

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

October 20, 2010
7:30 P.M.

Please note that this meeting will begin at 7:30 p.m. and not at 7:00 p.m. as verbally indicated at the October 6, 2010 workshop meeting.

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 May 10, 2009; 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

May 5, 2010 Workshop Meeting
May 5, 2010 Executive Session
May 12, 2010 Special Meeting

II. PRESENTATIONS

1) Freeholder Duffy and Deborah Hoffman
Presentation of CDBG Grant Check for Marshall Hill Sidewalk

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2010 – 011*

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing Chapter 332, Streets and Sidewalks, Article V, Snow and Ice Removal from Sidewalks, of the Revised General Ordinances

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

REGULAR MEETING AGENDA

October 20, 2010

Page 2 of 5

2) **Ordinance 2010 – 012**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing Chapter 321, Solid Waste; Recycling, Section 321-3, Storage of Garbage and Refuse, of the Revised General Ordinances

***At the workshop meeting of the Township Council on October 6, 2010, certain amendments to this ordinance were proposed and approved by the Council. The Mayor shall seek a motion to adopt the ordinance as amended. The proposed amendments are reflected in capital letters in section 321-3. G. (2) ***

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

3) **Ordinance 2010 – 013**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Repealing Chapter 256, Section 13, “Fireworks and Explosives”, of the Revised General Ordinances

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

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

1) **Ordinance 2010 – 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Granting Municipal Consent for the Operation of a Cable Television System within the Township of West Milford, New Jersey to Cablevision of Warwick, LLC

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for November 10, 2010. Notice of this public hearing shall be published in the Herald News on or about October 24, 2010

REGULAR MEETING AGENDA

October 20, 2010

Page 3 of 5

- 2) **Resolution 2010 – 359**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Enter into an Agreement with the Port Authority of New York & New Jersey for the Transfer of Steel from the Former World Trade Center
- 3) **Resolution 2010 – 360**
Number not used.
- 4) **Resolution 2010 – 361**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Agreement Between the Township and the West Milford Board of Education for the Use of the Synthetic Turf Field at McCormack Field
- 5) **Resolution 2010 – 362**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of the Access and Reimbursement Agreement for the Extension of Wesley and Leslie Drive
- 6) **Resolution 2010 – 363**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Membership Renewal in the Morris County Municipal Joint Insurance Fund
- 7) **Resolution 2010 – 364**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Membership Renewal in the North Jersey Municipal Employee Benefits Fund
- 8) **Resolution 2010 – 365**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues & Appropriation
- 9) **Resolution 2010 – 366**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Ice Control Aggregates through Van Orden Sand & Gravel of Ringwood
- 10) **Resolution 2010 – 367**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt through International Salt Co., LLC

REGULAR MEETING AGENDA

October 20, 2010

11) Resolution 2010 – 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of a Pocket Plenary Retail Consumption License for the 2010-2011 License Year

VIII. CONSENT AGENDA

Resolution 2010 – 369

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2010-370 – Cancel Taxes
- b. 2010-371 – Refund Overpayments
- c. 2010-372 – Refund Escrow Monies
- d. 2010-373 – Refund Health Department Fees
- e. 2010-374 – Refund Other Liens

Applications Included in the Consent Agenda

- a. Application for On Premise 50/50 Raffle License No. 2010-38 By the West Milford Rotary for November 20, 2010.

IX. APPROVAL OF EXPENDITURES

Resolution 2010 – 375

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** - Update on Performance Guarantee for Turf Field

XI. APPOINTMENTS AND RESIGNATIONS

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

REGULAR MEETING AGENDA

October 20, 2010

Page 5 of 5

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/15/10

Regular Council Meeting: 10/20/10

Item #	Date Rec'd	From	Topic
10/20/10-1	10/04/10	NJLM	Mayors Fax Advisory: League of Municipalities' Survey Measures Impact of Declining Property Values on Local Budgets
10/20/10-3	10/12/10	County of Passaic – Department of Health	Arsenic Exceedence/Area of Oxbow Lane and Tetrachloroethene Exceedence/Area of North Glenwood Road
10/20/10-4	10/11/10	Certified Valuations, Inc.	Revaluation, Request for Proposal
<u>Resolutions from other Government Agencies</u>			
10/20/10-2	10/12/10	City of Clifton	Resolution Urging the Legislature to Adopt Legislation to Permit Municipalities to Include Sewer Bills on Municipal Tax Bills
<u>Ordinances from other Government Agencies</u>			