

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

August 23, 2006
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 January 23, and January 30, 2006; 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**

August 9, 2006 Workshop Meeting

II. **BIDS**

1. None

III. **PRESENTATIONS**

1. Bill Remia – Provide Updates on Bicycle Helmet Education Initiative

IV. **PROCLAMATIONS**

1. None

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

1. Resolution 2006-284

Motion for Executive Session

2. Ordinance No. 2006 - 008

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting Rights-of-Way Dedication of Hearthstone Drive within Fieldstone Estates Development

***This Ordinance was introduced on July 26, 2006 and the Notice of Public Hearing was published in the Herald News on July 30, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

REGULAR MEETING AGENDA

August 23, 2006

Page 2 of 6

3. Ordinance No. 2006 – 009

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting Rights-of-Way Dedication of Lone Pine Lane and Split Rock Road within Alpine Ridge Development

***This Ordinance was introduced on July 26, 2006 and the Notice of Public Hearing was published in the Herald News on July 30, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

4. Ordinance No. 2006 - 010

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Increasing Department Fees

***This Ordinance was introduced on July 26, 2006 and the Notice of Public Hearing was published in the Herald News on July 30, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

5. Ordinance No. 2006 - 011

An Ordinance Amending Chapter 10 (Traffic), Section 10.7 (Turns Prohibited), specifically Schedule VII (Turn Prohibitions) as attached to the end of Chapter 10 of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey to add an additional prohibited left turn onto Eisenhower Drive from Lincoln Avenue during the hours of 6:00 a.m. and 9:00 a.m.

***This Ordinance was introduced on July 26, 2006 and the Notice of Public Hearing was published in the Herald News on July 30, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

6. Ordinance No. 2006 - 012

An Ordinance to Amend the Code of the Township of West Milford, County of Passaic, State of New Jersey to Increase the Maximum Fine for Violations of the Municipal Code

***This Ordinance was introduced on July 26, 2006 and the Notice of Public Hearing was published in the Herald News on July 30, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

7. Ordinance No. 2006 - 013

An Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey (speed limit on Doremus Road)

REGULAR MEETING AGENDA

August 23, 2006

Page 3 of 6

***This Ordinance was introduced on August 9, 2006 and the Notice of Public Hearing was published in the Herald News on August 13, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

8. Ordinance No. 2006 - 014

An Ordinance titled the "West Milford Sunshine Act"

***This Ordinance was introduced on August 9, 2006 and the Notice of Public Hearing was published in the Herald News on August 13, 2006. 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. 2006 - 015

An Ordinance Supplementing Section Five (General Regulations), of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the addition of Chapter 5.24, Entitled Bicycles, Skates, Skateboards and Scooters

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for September 13, 2006. Notice of this public hearing shall be published in the Herald News on or about August 27, 2006.

2. Resolution No. 2006 - 285

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Enter into an Agreement with Ramapo College for Wetlands Remediation on the Wallisch Property

3. Resolution No. 2006 - 286

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Transfer 2005 Balance of Snow Removal Reserve to Trust Fund for Future Snow Removal Expenditures

4. Resolution No. 2006 - 287

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Issuance of a Duplicate Tax Sale Certificate

REGULAR MEETING AGENDA

August 23, 2006

Page 4 of 6

5. Resolution No. 2006 - 288

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Amendment to Resolution 2006-015 to Amend the Not to Exceed Amount in the Township Attorney's Contract from \$90,000 to \$120,000 for the 2006 Calendar Year

6. Resolution No. 2006 - 289

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Discharging of a Certain Mortgage held by the Township of West Milford against Property Known as 35 Setting Sun Trail, West Milford, New Jersey

7. Resolution No. 2006 - 290

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township to Enter into a Cooperative Pricing Agreement with the Morris County Cooperative Pricing Council (MCCPC)

8. Resolution No. 2006 - 291

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Supporting the U.S. Mayor's Climate Protection Agreement

