

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

July 9, 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 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**

May 7, 2008 Regular Meeting

II. **PRESENTATIONS**

West Milford Cheetahs

III. **PROCLAMATIONS**

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

**1. Ordinance No. 2008 – 017**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 15, Administration of Government, Article IX, Department of Public Safety, Section 15-47, Division of Fire Suppression, of the Revised general Ordinances with the Addition of Subsection (L), Auxiliary Members

*\*\*This Ordinance was introduced on April 9, 2008 and the Notice of Public Hearing was published in the Herald News on April 13, 2008. On May 7, 2008, the Council tabled action on this ordinance. The Council will open the meeting to the public to speak to this ordinance only.*

**2. 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

*\*\*This Ordinance was introduced on June 11, 2008 and the Notice of Public Hearing was published in the Herald News on June 15, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

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### **3. Ordinance No. 2008 - 032**

An Ordinance of the Township of West Milford, County of Passaic, State of new Jersey Accepting a Portion of Magnolia Road for Use as a Public Road

*\*\*This Ordinance was introduced on June 25, 2008 and the Notice of Public Hearing was published in the Herald News on June 29, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

### **4. Ordinance No. 2008 - 033**

An Ordinance of the Township of West Milford, County of Passaic, State of new Jersey Authorizing the Acquisition of a Portion of Block 5301, Lots 34 and 38 in the Township of West Milford

*\*\*This Ordinance was introduced on June 25, 2008 and the Notice of Public Hearing was published in the Herald News on June 29, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

### **5. Ordinance No. 2008 - 034**

Ordinance of the Township of West Milford, County of Passaic, and state of New Jersey Authorizing the Acquisition of a Portion of Block 8001, Lot 1 (Random Woods Property) in the Township of West Milford

*\*\*This Ordinance was introduced on June 25, 2008 and the Notice of Public Hearing was published in the Herald News on June 29, 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. Ordinance No. 2008 - 035**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapter 500 Entitled "Zoning", Article IV, Entitled "Commercial Districts" and in particular the Permitted and Conditional Use Standards of the Lake Commercial (LC) Zone District and Certain Provisions of the Regulations Pertaining to Fences, Walls and Sight Triangles and Chapter 470, Article XI, Entitled "Zoning Permits" to Clarify the Requirement for Issuance of Said Permits

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 6, 2008. Notice of this public hearing shall be published in the Herald News on or about July 13, 2008.\*\**

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### **2. Ordinance No. 2008 - 036**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapter 135 Entitled "Fees and Costs", Section §135-7 Finance

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 6, 2008. Notice of this public hearing shall be published in the Herald News on or about July 13, 2008.\*\**

### **3. Ordinance No. 2008 - 037**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Establishing the Position of Municipal Housing Liaison

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 6, 2008. Notice of this public hearing shall be published in the Herald News on or about July 13, 2008.\*\**

### **4. Resolution No. 2008 - 264**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract to Keller & Kirkpatrick for Engineering for the Bubbling Springs Park Improvement Project in an Amount Not-To-Exceed \$53,050

### **5. Resolution No. 2008 - 265**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids Exceeding Appropriations for an Ambulance and Authorizing the Township's Interim Administrator to Negotiate a Contract for Same

### **6. Resolution No. 2008 - 266**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids for the Rehabilitation of the Westbrook Tennis Courts and Authorizing Re-bid of Same

### **7. Resolution No. 2008 - 267**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Service Contract without Competitive Bidding to GSM Architectural Services, LLC for Architect Services Associated with the Johner Building in an Amount Not-to-Exceed \$21,196

### **8. Resolution No. 2008 - 268**

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 2008-2009 License Year

### **9. Resolution No. 2008 - 269**

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Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Licenses for License Year 2008

**10. Resolution No. 2008 - 277**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting the Over-the-Limit Under Arrest 2008 Crackdown

**VIII. CONSENT AGENDA**

***Resolution No. 2008 – 270***

**Resolution Authorizing Passage of the Consent Agenda**

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

- a. Resolution 2008-271** – Refund Other Liens
- b. Resolution 2008-272** – Refund Recreation Fees
- c. Resolution 2008-273** – Refund Police Trust Funds
- d. Resolution 2008-274** – Reinstate Taxes
- e. Resolution 2008-278** – Refund Limousine License Fees

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

- a. Application for Off Premise 50/50 Raffle – West Milford Midget Football Association** for August 29, 2008; November 30, 2008; December 3-6, 2008
- b. Application for Off Premise Draw – West Milford Midget Football Association** for December 6, 2008
- c. Application for Social Affair Permit** – Apshawa Fire Company for August 9, 2008.
- d. Application for On Premise 50/50 Raffle** – Apshawa Volunteer Fire Co. for 08/09/08

**IX. APPROVAL OF EXPENDITURES**

***Resolution No. 2008 – 275***

Resolution Authorizing the 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**

**XII. EXECUTIVE SESSION**

***Resolution No. 2008 –276***

Motion for Executive Session

- O’Shea v. Township of West Milford Docket # PAS-L-000825-08
- Stelmach v. Township of West Milford Docket # PAS-L-4794-05
- Wallisch & Hillcrest Properties

**XIII. ADJOURNMENT**

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### TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/03/08

Regular Council Meeting: 07/09/08

Item #	Date Rec'd	From	Topic
07/09/08-1	06/23/08	Greenwood Lake Commission	West Milford Lake Project
07/09/08-2	06/24/08	NJLM	State Budget Passes in Both Houses
07/09/08-3	06/24/08	NJLM	"URGENT ALERT" Affordable Housing, A-500/S-1783 Passes Senate
07/09/08-4	06/24/08	NJLM	Verizon Announces Grants to Promote Literacy in New Jersey (Nonprofit Organizations Can Apply for Share of \$325,000 in Grants From Company)
07/09/08-5	06/24/08	NJLM	Business Personal Property Tax Proposal
07/09/08-6	06/24/08	NJLM	Appellate Division Rules Open Space Set Asides and Contributions Not Authorized by MLUL
07/09/08-7	06/24/08	New Jersey Legislative Offices, 26 <sup>th</sup> Legislative District, Morris and Passaic Counties	Thank you Letter for Forwarding Copies of Resolutions: 2008-224, 2008-225, 2008-229 Adopted at the March 26, 2008 Meeting
07/09/08-9	06/23/08	NJLM	Legislative Update: 1. Budget Vote Next Week 2. A-500/S-1783 Affordable Housing 3. Redevelopment Amendments Released by Committee
07/09/08-10	06/30/08	General Assembly of New Jersey, Republican Office, State House, CN-098 – Alex DeCroce	Assembly Republican State Mandate Repeal Form
07/09/08-11	06/30/08	New Jersey Natural Gas	Reception for County and Municipal Public Officials of Morris County Sharing Updates On "Conserve to Preserve" Initiative.
<u>Resolutions from other Government Agencies</u>			
07/09/08-8	06/26/08	Borough of Ringwood	Resolution No. 2008-209 – Opposition to Constitutional Amendment to Dedicate Revenue for Open Space and Farmland Preservation
<u>Ordinances from other Government Agencies</u>			