

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

November 5, 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 20, 2008 Executive Session
August 26, 2008 Executive Session
August 26, 2008 Special Meeting
September 3, 2008 Executive Session
September 3, 2008 Regular Meeting
September 10, 2008 Executive Session
September 10, 2008 Workshop Meeting
September 24, 2008 Executive Session
September 24, 2008 Regular Meeting
October 8, 2008 Executive Session
October 22, 2008 Executive Session

II. **PRESENTATIONS**

None.

III. **PROCLAMATIONS**

National Families Caregiver Month.

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

None.

V. **EXECUTIVE SESSION**

Resolution No. 2008-391

Motion for Executive Session

- Contract Negotiations – Wanaque Valley Regional Sewerage Authority
- Personnel –Susanne Pappas
- Potential Litigation – Susanne Pappas v. Township of West Milford

VI. **PUBLIC COMMENTS**

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VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. **Ordinance No. 2008 - 050**

An Ordinance Amending and Supplementing Chapter 300, "Sewers", of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the addition of Article VI entitled "Individual Subsurface Sewage Disposal System Management"

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 3, 2008. Notice of this public hearing shall be published in the Herald News on or about November 9, 2008.

2. **Resolution No. 2008 - 392**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Committee to Plan Events and Activities to Commemorate the 175th Anniversary of the Incorporation of the Township of West Milford

3. **Resolution No. 2008 - 393**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Committee with Representation from the Library Board and the Governing Body to Review and Make Recommendations on Library Facilities

4. **Resolution No. 2008 - 394**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Committee to Review Garbage & Recycling Contracts and Make Recommendations on Same

5. **Resolution No. 2008 - 395**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Establishing a Citizen's Advisory Committee to make Recommendations Regarding the Proposed Cable TV Franchise Contract Renewal

6. **Resolution No. 2008 - 396**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Additional Deferred Compensation Plan and Making Same Available to Township Employees

7. **Resolution No. 2008 - 397**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the "Over the Limit, Under Arrest" 2008 Crackdown

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8. Resolution No. 2008 – 398

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Extension of the 2005 Recreational Trails Program + Professional Services Contract – NY/NJ Trails Conference

9. Resolution No. 2008 – 399

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Awarding a Contract for the Purchase of One 2009 Ford F450 Diesel, Type I, Class II 4X4 Ambulance or Equal

10. Resolution No. 2008 – 400

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

11. Resolution No. 2008 – 401

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

12. Resolution No. 2008 – 402

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Contract to Van Orden Sand & Gravel of Ringwood for the Purchase of Ice Control Aggregates

13. Resolution No. 2008 – 403

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 #26 for Beam Guide Rail & Safety Ends (Installed) to M.L. Ruberton Construction Company, Inc.

14. Resolution No. 2008 – 404

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

15. Resolution No. 2008 – 405

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of 2008-2009 Junkyard License

IX. **CONSENT AGENDA**

Resolution 2008 – 406

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution No. 2008 – 407** – Cancel Taxes
- b. **Resolution No. 2008 – 408** – Refund Liens
- c. **Resolution No. 2008 – 409** – Refund Overpayments
- d. **Resolution No. 2008 – 410** – Performance Guarantee Partial Refund
- e. **Resolution No. 2008 – 411** – Refund Performance Guarantees
- f. **Resolution No. 2008 – 412** – Refund Escrow Funds
- g. **Resolution No. 2008 – 413** – Refund Insurance Fee
- h. **Resolution No. 2008 – 414** – Reinstate Taxes

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Applications Included in the Consent Agenda

- a. **Application to Amend Raffle License No. 2008-38** – Raffle cancelled.
- b. **Application 2009-05 for Off Premise Draw Raffle** – West Milford Rotary for May 21, 2009.
- c. **Application 2009-06 for Tricky Tray Raffle** – West Milford High School PTSO for May 1, 2009.
- d. **Application 2009-07 for On Premise 50/50 Raffle** – West Milford High School PTSO for May 1, 2009.
- e. **Application 2009-08 for Bingo License** – West Milford High School PTSO for May 1, 2009.
- f. **Application 2008-44 for On Premise Draw Raffle** – Maple Road School for December 1, 2008.

X. **APPROVAL OF EXPENDITURES**

Resolution 2008 – 415

Resolution Authorizing the Payment of Bills

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

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

XII. **APPOINTMENTS AND RESIGNATIONS**

Resolution No. 2008 - 416

Accept Resignations Tendered

Appointments:

Cable TV Franchise Renewal Committee

(Interest expressed by: Doris Aaronson; Ada Erik; Blanche DeSimone; James Warden)

XIII. **EXECUTIVE SESSION**

Resolution No. 2008 – 417

Motion for Executive Session

- West Milford Township v. Apple Valley Estates, LLC
{Docket Nos. 005862-2005 and 007695-2007}
- Caretaker Agreement

XIV. **ADJOURNMENT**