

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

August 6, 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**

None.

II. **PRESENTATIONS**

None.

III. **PROCLAMATIONS**

None.

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

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

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

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

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

REGULAR MEETING AGENDA

August 6, 2008

Page 2 of 5

3. Ordinance No. 2008 - 037

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 470, Subdivision of Land and Site Plan Review, Article XIII, Affordable Housing, to Create the Position of Municipal Housing Liaison for the Purpose of Administering West Milford Township's Affordable Housing Program Pursuant to the Fair Housing Act

***This Ordinance was introduced on July 9, 2008 and the Notice of Public Hearing was published in the Herald News on July 13, 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 2008 – 040

Bond Ordinance Appropriating \$3,183,200, and Authorizing the Issuance of \$2,875,242 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 September 3, 2008. Notice of this public hearing shall be published in the Herald News on or about August 10, 2008.*

2. Ordinance 2008 – 041

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 \$89,413 therefore 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 September 3, 2008. Notice of this public hearing shall be published in the Herald News on or about August 10, 2008.*

3. Ordinance No. 2008 -- 042

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 226, Noise, 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 September 3, 2008. Notice of this public hearing shall be published in the Herald News on or about August 10, 2008.*

4. Resolution No. 2008 -- 288

REGULAR MEETING AGENDA

August 6, 2008

Page 3 of 5

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing Senate Bill 1455

5. Resolution No. 2008 -- 289

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey in Support of Assembly Bill No. 2838 Regarding Occupancy Preferences for Affordable Housing

6. Resolution No. 2008 -- 290

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting an Amendment to Senate Resolution 88

7. Resolution No. 2008 -- 291

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract to Arthur J. Schappell, Jr. for Survey Services in Connection with the Greenwood Lake Stormwater Implementation Project in an Amount Not to Exceed \$3,500

8. Resolution No. 2008 -- 292

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal and Acceptance of a Community Development Block Grant (CDBG)

9. Resolution No. 2008 -- 293

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Disposal of Municipal Property no Longer Needed by the Township

10. Resolution No. 2008 -- 302

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Execute a RE-dedication of a Recreation Trust Account (T-15-56-850-711) Subtitled "Farrell Field Tree Planting" to a Capital Trust Account (C-04-55-900-623) Subtitled "Streetscaping"

11. Resolution No. 2008 -- 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2008-2009 License Year with Conditions

12. Resolution No. 2008 -- 304

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 Dykstra Associates, Inc. for the Performance of Survey Work Associated with the Gallmann Property in an Amount Not to Exceed \$8,500

REGULAR MEETING AGENDA

August 6, 2008

Page 4 of 5

13. Resolution No. 2008 -- 305

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 Dykstra Associates, Inc. for the Performance of Survey Work Associated with the Random Woods Property in an Amount Not to Exceed \$10,500

14. Resolution No. 2008 -- 306

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 PK Environmental for the Work Associated with and the Preparation of a phase 1 Environmental Site Assessment/Preliminary Assessment Report Associated with the Random Woods Property in an Amount Not to Exceed \$3,500

15. Resolution No. 2008 -- 307

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 PK Environmental for the Work Associated with and the Preparation of a phase 1 Environmental Site Assessment/Preliminary Assessment Report Associated with the Gallmann Property in an Amount Not to Exceed \$3,500

16. Ordinance 2008 – 043

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

***Second reading and public hearing for this ordinance is set for the Workshop Meeting of the Township Council scheduled for August 20, 2008. Notice of this public hearing shall be published in the Herald News on or about August 10, 2008.*

VIII. **CONSENT AGENDA**

1. Resolution No. 2008 – 294

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2008-295** – Refund Of a Raffle License Fee
- b. Resolution 2008-296** – Refund Of Other Liens
- c. Resolution 2008-297** – Refund Performance Guarantee
- d. Resolution 2008-298** – Refund Recreation Fees
- e. Resolution 2008-299** – Approve Application for Canvasser License for New Jersey Environmental Federation

Applications Included in the Consent Agenda

- a. Application to Extend Licensed Premise – Big John’s Pub** – Labor Day BBQ – September 1, 2008 (Rain Date September 2) **(with conditions)**
- b. Application for Special Permit for Social Affair – Association for Special Children and Families, Inc.** for October 25, 2008

REGULAR MEETING AGENDA

August 6, 2008

- c. **Application to Amend Raffle License No. RL 2008-28 – from Off Premise 50/50 to On Premise 50/50 Raffle License by the West Milford Midget Football Association**
- d. **Application for On Premise 50/50 Raffle License – Association for Special Children and Families, Inc.** for September 20, 2008
- e. **Application for On Premise 50/50 Raffle License – Association for Special Children and Families, Inc.** for October 25, 2008

IX. APPROVAL OF EXPENDITURES

Resolution No. 2008 – 300

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

None.

XII. EXECUTIVE SESSION

Resolution No. 2008 –301

Motion for Executive Session

- Potential Litigation: Tax Appeals for 2009
- Potential Property Acquisition: Valley Ridge
- Personnel: Hardin Matter
- O’Shea v. Township of West Milford Docket # PAS-L-000825-08
- O’Shea v. Township of West Milford GRC Complaint #2007-237

XIII. ADJOURNMENT