

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

October 19, 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

July 6, 2011 Workshop Meeting
October 5, 2011 Executive Session

PRESENTATIONS

- Police Chief Swearing In
- Public Hearing Liquor License Transfer – 1615-33-009-004

II. PROCLAMATIONS

- Extra Mile Day

III. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on September 21, 2011 and the Notice of Public Hearing was published in the Herald News on October 9, 2011. The Council will open the meeting to the public to speak to this ordinance only

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IV. PUBLIC COMMENTS

V. COUNCIL COMMENTS

VI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance 2011 – 019

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$318,000 from Capital Surplus of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for November 9, 2011. Notice of this public hearing shall be published in the Herald News on or about October 23, 2011

2) Ordinance 2011 – 020

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 152, Fire Prevention, of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for November 9, 2011. Notice of this public hearing shall be published in the Herald News on or about October 23, 2011

3) Resolution 2011 – 356

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Canceling Unexpended Fully-funded Capital Ordinances

4) Resolution 2011 – 357

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing S-2887 and A-3992, which Revises Standards for Wind Generation Facilities on Farmland

5) Resolution 2011 – 358

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Synopsis of Audit for Publication for the 2010 Audit in Accordance with N.J.S.A. 40A:5-7

6) Resolution 2011 – 359

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2010 Annual Audit

7) Resolution 2011 – 360

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Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

8) Resolution 2011 – 361

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Successor Collective Bargaining Agreement with AFSCME Council 52, Local 2275 for the Period January 1, 2010 through December 31, 2013

9) Resolution 2011 – 362

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale – Block 3609, Lot 13.2

10) Resolution 2011 – 363

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

11) Resolution 2011 – 364

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the New Jersey Department of Environmental Protection, Green Acres Program Project Agreement

12) Resolution 2011 – 365

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Exchange by way of Termination of a Lease Agreement with New Jersey Transit for Vehicle #16-1172 and Authorizing a Title Transfer for Vehicle #16-1172 from New Jersey Transit Corporation to the Township of West Milford

13) Resolution 2011 – 366

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township and Richard DeMarco dba EZ Car Titles to act as the Township's Agent to Apply for Saleable or Junk Unclaimed Motor Vehicle Titles

14) Resolution 2011 – 367

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ice Control Aggregates through Tilcon New York, Inc.

15) Resolution 2011 – 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt through Atlantic Salt Inc.

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16) Resolution 2011 – 369

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-009-004 – 574A Macopin, Inc. to 574A Macopin Associates, LLC for Premises at the Same Location

17) Resolution 2011 – 370

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Renewal of Pocket Plenary Retail Consumption License No. 1615-33-020-007 – Saagar Beverage, LLC for the 2011-2012 License Year

VIII. CONSENT AGENDA

Resolution 2011 – 371

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2011-372 – Cancel Taxes
- b. 2011-373 – Partial Refund of Performance Guarantee
- c. 2011-374 – Refund Escrow Funds
- d. 2011-375 – Refund Other Liens
- e. 2011-376 – Refund Over Payments
- f. 2011-377 – Refund Performance Guarantee
- g. 2011-378 – Refund Recreation Fees
- h. 2011-379 – Reinstate Taxes
- i. 2011-380 – Issue Solicitors License

Applications Included in the Consent Agenda

- a. Application for On Premise 50/50 Raffle License No. RL2011-34 by the West Milford P.A.L. for November 12, 2011.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 381

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. Mayor _____
- b. Administrator AA fee for Building Use
- c. Council _____
- d. Clerk _____
- e. Attorney _____

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XI. APPOINTMENTS AND RESIGNATIONS

Resolution 2011 - 382

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 various committees.*

XII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/14/11
Regular Council Meeting: 10/19/11

Item #	Date Rec'd	From	Topic
10/19/11-1	10/04/11	NJLM	League Publications
10/19/11-2	09/29/11	Robert Goulding, Intergovernmental Affairs, US-EPA	Greenwood Lake – Clean Water State Revolving Fund
10/19/11-4	10/06/11	NJLM	Mayors Advisory: PERS & PFRS Savings Announced
10/19/11-5	10/11/11	Federal Energy Regulatory Commission	Tennessee Gas Pipeline Company, Docket Nos. CP11-161-000 and PF10-23-000 NOTICE OF SCHEDULE FOR ENVIRONMENTAL REVIEW OF THE NORTHEAST UPGRADE PROJECT
10/19/11-6	10/12/11	NJLM	Mayors Advisory: Important Conference Sessions Budget and Finance
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
10/19/11-3	10/06/11	Rockaway Township	Ordinance No. 11-14 Amending and Supplementing 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