

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

September 15, 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

April 28, 2010 Special Meeting

II. PRESENTATIONS

Certificates of Recognition: Girl Scouts Silver Awards -
Amanda Baez, Stephanie Buechel, Colleen Connors, Nicole Haarklau, Kayla Osborne

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) 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

This Ordinance was introduced on August 18, 2010 and the Notice of Public Hearing was published in the Herald News on August 22, 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

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1) Ordinance 2010 – 009

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Accept the Dedication of a Drainage Easement from Louis Critelli as further described Herein and Pursuant to the Terms and Conditions of this Ordinance

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 6, 2010. Notice of this public hearing shall be published in the Herald News on or about September 19, 2010

2) Ordinance 2010 – 010

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Authorize the Execution of the Permanent Easement from the Greenbrook Property Owner's Association as further described herein and pursuant to the Terms and Conditions of this Ordinance

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 6, 2010. Notice of this public hearing shall be published in the Herald News on or about September 19, 2010

3) Ordinance 2010 – 011

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing Chapter 332, Streets and Sidewalks, Article V, Snow and Ice Removal from Sidewalks, 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 October 20, 2010. Notice of this public hearing shall be published in the Herald News on or about September 19, 2010

4) Ordinance 2010 – 012

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing Chapter 321, Solid Waste; Recycling, Section 321-3, Storage of Garbage and Refuse, 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 October 20, 2010. Notice of this public hearing shall be published in the Herald News on or about September 19, 2010

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- 5) **Ordinance 2010 – 013**
Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Repealing Chapter 256, Section 13, “Fireworks and Explosives”, 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 October 20, 2010. Notice of this public hearing shall be published in the Herald News on or about September 19, 2010
- 6) **Resolution 2010 – 324**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Solid Waste Budget
- 7) **Resolution 2010 – 325**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2010 Municipal Solid Waste Budget as Amended
- 8) **Resolution 2010 – 326**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Canceling Capital Ordinances and Transferring Balances to the General Capital Fund Balance
- 9) **Resolution 2010 – 327**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey To Request the Insertion of an Item of Revenue in the 2010 Budget
- 10) **Resolution 2010 – 327**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Service Contract with White Environmental Services for the Preparation of a Trails Master Plan in an amount not to exceed \$10,000
- 11) **Resolution 2010 – 329**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Access Agreement and Temporary Construction Easement Relative to the 319H Grant Stormwater Project
- 12) **Resolution 2010 – 330**
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
- 13) **Resolution 2010 – 331**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Green Team Committee

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14) Resolution 2010 – 332

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Extension of License No. 1615-33-019-001 the Murpaul Corporation to Executor

15) Resolution 2010 – 266

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-019-001 Murapaul Corporation to HPlay West Milford Liquors, LLC for Premises at the Same Location

VIII. CONSENT AGENDA

Resolution 2010 – 333

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2010-334 – Canvasser License
- b. 2010-335 – Overpayment Refunds
- c. 2010-336 – Refund Police Department Fees
- d. 2010-337 – Refund Other Liens
- e. 2010-338 – Refund Recreation Fees
- f. 2010-339 – Reinstate Taxes

Applications Included in the Consent Agenda

None.

IX. APPROVAL OF EXPENDITURES

Resolution 2010 – 340

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

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/10/10
Regular Council Meeting: 09/15/10

Item #	Date Rec'd	From	Topic
09/15/10-1	08/26/10	New Jersey General Assembly	Thank-you Letter for Sending Copies of Resolution 2010-298 Expressing Support for the Governor's "Municipal Toolkit" and Other Property Tax Reform Measures
09/15/10-2	09/08/10	State of New Jersey, Department of Environmental Protection	Nosenzo Pond Dam (NJDEP File No. 22-241)
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			

TOWNSHIP OF WEST MILFORD INVITATION LIST

Week Ending: 09/10/10
Regular Council Meeting: 09/15/10

Item #	Date Rec'd	From	Topic
09/15/10-1	09/07/10	Ground Water Protection Committee	Ground Water Summit, October 5, 2010, Hanover Manor, East Hanover, NJ, 8:30am-12:00noon