

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

September 26, 2007  
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 December 17, 2006, and January 7, 2007; 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 22, 2007 Workshop Meeting  
August 22, 2007 Executive Session  
September 5, 2007 Regular Meeting  
September 5, 2007 Executive Session  
September 12, 2007 Executive Session

II. **PRESENTATIONS**

West Milford Xtreme Girls Softball Teams - Under 10  
Under 12  
Under 14

III. **PROCLAMATIONS**

None.

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

**1. Ordinance No. 2007 - 023**

Ordinance Amending Fees, Rates And Charges Of The Revised General Ordinances Of The Township Of West Milford, County Of Passaic, State Of New Jersey

*\*\*This Ordinance was introduced on September 5, 2007 and the Notice of Public Hearing was published in the Herald News on September 9, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

## REGULAR MEETING AGENDA

September 26, 2007

Page 2 of 6

### **2. Ordinance No. 2007 - 024**

Ordinance Appropriating \$65,000.00 From The Capital Surplus Toward The Purchase Of Fire Tanker Truck For Greenwood Forest Fire Company (#3) By The Township Of West Milford, In The County Of Passaic, New Jersey

*\*\*This Ordinance was introduced on September 5, 2007 and the Notice of Public Hearing was published in the Herald News on September 9, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

### **3. Ordinance No. 2007 - 025**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for the West Milford Teamsters Local Union 560

*\*\*This Ordinance was introduced on September 12, 2007 and the Notice of Public Hearing was published in the Herald News on September 16, 2007. 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 No. 2007 - 026**

An Ordinance of the Township of West Milford, County of Passaic, and State of New Jersey concerning the Hiring of Attorneys for Legal Services

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for October 10, 2007. Notice of this public hearing shall be published in the Herald News on or about September 30, 2007.\*\**

### **2. Ordinance No. 2007 - 027**

An Ordinance of the Township of West Milford, County of Passaic, and State of New Jersey concerning the Acquisition of Property Known as Block 9001, Lots 10, 11 and 12

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for October 10, 2007. Notice of this public hearing shall be published in the Herald News on or about September 30, 2007.\*\**

## REGULAR MEETING AGENDA

September 26, 2007

Page 3 of 6

**3. Resolution No. 2007 - 309**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract to URS Corporation to Perform Engineering Services for the No Name Dam No. 40 Formal Inspection in an amount Not-to-Exceed \$3,400

**4. Resolution No. 2007 - 329**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Settlement the Tax Appeal Involving Block 11701, Lot 4

**5. Resolution No. 2007 - 330**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids Exceeding Appropriations for Greenwood Lake Turnpike (C.R. 511) Stormwater Quality Treatment Retrofits and Authorizing the Township Administrator to Negotiate a Contract for Same

**6. Resolution No. 2007 - 331**

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 2007 Morris County Cooperative Purchasing Council, Contract #9, to Weldon Quarry Company, LLC

**7. Resolution No. 2007 - 332**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Police Vehicles for the Township's Police Department

**8. Resolution No. 2007 - 333**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Scott Holzhauer, CTA, SCGREA for the Appraisal of the Hillcrest School Property in an Amount Not-to-Exceed \$6,500

**9. Resolution No. 2007 - 326**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Contract for Radio Communication Services

**VIII. CONSENT AGENDA**

***Resolution No. 2007 - 334***

**Resolution Authorizing Passage of the Consent Agenda**

***Resolutions Included in the Consent Agenda***

- a. Resolution 2007 - 335 - Authorizing Refund Of Overpayment Of Returned Check Fee
- b. Resolution 2007 - 336 - Authorizing Cancellation Of Tax
- c. Resolution 2007 - 337 - Authorizing Refund Of Overpayments

**REGULAR MEETING AGENDA**

September 26, 2007

- d. **Resolution 2007 - 338** - Authorizing Refund Of Police Trust Account Monies
- e. **Resolution 2007 - 339** - Authorizing Reinstatement Of Taxes
- f. **Resolution 2007 - 340** - Authorizing Refund of Performance Bonds
- g. **Resolution 2007 - 341** - Authorizing Partial Refund of Performance Bonds

***Applications Included in the Consent Agenda***

- a. **Application** - Off Premise Draw Raffle by West Milford Heritage Quilters
- b. **Application** - On Premise 50/50 Raffle by Our Lady Queen of Peace Home School Assoc.
- c. **Application** - Tricky Tray by Our Lady Queen of Peace Home School Association
- d. **Application** - Off Premise Draw Raffle by Our Lady Queen of Peace Home School Assoc.
- e. **Application** - Tricky Tray by West Milford PAL
- f. **Application** - On Premise 50/50 by West Milford PAL
- g. **Application** - On Premise Draw by St. Joseph Church
- h. **Application** - Off Premise 50/50 by St. Joseph Church

IX. **PAYMENT OF BILLS**

***Resolution No. 2007 - 342***

**Resolution** Authorizing Payment of Bills

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

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

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

None.

