

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

December 7, 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 Workshop meeting was advertised in the Herald News in its issue of December 19, 2010 and January 9, 2011; 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, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. MINUTES

August 3, 2011 Workshop Meeting
August 17, 2011 Regular Meeting

III. MEETINGS

December 21, 2011 Regular Meeting

IV. PRESENTATIONS

None.

V. PROCLAMATIONS

None.

VI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VII. PUBLIC COMMENTS

VIII. COUNCIL COMMENTS

WORKSHOP AGENDA

December 7, 2011

IX. DISCUSSION ITEMS

1)	Discussion: Director of Public Safety
2)	Discussion: Wallisch Estates "10 Most Endangered Historic Sites"
3)	Ordinance: Ordinances 2011-16 and 2011-17 – Lakes Notification
4)	Resolution: Emergency to Fund Costs Associated with Irene and Lee
5)	Resolution: Award of the 2012 Grass Cutting Contract
6)	Resolution: Professional Services for Legal Services in Connection with IN Rem Foreclosures
7)	Resolution: Approving Change Order #1 for New Prince Concrete Construction Company Inc. for \$47,624.22
8)	Resolution: Shared Services Agreement with Bloomingdale "Emergency Animal Control Services"

X. ACTION ITEMS

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 9, 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

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 9, 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) **Resolution 2011 - 409**

Resolution of the Township of West Milford, County of Passaic, State of new Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provisions of N.J.S.A. 40A:4-58

WORKSHOP AGENDA

December 7, 2011

- 4) Resolution 2011 - 410**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing the Acceptance of an Inter-City Grant under the Federal Transit Act from New Jersey Transit Corporation and the Department of Transportation, United States of America
- 5) Resolution 2011 - 411**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appropriating Emergency Funds in Accordance with N.J.S.A. 40A:4-48 Related to Expenditures Associated with Hurricanes Irene & Lee
- 6) Resolution 2011 - 412**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Approving the Additional Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads
- 7) Resolution 2011 - 413**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Canceling Escrow Funds to the General Fund Balance
- 8) Resolution 2011 - 414**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Requesting Approval of Special Item of Revenues and Appropriations
- 9) Resolution 2011 - 415**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Requesting Approval of Special Item of Revenues and Appropriations
- 10) Resolution 2011 - 416**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing the Award of a State & Local Fair Market Value Lease to Municipal Capital Corporation for Savin Copier
- 11) Resolution 2011 - 417**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Amending the 2011 contract with Ferraioli, Wielkocz, Cerullo & Cuva for Auditing and Financial Consulting Services to Allow for Additional Services in Excess of the Pre-Approved not to exceed amount by \$28,090
- 12) Resolution 2011 - 418**
Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption License with Conditions for the 2011-2012 License Year

WORKSHOP AGENDA

December 7, 2011

13) Resolution 2011 - 419

Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing the Renewal of Pocket Plenary Retail Consumption License No. 1615-33-022-002, Brookside Gourmet Corporation for the 2010-2011 and 2011-2012 License Years

14) Resolution 2011 - 420

Resolution of the Township of West Milford, County of Passaic, State of new Jersey Approving the Issuance of Various Licenses for the License Year 2012

15) Resolution 2011 - 421

Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing Refund of Recreation Fees

16) Resolution 2011 - 422

Passage of Consent Agenda

Applications:

- a. **Application** for Social Affair Permit by the West Milford PBA Local 162 for February 25, 2012.
- b. **Application** for On Premise Draw Raffle License No. RL2012-03 by PBA Local 162 West Milford Civic Association Inc. for February 25, 2012.
- c. **Application** for Tricky Tray Raffle License No. RL2012-04 by PBA Local 162 West Milford Civic Association Inc. for February 25, 2012.
- d. **Application** for On Premise 50/50 Raffle License No. RL2012-05 by PBA Local 162 West Milford Civic Association Inc. for February 25, 2012.

17) Resolution 2011 - 426

Resolution of the Township of West Milford, County of Passaic, State of new Jersey Authorizing Execution of a No-Cost Time Extension Agreement to the Memorandum of Understanding between the State of New Jersey and the Township of West Milford for Stormwater Implementation Projects for Greenwood Lake

XI. APPROVAL OF EXPENDITURES

Resolution 2011 - 423

Resolution Approving The Payment Of Bills

XII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports

WORKSHOP AGENDA

December 7, 2011

- 4) Fred Semrau, Esq.
- 5) Township Clerk

XIII. APPOINTMENTS AND RESIGNATIONS

Resolution 2011 - 424

Resolution of the Township of West Milford, County of Passaic, State of new Jersey Accepting Resignation Tendered

**The Council may wish to make appointments to the Recreation Advisory Committee.*

XIV. EXECUTIVE SESSION

Resolution 2011 - 425

Motion for Executive Session

- Litigation – Newark Watershed Tax Appeals

XV. ADJOURNMENT

WORKSHOP AGENDA

December 7, 2011

TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 12/02/11
Workshop Meeting: 12/07/11

Item #	Date Rec'd	From	Topic
12/07/11-2	11/16/11	City of Paterson	Public Meeting, December 6, 2011 – 7:00pm, Council Chambers, Re: Amendment to the Zoning Ordinance In Order to Change a Zoning Classification
12/07/11-4	11/16/11	Tennessee Gas Pipeline	300 Line Project, Winterization Plan Notice
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
12/07/11-1	11/07/11	Borough of Bloomingdale	Ordinance 16-2011 Amending Chapter 92, The Zoning Ordinance of the Borough of Bloomingdale, Passaic County, New Jersey to Modify the Provision of the AH Affordable Housing Zone to Clarify That Either Rental or For-Sale Units or Any Combination Thereof Are Permitted in the AH Zone
12/07/11-3	11/17/11	Rockaway Township	Ordinance No. 11-18 Supplementing Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.12, Off-Street Parking and Loading, Paragraph B, Parking for Single-Family Detached Dwellings and Two-Family Dwellings, Subparagraph 3, Driveway Slope
12/07/11-5	11/22/11	Township of Vernon	Ordinance #11-26 Granting Municipal Historic Designation to Certain Property in the Township of Vernon