9. Resolution No. 2006 - 292

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township Attorney to Execute a Consent Order to Conclude the Litigation Entitled Paff v. Byrnes, Docket No. PAS-L-1830-04

10. Resolution No. 2006 - 293

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Agreement with Highcrest Lodge

IX. CONSENT AGENDA

Resolution No. 2006 - 294

1. Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2006-295 - Resolution Authorizing Refund of Other Liens
- b. Resolution 2006-296 - Resolution Authorizing Reinstatement of Taxes
- c. Resolution 2006-297 - Resolution Authorizing Refund of Police Fees
- d. Resolution 2006-298 - Resolution Authorizing Refund Of Overpayments
- e. Resolution 2006-299 - Resolution Authorizing Refund Of Recreation Fees
- f. Resolution 2006-300 - Resolution Authorizing Refund Of Performance Guarantee
- g. Resolution 2006-301 - Resolution Authorizing Refund Of Road Opening Permit Cash Bond

Applications Included in the Consent Agenda

REGULAR MEETING AGENDA

August 23, 2006

Page 5 of 6

Application for Special Permit for Social Affair – Pinecliff Lake Community Club for 10/07/06

X. **PAYMENT OF BILLS**

Resolution No. 2006 - 302

Resolution Authorizing Payment of Bills

XI. **REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

a. **Mayor** _____

b. **Administrator** _____

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XII. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

a. **Resolution 2006-303** – Accept Resignations

b. **Resolution 2006-304** –Appoint Tom Hitchins to Library Board

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIV. **EXECUTIVE SESSION**

None.

XV. **ADJOURNMENT**

REGULAR MEETING AGENDA

August 23, 2006

Page 6 of 6

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/18/06

Regular Council Meeting: 08/23/06

Item #	Date Rec'd	From	Topic
08/23/06-1	08/02/06	NJLM	Special Session for Property Tax Reform Takes Shape
08/23/06-2	08/04/06	Wanaque Valley Regional Sewerage Authority	Regular Meeting scheduled to be held on August 23, 2006 is CANCELLED and has been RESCHEDULED to August 30, 2006 at 6:00pm at the Authority Administration Building, 101 Warren Hagstrom Blve., Wanaque, NJ
08/23/06-3	08/04/06	NJLM	League Letter to Special Session Committee Members
08/23/06-4	08/04/06	NJLM	The League will be holding a three part program series this fall to address and deal with criminal street gangs.
08/23/06-5	08/02/06	County of Passaic Recycling & Natural Resource Programs	Update of Passaic County Solid Waste/Recycling Plan
08/23/06-6	08/03/06	Greenwood Lake Commission	An invitation to attend a meeting of the Commission and cruise on Greenwood Lake – Wednesday, August 9, 2006 9:30a.m.-noon.
08/23/06-8	08/03/06	PSE&G	Notice of a Filing & Notice of Public Hearings
08/23/06-10	08/08/06	NJLM	Joint Committee on Government Consolidation and Shared Services
08/23/06-13	08/09/06	NJLM	Joint Committee on Public Employee Pensions and Benefits
08/23/06-14	08/11/06	State of New Jersey Highlands Water Protection and Planning Council	Notice of Cancellation of August 17 Meeting and Work Session Schedule for September, 2006
08/23/06-15	08/07/06	NJLM	League Support for ACS-804 Systemwide Cable Franchises
08/23/06-16	08/14/06	Passaic County Board of Chosen Freeholders	Agenda for the Regular Meeting of August 15, 2006 – 6:30P.M.
08/23/06-17	08/11/06	NJLM	Joint Committee on Public School Funding Reform
<u>Resolutions from other Government Agencies</u>			
08/23/06-7	08/02/06	Borough of Prospect Park	Resolution #2006-78 Endorsing Enactment of Legislation Exempting Municipal Clerks Violations of the Open Public Records Act (OPRA)