

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

July 26, 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**

- o June 19, 2006 – Special Meeting
- o June 19, 2006 – Executive Session

II. **BIDS**

1. Refer to Resolutions

III. **PRESENTATIONS**

IV. **PROCLAMATIONS**

1. None

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

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

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 (speed limit on Doremus Road)

***This Ordinance was introduced on May 24, 2006 and the Notice of Public Hearing was published in the Herald News on May 28, 2006. Public Hearing was held on June 28, 2006.*

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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 Accepting Rights-of-Way Dedication of Hearthstone Drive within Fieldstone Estates Development

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about July 30, 2006.

2. **Ordinance No. 2006 - 009**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting Rights-of-Way Dedication of Lone Pine Lane and Split Rock Road within Alpine Ridge Development

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about July 30, 2006.

3. **Ordinance No. 2006 - 010**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Increasing Department Fees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about July 30, 2006.

4. **Ordinance No. 2006 - 011**

An Ordinance Amending Chapter 10 (Traffic), Section 10.7 (Turns Prohibited), specifically Schedule VII (Turn Prohibitions) as attached to the end of Chapter 10 of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey to add an additional prohibited left turn onto Eisenhower Drive from Lincoln Avenue during the hours of 6:00 a.m. and 9:00 a.m.

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about July 30, 2006.

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5. Ordinance No. 2006 - 012

An Ordinance to Amend the Code of the Township of West Milford, County of Passaic, State of New Jersey to Increase the Maximum Fine for Violations of the Municipal Code

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for August 23, 2006. Notice of this public hearing shall be published in the Herald News on or about July 30, 2006.

6. Resolution No. 2006 - 257

Public Hearing on Budget Amendments – Resolution to be read in full

**The Council will open the meeting to the public, hearing those people who wish to speak to the amendments to the 2006 Municipal Budget as Introduced.*

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Amendments to the 2006 Budget as Introduced

7. Resolution No. 2006 - 258

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Adoption of the 2006 Municipal Budget

8. Resolution No. 2006 - 259

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submittal and Acceptance of a Grant Application by the Municipal Alliance Committee for School and Community Based Drug and Alcohol Prevention Programs

9. Resolution No. 2006 - 260

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events during 2007

10. Resolution No. 2006 - 261

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 an Open Space Trust Fund for Tennis Courts

11. Resolution No. 2006 - 262

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Beyer Bros. Corp. for One (1) 2006 – 3.2 CY 4X4 Mason Dump Truck with Plow, Spreader, and Central Hydraulics as per the Bid Specifications

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12. Resolution No. 2006 - 263

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Professional Service Contract with Keller & Kirkpatrick, Inc. – High Crest Drive Bridge Inspection and Condition Evaluation

13. Resolution No. 2006 - 264

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption Licenses for the 2006-2007 License Year with Conditions

14. Resolution No. 2006 - 265

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Person to Person Transfer of Inactive Plenary Retail Consumption License No. 1615-33-024-011 from Thomas J. McGurr located at 1555 Greenwood Lake Turnpike, Hewitt, New Jersey to George Industries, Inc. for Premises at the Same Location

15. Resolution No. 2006 - 266

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-007-003, Bearfort Plaza, Inc. T/A Valley View Pub for the 2006-2007 License Year with Conditions and Requirements

16. Resolution No. 2006 - 267

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-016-004, Jerzy Crzanowski T/A Mama Mia Restaurant for the 2006-2007 License Year with Conditions and Requirements

17. Resolution No. 2006 - 268

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Sale of Township-Owned Property

18. Resolution No. 2006 - 269

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the an Agreement with High Crest Lake for the Realignment of a Storm Sewer Pipe

IX. **CONSENT AGENDA**

1. **Resolution No. 2006 – 270**

**Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda**

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- a. Resolution 2006-271** –Authorizing Refund of Overpayments
- b. Resolution 2006-272** –Authorizing Partial Refund – Retail Food License
- c. Resolution 2006-273** –Authorizing Refund of Recreation Fees
- d. Resolution 2006-274** –Authorizing Reinstatement of Taxes
- e. Resolution 2006-275** –Authorizing Refund of Other Liens
- f. Resolution 2006-276** –Authorizing Tax Lien (Block 2302, Lot 3)
- g. Resolution 2006-277** –Authorizing Release of Performance Guarantees

Applications Included in the Consent Agenda

- a. Application for Petition to Extend Licensed Premises –
Big John’s Pub/Norman Bennett for August 26, 2006
- b. Application for Petition to Extend Licensed Premises –
Big John’s Pub/Norman Bennett for September 4, 2006.
- c. Application for Special Permit for Social Affair –
West Milford Education Foundation for October 14, 2006

X. **PAYMENT OF BILLS**

Resolution No. 2006 - 278

Resolution Authorizing Payment of Bills

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

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

XII. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

None.

