No. 2006 - 008**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Right of Way Acceptance of Lone Pine Lane, Split Rock Road and Hearthstone Drive

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*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 26, 2006. Notice of this public hearing shall be published in the Herald News on or about July 2, 2006.\*\**

**2. Ordinance No. 2006**

**3. Resolution No. 2006 - 218**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey in Support of a Property Tax Reform Convention

**4. Resolution No. 2006 - 219**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey in Support of Amendments to the State of New Jersey Binding Arbitration Statute

**5. Resolution No. 2006 - 220**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Clinton Road Embankment Repair Agreement

**6. Resolution No. 2006 - 221**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Mutual Aid Agreement for Public Health Events

**7. Resolution No. 2006 - 222**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities Grant

**8. Resolution No. 2006 - 223**

Resolution Authorizing Application of an NJDEP NPS Grant (FY2007 Section 319h) for Installation of Structural BMPs recommended by the NJDEP Approved Stormwater Implementation Plan for the New Jersey End of the Greenwood Lake Watershed, Township of West Milford, Passaic County, New Jersey

**9. Resolution No. 2006 - 224**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Amendment to Resolution 2006-103 for the Execution an a 604(b) Water Quality Management Planning

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Grant Agreement with the State of New Jersey Department of Environmental Protection

**10. Resolution No. 2006 - 225**

Resolution of the Township Council 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 and Farmland Preservation Trust Fund

**11. Resolution No. 2006 - 226**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a New Jersey Department of Health and Senior Services (NJDHSS) Grant for Pandemic Influenza Preparedness

**12. Resolution No. 2006 - 227**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Approving a Professional Services Contract with Princeton Hydro, LLC to Assist the Township of West Milford in the Development of an Onsite Wastewater Treatment Systems (OWTS) Management Plan

**13. Resolution No. 2006 - 228**

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

**14. Resolution No. 2006 - 229**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey approving a Professional Services Contract with Scott Holzhauer, CTA, SCGREAA, to assist the Township of West Milford with Outstanding State Tax Appeals currently filed in the Tax Court of new Jersey

**15. Resolution No. 2006 - 230**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 2 to VMG Group to Install a Parapet to Facilitate the Installation of a Roof on the Johner Building

**16. Resolution No. 2006 - 231**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Investigation of

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the Planning Board Attorney's Withdrawal from a Township Legal Action Identified as PAS-1429-06

**17. Resolution No. 2006 - 232**

Temporary Budget Extension through September 30, 2006

**18. Resolution No. 2006 - 233**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale – Block 11001, Lot 52.01

**19. Resolution No. 2006 - 234**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Providing for the Assignment of Tax Sale Certificate at Private Sale – Block 903, Lot 11

**20. Resolution No. 2006 - 235**

Resolution Authorizing the Renewal of Plenary Retail Consumption Licenses and Club licenses for the 2006-2007 License Year

**21. Resolution No. 2006 - 236**

Resolution Authorizing the Renewal of Inactive Plenary Retail Consumption License for the 2006-2007 License Year with Conditions

**22. Resolution No. 2006 - 237**

Resolution Authorizing the Renewal of Inactive Plenary Retail Consumption License for the 2006-2007 License Year with Conditions and Requirements

**IX. CONSENT AGENDA**

**1. Resolution No. 2006 – 240**

***Resolution Authorizing Passage of the Consent Agenda***

***Resolutions Included in the Consent Agenda***

- a. Resolution 2006-241** – Resolution Authorizing Refund of Overpayments
- b. Resolution 2006-242** – Resolution Authorizing Refund of License Fees
- c. Resolution 2006-243** – Resolution Authorizing Refund of Other Liens
- d. Resolution 2006-244** – Resolution Authorizing Refund of Radon Fee
- e. Resolution 2006-245** – Resolution Authorizing Reinstatement of Taxes

**X. PAYMENT OF BILLS**

**Resolution No. 2006 - 246**

**Resolution** Authorizing Payment of Bills

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

- a. **Mayor** \_\_\_\_\_

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- b. **Administrator** \_\_\_\_\_
- c. **Council** \_\_\_\_\_
- d. **Clerk** \_\_\_\_\_
- e. **Attorney** \_\_\_\_\_

XII. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

- a. **Resolution 2006-247** – Accept Resignations Orthouse + Brady
- b. **Resolution 2006-248** – Appoint Francis Hannan to Zoning Board
- c. **Resolution 2006-249** – Appoint Second Alternate to Zoning Board
- d. **Resolution 2006-250** – Appoint Steven Castronova to Planning Board
- e. **Resolution 2006-251** – Appoint Class IV, 2<sup>nd</sup> Alternate to Planning Bd.
- f. **Application** for Off Premise Draw Raffle by the West Milford Heritage Quilters.
- g. **Application** for Off Premise Draw Raffle by Apshawa Volunteer Fire Company.

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None

XIV. **EXECUTIVE SESSION** – *Resolution 2006-252*

- 1) Apple Acres

XV. **ADJOURNMENT**