

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

December 12, 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 Workshop Meeting

II. **PRESENTATIONS**

- Honeywell
- Brown's Plaza and Wastewater Management Plan

III. **PROCLAMATIONS**

None.

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

**1. 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 a Public Hearing was held on December 5, 2007. Subsequently, a second Notice of Public Hearing was published in the Herald News on December 9th. The Council will open the meeting to the public to speak to this ordinance only.*

**2. 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

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### 3. **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

## V. **PUBLIC COMMENTS**

## VI. **COUNCIL COMMENTS**

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

1) Discussion: Hardyston's comments on proposed NJDEP wetlands regulations
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### **ACTION**

#### 1. **Resolution No. 2007 - 420**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to PK Environmental for Pesticide Sampling Work to be Performed for the Properties Designated as Block 9901, Lots 10, 11 and 12 in the Township of West Milford in an Amount Not-to-Exceed \$4,000

#### 2. **Resolution No. 2007 - 421**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Membership in the Morris County Municipal Joint Insurance Fund (MJIF) subject to Approval of Assessment

#### 3. **Resolution No. 2007 - 422**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of an Agreement with the Vozza Agency, Inc. to serve as Risk Management Consultant for the Township

#### 4. **Resolution No. 2007 - 423**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of an Agreement to Sell a 1988 FMC Tanker to the Helmetta Fire Department

#### 5. **Resolution No. 2007 - 424**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the 2008 Contract with Pompton Lakes for Local Public Health Services

#### 6. **Resolution No. 2007 - 425**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of an Interlocal Agreement with the Borough of Bloomingdale for Registrar Services

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**7. Resolution No. 2007 - 426**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township Attorney to Submit Comments on behalf of the Township Council to the State of New Jersey Department of Environmental Protection (NJDEP) Regarding the Proposed NJDEP Freshwater Wetlands Protection Act Rules

**8. Resolution No. 2007 - 427**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a Land Lease of Real Property Space for the Construction and Installation of a Sign on Municipally Owned Property Known on the Township Tax Map as Block 6002, Lot 18.03

**9. Resolution No. 2007 - 428**

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

**10. Resolution No. 2007 - 429**

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

**11. Resolution No. 2007 - 430**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Firearms Range Permit No. 2008-1 to Meadowbrook Rifle and Piston Club with Stipulation of Provisions and Restrictions

**VIII. CONSENT AGENDA**

None.

**IX. PAYMENT OF BILLS**

**Resolution No. 2007 - 431**

**Resolution** Authorizing Payment of Bills

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

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

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

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

d. **Clerk** Motion to Release Executive Session Minutes

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

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- XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**  
***Resolution No. 2007 - 432***  
Resolution of Appointment to the West Milford Planning Board
- XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**  
None.
- XIII. **EXECUTIVE SESSION**  
***Resolution No. 2007 - 433*** - Motion for Executive Session  
     Administrator's Evaluation
- XIV. **ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 12/07/07

Workshop Meeting: 12/12/07

Item #	Date Rec'd	From	Topic
12/12/07-1	11/29/07	NJLM	Important Land Use Ruling
12/12/07-2	11/30/07	NJLM	Eminent Domain Legislation Held
12/12/07-3	11/30/07	PSE&G	Notice of Tree Removal As Part of Vegetation Management Work
12/12/07-4	11/21/07	NJLM	Seminar Title: Orientation for Municipal Officials That Are Newly Elected, Re-elected or Experienced
12/12/07-5	11/27/07	NJLM	Municipal Holiday Displays
12/12/07-6	11/28/07	State of New Jersey Highlands Water Protection and Planning Council	Public Meeting Notices
12/12/07-7	11/21/07	NJLM	Affordable Housing Update
12/12/07-8	12/03/07	Cablevision	New Channel Launches/Rebranding of Programming Services
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			