

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

October 8, 2008
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 January 6, 2008; 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**

August 6, 2008 Regular Meeting
August 20, 2008 Workshop Meeting

II. **PRESENTATIONS**

III. **PROCLAMATIONS**

None

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

1. Ordinance No. 2008 - 047

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey for Determining Positions Eligible for the Defined Contribution Retirement Program (DCRP)

This Ordinance was introduced on September 24, 2008 and the Notice of Public Hearing was published in the Herald News on September 28, 2008. The Council will open the meeting to the public to speak to this ordinance only

2. Ordinance No. 2008 - 048

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending a Portion of Chapter 470, "Subdivision of Land and Site Plan Review" Section 470-69, "Mandatory Development Fees"

***This Ordinance was introduced on September 24, 2008 and the Notice of Public Hearing was published in the Herald News on September 28, 2008. The Council will open the meeting to the public to speak to this ordinance only.*

REGULAR MEETING AGENDA

October 8, 2008

Page 2 of 5

3. Ordinance No. 2008 - 049

Bond Ordinance Making A Supplemental Appropriation Of \$420,000 For The Improvement Of Gordon Lakes Dam In And By The Township Of West Milford, In The County Of Passaic, New Jersey, Directing A Special Assessment Of The Cost Thereof, And Authorizing The Issuance Of \$400,000 Bonds Or Notes Of The Township For Financing Such Supplemental Appropriation

***This Ordinance was introduced on September 24, 2008 and the Notice of Public Hearing was published in the Herald News on September 28, 2008. 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. Resolution No. 2008 - 363

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting that the Council on Affordable Housing (COAH) Review and Approve Township Ordinance 2008-048

2. Resolution No. 2008 - 364

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing Assembly Bill 2768

3. Resolution No. 2008 - 365

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of a Non-fair and Open Professional Services Contract with Johnson, Murphy, Hubner, McKeon, Wubbenhorst and Appelt to Provide Legal Services For the Township of West Milford (Tax Foreclosure List #25, 26 and 27)

4. Resolution No. 2008 - 366

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension of a Non-fair and Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services For the Township of West Milford (Tax Foreclosure List #28)

5. Resolution No. 2008 - 367

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the non-fair and open Professional Service Contract Awarded to Fred Semrau, Esq., such amendment to Authorize a change order in the not to exceed amount

6. Resolution No. 2008 - 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Amendment to the Professional Services Contract with

REGULAR MEETING AGENDA

October 8, 2008

Page 3 of 5

Integra Realty Resources for Real Estate Appraisal Services Associated with the Random Woods Property

7. Resolution 2008 – 369

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Charles McGroarty to Provide Planning Services in Accordance with the Highlands Initial Assessment Grant in an amount not to exceed \$15,000

8. Resolution 2008 – 370

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract for the Rehabilitation of Gordon Lakes Dam with Ritacco Construction, Inc.

9. Resolution 2008 – 371

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Civil Dynamics, Inc. to Provide Construction Phase Services for the Rehabilitation of Gordon Lakes Dam

10. Resolution 2008 – 372

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Contract through the Morris County Cooperative Pricing Council Contract #6, Category E for 2008 Crack Sealing to Micro Pave Systems, Inc.

11. Resolution 2008 – 373

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Contract to Cargill, Inc. for the Purchase of Rock Salt

12. Resolution 2008 – 374

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-011-003 Peter W. Anoll t/a Lakeside Inn for the 2008-2009 License Year with Conditions and Requirements

VIII. **CONSENT AGENDA**

1. Resolution 2008 – 375

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution No. 2008 – 376** – Cancellation of Taxes
- b. **Resolution No. 2008 – 377** – Overpayment Refunds
- c. **Resolution No. 2008 – 378** – Refund of Overpayments
- d. **Resolution No. 2008 – 379** – Refund Filming Bond
- e. **Resolution No. 2008 – 380** – Refund Health Department Fee
- f. **Resolution No. 2008 – 381** – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. **Application No. 2008-40 for On Premise 50/50** – WM Rotary for November 15, 2008.

REGULAR MEETING AGENDA

October 8, 2008

Page 4 of 5

- b. **Application No. 2008-41 for On Premise 50/50** – Home School Association of Our Lady Queen of Peace Church for November 21, 2008.
- c. **Application No. 2008-43 for Tricky Tray Raffle** – Home School Association of Our Lady Queen of Peace Church for November 21, 2008.
- d. **Application No. 2009-02 for Off Premise 50/50** – West Milford Rotary for June 20, 2009.
- e. **Application No. 2009-03 for Casino Night Raffle** – St. Joseph Church for March 7, 2009.
- f. **Application No. 2009-04 for On Premise 50/50** – St. Joseph Church for March 7, 2009.

IX. **APPROVAL OF EXPENDITURES**

Resolution 2008 – 382

Resolution Authorizing the Payment of Bills

X. **REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- a. **Mayor** _____
- b. **Administrator** _____
- c. **Council** _____
- d. **Clerk** _____
- e. **Attorney** _____

XI. **APPOINTMENTS AND RESIGNATIONS**

Resolution No. 2008 - 383

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

XII. **EXECUTIVE SESSION**

Resolution No. 2008 –384

Motion for Executive Session

- Property Acquisition – Random Woods
- Contract – Tennessee Gas Line

XIII. **ADJOURNMENT**

REGULAR MEETING AGENDA

October 8, 2008

TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 10/03/08
Regular Council Meeting: 10/08/08

Item #	Date Rec'd	From	Topic
10/08/08-1	09/24/08	NJLM	COAH Update
10/08/08-2	09/22/08	NJLM	Rural Policing Local Mandate Case Update
10/08/08-3	09/22/08	NJLM	2008 League Conference Resolutions
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			