

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

August 15, 2012
6:30 P.M.

MEETING

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issues of January 21, 2012 with an update for the change of time on July 29, 2012; copies were provided to the Suburban Trends, the Record and Star Ledger 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.

Please also make note of all fire and emergency exits - located to the left, right, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

None.

II. EXECUTIVE SESSION

Resolution 2012 - 273

Motion for Executive Session

- Contract – Recycling Leases
- Contract – Health Officer Agreement

III. PRESENTATIONS

- Eagle Scout Johannes Willem deWaal IX
- Wallisch Property
 - Steven Boschart, HPC & Tim Ligus, Construction Official
- AmpleHarvest.org
 - Gary Oppenheimer

IV. PROCLAMATIONS

None.

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance 2012 – 015

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$1,565,000 and Authorizing the Issuance of \$1,490,000 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

This Ordinance was introduced on August 1, 2012 and the Notice of Public Hearing was published in the Herald News on August 5, 2012. 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

1) Ordinance No. 2012 – 016

An Ordinance of the Township of West Milford, County of Passaic and 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 Regular Meeting of the Township Council scheduled for September 19, 2012. Notice of this public hearing shall be published in the Herald News on or about August 19, 2012.

2) Resolution 2012 – 274

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the Members of the State Senate Reject S-1541 in its Current Form and Allow for Constructive Comment & Dialogue from Municipal Elected and Appointed Officials before considering Amendments to the Open Public Meetings Act

3) Resolution 2012 – 275

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the Members of the State Senate Reject S-1542 in its Current Form and Allow for Constructive Comment & Dialogue from Municipal Elected and Appointed Officials before considering Amendments to the Open Public Records Act

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- 4) **Resolution 2012 – 276**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging Members of the State Senate & Assembly to Elicit & Weigh Input from Local Government Authorities when Considering Legislation that May Affect those Public Entities
- 5) **Resolution 2012 – 277**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a State & Local Fair Market Value Lease to Pitney Bowes for Digital Postage Meter
- 6) **Resolution 2012 – 278**
Resolution Correcting the Endorsement by Resolution 2012-267 of Submittal of Loan Application to be made Lake Homeowner's Association to Farm Crest Acres Association Inc. of the Township of West Milford, County of Passaic and State of New Jersey Endorsing the Submittal of a Loan Application to be made by Farm Crest Acres Association Inc. to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan
- 7) **Resolution 2012 – 279**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 3401, Lot 23, Block 3410, Lot 24 and Block 13001, Lot 28
- 8) **Resolution 2012 – 280**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 2605, Lot 8
- 9) **Resolution 2012 – 281**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 4403, Lot 3
- 10) **Resolution 2012 – 282**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Tilcon New York, Inc. for the La Rue Road Resurfacing Project Acres Association Inc. to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan

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IX. CONSENT AGENDA

Resolution 2012 – 283

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2012-284** – Cancel Taxes
- b. **2012-285** – Refund Overpayments
- c. **2012-286** – Refund Escrow Funds
- d. **2012-287** – Refund Recreation Fees
- e. **2012-288** – Reinstate Taxes
- f. **2012-289** – Release Maintenance Bond
- g. **2012-290** – Refund Other Liens

Applications Included in the Consent Agenda

- 1. Application for Off Premise 50/50 Raffle License No. 2012-31 by Music at the Mission, Inc. for November 17, 2012.
- 2. Application for Off Premise 50/50 Raffle License No. 2012-32 by Rotary Club of West Milford, Inc. for November 17, 2012.
- 3. Application for Off Premise 50/50 Raffle License No. 2012-33 by the West Milford High School PTSO, Inc. for June 6, 2013.
- 4. Application for Off Premise 50/50 Raffle License No. 2012-34 by the West Milford High School PTSO, Inc. for December 19, 2012.

X. APPROVAL OF EXPENDITURES

Resolution 2012 – 291

Resolution Authorizing the Payment of Bills

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

Resolution 2012 – 292

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

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**Note: The Mayor may wish to make an appointment to the Historic Preservation Commission.*

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT