

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

October 24, 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 Workshop 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

I. **ROLL CALL**

II. **MINUTES**

October 3, 2007 Workshop Meeting
October 3, 2007 Executive Session
October 10, 2007 Executive Session

III. **MEETINGS**

November 7, 2007 Regular Meeting
November 28, 2007 Workshop Meeting
December 5, 2007 Regular Meeting
December 12, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **ACTION ITEMS**

1. Resolution 2007 – 364

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to PK Environmental for the Work Associated with and the Preparation of a Phase 1 Environmental Site Assessment - Preliminary Assessment Report for the Properties Designated as Block 8002, Lot 1 in the Township of West Milford in an Amount Not to Exceed \$3,000

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2. Resolution 2007 – 365

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to PK Environmental for the Work Associated with and the Preparation of a Phase 1 Environmental Site Assessment - Preliminary Assessment Report for the Properties Designated as Block 9901, Lots 10, 11 and 12 in the Township of West Milford in an Amount Not to Exceed \$3,250

3. Resolution 2007 – 366

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Contract without Competitive Bidding to Stonebridge Title Services, Inc. for the Title Work Associated with the Property Designated as Block 8002, Lot 1 in the Township of West Milford in an amount Not to Exceed \$2,000

4. Resolution 2007 – 367

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Contract without Competitive Bidding to General Land Abstract Company for the Title Work Associated with the Property Designated as Block 9901, Lots 10, 11 and 12 in the Township of West Milford in an amount Not to Exceed \$4,000

5. Resolution 2007 – 368

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award Contract without Competitive Bidding for the Survey Work Associated with the Properties Designated as Block 8002, Lot 1 in the Township of West Milford in an Amount Not to Exceed \$12,500

6. Resolution 2007 – 369

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award Contract without Competitive Bidding for the Survey Work Associated with the Properties Designated as Block 9901, Lots 10, 11 and 12 in the Township of West Milford in an Amount Not to Exceed \$17,000

7. Resolution 2007 – 370

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2007-326 to Clarify the Accounts to be Encumbered for the Purchase and Installation of Radio Communication Equipment

8. Resolution 2007 – 371

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Vacation of In Rem Foreclosure #25, Block 902, Lot 8, Previously Owned by the Upper Greenwood Lake Property Owner's Association

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9. Resolution 2007 – 372

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Vacation of Foreclosure Judgment In Rem Foreclosure #25

IX. PAYMENT OF BILLS

Resolution No. 2007 - 373

Resolution Authorizing Payment of Bills

X. DISCUSSION ITEMS

1) Possible Ordinance Concerning Water Resources and Well Testing
2) Update on COAH Requirements
3) Renewal of HIF Membership
4) Recodification of Township Code
5) Reallocation of Open Space Funds
6) Resolution for Hepatitis Inoculation Grant
7) Amend Civil Dynamics Contract for Westbrook Tennis Courts
8) Bid – 50 KW Generator
9) Bid – Lease of Township Property for a Sign
10) RFP – Architect for Radio Communications
11) 2008 Calendar

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

- a. Mayor Di Donato
- b. Richard Kunze, Township Administrator
- c. Council Reports
- d. Fred Semrau, Esq.
- e. Antoinette Battaglia, Township Clerk

XII. EXECUTIVE SESSION

Resolution No. 2007 – 374

Motion for Executive Session

- Fees
- Jungle Habitat
- Dissolution of Wanaque Valley Regional Sewerage Authority
- Salary Ordinance for Special Police

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/19/07

Workshop Meeting: 10/24/07

Item #	Date Rec'd	From	Topic
10/24/07-1	10/09/07	NJLM	State ABC Director Re: Keg Registration Ordinances
10/24/07-2	10/09/07	NJLM	Important Conference - LAND USE
10/24/07-3	10/09/07	Richard S. Kunze	Letter to Administrative Manager, Atlantic Ambulance re: Use of a Helicopter to Conduct a Landing Zone Safety Course Presentation at Fire Co. 2, Rt. 23N and Fair Place, Newfoundland
10/24/07-4	10/09/07	Cablevision	Copy of a Letter From Cablevision Addressed to Ms. Celeste Fasone, NJ Board of Public Utilities, Office of Cable Television Concerning Some Channel Moves Effective in November.
10/24/07-5	10/05/07	NJLM	Important Conference Sessions SCHOOL FUNDING
10/24/07-6	10/11/07	Community Fire Co. #1	Letter to Residents Living Near the Fire House Concerning a Medivac Helicopter Landing Drill, October 15, 2007, 8pm
10/24/07-7	10/11/07	WM Parks & Recreation	Flashback Dinner Dance, November 2, 2007
10/24/07-13	10/09/07	Martin F. Murphy, Attorney	Letter Addressed to New Jersey Board of Public Utilities, Kristi Izzo, Secretary of the Board Re: "In the Matter of the Petition of the Borough of Butler Electric Utility to exceed the cap on its LEAC rate"
<u>Resolutions from other Government Agencies</u>			
10/24/07-14	10/09/07	City of Clifton	Resolution Endorsing the "Green Acres, Farmland, Blue Acres, and Historic Preservation Bond Act of 2007"
<u>Ordinances from other Government Agencies</u>			
10/24/07-8	10/15/07	Rockaway Township	Ordinance No. 07-23 Supplementing the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-37, Enforcement; Violations and Penalties, Subsection 54-37.2, Violations and Penalties
10/24/07-9	10/15/07	Rockaway Township	Ordinance No. 07-32 Authorizing the Vacation of a 50-Foot Wide Unimproved Right-of-Way Known as Woodsend Trail, Within the Township of Rockaway.
10/24/07-10	10/15/07	Rockaway Township	Ordinance No. 07-31 Authorizing the Vacation of a Slope Easement Over A Portion of Block 31001, Lot 39.09 and a Slope Easement Over a Portion of Block 31001, Lot 39.10 Within the Township of Rockaway.
10/24/07-11	10/15/07	Rockaway Township	Ordinance No. 07-30 Authorizing the Vacation of a Sight Easement Over a Portion of Block 31001, Lot 39.09 and a Sight Easement Over a Portion of Black 31001, Lot 39.10 Within the Township of Rockaway.
10/24/07-12	10/15/07	Rockaway Township	Ordinance No. 07-29 Amending the Revised General Ordinances of the Township of

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			Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.8, Accessory Structures and Uses (Septic Systems)
10/24/07-15	10/09/07	Borough of Bloomingdale	Ordinance No. 22-2007 of the Borough of Bloomingdale Amending Article VII of Bloomingdale Code Section 92, Nonconforming Uses and Structures.