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

***Resolution No. 2007 - 343***

Motion for Executive Session

- Dissolution of Wanaque Valley Regional Sewer Authority
- Acquisition of Block 2801 Lot 1

XIV. **ADJOURNMENT**

## REGULAR MEETING AGENDA

September 26, 2007

Page 5 of 6

### TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 09/21/07  
Regular Council Meeting: 09/26/07

Item #	Date Rec'd	From	Topic
09/26/07-2	09/10/07	Township of Hardyston	Hardyston Township Planning Board Special Public Meeting September 20, 2007 Concerning General Development Plan – Crystal Springs 11 Master Plan Amendment
09/26/07-5	09/06/07	New Jersey General Assembly	Letter From Alex DeCroce/Joe Pennacchio Addressed to Assemblywoman Rabbit Concerning Greenwood Lake (Lake Fees, Dock Fees, Weed Harvester, Permanent Funding)
09/26/07-6	09/05/07	State of New Jersey Office of the Attorney General, Department of Law and Public Safety	Letter Addressed to Martin F. Murphy, Esq. Re: I/M/O of the Application of the Petition of the Borough of Butler Electric Utility to Exceed and to Eliminate the Cap on its LEAC Rate – BPU Docket No. ER07060413
09/26/07-7	09/12/07	NJLM	Notice of Proposed Dues Increase
09/26/07-8	09/13/07	Richard Kunze	Refund From Fema
09/26/07-9	09/17/07	Wanaque Valley Regional Sewerage Authority	Minutes of Regular Meeting 07/16/07
09/26/07-10	09/17/07	Councilman Robert Nolan	Memo to Richard Kunze Concerning the Proposed Well Testing Ordinance
09/26/07-11	09/10/07	County of Passaic, Planning Department	Water Quality Management Planning – Proposed Amendments: NJAC 7:15
09/26/07-12	09/10/07	NJLM	Forums Scheduled for “Community Building Through Economic Development”
09/26/07-13	09/11/07	NJLM	Seminar: “Making Your Words Count – Public Speaking At Its Best” 10/23/07
09/26/07-14	09/17/07	NJLM	Immigration Survey Results
09/26/07-15	09/17/07	NJLM	Major Sign Ordinance Decision in NJ
09/26/07-16	09/17/07	State of New Jersey Department of Health and Senior Services	2007 Hospital Performance Report
09/26/07-17	09/18/07	Richard Kunze	Memo to Councilman Nolan Subject: Well Testing Ordinance
09/26/07-18	09/19/07	Tax Collector’s Office	The Property Tax Reimbursement Program (Senior Freeze)
09/26/07-19	09/17/07	NJLM	1. A-3387 on Local Realty Transfer 2. Assembly Flood Panel Schedules Hearing
09/26/07-20	09/17/07	NJLM	Tax Payer Information – Homestead Rebates
09/26/07-21	09/18/07	Richard Kunze	Memo to Passaic County Board of Chosen Freeholders Re: Road Closure for Autumn Lights Festival in West Milford
09/26/07-22	09/20/07	Richard Kunze	Memo to Ms. Kathleen Caren, Open Space Coordinator, Passaic County Re: Apple Acres
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
09/26/07-1	09/10/07	Rockaway Township	Ordinance No. 07-29 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and

# REGULAR MEETING AGENDA

September 26, 2007

Page 6 of 6

			Development, Section 54-30, Zoning Regulations, Subsection 54-30.8 Accessory Structures and Uses (Septic Systems)
09/26/07-3	09/10/07	Rockaway Township	Ordinance No. 07-30 Authorizing the Vacation of a Sight Easement over a Portion of Block 31001, Lot 39.09 and a sight Easement Over a Portion of Block 31001, Lot 39.10 Within the Township of Rockaway
			Ordinance No. 07-31 Authorizing the Vacation of a Slope Easement Over a Portion of Block 31001, Lot 39.09 and a Slope Easement Over a Portion of Block 31001, Lot 39.10 Within the Township of Rockaway
			Ordinance No. 07-32 Authorizing the Vacation of a 50-Foot Wide Unimproved Right – of – Way Known as Woodsend Trail Within the Township of Rockaway.
09/26/07-4	09/10/07	Rockaway Township	Ordinance No. 07-28 Supplementing the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-37, Enforcement; Violations and Penalties, Sub section 54-37.2, Violations and Penalties