

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

July 11, 2007
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 December 17, 2006, and January 7, 2007; 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 25, 2007 – Workshop Meeting
April 25, 2007 – Executive Session

II. **PRESENTATIONS**

1) Environmental Commission

III. **PROCLAMATIONS**

None.

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

1) **Ordinance 2007 – 016** An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Yonder Lane

***This Ordinance was introduced on June 27, 2007 and the Notice of Public Hearing was published in the Herald News on July 2, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

2) **Ordinance 2007 – 017** An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Durant Road

***This Ordinance was introduced on June 27, 2007 and the Notice of Public Hearing was published in the Herald News on July 2, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

3) **Ordinance 2007 – 018** Bond Ordinance Appropriating \$3,861,328, and Authorizing the Issuance of \$3,309,676 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

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***This Ordinance was introduced on June 27, 2007 and the Notice of Public Hearing was published in the Herald News on July 1, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

- 4) **Ordinance 2007 – 019** Ordinance Providing for Various Improvements or Purposes to be Undertaken in and by the Township of West Milford, in the County of Passaic, New Jersey, and Appropriating \$110,900 therefore from the Capital Improvement Fund of the Township

***This Ordinance was introduced on June 27, 2007 and the Notice of Public Hearing was published in the Herald News on July 1, 2007. 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. 2007 - 020**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Donations of Certain Properties Located in the Township

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 25, 2007. Notice of this public hearing shall be published in the Herald News on or about July 15, 2007.

2. **Resolution No. 2007 - 225**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing In Rem Foreclosure of the Tax Sale Certificates Shown on the Attached Tax Foreclosure List #29

3. **Resolution No. 2007 - 226**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Discharge of a Certain Mortgage held by the Township of West Milford Against Property known as 9 Clermont Road, West Milford, NJ

4. **Resolution No. 2007 - 227**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Settlement Terms Regarding the ADA Ramp and Authorizing the Township Attorney to Execute the Settlement Documents

5. **Resolution No. 2007 - 228**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Affirm No Objection to the Proposed Installation of a Wireless Scoreboard at Hillcrest Community Center Field

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6. Resolution No. 2007 - 229

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township to Enter Into An Escrow Agreement with the Council on Affordable Housing and Lakeland Bank with respect to Voluntary Affordable Housing Contributions

7. Resolution No. 2007 - 230

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to the Vozza Agency to Conduct a Feasibility Study in an Amount Not to Exceed \$7,500

8. Resolution No. 2007 - 231

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair & Open Professional Service Contract for Legal Services in the Negotiations of Contracts with the Police Benevolent Association (PBA) and the Superior Officers Association (SOA) in an Amount Not To Exceed \$8,000

9. Resolution No. 2007 - 232

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a the Award of a Non-Fair and Open Professional Service Contract with Princeton Hydro, LLC for Stormwater Implementation Projects in an Amount Not to Exceed \$144,100

10. Resolution No. 2007 - 233

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending a Professional Services Contract with Johnson, Murphy, Hubner, McKeon, Wubbenhorst, Bucco & Appelt, P.C. to Increase the Not to Exceed Amount by \$3,000

11. Resolution No. 2007 - 234

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of the 2007 Road Resurfacing, Phase II Projects through the 2007 Morris County Cooperative Purchasing Council, Contract #6, Tilcon New York, Inc.

12. Resolution No. 2007 - 235

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Contract for the Purchase of Beam Guide Rail & Safety Ends (Installed) through the 2007 Morris County Cooperative Purchasing Council, Contract #26, M.L. Ruberton Construction Company, Inc.

13. Resolution No. 2007 - 236

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Campbell Foundry Company for the Purchase of Inlet Castings

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14. Resolution No. 2007 - 237

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Peerless Concrete Products Co. for the Purchase of Precast Concrete Inlets

15. Resolution No. 2007 - 238

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2007-002, Specifically the Dates for the Autumn Lights Festival

16. Resolution No. 2007 - 239

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting the Over the Limit, Under Arrest 2007 Crackdown

17. Resolution No. 2007 - 240

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 2007-2008 License Year

18. Resolution No. 2007 - 241

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2007-2008 License Year with Conditions and Requirements

VIII. CONSENT AGENDA

Resolution No. 2007 - 242

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2007-243** – Refund Escrow Funds
- b. **Resolution 2007-244** – Refund Overpayments
- c. **Resolution 2007-245** – Refund Recreation Fees
- d. **Resolution 2007-246** – Refund Performance Guarantees
- e. **Resolution 2007-247** – Reinstate Taxes

Applications Included in the Consent Agenda

- a. **Application** for Special Permit for Social Affair by the American Legion Post 289 for August 19, 2007.
- b. **Application** for Off Premise Draw Raffle by the West Milford Midget Football Association Inc. for November 30, 2007.

