

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

August 17, 2011  
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 December 19, 2010; 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, and rear of this room - for use in case of an emergency. Thank you.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES**

May 18, 2011 Regular Meeting

**II. PRESENTATIONS**

- Liquor License Transfers
  - 1615-33-023-003 – Person to Person Transfer - Wine in the Woods to Sal Falciglia Jr. as a Pocket License
  - 1615-33-003-006 – Place to Place Transfer - New Vineland Corp., Uncorked Wine & Spirits – 9 Marshall Road (moving from current location to premises next door – formerly Hallmark card store)
- Passaic County Improvement Authority – Solar Energy
- MUA Audit Report – Paul Cuva

**III. PROCLAMATIONS**

- None

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

**1) *Ordinance 2011 – 015***

Bond Ordinance Appropriating \$1,127,000 and Authorizing the Issuance of \$1,073,000 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

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*\*\*This Ordinance was introduced on July 6, 2011 and the Notice of Public Hearing was published in the Herald News on July 10, 2011. The Council will open the meeting to the public to speak to this ordinance only\*\* A public hearing was held and Council adopted this ordinance on July 15, 2011. However, a subsequent deficiency was found in the notice of publication which requires that the formalities be reenacted. Therefore we will provide for a public hearing and ask the Council to vote again.*

### **V. PUBLIC COMMENTS**

### **VI. COUNCIL COMMENTS**

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

#### **1) Ordinance 2011 – 016**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 110, Construction Codes, Uniform, Section 110-7, Additional Requirements for Residents of Lake Communities 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 21, 2011. Notice of this public hearing shall be published in the Herald News on or about August 21, 2011\*\**

#### **2) Ordinance 2011 – 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 300, Sewers, Article I, Individual Subsurface Sewage Disposal Systems of the Revised General Ordinances to Add Additional Requirements for Properties Located in Lake Communities

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 21, 2011. Notice of this public hearing shall be published in the Herald News on or about August 21, 2011\*\**

#### **3) Resolution 2011 – 273**

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

#### **4) Resolution 2011 – 274**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 7903, Lot 13, 1472 Union Valley Road in the Township of West Milford which Requires a Treatment

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Works Application to the State of New Jersey Department of Environmental Protection

**5) Resolution 2011 – 275**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing Pleas to the Governor of the State of New Jersey for a Flood Control Management Plan for the Passaic River Basin

**6) Resolution 2011 – 276**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2010 Contract with Paul Ferriero of Ferriero Engineering, Inc. for Work on Open Space matters to Allow for a Payment of \$900 in Excess of the Pre-Approved not to exceed Amount

**7) Resolution 2011 – 277**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2011 Contract with Mike Berry of MJB Site Development Consultants, Inc. for work on Tax Map Provision to Increase the Not To Exceed Amount by \$3,000

**8) Resolution 2011 – 278**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2011 Contract with Ferrazioli, Welkotch, Cerullo & Cuva for Auditing and Financial Consulting Services to Allow for Additional Services in Excess of the Pre-Approved Amount by \$9,000

**9) Resolution 2011 – 279**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Professional Services Agreement without Competitive Bidding to Fox Architectural Design for the Performance of Architectural Services – Township Museum – In An Amount Not To Exceed \$7,200

**10) Resolution 2011 – 280**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey providing for the Assignment of Tax Sale Certificate at Private Sale – Block 10805, Lot 002

**11) Resolution 2011 – 281**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract Through The Morris County Cooperative Purchasing Council Contract #26 for Beam Guide Rail and Safety Ends Installed to M.L. Ruberton Construction Co., Inc.

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**12) Resolution 2011 – 282**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Contracts for 2011 Crack Sealant Through The Morris County Cooperative Purchasing Council Contract 6, Category E to Micro Pave Systems, Inc.

**13) Resolution 2011 – 283**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Contracts for 2011 Road Resurfacing Through The Morris County Cooperative Purchasing Council Contract 6, Road Resurfacing, Category B, Bituminous Concrete In Place to Tilcon New York, Inc.

