

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

September 3, 2008
7:00 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 January 6, 2008 and again on May 4, 2008; 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 4, 2008 Workshop Meeting
June 11, 2008 Regular Meeting
June 25, 2008 Workshop Meeting
June 25, 2008 Executive Session
July 9, 2008 Executive Session

II. **EXECUTIVE SESSION**

Resolution No. 2008 -319

Motion for Executive Session

- PBA/SOA Contract Negotiations
- Investigation of Possible Violations of the Law

III. **PRESENTATIONS**

Introduction of Recently-hired Department Heads

IV. **PROCLAMATIONS**

None

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

1. Resolution No. 2008 - 320

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorize Amendments to the 2008 Budget as Introduced

***The Council will open the meeting to the public to provide for the public to comment and provide input on the Amendments to the 2008 Municipal Budget as introduced on August 20, 2008 by virtue of Resolution No. 2008-315. All public comments at this time will pertain to the Amendments to the 2008 Municipal Budget.*

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2. Resolution No. 2008 – 321

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the 2008 Municipal Budget and the 2008 Solid Waste Budget as Amended

3. Ordinance 2008 – 040

Bond Ordinance Appropriating \$3,183,200, and Authorizing the Issuance of \$2,875,242 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 6, 2008 and the Notice of Public Hearing was published in the Herald News on August 10, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

4. Ordinance 2008 – 041

Ordinance Providing for Various Improvements or Purposes to be Undertaken in and by the Township of West Milford, in the County of Passaic, New Jersey, and Appropriating \$89,413 therefore from the Capital Improvement Fund of the Township

***This Ordinance was introduced on August 6, 2008 and the Notice of Public Hearing was published in the Herald News on August 10, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

5. Ordinance No. 2008 – 042

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 226, Noise, of the Revised General Ordinances

***This Ordinance was introduced on August 6, 2008 and the Notice of Public Hearing was published in the Herald News on August 10, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

6. Ordinance No. 2008 – 043

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

***This Ordinance was introduced on August 6, 2008 and the Notice of Public Hearing was published in the Herald News on August 10, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

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VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Ordinance No. 2008 - 044

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Magnolia Road 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 24, 2008. Notice of this public hearing shall be published in the Herald News on or about September 7, 2008.

2. Ordinance No. 2008 - 045

Bond Ordinance Providing for the Improvement of Magnolia Road in and by the Township of West Milford, in the County of Passaic, New Jersey, Appropriating \$235,000 therefor, directing a Special Assessment of the cost thereof, and Authorizing the Issuance of \$175,000 Bonds or Notes of the Township for Financing the Same

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for September 24, 2008. Notice of this public hearing shall be published in the Herald News on or about September 7, 2008.

3. Resolution No. 2008 - 322

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order #1 in a Contract Between the Township and Owl Contracting (Warwick Turnpike Section 9 – Magnolia Road)

4. Resolution No. 2008 - 323

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending the Non-Fair and Open Professional Service Contract Awarded to Robert Beinfield, Esq., such Amendment to Authorize a Change Order in the Amount to be Appropriated for Legal Services

5. Resolution No. 2008 - 324

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Legislation A-2649 Granting Authority to the Greenwood Lake Commission to Establish an Annual Permit and Assess a Fee for Boats or Vessels Utilizing Greenwood Lake

6. Resolution No. 2008 - 325

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Contract for Road Materials through the 2008 Morris County Cooperative Purchasing Contract #9 to Tilcon NY, Inc.

7. Resolution No. 2008 - 326

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Contract for the Marketing of Recyclable Scrap Metal to Teplitz

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IX. CONSENT AGENDA

Resolution No. 2008 – 327

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2008-328** – Refund Other Liens
- b. **Resolution 2008-329** – Refund Recreation Fees
- c. **Resolution 2008-330** – Refund Of A Marriage Ceremony Fee
- d. **Resolution 2008-331** – Reinstatement Of Taxes
- e. **Resolution 2008-332** – Refund Of Overpayments
- f. **Resolution 2008-333** - Refund Of A Health Department Vaccine Fee

Applications Included in the Consent Agenda

- (a) **Application for On Premise 50/50 Raffle** – West Milford Police Athletic League for October 24, 2008.
- (b) **Application for Tricky Tray Raffle** – West Milford Police Athletic League for October 24, 2008.
- (c) **Application for Off Premise 50/50 Raffle** – West Milford High School Soccer Booster Club for November 11, 2008.
- (d) **Application for On Premise 50/50 Raffle** – West Milford Midget Football Association for October 4, 2008.

X. APPROVAL OF EXPENDITURES

None.

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS AND RESIGNATIONS

Library Board – Citizen 2 Member

Planning Board – Alternate 2 Member

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/29/08

Regular Council Meeting: 09/03/08

Item #	Date Rec'd	From	Topic
09/03/08-1	08/18/08	NJLM	NJLM Annual Business Meeting, Nov. 21, 2008 – Sheraton Convention Center, Atlantic City, NJ
09/03/08-2	08/21/08	Nisivoccia & Co. LLP	Summary of Purchased Power Costs and Recoveries for the Borough of Butler
09/03/08-3	08/20/08	Gerald Gardner Assoc.	Water Quality Management Plan – Browns Point Plaza
09/03/08-4	08/21/08	Greenwood Lake Commission	Correspondence Supporting a User Fee
09/03/08-5	08/21/08	Jeffrey S. Wilson	West Milford Lake Dam Your File No. 22-96
09/03/08-6	08/25/08	Jonathan Epstein DrinkerBiddle&Reath	WM Planning Board v. TCR
09/03/08-7	08/26/08	NJ Legislative Offices	Acknowledging copies of Resolutions 2008-288, 2008-289, 2008 - 290
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			