IX. PAYMENT OF BILLS

Resolution No. 2007 - 248

Resolution Authorizing Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____

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- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

1. Resolution 2007-249

Resolution of Appointment to the West Milford Insurance Committee

2. Resolution 2007-250

Resolution of Appointment to the Historic Preservation Commission

***This resolution does not require action from the Council. It shall serve to memorialize an appointment made by Mayor Joseph DiDonato.*

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 - 251 - Motion for Executive Session

- Dissolution of Wanaque Valley Regional Sewage Authority
- Hillcrest/Wallis Property
- Reflection Lakes
- Personnel Matters

XIV. **ACTION ITEMS**

1. Resolution No. 2007 - 252

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Regarding the Administrator's Contract

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/06/07
Regular Council Meeting: 07/11/07

Item #	Date Rec'd	From	Topic
07/11/07-2	06/21/07	NJLM	Hotel Occupancy Tax: An Update
07/11/07-3	06/21/07	Cablevision	Agreement for the Dolan Family to Take the Company Private by Acquiring all of the Publicly Held Shares of the Company's stock.
07/11/07-4	06/21/07	State of New Jersey Department of Environmental Protection	West Milford Twp. MUA Village on the Ridge PWSID No.: NJ1615019 Permit Application No.: WCPO70001
07/11/07-5	06/21/07	Hardyston Township	Elimination of Affordable Housing Regional Contribution Agreements
07/11/07-8	06/25/07	NJLM	Budget Bill Passes Both Houses – Governor's Action Awaited Outstanding Issues Remain
07/11/07-9	06/25/07	NJLM	2007 Clean Energy Conference
07/11/07-10	06/28/07	State of New Jersey DEP Division of Water Supply – Water Supply Permitting Element – Bureau of Water Systems and Well Permitting	Construction Permit Addressing "Modifications to the Existing Water Treatment Plant Comprising Installation of Uranium Removal Process Equipment at Birch Hill Wells No. 32 & 33 Utilizing the WRT Z-92 Ion Exchange Treatment Process Located at Marshall Hill Road, Block #6401, Lot #6."
07/11/07-11	07/02/07	State of New Jersey DEP Bureau of Coastal and Land Use Compliance and Enforcement	Closure Letter – 1750 Union Valley Road File #1615-06-0013.1 Block/Lot 6402/5
07/11/07-12	07/03/07	West Milford Museum Tennis Tournament	Recognizing Paul Reilly For His Assistance in Preparation and Follow-up for the Tennis Tournament
07/11/07-13	07/02/07	New Jersey Legislative Offices –Martin/DeCroce/Pennacchio	Acknowledging Receipt and Thanks For Adoption of Resolution (2007-173) in Support of A-896/S-2030, the Historic Properties Revitalization Act.
07/11/07-14	07/02/07	New Jersey Legislative Offices – Martin/DeCroce/Pennacchio	Acknowledging Receipt and Thanks For Adoption of Resolution (2007-174) in Support of the Renewal and Strengthening of the Garden State Trust Fund.
07/11/07-15	06/28/07	PSE&G	Summer's Demands and Increase in Costs
07/11/07-16	06/27/07	NJLM	Affordable Housing: 3 rd Round Challenges
07/11/07-17	06/28/07	NJLM	A-4393, As Amended Projected Contract Cost Estimates
07/11/07-18	06/28/07	NJLM	Library Levy Cap Exception
07/11/07-19	06/28/07	NJLM	1. State Budget Signed 2. Proposed "Plan Endorsement" Guidelines
07/11/07-20	06/28/07	NJLM	Governor Signs Sales Tax Exemption Bill
07/11/07-21	07/03/07	NJLM	Sales Tax Repeal and Other New Information From the Divisions of Local Government Services
07/11/07-22	07/05/07	Borough of Ringwood	Ringwood Planning Board Adopted the Land Use Plan Element, Conservation Plan Element and Natural Resource Inventory.

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<u>Resolutions from other Government Agencies</u>			
07/11/07-1	06/22/07	City of Clifton	Resolution in Support of State Legislation to Amend Abbott-Burke Funding
07/11/07-7	06/26/07	Borough of North Haledon	Resolution Opposing the Sale of Passaic County Golf Course by the Board of Chosen Freeholders to Passaic County Improvement Authority
<u>Ordinances from other Government Agencies</u>			
07/11/07-6	06/26/07	Borough of North Haledon	Ordinance #12-2007 Supplementing Chapter 37 of the Code:North Haledon "Alcoholic Beverages" Requiring Beer Kegs to be Registered Prior to Sale