**14) Resolution 2011 – 284**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Two Police Vehicles Through the Morris County Cooperative Purchasing Council, Contract #15-A, To Warnock Fleet

**15) Resolution 2011 – 285**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-023-003 from Wine in the Woods LLC to Sal Falciglia Jr. as a Pocket License/No Sited Premises

**16) Resolution 2011 – 286**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Place to Place Transfer of Plenary Retail Consumption License No. 1615-33-003-006 New Vineland Corp. t/a Uncorked Wines & Spirits, 9 Marshall Hill Road to 9 Marshall Hill Road, No. 5

### **VIII. CONSENT AGENDA**

**Resolution 2011 – \_\_\_\_\_**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2011-288 – Cancel Taxes
- b. 2011-289 – Cancel Taxes Foreclosures
- c. 2011-290 – Cancel Taxes Unknown
- d. 2011-291 – Cancel Tax Lien Certificates
- e. 2011-292 – Performance Guarantee Partial Refund
- f. 2011-293 – Refund Other Liens
- g. 2011-294 – Refund Overpayments
- h. 2011-295 – Refund Recreation Fees
- i. 2011-296 – Refund Recreation Fees - 2
- j. 2011-297 – Reinstate Taxes

**Applications Included in the Consent Agenda**

- a. **Application** for Off Premise 50/50 Raffle License No. RL2011-27 by the West Milford High School Soccer Booster for November 8, 2011

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- b. **Application** for On Premise 50/50 Raffle License No. RL2011-28 by the West Milford Midget Football Association for September 2, 2011
- c. **Application** for a Petition to Extend Licensed Premises by Peter Anoll, Lakeside Pub for September 3 and 4, 2011.
- d. **Application** for a Petition to Extend Licensed Premises by Tracey Bennett, Big John's Pub for September 5, 2011.

**IX. APPROVAL OF EXPENDITURES**

***Resolution 2011 – 298***

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**

*\*\* Note The Council may wish to make an appointment to the Senior Citizens Advisory Committee*

**XII. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD  
**CORRESPONDENCE LIST**

Week Ending: 08/12/11  
Regular Council Meeting: 08/17/11

Item #	Date Rec'd	From	Topic
08/17/11-2	08/01/11	Boswell McClave Engineering	Village on Ridge
08/17/11-4	08/02/11	Daniel G. Trout - Resident	Village on the Ridge Water Questions Pertaining to Consent Ordinance
08/17/11-6	08/08/11	State of New Jersey, DEP, Bureau of Dam Safety & Flood Control	Bearfort Waters Dam
08/17/11-7	08/05/11	State of New Jersey, DEP, Division of Land Use Planning	Destiny's Gate, Block: 5301, Lot(s) 39 & 40, Northeast Water Quality Management Plan (WQMP)
<b><u>Resolutions from other Government Agencies</u></b>			
08/17/11-3	07/28/11	Borough of Kinnelon	Resolution 7.4.11 Seeking State Intervention to Increase Safety and Public Awareness on State Highway Route 23
08/17/11-5	08/03/11	Town of Warwick	Resolution #R2011-204 Entitled "Schedule Public Hearing – Local Law Amending the Zoning Map of the Town of Warwick – SBL #46-1-9.1, 9.2, 16, 19 & 20, Owner Being the State of New York"
<b><u>Ordinances from other Government Agencies</u></b>			
08/17/11-1	08/01/11	Township of Jefferson	Ordinance #14-11 Establishing a Redevelopment Plan For Certain Properties Located Along Route 15 in the Township of Jefferson, and Amending Ordinance Number 10-09, Establishing the Redevelopment Area-3 Zoning District (RA-3), By Adding the Properties Included in This Ordinance to the RA-3 Zone. Chapter 490 of the Land Development Code of the Township of Jefferson is Amended to Include the Properties in This Ordinance in the RA-3 Zone; and Amending Chapter 490-8, the Zoning Map.

TOWNSHIP OF WEST MILFORD  
**INVITATION LIST**

Week Ending: 08/12/11  
Regular Council Meeting: 08/17/11

Item #	Date Rec'd	From	Topic
08/17/11-1	08/05/11	City of Paterson	Remembering 9/11 Memorial Ceremony – Friday, September 9, 2011 – 8:00am