

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

November 9, 2011
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 December 19, 2010; copies were provided to the Suburban Trends, the Record and Star Ledger 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

Please also make note of all fire and emergency exits - located to the left, right, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

July 20, 2011 Regular Meeting

II. PRESENTATIONS

None.

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) *Ordinance 2011 - 016*

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 110, Construction Codes, Uniform, Section 110-7, Additional Requirements for Residents of Lake Communities of the Revised General Ordinances

***This Ordinance was introduced on August 17, 2011 and the Notice of Public Hearing was published in the Herald News on August 24, 2011. On November 2, 2011 the Council tabled public hearing and action of this*

REGULAR MEETING AGENDA

November 9, 2011

Page 2 of 6

*ordinance to this meeting. The Council will open the meeting to the public to speak to this ordinance only***

2) Ordinance 2011 – 017

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 300, Sewers, Article I, Individual Subsurface Sewage Disposal Systems of the Revised General Ordinances to Add Additional Requirements for Properties Located in Lake Communities

This Ordinance was introduced on August 17, 2011 and the Notice of Public Hearing was published in the Herald News on August 24, 2011. On November 2, 2011 the Council tabled public hearing and action of this ordinance to this meeting. The Council will open the meeting to the public to speak to this ordinance only

3) Ordinance 2011 – 019

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$318,000 from Capital Surplus of the Township of West Milford

This Ordinance was introduced on October 19, 2011 and the Notice of Public Hearing was published in the Herald News on October 23, 2011. The Council will open the meeting to the public to speak to this ordinance only

4) Ordinance 2011 – 020

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 152, Fire Prevention, of the Revised General Ordinances

This Ordinance was introduced on October 19, 2011 and the Notice of Public Hearing was published in the Herald News on October 23, 2011. The Council will open the meeting to the public to speak to this ordinance only

5) Ordinance 2011 – 021

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acquisition of the Vacant Property Designated as block 2801, Lot 1 in the Township of West Milford

This Ordinance was introduced on October 19, 2011 and the Notice of Public Hearing was published in the Herald News on October 23, 2011. The Council will open the meeting to the public to speak to this ordinance only

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

REGULAR MEETING AGENDA

November 9, 2011

Page 3 of 6

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Resolution 2011 – 361

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Successor Collective Bargaining Agreement with AFSCME Council 52, Local 2275 for the Period January 1, 2010 through December 31, 2013

2. Resolution 2011 - 383

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchase of 2 Covert Video Systems Using the Buffer Zone Protection Plan Grant (BZPP)

3. Resolution 2011 – 389

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting S-3062 “Telecommunications – Cable Television Deregulation Ensuring Consumer Protection Act”

4. Resolution 2011 – 390

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2010 to the State of New Jersey, Division of Local Government Services

5. Resolution 2011 – 391

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for an Agreement for Professional Services with Chilton Memorial Hospital for the Year 2012

6. Resolution 2011 – 392

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract No. A-78847 T2754 of One (1) GMC Sierra 4WD Pick-up Truck from Flemington Chevy Buick, GMC, Cadillac, LLC

7. Resolution 2011 – 393

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract No. A-78847 T2754 of One (1) GMC Sierra 4WD Pick-up Truck from Flemington Chevy Buick, GMC, Cadillac, LLC

8. Resolution 2011 – 394

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract No. A-78847

REGULAR MEETING AGENDA

November 9, 2011

T2754 of One (1) GMC Sierra 4WD Pick-up Truck from Flemington Chevy Buick, GMC, Cadillac, LLC

9. Resolution 2011 – 395

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through State Contract No. A-78847 T2754 of One (1) GMC Sierra 4WD Pick-up Truck from Flemington Chevy Buick, GMC, Cadillac, LLC

10. Resolution 2011 – 396

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2011 Special Labor Counsel Contract with David F. Corrigan, Esq. for Special Labor Counsel Services increase the Not to Exceed Amount by \$15,000

~~**11. Resolution 2011 – 397**~~

~~Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-034-006 from Benjamin A. Stanziale Bankruptcy Trustee for Trillick LLC to Saagar Beverage, Inc. as a Pocket License with no sited premises~~

VIII. CONSENT AGENDA

Resolution 2011 – 398

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2011-399** – Cancel Taxes
- b. **2011-400** – Refund Escrow Funds
- c. **2011-401** – Refund Other Liens
- d. **2011-402** – Refund Over Payments
- e. **2011-403** – Refund Police Department Fees
- f. **2011-404** – Refund Performance Guarantee
- g. **2011-405** – Reinstate Taxes
- h. **2011-406** – Issue Various Licenses

Applications Included in the Consent Agenda

None.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 407

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor** _____

b. **Administrator**

REGULAR MEETING AGENDA

November 9, 2011

Page 5 of 6

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

REGULAR MEETING AGENDA

November 9, 2011

Page 6 of 6

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/04/11

Regular Council Meeting: 11/09/11

Item #	Date Rec'd	From	Topic
11/09/11-1	10/27/11	State of New Jersey, Department of Environmental Protection	West Milford MUA
<u>Resolutions from other Government Agencies</u>			
11/09/11-2	11/02/11	Borough of Hawthorne	Resolution No. 219-11 Concerning the Department of Community Affairs of the State of New Jersey (DCA) Proposal to Change the Rules and Regulations That Would Permit Contractors Working on Behalf of Landlords or Proposed Tenants, to Outfit Commercial Properties for New Tenants Before Receipt of Permits for Such Work From Local Inspectors.
<u>Ordinances from other Government Agencies</u>			