

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

November 10, 2010  
7:00 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**

None.

**II. PRESENTATIONS**

- 1) Magnolia and Gordon Lakes Assessments Public Hearing  
*\*Note: The Mayor shall open the meeting to the public. The Municipal Tax Assessor and Township Administrator shall be available to conduct a public hearing pertaining to assessments to be levied for repairs to the Gordon Lake Dam and improvements to Magnolia Road.*
- 2) Frank Covelli, Professional Insurance Associates, Inc. – Township Risk Manager - Annual Report

**III. PROCLAMATIONS**

None.

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

**1) *Ordinance 2010 – 012***

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Amending and Supplementing Chapter 321, Solid Waste; Recycling, Section 321-3, Storage of Garbage and Refuse, of the Revised General Ordinances

*\*\*This Ordinance was introduced on September 15, 2010 and the Notice of Public Hearing was published in the Herald News on September 19, 2010. A public hearing was held on October 20, 2010 and the Council, by unanimous roll*

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*call vote, tabled final action on this legislation to the Regular meeting of November 10, 2010. This ordinance will be subject to a vote of the Township Council.\*\**

### **2) Ordinance 2010 – 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Granting Municipal Consent for the Operation of a Cable Television System within the Township of West Milford, New Jersey to Cablevision of Warwick, LLC

*\*\*This Ordinance was introduced on October 20, 2010 and the Notice of Public Hearing was published in the Herald News on October 24, 2010. The Council will open the meeting to the public to speak to this ordinance only\*\**

*Note: Certain amendments to this ordinance have been made since its introduction. These changes have been deemed de minimus by the Township Attorney and as such the Council may move to adopt this ordinance as amended.*

## **V. PUBLIC COMMENTS**

## **VI. COUNCIL COMMENTS**

## **VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

### **1) Ordinance 2010 – 015**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing certain Portions of Chapter 135, “Fees and Costs” Section 135-17, “Fire Prevention” of the Revised General Ordinances

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 15, 2010. Notice of this public hearing shall be published in the Herald News on or about November 14, 2010\*\**

### **2) Ordinance 2010 – 016**

Bond Ordinance Appropriating \$1,675,000 and Authorizing the Issuance of \$1,142,000 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 15, 2010. Notice of this public hearing shall be published in the Herald News on or about November 14, 2010\*\**

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- 3) **Resolution 2010 – 384**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the 2010 Capital Budget
- 4) **Resolution 2010 – 385**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Draw Down of Greenwood Lake
- 5) **Resolution 2010 – 386**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the matter known as Baird v. Township of West Milford, Superior Court of New Jersey, Law Division, Passaic County, Docket no. PAS-L-3456-10, regarding property known as 68 Dockerty Hollow Road
- 6) **Resolution 2010 – 387**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the matter known as Township of West Milford v. Valley Ridge Development Company, Tax Court of New Jersey, Docket No. 009317-2007 for Property known as Block 8002, Lot 4, 244 Dockerty Hollow Road
- 7) **Resolution 2010 – 388**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a No-Cost Time Extension Agreement to the Memorandum of Understanding between the County of Passaic and the Township of West Milford for Community Development Block Grant Funds
- 8) **Resolution 2010 – 389**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting a Donated Vehicle from the Passaic County Board of Chosen Freeholders and the Passaic County Sheriff's Office
- 9) **Resolution 2010 – 390**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of Funding from the Passaic County Open Space and Farmland Preservation Trust fund for the Acquisition of Block 9901 Lot 27.01 in the Township of West Milford
- 10) **Resolution 2010 – 391**  
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 Birdsall Services Group for Environmental Engineering Services Associated with the West Milford DPW on Banker Road in an amount not to exceed \$16,800

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**11) Resolution 2010 – 392**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract to Mike Popoloski, LS of MAPCO, Inc. for GPS/GIS Processing & Mapping Services in an amount not to exceed \$5,000

**12) Resolution 2010 – 393**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Revised Agreement Between the Township and the West Milford Township Board of Education for the Use of the Synthetic Turf Field at McCormack Field

**13) Resolution 2010 – 394**

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. 1615-33-020-006 from Benjamin A. Stanziale Bankruptcy Trustee for Trillick LLC to SAAGAR, Inc. as a Pocket License with no Sited Premises

**14) Resolution 2010 – 395**

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

**VIII. CONSENT AGENDA**

**Resolution 2010 – 396**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2010- 397 – Cancel Taxes
- b. 2010- 398 – Refund Overpayments
- c. 2010- 399 – Refund Health Fee
- d. 2010- 400 – Refund Other Liens
- e. 2010- 401 – Refund Other Liens
- f. 2010- 402 – Reinstate Taxes
- g. 2010- 403 – Rescind Refund Resolutions

**Applications Included in the Consent Agenda**

- a. None.

**IX. APPROVAL OF EXPENDITURES**

**Resolution 2010 – 404**

Resolution Authorizing the Payment of Bills

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

a. **Mayor** \_\_\_\_\_

b. **Administrator** \_\_\_\_\_

c. **Council** \_\_\_\_\_

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d. **Clerk** \_\_\_\_\_

e. **Attorney** \_\_\_\_\_

**XI. APPOINTMENTS AND RESIGNATIONS**

**XII. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**

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**TOWNSHIP OF WEST MILFORD  
CORRESPONDENCE LIST**

Week Ending: 11/05/10  
Regular Council Meeting: 11/10/10

Item #	Date Rec'd	From	Topic
11/10/10-1	11/03/10	State of New Jersey, Highlands Water Protection and Planning Council	Highlands Redevelopment Area Designation Highlands Preservation Area Approval with Redevelopment Waiver West Milford Municipal Complex and Public Library
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			