

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

December 05, 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 Regular 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

ROLL CALL

I. **MINUTES**

November 28, 2007 Executive Session

II. **PRESENTATIONS**

Swearing In of Police Officers

III. **PROCLAMATIONS**

None.

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

1. Ordinance No. 2007 - 030

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adopting a Codification and Revision of the Ordinances of the Township of West Milford, Providing for the Maintenance of Said Code; Repealing and Saving from Repeal Certain Ordinances not Included Therein; Establishing a Penalty for Altering or Tampering with the Code; and Making Certain Changes in Previously Adopted Ordinances

***This Ordinance was introduced on November 7, 2007 and the Notice of Public Hearing was published in the Herald News on November 11th. The Council will open the meeting to the public to speak to this ordinance only.*

2. Ordinance No. 2007 - 031

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Dissolving the Wanaque Valley Regional Sewerage Authority, County of Passaic, State of New Jersey

***This Ordinance was introduced on November 7, 2007 and the Notice of Public Hearing was published in the Herald News on November 11th. The Council will open the meeting to the public to speak to this ordinance only.*

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3. **Ordinance No. 2007 - 032**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Ordinance 2005-28 Concerning Salaries and compensation for Temporary, Seasonal and Part-Time Employees

***This Ordinance was introduced on November 7, 2007 and the Notice of Public Hearing was published in the Herald News on November 11th. 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) Discussion: Membership in Joint Insurance Fund
2) Discussion: Chilton Memorial Hospital Contract – 2008 Community Health Education
3) Discussion: Renewal of Pompton Lakes Interlocal Agreement – Health Services
4) Discussion: Renewal of Bloomingdale Interlocal Agreement - Registrar
5) Discussion: Traffic Signal Warrant Analysis at Various Intersections
6) Discussion: Bid – Turnout Gear
7) Discussion: Bid – Fire Truck
8) Discussion: Bid – Tandem Dump Truck
9) Discussion: Transfer Resolution
10) Discussion: Release of Executive Session Minutes
11) Discussion: Appointments

1. **Resolution No. 2007 – 398**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Housing Element and Fair Share Plan as Adopted by the Township’s Planning Board and Authorizing Submission of a Petition for Substantive Certification to the Council on Affordable Housing

2. **Resolution No. 2007 - 399**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order Number – Tomaro Contracting Co., Inc. for the Stainsby Road, Lambert Road, Burr Court, Yonder Lane and Durant Road Improvement Project for an Overall Increase in the Amount of the Contract of \$20,000

3. **Resolution No. 2007 - 400**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a Police Vehicle for the Township’s Police Department

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4. Resolution No. 2007 - 401

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for Tub Grinder Services and Authorizing Rebidding of Same

5. Resolution No. 2007 - 402

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Guardline Fire Equipment for Turnout Gear for the Fire Departments

6. Resolution No. 2007 - 403

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Pierce Manufacturing for One (1) Triple Combination Pumper for the Greenwood Forest Volunteer Fire Co.

7. Resolution No. 2007 - 404

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Fair and Open Professional Service Contract to the Louis Berger Group, Inc. for Engineering Services to Conduct a Traffic Signal Warrant Analysis at Various Intersections in an Amount Not-to-Exceed \$5,000

8. Resolution No. 2007 - 405

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

9. Resolution No. 2007 - 406

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Setting the Date for the Township's 2008 Reorganization Meeting

10. Resolution No. 2007 - 407

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Refund of Two Performance (Cash) Bonds for Charissa Court and Bear Trail/Evergreen Estates Phase I & II

11. Resolution No. 2007 - 408

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Junkyard Licenses for License Year 2008

12. Resolution No. 2007 - 409

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Taxi/Limousine Licenses for License Year 2008

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13. Resolution No. 2007 - 410

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Amusement Game and Pool Table Licenses for License Year 2008

VIII. CONSENT AGENDA

Resolution No. 2007 - 411

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2007 - 412** Reinstatement of Taxes
- b. **Resolution 2007 - 413** Cancel Taxes
- c. **Resolution 2007 - 414** Overpayment Refund
- d. **Resolution 2007 - 415** Overpayment Refund #2
- e. **Resolution 2007 - 416** Recreation Refund
- f. **Resolution 2007 - 417** Refund Bonds
- g. **Resolution 2007 - 418** Refund Performance Guarantees

Applications:

None.

IX. PAYMENT OF BILLS

None.

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS, RESIGNATIONS, TERMINATIONS

None.

XII. PRESENTATION OF COMMUNICATIONS, PETITIONS

None.

XIII. EXECUTIVE SESSION

Resolution No. 2007 -

Motion for Executive Session

- West Milford Convenience Center
- PBA/SOA Contract Negotiations
- Hillcrest

XIV. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 11/30/07

Regular Council Meeting: 12/05/07

Item #	Date Rec'd	From	Topic
12/05/07-1	11/21/07	NJLM	Legislative Developments (Library Funding and Public Contractors' Relief)
12/05/07-2	11/21/07	NJLM	Paid Family Leave
12/05/07-3	11/21/07	NJLM	Registration, Invoice & Voucher Certification Form For Seminar: "Orientation For Municipal Officials That Are Newly Elected, Re-elected or Experienced", 01/12/08, Radisson Hotel , Saddle Brook, NJ or 02/09/08, The Enterprise Zone at BCC, Mt. Laurel, NJ
12/05/07-4	11/21/07	Richard Kunze	Letter Addressed to Jack Cronen, WM First Aid Squad Concerning Police Dept. 2001 Ford Expedition For Use in the Operations of the First Aid Squad
12/05/07-5	11/15/07	Steven J. Cea, Business Administrator, Board of Education	Letter Addressed to Mayor Di Donato Concerning the Lease on the Hillcrest Property Expiring on August 31, 2008 and the Ownership of the Wallisch Property.
12/05/07-6	11/28/07	Dennis J. Kirwan	Jewish Community Center - Issues with the Approval Process of The Planning Board
12/05/07-7	11/26/07	Mayor Di Donato	Response Letter Addressed to Mr. Steve Cea Concerning the Hillcrest Property.
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			