

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

August 8, 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**

June 13, 2007 Regular Meeting
June 27, 2007 Workshop Meeting

II. **PRESENTATIONS**

None.

III. **PROCLAMATIONS**

None.

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

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

1. Resolution No. 2007 - 263

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Accepting the Bids for the Sale of Municipal Lands from the Township Auction of July 11, 2007

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2. Resolution No. 2007 - 264

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Filing and Acceptance of an Application to the Passaic County Cultural & Heritage Council entitled "The Passaic County History Re-Grant Program", on behalf of the Township of West Milford

3. Resolution No. 2007 - 265

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Contract for Crack Sealant through the 2007 Morris County Cooperative Purchasing Council, Contract #6, Category E, K&K Paving

4. Resolution No. 2007 - 266

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Tomaro Contracting Company, Inc. for Stainsby, Lambert, Burr, Yonder and Durant Road Improvements

5. Resolution No. 2007 - 267

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending a Professional Services Contract with William Bowkley to Increase the Not-to-Exceed Amount by \$3,000

6. Resolution No. 2007 - 268

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 Service Contract to Princeton Hydro, LLC to Perform an Analysis to Determine the Future Use of West Milford Lake in an Amount Not-to-Exceed \$5,500

7. Resolution No. 2007 - 269

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 Service Contract to Lynn Ecological Associates to Consult on the Future Use of West Milford Lake in an Amount Not-to-Exceed \$1,460

8. Resolution No. 2007 - 270

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Purchase of a Utility Vehicle for Fire Prevention/OEM which Exceeds the Bid Threshold

9. Resolution No. 2007 - 271

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

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10. **Resolution No. 2007 - 272**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey For Renewal of a Motor Vehicle Junkyard License

VIII. **CONSENT AGENDA**

1. **Resolution No. 2007 – 273**

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2007- 274** – Cancellation of Tax
- b. **Resolution 2007- 275** – Refund Overpayments
- c. **Resolution 2007- 276** – Partial Refund Performance Guarantee
- d. **Resolution 2007- 277** – Refund Escrow Funds
- e. **Resolution 2007- 278** – Refund Recreation Fees
- f. **Resolution 2007- 279** – Refund Escrow Funds
- g. **Resolution 2007- 280** – Refund Other Liens
- h. **Resolution 2007- 281** – Refund Overpayment for Health Services
- i. **Resolution 2007- 282** – Refund Performance Guarantees
- j. **Resolution 2007- 283** – Refund Street Opening Guarantee
- k. **Resolution 2007- 284** – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Application for on Premise 50/50 Raffle by PTO Maple Road School.
- b. Application for on Premise 50/50 Raffle by Saint Joseph Church.
- c. Application for Social Affair Permit by Saint Joseph Church

2. **Resolution No. 2007 – 285**

Resolution Authorizing Passage of an Items of Revenue Special Consent Agenda

Resolutions Included in the Special Consent Agenda

- a. **Resolution 2007- 286** – Body Armor Grant \$4,592.69
- b. **Resolution 2007- 287** – Hepatitis B Grant \$5,000.00
- c. **Resolution 2007- 288** – Pandemic Influenza Preparedness Grant \$10,072.00
- d. **Resolution 2007- 289** – Drunk Driving Enforcement Fund Grant \$563.80
- e. **Resolution 2007- 290** – Over the Limit, Under Arrest Grant \$5,000.00
- f. **Resolution 2007- 291** – Obey Signs or Pay the Fines Grant \$4,000.00
- g. **Resolution 2007- 292** – Streetscape Program Grant \$346,500.00
- h. **Resolution 2007- 293** – Water Quality Management Grant Program \$108,217.00
- i. **Resolution 2007- 294** – ANJEC, West Milford Lake Infrastructure Study \$7,500.00

IX. **PAYMENT OF BILLS**

Resolution No. 2007 - 295

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**

None.

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

None.

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/03/07

Regular Council Meeting: 08/08/07

Item #	Date Rec'd	From	Topic
08/08/07-1	07/18/07	NJLM	Legislative Bulletin Indicating Bills That Were Enacted as the Public Laws of 2006-2007
08/08/07-2	07/18/07	NJLM	New Jersey Supreme Court Rules Against Municipalities in Lead Paint Case
08/08/07-3	07/19/07	State of New Jersey Board of Public Utilities	The New Jersey Energy Plan. The 2007 New Jersey Clean Energy Conference and Leadership Awards Program: Partnering for Climate Change Solutions – September 27-28, 2007 New Brunswick Hyatt Regency Hotel
08/08/07-4	07/23/07	NJLM	Treasury Releases Local Employer Pension Bills
08/08/07-5	07/20/07	NJLM	Pension Changes per Chapter 103
08/08/07-7	07/26/07	New Jersey State Legislature – Office of Legislative Services	Legislative Leases With Local Governments and School Districts
08/08/07-8	07/23/07	State of New Jersey Department of Environmental Protection	A-Z Automotive Contamination Area
08/08/07-9	07/31/07	State of New Jersey DEP	County and Municipal Green Acres Projects – Funding Categories and Levels
08/08/07-10	08/01/07	Robert Nolan Councilman`	Letter to Richard Kunze Re: COAH
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
08/08/07-6	07/19/07	Borough of Bloomingdale	Ordinance #13-2007 Amending Chapter 92, "The Zoning Ordinance of the Borough of Bloomingdale , Passaic County, New Jersey to Establish a New AH Affordable Housing Zone Encompassing Designated Portions of Blocks 59 and 60"