

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

September 7, 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 Workshop meeting was advertised in the Herald News in its issue of December 19, 2010 and January 9, 2011; 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

I. ROLL CALL

II. MINUTES

None.

III. MEETINGS

September 21, 2011 Regular Meeting
October 5, 2011 Workshop Meeting
October 19, 2011 Regular Meeting

IV. PRESENTATIONS

- Hometown Online
- Paul Cuva – MUA Auditor

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

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IX. DISCUSSION ITEMS

1)	Discussion – West Milford Museum
2)	Ordinance - Consent to Jack Levkovitz to Construct a Private Water System at Village on Ridge
3)	Resolution Supporting A-4126, Amending the Statutory deadline for Municipal Revenue of Defeated School Budgets
4)	Resolution Opposing A-4128, Allowing for Modifications to Land Use Approvals Due to Changed Economics
5)	Resolution Opposing A-3835, Inspection of Multiple Dwellings
6)	Resolution Continuing Municipal and State Partnership Towards Achieving the Goals of the 2004 Highlands Water Protection and Planning Act
7)	Resolution – Authorizing the Award of a Non-fair and Open Contract for the Purchase of Video Equipment
8)	Resolution – Raising the Fixed Asset Inventory Threshold
9)	Resolution – Joining the National Moment of Remembrance of the 10 th Anniversary of September 11 th (for Action as well)
10)	Resolution – Professional Services with Envirotactics for Soil Delineation Investigation
11)	Resolution – Authorizing the Issuance of not exceeding \$2,562,000 Bond Anticipation Notes
12)	Contract – 2011 Roadway Striping Program (for Action as well)

X. ACTION ITEMS

- 1. Resolution 2011-299** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Joining the National Moment of Remembrance of the 10th Anniversary of September 11th
- 2. Resolution 2011-300** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Establish a Sub-Committee to Meet with Various Federal, State and Local Officials, both Elected and Appointed, in Order to Effectuate Action Pertaining to the West Milford Utilities Authority
- 3. Resolution 2011-301** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing its Participation in the Passaic County Improvement Authority’s Renewable Energy Program and Authorizing the Authority to Apply to the Local Finance Board for the Necessary Consents and Approvals on Behalf of the Participating Local Unit in Connection with the Renewable Energy Program

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4. **Resolution 2011-302** – Resolution Authorizing the Issuance of Not Exceeding \$2,562,000 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, State of New Jersey
5. **Resolution 2011-303** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the County of Passaic for an Encroachment at Greenwood Lake Turnpike and East Shore Road
6. **Resolution 2011-304** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Personal Property and Seized or Abandoned Property Held by the Police Department in Accordance with the Terms and Conditions Outlined in the Existing Agreement with PropertyRoom.com, Inc.
7. **Resolution 2011-305** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Charles McGroarty to Provide Planning Services in Accordance with the Highlands Plan Conformance Grant # 09-033-011-1615 in an amount not to exceed \$128,700
8. **Resolution 2011-306** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract with Denville Line Painting Inc. for 2011 Roadway Striping in an amount not to exceed \$150,000
9. **Resolution 2011-307** – Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License for the 2011-2012 License Year – Gioia Restaurant LLC
10. **Resolution 2011-308** – Authorize Passage of a Consent Agenda
Resolutions:
 - a. **2011- 309** – Cancel H1N1 Grant Balance
 - b. **2011- 310** – Issue Duplicate Tax Sale Certificate
 - c. **2011- 311** – Refund Health Department Overpayment
 - d. **2011- 312** – Refund Escrow Funds**Applications:**
 - a. Application for Tricky Tray License No. RL2011-21 by Friends of the American Cancer **Application** for On Premise 50/50 Raffle License No. RL2011-29 by the West Milford Highlander Football Association for various dates.
 - b. **Application** for Off Premise Draw Raffle License No. RL2011-30 by the Jersey Off Road Bicycle Association, Inc. for October 15, 2011.
 - c. **Application** for a Petition to Extend Licensed Premises by Bearfort Plaza Inc., Valley View Pub for October 8 with a Rain Date of October 15, 2011.
 - d. **Application** for Amusement Game License No. 2011-6 by Richard Castranova, Valley View Pub

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XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 313

Resolution Approving The Payment Of Bills

XII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
 - a) Wallisch Property
 - b) CDBG Grant - \$100,000 UGL Road Resurfacing – Engineering will receive bids on 9/15 and Council will need to award on 9/21
 - c) 2012 DOT Grants – Submission and Acceptance – Council will need to award on 9/21
- 3) Council Reports
- 4) Fred Semrau, Esq.
 - a) EZ Car Program
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

None.

XIV. EXECUTIVE SESSION

None.

XV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/02/11
Workshop Meeting: 09/07/11

Item #	Date Rec'd	From	Topic
09/07/11-1	08/12/11	NJLM	2011 League Conference Resolutions
09/07/02-2	08/15/11	Knights of Columbus, Father Francis Koch Council	Special Mass at St. Joseph's Commerorating the 10 th Anniversary of September 11, 2001
09/07/11-3	08/17/11	Pequannock River Coalition	Referring to Resolution 2011-272 Concerning the West Milford MUA
09/07/11-4	08/23/11	State of New Jersey, DEP, Green Acres Program	Apple Acres/Open Space Acq – Notice of Certified Market Value and Hypothetical Land Value
09/07/11-5	08/24/11	Passaic County Planning Board	2011 Annual Report On the Status of the Corridor Enhancement Program
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			

TOWNSHIP OF WEST MILFORD INVITATION LIST

Week Ending: 09/02/11
Workshop Meeting: 09/07/11

Item #	Date Rec'd	From	Topic
09/07/11-1	08/29/11	Borough of Prospect Park	Prospect park 110 th Anniversary parade
09/07/11-2	08/31/11	Milton United Methodist Church	9/11 – A Program of Remembrance & Hope, Sunday, 9/11, 4:00pm