

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

October 21, 2009
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 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

September 23, 2009 Regular Meeting
October 7, 2009 Executive Session

II. PRESENTATIONS

- Animal Welfare – Trap, Neuter, Return
- Certificate of Recognition – Derek Jeter

III. PROCLAMATIONS

National DECA Week

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2009 – 025*

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating a Certain Portion of Shady Lane

This Ordinance was introduced on September 23, 2009 and the Notice of Public Hearing was published in the Herald News on September 27, 2009. The Council will open the meeting to the public to speak to this ordinance only

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

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VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution 2009 – 371

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of Property known as Block 372, Lot 2 and Block 373, Lot 15 in the Township of West Milford known as the Hillcrest School for a Term of Twenty-Five Years

2) Resolution 2009 – 372

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2009-2010 License Year with Conditions

3) Resolution 2009 – 373

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Extension of Plenary Retail Consumption License No. 1615-33-20-005 – Trillick LLC t/w Lakeview Pub to Benjamin A. Stanziale, Bankruptcy Trustee

4) Resolution 2009 – 374

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of Performance Bond #82035932 to Verizon Wireless for Work Done at Macopin Volunteer Fire Company and Authorizing the Posting of a Maintenance Bond for Two Years

5) Resolution 2009 – 375

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Indicating the Municipality's Intention to Grant Municipal Consent following Conclusion of Franchise Renewal Negotiations with Cable Operator and Adoption of Ordinance

6) Resolution 2009 – 376

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Awarding a contract to Mark Construction, Inc. for Renovations to the Police Department in Accordance with the Bid Specifications in an Amount Not to Exceed \$83,000

7) Resolution 2009 – 377

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase and Installation of a 3-position Vesta Pallas 9-1-1 System in Accordance with State Contract No. A-69907

8) Resolution 2009 – 378

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

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9) Resolution 2009 – 379

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a contract through the Morris County Cooperative Pricing Council Contract #26 for Beam Guide Rail & Safety Ends Installed to M.L. Ruberton Construction Company, Inc.

10) Resolution 2009 – 380

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of Tub Grinder Services

VIII. CONSENT AGENDA

Resolution 2009 – 381

**Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda**

- a. Resolution 2009-382 – Cancel Taxes
- b. Resolution 2009-383 – Refund Overpayments
- c. Resolution 2009-384 – Refund Recreation Fees
- d. Resolution 2009-385 – Refund Other Liens
- e. Resolution 2009-386 – Refund SMAC Fees
- f. Resolution 2009-387 – Refund Soil Log Fee
- g. Resolution 2009-388 – Reinstate Taxes

Applications Included in the Consent Agenda
None.

IX. APPROVAL OF EXPENDITURES

Resolution 2009 – 389

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor** _____
- b. **Administrator** Westbrook Park Caretaker Agreement
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

Insurance Committee.

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XII. EXECUTIVE SESSION

Resolution 2009 – 390

Motion for Executive Session

- Potential Litigation – Block 6407, Lot 7 Estate of Emily Weise
- Potential Property Acquisitions –Block 8001, Lot 1 Random Woods
- Potential Property Acquisition – Block 9302, Lot 6 – CYO Property
- Potential Property Acquisition – Block 2801, Lot 1 – 352 Warwick Turnpike (aka ANJO Property)
- Contract Negotiations - Update on Labor Negotiations

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/16/09
Regular Council Meeting: 10/21/09

Item #	Date Rec'd	From	Topic
10/21/09-1	09/30/09	NJLM	"Mayors Fax Advisory" Changes to the New Jersey Division of Local Government Website
10/21/09-2	10/02/09	NJLM	Holiday Displays
10/21/09-3	10/01/09	State of New Jersey Department of Environmental Protection, Natural and Historic Resources	Grant Application for 2009 Recreational Trails Program Funding
10/21/09-4	10/02/09	State of New Jersey, Highlands Water Protection and Planning Council	Highlands Council Executed Grant Agreements, 2009 Plan Conformance Grant: Module 4, West Milford Township – Grant #09-033-011-1615
10/21/09-5	10/13/09	New Jersey General Assembly, 26 th Legislative District	Thanks for Forwarding Copies of Resolution 2009-359 "Green Acres, Water Supply and Floodplain Protection, and Farmland and Historic Preservation Act of 2009"
10/21/09-6	10/07/09	NJLM	Mayors Fax Advisory: "H1N1 Update – Initial Shipments of Vaccine Arrive/State H1N1 Hotline Open
10/21/09-7	10/13/09	State of New Jersey, Department of Environmental Protection	Permit No. 1302 Concerning West Milford Lake Dam
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			