

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

August 18, 2010
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 May 10, 2009; 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

1) Certificate of Recognition: Norma Bosenmeyer

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2010 – 007*

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Sidewalk Easement for a Portion of Block 6303, Lot 18

This Ordinance was introduced on July 21, 2010 and the Notice of Public Hearing was published in the Herald News on July 25, 2010. 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

MUNICIPAL BUDGET

1) *Resolution 2010 – 292*

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize Amendments to the 2010 Budget as Introduced

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***Notice of this public hearing for the amendments to the 2010 municipal budget was published in the Herald News on August 15, 2010. The Mayor will open the meeting to the public to speak to the budget amendments only.*

2) Resolution 2010 – 293

A Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize the Adoption of the 2010 Municipal Budget and the 2010 Solid Waste Budget as Amended

OTHER NEW BUSINESS

3) Ordinance 2010 – 008

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Chimney Ridge Trail Contained in the Fieldstone Estates Subdivision for Use as a Public Road

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 15, 2010. Notice of this public hearing shall be published in the Herald News on or about August 22, 2010

4) Resolution 2010 – 294

Number Not Used

5) Resolution 2010 – 295

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Appropriate Funds or Bonds to Satisfy the Objectives of the Township's Third Round Fair Share Plan in the event of a Funding Shortfall

6) Resolution 2010 – 296

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Authorizing the Municipal Clerk to Release Executive Session Minutes in accordance with the Open Public Meetings Act

7) Resolution 2010 – 297

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of a Donation of a Vehicle from the Borough of Pompton Lakes

8) Resolution 2010 – 298

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Calling on the State Legislature and the Governor to Enact Property Tax Reform with the Passage of the "Municipal Toolkit" and Mandates Relief

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9) Resolution 2010 – 299

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Passaic County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan

10) Resolution 2010 – 300

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Harold E. Pellow & Associates, Inc. for Engineering Services for Westbrook Park in an amount not to exceed \$17, 500

11) Resolution 2010 – 301

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Fireworks Display Permit to the West Milford P.A.L. to hold a Fireworks Display at the “Jungle Habitat” State Property

12) Resolution 2010 – 302

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Time Extension of Contract Award for Westbrook Road – Section 3, Contract 3, FY 2009, N.J.D.O.T. Local Bikeway Program (S.A.G.E. Project Designation PRO-2009 – West Milford Township – 00413)

13) Resolution 2010 – 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Paul Ferriero, PE and Ferriero Engineering as the Temporary Interim Township Engineer for a Term to Expire on September 30, 2010 or until a Permanent Engineer is Appointed

14) Resolution 2010 – 304

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Patricia Dale as the Temporary Interim Chief Financial Officer for a Term to Expire on September 30, 2010 or until a Permanent Appointment is Made

15) Resolution 2010 – 263

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2010-2011 License Year

VIII. CONSENT AGENDA

Resolution 2010 – 305

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2010-306** – Cancel Taxes
- b. **2010-307** – Overpayment Refunds
- c. **2010-308** –Refund Health Department Fees
- d. **2010-309** –Refund Other Liens

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- e. 2010-310 –Refund Recreation Fees
- f. 2010-311 –Reinstate Taxes

Applications Included in the Consent Agenda

- a. Application to Amend Raffle License No. RL2010-30 - Change in Dates to September 4th and rain-date September 5th by the West Milford P.A.L.
- b. Application to Amend the Application for Permission to Conduct Fireworks Display – Change in Dates to September 4 and rain-date September 5th by the West Milford P.A.L..

IX. APPROVAL OF EXPENDITURES

Resolution 2010 – 312

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

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 08/13/10
Regular Council Meeting: 08/18/10

Item #	Date Rec'd	From	Topic
08/18/10-1	08/05/10	NJLM	Mayors Fax Advisory: Governor signs S-1804 – Permitting Special Emergency Appropriations for Accumulated Absence Payout Upon Retirement or Layoff
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			