

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 6, 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 Workshop meeting was advertised in the Herald News in its issue of December 20, 2009 and January 10, 2010; 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

I. ROLL CALL

II. MINUTES

April 29, 2010 Special Meeting

III. MEETINGS

October 20, 2010 Regular Meeting
November 3, 2010 Workshop Meeting
November 10, 2010 Regular Meeting
December 1, 2010 Workshop Meeting

IV. PRESENTATIONS

Girl Scouts Of Northern New Jersey Gold Award Recipient
Patricia Grace Cedrone

V. PROCLAMATIONS

Domestic Violence Awareness Month

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on September 15, 2010 and the Notice of Public Hearing was published in the Herald News on September 19, 2010. The Council will open the meeting to the public to speak to this ordinance only

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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

This Ordinance was introduced on September 15, 2010 and the Notice of Public Hearing was published in the Herald News on September 19, 2010. The Council will open the meeting to the public to speak to this ordinance only

VII. **PUBLIC COMMENTS**

VIII. **COUNCIL COMMENTS**

IX. **DISCUSSION ITEMS**

1) Memo of Understanding - Greenwood Lake Drawdown
2) Contracts – Turf Field at McCormack Field
3) Contract – Agreement between Township and BOE for use of Fields
4) Contract – Wallisch Estates Easement – Tennessee Gas Pipeline
5) Contract – Brown's Point Lease
6) Contract – Cable Franchise Renewal
7) Contract – Agreement to accept steel from the World Trade Center
8) Contract – Rock Salt Bids
9) Contract – Ice Control Aggregate Bids
10) Contract – 319H Greenwood Lake Retro Project
11) Contract – Professional Service Contract for Traffic Engineering
12) Contract – Professional Service Contract for Surveying in connection with the Marshall Hill Road Sidewalk
13) Contract - 280 Marshall Hill Road (Kemp Property) - Request for Tax Concessions
14) Contract - Access and Reimbursement Agreement – Charles Aikey – Block 9501, Lot 19.02
15) Contract – Renew Membership in the Morris County Municipal Joint Insurance Fund and the Health Insurance Fund
16) Ordinance - Feeding of Wildlife and Fowl
17) Ordinance - Storage of Garbage and Refuse
18) Resolution – Seeking Support from the New Jersey League of Municipalities for an Amendment to the Highlands Act to Exempt Public Improvements
19) Resolution – Grant – State of New Jersey Hepatitis Inoculation Fund – Health Department
20) Resolution – Homeland Security Administration – Charlottesburg Reservoir Buffer Zone Protection – Police Department

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X. ACTION ITEMS

1) Resolution 2010 - 341

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Paul Ferriero, PE and Ferriero Engineering as the Temporary Interim Township Engineer for a Term to Expire on October 31, 2010 or until a Permanent Engineer is Appointed

2) Resolution 2010 - 342

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Patricia Dale as the Temporary Interim Chief Financial Officer for a Term to Expire on October 31, 2010 or until a Permanent Appointment is Made

3) Resolution 2010 - 343

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for the 319h Grant Stormwater BMP Retrofits to D.R. Mullen Construction Company, Inc. in an amount not to exceed \$165,160.36

4) Resolution 2010 - 344

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Sam Schwartz Engineering, SSE for Traffic Signal Design & Intersection Improvement Services in an amount not to exceed \$21,500

5) Resolution 2010 - 345

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to MAPCO Mapping & Positioning Company, Inc. for Control Survey Work Services for the Marhsall Hill Road Sidewalk Project in an amount not to exceed \$4,000

6) Resolution 2010 - 346

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Application for and Acceptance of the United States of America Homeland Security Administration Buffer Zone Protection Plan Grant (BZPG)

7) Resolution 2010 - 347

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

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8) Resolution 2010 - 348

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal with Conditions of an Inactive Plenary Retail Consumption Licenses for the 2010-2011 License Year

9) Resolution 2010 - 349

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

Included in Consent Agenda

Resolutions:

- a. 2010-350 – Clothing Bin Licenses
- b. 2010-351 – Overpayment Refunds
- c. 2010-352 – Refund Building Department Fees
- d. 2010-353 – Refund Escrow Funds
- e. 2010-354 – Refund Health Department Fees
- f. 2010-355 – Refund Community Services & Recreation Fees

Applications:

None.

XI. APPROVAL OF EXPENDITURES

Resolution 2010 - 356

Resolution Approving The Payment Of Bills

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

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

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2010 - 357

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

XIV. EXECUTIVE SESSION

Resolution 2010 - 358

Motion for Executive Session

- Potential Contract Negotiations - Green Energy Possible Properties

XV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/01/10
Workshop Meeting: 10/06/10

Item #	Date Rec'd	From	Topic
10/06/10-1	09/13/10	NJLM	Membership Fax Advisory: 2010 League Conference Session CEU Procedures
10/06/10-2	09/15/10	New Jersey Senate	Watershed Aid
10/06/10-3	09/15/10	NJLM	Mayors Fax Advisory:
			1. Legislative Session Update
			11. Toolkit Resolution – We Need Your Help
			111. A-2911, Library Bill, Conditionally Vetoed
			1V. S-837 - Sex Offender Residency
10/06/10-6	09/21/10	New Jersey General Assembly, Assemblyman Anthony M. Bucco	Contact Person Named at the Government Records Council Regarding OPRA Concerns
10/06/10-7	09/27/10	NJLM	Mayors Fax Advisory: Proper Perspective on Pension Problems
10/06/10-8	09/27/10	NJLM	Mayors Fax Advisory: Homestead Benefit Application Begins
10/06/10-9	09/24/10	NJLM	Mayors Fax Advisory: FY 2011 Pension Contributions Estimated Billing
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
10/06/10-4	09/13/10	Rockaway Township	Ordinance No. 10-24 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use And Development, Section 54-30, Zoning Regulations, Subsection 54-30.11, Signs
10/06/10-5	09/20/10	Borough of Wanaque	Ordinance No. 16-0-10 – An Ordinance Amending Ordinance Number 2-0-06 Entitled “Establishing a Redevelopment Plan and Designating the Council of the Borough of Wanaque to Act as the Redevelopment Entity for the Ringwood Avenue Mixed Use Redevelopment Project Within the Ringwood Avenue Renewal Area”, and Adding the Municipal Property at Block 437, Lots 1.02 and 1.03 to the Ringwood Avenue Service Business Zoning District (SBD) Amending Chapter 114 - Zoning of the Borough of Wanaque Code to Include Said Municipal Parcels in the SBD Zone