

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

July 22, 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

May 6, 2009 Regular Meeting
May 13, 2009 Workshop Meeting
May 13, 2009 Executive Session
May 18, 2009 Special Meeting
May 27, 2009 Regular Meeting
May 27, 2009 Executive Session
June 10, 2009 Workshop Meeting
June 10, 2009 Executive Session

II. PRESENTATIONS

- 1) Certificate of Recognition: 50-Year Anniversary West Milford Rotary
- 2) Municipal Utilities Authority (MUA)

III. EXECUTIVE SESSION

Resolution 2009 – 273

Motion for Executive Session

- Potential Property Acquisitions – Block 7903, Lots 13, Union Valley Road

IV. PROCLAMATIONS

None.

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

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Addition of Chapter 101, Charitable Clothing Bins

This Ordinance was introduced on June 24, 2009 and the Notice of Public Hearing was published in the Herald News on June 28, 2009. The Council will open the meeting to the public to speak to this ordinance only

2. Ordinance 2009 – 015

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

This Ordinance was introduced on June 24, 2009 and the Notice of Public Hearing was published in the Herald News on June 28, 2009. The Council will open the meeting to the public to speak to this ordinance only

3. 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

This Ordinance was introduced on June 24, 2009 and the Notice of Public Hearing was published in the Herald News on June 28, 2009. 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

MUNICIPAL BUDGET

1) Resolution 2009 – 274

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize Amendments to the 2009 Budget as Introduced

***The first reading for the budget amendments was held on June 24, 2009 at which time the Council approved the amendments by virtue of Resolution 2009-241. The public hearing was advertised on July 5, 2009 and the Mayor will open the meeting to the public to speak to the budget amendments only.*

2) Resolution 2009 – 275

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title

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3) Resolution 2009 – 276

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Adoption of the 2009 Municipal Budget and the 2009 Solid Waste Budget as Amended

4) Resolution 2009 – 277

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey As Certification of 2008 Annual Audit

5) Resolution 2009 – 278

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2008 to the State of New Jersey, Division of Local Government Services

6) Resolution 2009 – 297

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Cancellation of Various Capital Appropriation Unfunded

7) Ordinance 2009 – 017

Bond Ordinance Appropriating \$3,322,778, And Authorizing The Issuance Of \$2,863,550 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

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about July 26, 2009 ***

8) Ordinance 2009 – 018

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 \$218,240 Therefor From The Capital Improvement Fund Of The Township

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about July 26, 2009 ***

OTHER NEW BUSINESS

9) 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

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***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about July 26, 2009 ***

10) Ordinance 2009 – 019

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 300, ‘Sewers’, Sections 300-40, License to Operate, and 300-41, Standards on the Use of Subsurface Sewage Disposal Systems, of the Revised General Ordinances

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about July 26, 2009 ***

11) Ordinance 2009 – 020

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees in the Office of the Municipal Court

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 26, 2009. Notice of this public hearing shall be published in the Herald News on or about July 26, 2009 ***

12) Resolution 2009 – 279

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Join New Jersey Sustainable Energy Joint Meeting

13) Resolution 2009 – 280

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Professional Services Contract with Hackensack University Medical Center (MICCOM) for Emergency Medical Dispatch (EMD) Services

14) Resolution No. 2009 – 281

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

15) Resolution No. 2009 – 282

Resolution of the Township of West Milford, County of Passaic, 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 – 283

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to John Joseph, Inc. for Hydraulic Hammer Services

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17) Resolution 2009 – 284

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Inlet Castings to Campbell Foundry Company

18) Resolution 2009 – 285

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Month-to-Month Contract to Blue Diamond Disposal, Inc. for Curbside Collection of Recyclables

19) Resolution 2009 – 286

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Month-to-Month Contract to Blue Diamond Disposal, Inc. for Curbside Collection of Solid Waste

20) Resolution 2009 – 296

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Month-to-Month Contract to Veolia Environmental Services for Disposal of Solid Waste

IX. CONSENT AGENDA

Resolution 2009 – 287

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2009-288 – Overpayment Refund
- b. Resolution 2009-289 – Refund Recreation Fees
- c. Resolution 2009-290 – Refund Other Liens
- d. Resolution 2009-291 – Refund Police Trust Account Funds
- e. Resolution 2009-292 – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Social Affair Permit – Holy Institution Panagia Soumfla, Inc.
- b. RL No. 2009-29 On Premise 50/50 Raffle – West Milford Midget Football Association
- c. RL No. 2009-30 Off Premise Draw Raffle – West Milford Elks Ladies Association

X. APPROVAL OF EXPENDITURES

Resolution 2009 – 293

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** Wastewater Management Plan

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XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2009 – 294

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XIII. EXECUTIVE SESSION

Resolution 2009 – 295

Motion for Executive Session

- Potential Litigation – Block 6407, Lot 7 Estate of Emily Weise
- Potential Acquisition – Block 2801, Lot 1 – 352 Warwick Turnpike
(aka ANJO Property)
- Contract Negotiations - Hillcrest Lease

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/17/09

Regular Council Meeting: 07/22/09

Item #	Date Rec'd	From	Topic
07/22/09-2	07/02/09	New Jersey Legislative Offices – 26 th Legislative District	Project No. S340701-09 Awosting Wastewater Treatment Plant Upgrade, Bald Eagle Village Sludge Holding Tank Replacement, and Sludge Pumper Tank Truck Replacement West Milford Township Municipal Utilities Authority
07/22/09-3	07/01/09	State of New Jersey, Highlands Water Protection and Planning Council	Pilot Program for the Protection of Water Supplies in the Highlands Region Focusing on the Creation of Water Use and Conservation Management Plans
07/22/09-4	07/01/09	State of New Jersey, Department of Environmental Protection	West Milford Lake Dam – Dam File No. 22-96
07/22/09-6	07/14/09	State of New Jersey, Board of Public Utilities	Hometown Online, Inc., Cable Television Franchise Renewal
07/22/09-7	07/14/09	State of New Jersey, Board of Public Utilities	Municipal Assistance – Cable Television Franchise Renewal
<u>Resolutions from other Government Agencies</u>			
07/22/09-1	06/29/09	Wanaque Valley Regional Sewerage Authority	Resolution Authorizing the Issuance of Not Exceeding \$3,500,000 Subordinate Bonds (Series 2009) of the WVRSA and Providing for Their Sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith"
<u>Ordinances from other Government Agencies</u>			
07/22/09-5	07/09/09	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
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