

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

September 21, 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 Regular meeting was advertised in the Herald News in its issue of December 19, 2010; 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, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

June 01, 2011 Workshop Meeting

II. PRESENTATIONS

- Recognition Little League Team

III. PROCLAMATIONS

- None

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2011 - 016*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 110, Construction Codes, Uniform, Section 110-7, Additional Requirements for Residents of Lake Communities of the Revised General Ordinances

This Ordinance was introduced on August 17, 2011 and the Notice of Public Hearing was published in the Herald News on August 24, 2011. The Council will open the meeting to the public to speak to this ordinance only

2) *Ordinance 2011 - 017*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 300, Sewers, Article I,

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Individual Subsurface Sewage Disposal Systems of the Revised General Ordinances to Add Additional Requirements for Properties Located in Lake Communities

This Ordinance was introduced on August 17, 2011 and the Notice of Public Hearing was published in the Herald News on August 24, 2011. 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

1) **Ordinance 2011 – 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to Jack Levkovitz and the Project Known As Village on Ridge to Construct a Private Public Water System of the Township of West Milford As Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 19, 2011. Notice of this public hearing shall be published in the Herald News on or about September 25, 2011

2) **Resolution 2011 – 314**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting A-4126 Amending the Statutory Deadline for Municipal Review of a Defeated School Budget in Certain Circumstances

3) **Resolution 2011 – 315**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing S-2950 and A-4128, Which Would Allow for Modification to Land Use Approvals Because of Changed Economics

4) **Resolution 2011 – 316**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing S-2795 and A-3835, Concerning Enforcement Responsibility of State Housing Code under the “Hotel and Multiple Dwelling Law”

5) **Resolution 2011 – 317**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Reconstruction of Ridge Road Between Alpine Ridge Road

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and Vreeland Road, Including Milling, Stormwater Upgrades, Widening, Granite Black Curb and Roadway Striping

6) Resolution 2011 – 318

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Resurfacing of Clinton Road Between Route 23 Road and Schoolhouse Cove Road, Including Milling, Stormwater Upgrades and Roadway Striping

7) Resolution 2011 – 319

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Resurfacing of the Bikeway on Otterhole Road Between Larsen Road and Crescent Road, Including Milling, Stormwater Upgrades and Roadway Striping

8) Resolution 2011 – 320

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submittal and Acceptance of a New Jersey Department of Health & Senior Services (NJDHSS) Grant for Hepatitis Inoculation Fund

9) Resolution 2011 – 321

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2011 Contract with Hawkins, Delafield and Wood for Bond Counsel Services to Allow for a Payment of \$8,000 in Excess of the Pre-Approved Not to Exceed Amount

10) Resolution 2011 – 322

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership therein for the Period of October 1, 2011 through September 30, 2016

11) Resolution 2011 – 323

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Increase of the Threshold for Fixed Assets to \$5,000

12) Resolution 2011 – 324

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2009 to the State of New Jersey, Division of Local Government Services

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13) Resolution 2011 – 325

Resolution of the Township of West Milford, County of Passaic, State of New Jersey the Award of a Professional Services Contract without Competitive Bidding to Envirotactics, Inc. for the Performance of a Soil Delineation Investigation on the Wallisch Property, Block 6401, Lot 6.01 in an amount not to exceed \$2,315

14) Resolution 2011 – 326

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2011 Upper Greenwood Lake Road Resurfacing Project to Tilcon New York, Inc. to be partially funded by a Passaic County Community Development Block Grant

15) Resolution 2011 – 327

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

16) Resolution 2011 – 328

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignments of Tax Sale Certificates at Private Sale – Block 2009, Lot 002

17) Resolution 2011 – 329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignments of Tax Sale Certificates at Private Sale – Block 3506, Lot 15 and Block 3609, Lot 13.02

18) Resolution 2011 – 330

Resolution Authorizing the Issuance of Not Exceeding \$1,000,000 Special Emergency Notes of the Township of West Milford, in the County of Passaic, New Jersey

19) Resolution 2011 – 344

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Possible Sale of the West Milford MUA

20) Resolution 2011 – 330

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Seeking to Address Immediate Concerns with the West Milford Municipal Utilities Authority

VIII. CONSENT AGENDA

Resolution 2011 – 331

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2011- 332 – Cancel Grant Funds

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- b. 2011- 333 – Cancel Taxes
- c. 2011- 334 – Refund Duplicate ALF Fees
- d. 2011- 335 – Refund Escrow Funds
- e. 2011- 336 – Refund Health Department Fees
- f. 2011- 337 – Refund Other Liens
- g. 2011- 338 – Refund Overpayments
- h. 2011- 339 – Refund Recreation Fees
- i. 2011- 340 – Reinstate Taxes
- j. 2011- 341 – Release Cash Bond

Applications Included in the Consent Agenda

- a. **Application** for Off Premise 50/50 Raffle License No. RL2011-31 by the St. Joseph Church for December 11, 2011.
- b. **Application** for On Premise 50/50 Raffle License No. RL2011-32 by the UGL PTA for October 22, 2011.
- c. **Application** for a Petition to Extend Licensed Premises by Tracey Bennett, Big John’s Pub for October 16, 2011.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 342

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

Resolution 2011 – 343

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

***Note: The Council may wish to make an appointment to the Recreation Advisory Committee.*

***Note: The Mayor may wish to make an appointment to the Historic Preservation Commission.*

XII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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**TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST**

Week Ending: 09/16/11
Regular Council Meeting: 09/21/11

Item #	Date Rec'd	From	Topic
09/21/11-1	09/09/11	Passaic County Open Space Trust Fund Advisory Committee	Our Presentation at the Department of Planning Office in Totowa Concerning Our Application for Grant Funding From the Passaic County Open Space and Farmland Preservation Trust Fund
09/21/11-2	09/07/11	County of Passaic, Planning Department	Passaic County Energy & Sustainability Master Plan, Project Team Representative(s)
09/21/11-3	09/13/11	NJLM	2011 Conference Resolutions
09/21/11-4	09/13/11	State of New Jersey, Department of Transportation	Maintenance Roadway Repair Contract North, Sub-Region N-1, Contract No. N103, DP No 11418 – Route 23 SB, M.P. 17-19.80
09/21/11-5	09/14/11	Resident Russell J. Perry	Transportation in the Township
09/21/11-6	09/15/11	Passaic County Agriculture Development Board, Planning Department	FY2013 State Agriculture Development Committee (SADC) Planning Incentive Grants
09/21/11-7	09/15/11	Resident Robert E. Nolan	MUA Billing Issue
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			