

Township of West Milford, New Jersey

Township Council
WORKSHOP AGENDA

October 3, 2012
6:30 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 issues of January 21, 2012 with an update for the change of time on September 30, 2012; 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

October 24, 2012 Regular Meeting
November 7, 2012 Workshop Meeting
November 28, 2012 Regular Meeting

IV. MOTION FOR EXECUTIVE SESSION

Resolution 2012 - 329

Motion for Executive Session

- Contract – Blue Acres
- Contract - Hillcrest
- Contract – Triple T Construction

V. PRESENTATIONS

None.

VI. PROCLAMATIONS

None.

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VII. DISCUSSION ITEMS

1) McKinley Place – Path - Foreclosure
2) Ordinance: Amend the Township Code – No Parking in Fire Lanes
3) Ordinance: Repeal Article XXV Tourism Commission and Replace with Article XXV to Establish an Economic Development Commission
4) Resolution: DOT Grant Applications
5) Resolutions: League of Municipalities Resolutions
6) Resolution: Waive Claim to Passaic County Open Space Funds for the Acquisition of the Bubbling Springs Extension
7) Contract: Snow Plowing
8) Contract: Ice Control Aggregates
9) Contract: Princeton Public Affairs Group, Inc.

VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS

1. **Resolution 2012 - 330**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Concept of a Sidewalk along Union Valley Road

2. **Resolution 2012 - 331**

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

3. **Resolution 2012 - 332**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application & Execute a Grant Agreement with New Jersey Department of Transportation (NJDOT) for the Resurfacing of West Brook Road between Kitchell Lake Drive and the Township Line, Including Milling, Sight Distance Improvements & Stormwater Retrofits

4. **Resolution 2012 - 333**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application &

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Execute a Grant Agreement with New Jersey Department of Transportation (NJDOT) for Bikeway Improvements to Cahill Cross Road Between Moresetown Road & Peter Road, Including Milling, Block Curb, Stormwater Retrofits & Bike Lane Markings

5. Resolution 2012 - 334

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2012-142 to Reflect New NJDCA Term Period for the Submission and Acceptance of a Recreational Opportunities for Individuals with Disabilities (ROID) Grant

6. Resolution 2012 - 335

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 Stewart Surveying & Engineering, LLC for work to be performed regarding the Setting of Concrete Monuments & Complete Calculations & Drafting according to the revisions Specified by Green Acres Division of NJDEP Associated with the Purchase of the Apple Acres Property in an amount not to exceed \$8,000

7. Resolution 2012 - 336

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ice Control Aggregates to Eastern Concrete Products

8. Resolution 2012 - 337

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for Snow Plowing Services

9. Resolution 2012 - 338

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-007-003 Bearfort Plaza, Inc. for the 2012-2013 License Year

10. Resolution 2012 - 339

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities (NJLM)

A Resolution by the New Jersey League of Municipalities Urging Officials Elected to State Government to Cease Adopting Law, Rules & Regulations that Impose Financial Obligations on Local Government without Providing the Funding for Same

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11. Resolution 2012 - 340

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities (NJLM)

A Resolution by the New Jersey League of Municipalities Urging Members of the State Senate & Assembly to Hold their Bodies Accountable to the Same Rules, Regulations & Standards they Legislate for other Government Entities

12. Resolution 2012 - 341

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities (NJLM)

A Resolution by the New Jersey League of Municipalities Urging Members Seeking an Amendment to Title 54 of the New Jersey State Statutes to Change the Deadline Date for Filing Tax Appeals after a Revaluation from May 1st to September 1st

13. Resolution 2012 - 342

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submittal to the New Jersey League of Municipalities (NJLM)

A Resolution by the New Jersey League of Municipalities Urging Members of the State Senate & Assembly to Adopt a Water Surcharge in Order to Compensate those Municipalities who Undertake the Responsibility for Protecting the Water Supply for Millions of Users

14. Resolution 2012 - 343

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Passage of a Consent Agenda

Resolutions:

- a. **2012-344** – *Refund Performance Guarantee*
- b. **2012-345** – *Various Licenses*

Applications:

- 1. *Application for Tricky Tray Raffle License No. 2012-38 by Bloomingdale Animal Shelter Society for October 23, 2012.*
- 2. *Application for Extension of Premises by Valley View Pub for October 13, 2012 (rain date October 14).*

15. Resolution 2012 - 348

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract

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without Competitive Bidding to Princeton Public Affairs Group, Inc. in an amount not to exceed \$12,000

XII. APPROVAL OF EXPENDITURES

Resolution 2012 - 346

Resolution Approving The Payment Of Bills

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

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIV. APPOINTMENTS AND RESIGNATIONS

Resolution 2012 - 347

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

***Note: The Council may wish to make appointments to the ADA committee, the Beautification/Recycling Task Force, the Insurance Committee, the Parks & Recreation Committee and/or the Transportation Committee*

XV. EXECUTIVE SESSION

None.

XVI. ADJOURNMENT