

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

October 10, 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**

September 26, 2007 Regular Meeting

II. **PRESENTATIONS**

Lion's Club – 50th Anniversary

III. **PROCLAMATIONS**

DECA Week

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

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

***This Ordinance was introduced on September 26, 2007 and the Notice of Public Hearing was published in the Herald News on September 30, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

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

***This Ordinance was introduced on September 26, 2007 and the Notice of Public Hearing was published in the Herald News on September 30, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

V. **PUBLIC COMMENTS**

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VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Resolution No. 2007 - 326

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract for the Purchase and Installation of Radio Communications Equipment to Atlantic Communications under Morris County Cooperative Pricing Contract #41 and State of New Jersey Contract # A53764

2. Resolution No. 2007 - 346

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids for Rock Salt

3. Resolution No. 2007 - 347

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids for Snow Plow Services and Authorizing Re-Bidding of Same

4. Resolution No. 2007 - 348

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Rock Salt Contract to International Salt Company, LLC through the Morris County Cooperative Purchasing Council, Contract #3 Category #1

5. Resolution No. 2007 - 349

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

6. Resolution No. 2007 - 350

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Van Orden Sand & Gravel of Ringwood for the Purchase of Ice Control Aggregates as per the Bid Specifications

7. Resolution No. 2007 - 351

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-017-006 from Sabani Baskim Located at 9 Lakeside Road, Hewitt, New Jersey to LeBistro, Inc. for Premises at the Same Location

8. Resolution No. 2007 - 352

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Sustainable West Milford's Buy Local Campaign

9. Resolution No. 2007 - 353

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Endorsing the "Green Acres, Farmland, Blue Acres, and Historic Preservation Bond Act of 2007"

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10. Resolution No. 2007 - 354

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to a Smart Growth Grant Agreement

VIII. CONSENT AGENDA

Resolution No. 2007 – 356

Resolution Authorizing Passage of the Consent Agenda

Resolutions:

- a. Resolution 2007 - 357 - Cancel Taxes
- b. Resolution 2007 - 358 - Refund Other Liens
- c. Resolution 2007 - 359 - Refund Overpayments
- d. Resolution 2007 - 360 - Refund Recreation Fees
- e. Resolution 2007 - 361 - Refund Performance Guarantees

Applications:

- a. Application – Casino Night Raffle by St. Joseph Church
- b. Application - On Premise 50/50 Raffle by St. Joseph Church

IX. PAYMENT OF BILLS

1. Resolution No. 2007 - 362

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 – 363 - Motion for Executive Session

- Jungle Habitat Lease Agreement
- PBA/SOA Negotiations

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/05/07

Regular Council Meeting: 10/10/07

Item #	Date Rec'd	From	Topic
10/10/07-3	10/01/07	Harold & Joyce Cook	Conditions of a House at 312 Oak Ridge Rd., Oak Ridge.
10/10/07-4	10/02/07	State of New Jersey Department of Environmental Protection – Division of Water Supply	Thirty (30) Day Notice, West Milford Township MUA Old Milford PWSID No. NJ1615016 Permit Application No. WCP070001
10/10/07-5	10/01/07	State of New Jersey DEP – Natural and Historic Resources	Hank's Pond Dam, NJ File No. 22-242
10/10/07-6	10/02/07	NJLM	Important Conference sessions BEING GREEN
10/10/07-7	09/27/07	NJLM	New Jersey Supreme Court Rules That "Administrative Ordinances" Not Exempt from Faulkner Act Referendum
10/10/07-8	10/01/07	NJLM	Important Conference Sessions ETHICS
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
10/10/07-1	10/01/07	Township of Vernon	Ordinance #07-40 Amending the Vernon Township Administrative Code Section 330 of the Vernon Township Land Development Subcode by Adding Article XX – Tree Preservation.
10/10/07-2	10/01/07	Township of Vernon	Ordinance No. 07-43 Establishing a Redevelopment Plan and Designating the Council of the Township of Vernon To Act as the Redevelopment Agency for the Vernon Town Center Redevelopment Area, and Further Establishing a Mixed Town Center Zoning District and Five Sub-Districts, Including the Main Street Sub-District