

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

July 21, 2010
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 December 20, 2009 and January 10, 2010; 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 7, 2010 Workshop Meeting
April 7, 2010 Executive Session

II. PROCLAMATIONS

20th Anniversary of the Americans with Disabilities Act

III. PRESENTATIONS

Public Hearing – Passaic County Open Space Grant Application
Potential Property Acquisition - 267 Wooley Road (Block 9901; Lot 27.01)

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

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- 1) **Ordinance 2010 – 007**
Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Sidewalk Easement for a Portion of Block 6303, Lot 18

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 18, 2010. Notice of this public hearing shall be published in the Herald News on or about July 25, 2010
- 2) **Resolution 2010 – 213**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the West Milford Green Team Advisory Committee as a Sub-Committee of the West Milford Environmental Commission
- 3) **Resolution 2010 – 254**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Paul Ferriero, PE and Ferriero Engineering as the Temporary Interim Township Engineer for a Term to Expire on August 31, 2010 or until a Permanent Engineer is Appointed
- 4) **Resolution 2010 – 255**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Patricia Dale as the Temporary Interim Chief Financial Officer for a Term to Expire on August 31, 2010 or until a Permanent Appointment is Made
- 5) **Resolution 2010 – 256**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Princeton Hydro LLC. for Environmental Services Associated with the 604(b) Grant in an amount not to exceed \$14,700
- 6) **Resolution 2010 – 257**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Use of Open Space Funds for the Match of an ANJEC Grant
- 7) **Resolution 2010 – 258**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Amended Agreement with Lincoln National Life Insurance Company and Lincoln Financial Group to Ensure that the Township's 457 Deferred Compensation Plan Conforms with Changes in the Code and Treasury Regulations

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- 8) **Resolution 2010 – 259**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Settlement of Certain Tax Appeals
- 9) **Resolution 2010 – 260**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Contracts for 2010 Crack Sealant through the Morris County Cooperative Purchasing Council, Contract 6, Category E, to Micro Pave Systems, Inc. in an amount not to exceed \$25,000
- 10) **Resolution 2010 – 261**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of a Contract with the Land Conservancy of New Jersey Regarding an Update for the Township's Open Space and Recreation Plan
- 11) **Resolution 2010 – 262**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Joint Agreement with the West Milford Board of Education for the Installation of a Synthetic Field on McCormack Field at the West Milford High School
- 12) **Resolution 2010 – 263**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2010-2011 License Year
- 13) **Resolution 2010 – 264**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2010-2011 License Year with Conditions
- 14) **Resolution 2010 – 265**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Renewal of Pocket Plenary Retail Consumption License No. 1615-33-015-009 - Angelo Juliano for the 2010-2011 License Year
- 15) **Resolution 2010 – 266**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-019-001 Murapaul Corporation to Hplay West Milford Liquors, LLC for Premises at Same Location
- 16) **Resolution 2010 – 277**

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Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Professional Service Contract with Joshua D. Mackoff, LLC for Appraisal Services at 267 Wooley Road (Block 9901; Lot 27.01)

17) Resolution 2010 – 278

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of a Professional Service Contract with Landmark Appraisal LLC for Appraisal Services at 267 Wooley Road (Block 9901; Lot 27.01)

VIII. CONSENT AGENDA

Resolution 2010 – 267

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2010- 268** - Cancel Taxes
- b. **Resolution 2010- 269** - Refund Overpayment Health Department
- c. **Resolution 2010- 270** - Refund Overpayments
- d. **Resolution 2010- 271** - Refund Other Liens
- e. **Resolution 2010- 272** - Refund Performance Guarantee
- f. **Resolution 2010- 273** - Refund from Police Department Trust
- g. **Resolution 2010- 274** - Refund Recreation Fees
- h. **Resolution 2010- 275** - Reinstate Taxes

Applications Included in the Consent Agenda

- a. **Application for Raffle License RL 2010-31** – West Milford Elks Ladies Association - Off Premise Draw Raffle for December 11, 2010.
- b. **Application for Raffle License RL 2010-32** – West Milford Midget Football Association - On Premise 50/50 Raffle for September 3, 2010.
- c. **Application for Raffle License RL 2010-33** – St Joseph Church – Bingo Games for September 24, and November 19, 2010.

IX. APPROVAL OF EXPENDITURES

Resolution 2010 – 276

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____

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e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/16/10
Regular Council Meeting: 07/21/10

Item #	Date Rec'd	From	Topic
07/21/10-2	07/08/10	Ray Kilgallen	Thanking Gerry Storms and the DPW for Extending a Drainage Pipe On His Property
07/21/10-3	07/07/10	NJLM	Mayors Fax Advisory: Sustainable Jersey Offers Water Conservaton Workshops
07/21/10-4	07/21/10	State of New Jersey, Department of Community Affairs	Audit of West Milford Police Department
07/21/10-5	07/14/10	MAPCO	Costs for GPS Consulting and GIS Mapping Services
07/21/10-6	07/14/10	Hawkins Delafield & Wood, LLP	20% Reduction in Contractual Hourly Billing Rates
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
07/21/10-1	07/13/10	Rockaway Township	Ordinance No. 10-5 Amending and Supplementing the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.11 Signs
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