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIV. **EXECUTIVE SESSION**

Resolution No. 2006 – 279

- K. Hovnanian v. DEP & Township of West Milford – Superior Court
Appellate Division - Docket Nos. A-4407-04T3 & A-6031-04T3

XV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 07/21/06

Regular Council Meeting: 07/26/06

Item #	Date Rec'd	From	Topic
07/26/06-1	07/10/06	WM Planning Board	Special Meeting Minutes 06/05/06
07/26/06-2	07/10/06	WM Planning Board	Workshop Meeting Minutes 06/08/06
07/26/06-3	07/10/06	Rockland Electric Co.	White Paper Concerning Potential Rate Increase Effective April 1, 2007
07/26/06-4	07/11/06	WM Environmental Commission	Meeting Minutes 04/03/06
07/26/06-5	07/11/06	WM Environmental Commission	Meeting Minutes 06/05/06
07/26/06-8	06/23/06	Township of West Milford/Richard Kunze	Addressed to Mr. & Mrs. Ziegner
07/26/06-10	07/06/06	NJLM	April-June, 2006 NJLM Quarterly Report on Activities
07/26/06-11	07/10/06	NJLM	Budget Update
07/26/06-12	07/11/06	NJLM	Special Session re Property Tax Crisis
07/26/06-13	07/10/06	NJLM	FY 2007 Appropriations Act (Budget Recap)
07/26/06-14	07/11/06	County of Passaic	The Passaic County Open Space Trust application deadline has been extended to Thursday, July 27, 2006
07/26/06-15	07/13/06	NJLM	Citizens Convention Coalition Press Conference Calls for Real Tax Reform Progress
07/26/06-16	07/12/06	County of Passaic	Open Space Program Application Extension – Also Applications for Acquisitions & Capital Improvement Projects are now available on County Website.
07/26/06-17	7/13/06	NJLM	Deer Carcass Removal
07/26/06-19	07/12/06	Passaic County Fair Committee	Invitation to the Opening Ceremonies of the 2006 County Fair – Wednesday July 19th
07/26/06-20	07/14/06	Dennis J. Kirwan, AICP, P.P	Letter to NJDEP Re: Browns Point Plaza
07/26/06-21	07/18/06	NJLM	League Seminar – The First Session of a Three Part Anti Gang Series
07/26/06-22	07/17/06	Passaic County Board of Chosen Freeholders	Agenda for the Regular Meeting July 18, 2006
07/26/06-23	07/17/06	Vernon Township Planning Board	Public Hearing July 26, 2006 7:30pm on the Vernon Township Master Plan Amendment Regarding the update to the Historic Preservation Plan.
07/26/06-24	07/17/06	Martin F. Murphy	Matter of the Petitions of the Electric & Gas Utilities to Implement the Tariff Changes Required by P.L.2006,c.44
07/26/06-25	07/19/06	WM Zoning Board of Adjustment	Agenda for Meeting of July 25, 2006
07/26/06-26	07/20/06	Prudential Financial	Enclosing a check contribution from The Prudential Foundation to the WM Heritage Committee
07/26/06-28	07/19/06	NJLM	Cap Exceptions
07/26/06-29	07/18/06	Cablevision	Letter to Ms. Celeste Fasone, Director NJ Board of Public Utilities concerning new

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			channel allocations.
07/26/06-30	07/26/06	NJ Highlands Water Protection & Planning Council	Public Meeting Agenda, Thursday, July 27, 2006 10:00am
<u>Resolutions from other Government Agencies</u>			
07/26/06-27	07/20/06	City of Clifton	Resolution Opposing Passage of A-3174 "Prompt Pay Proposal"
07/26/06-31	07/21/06	Borough of North Haledon	Resolution of All Levels of Government to Make September 11 th of Each Year a Day of Contemplation, Reflection and Prayer
07/26/06-32	07/21/06	New Jersey Shade Tree Federation	Resolution Attached From the Borough of Haddon Heights Supporting the Passage of New Jersey Legislative Bills S-1199 and A-2589
<u>Ordinances from other Government Agencies</u>			
07/26/06-6	07/12/06	Rockaway Township	Ordinance No. 06-30 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.8, Accessory Structures and Uses
07/26/06-7	07/12/06	Rockaway Township	Ordinance No. 06-33 To Create the Position of Municipal Housing Liaison for the Purpose of Administering the Affordable Housing Program Pursuant to the Fair Housing Act.
07/26/06-9	07/13/06	Borough of Wanaque	Ordinance No. 15-0-06 Dissolving the Wanaque Valley Regional Sewerage Authority, County of Passaic, State of NJ