

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

December 15, 2010  
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 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**

June 29, 201 Special Meeting

**II. PRESENTATIONS**

- 1) Eagle Scouts –  
Michael Kenneth Best; Kevin Michael Gilligan; Andrew Paul Turek
- 2) Swearing In of New Police Officers

**III. PROCLAMATIONS**

None.

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

**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

*\*\*This Ordinance was introduced on November 10, 2010 and the Notice of Public Hearing was published in the Herald News on November 14, 2010. The Council will open the meeting to the public to speak to this ordinance only\*\**

**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

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County of Passaic, New Jersey

*\*\*This Ordinance was introduced on November 10, 2010 and the Notice of Public Hearing was published in the Herald News on November 14, 2010. The Council will open the meeting to the public to speak to this ordinance only\*\**

**3) Ordinance 2010 – 017**

Ordinance Of The Township Of West Milford, County Of Passaic, State Of New Jersey Providing for the Acquisition of Vehicular Equipment and Appropriating \$44,750 Therefor from Capital Surplus of the Township

*\*\*This Ordinance was introduced on December 1, 2010 and the Notice of Public Hearing was published in the Herald News on December 5, 2010. The Council will open the meeting to the public to speak to this ordinance only\*\**

**4) Ordinance 2010 – 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to ReZone Certain Parcels in the Township of West Milford from the R-1/PN Zone District to the R-4 Zone District and to the LR/Lakeside Residential Zone District and to amend Chapter 500 entitled “Soning”, Article I, Entitled “Zone Districts and Map” to Establish a Revised Zoning Map to reflect Said Zoning

*\*\*This Ordinance was introduced on December 1, 2010 and the Notice of Public Hearing was published in the Herald News on December 5, 2010. 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) Resolution 2010 – 417**

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

**2) Resolution 2010 – 418**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Superseding Resolution No. 2010-395 Awarding Contracts for Snow Plowing Services

**3) Resolution 2010 – 419**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for an Agreement for Professional Services with Chilton Memorial Hospital for the Year 2011

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- 4) **Resolution 2010 – 420**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Non-Fair and Open Professional Service Contract Awarded to Matthew Giacobbe, Esq. such amendment to authorize a Change Order in the Amount to be Appropriated for Legal Services
- 5) **Resolution 2010 – 421**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Pierce Manufacturing for One (1) Tanker/Pumper for West Milford Fire Department #6
- 6) **Resolution 2010 – 422**  
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
- 7) **Resolution 2010 – 423**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Patricia Dale as the Temporary Interim Chief Financial Officer for a Term to Expire on January 31, 2011 or until a Permanent Appointment is Made
- 8) **Resolution 2010 – 424**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Release of a Performance Bond in the Form of Letter of Credit No. 630058629 in the amount of \$26,572.50 and a Cash Bond in the Amount of \$2,952.50 to Charles Aikey for Final Subdivision at Wesley Road, Block 9501, Lot 19.02 and Authorizing the Posting of a Performance Bone in the Amount of \$3,630 for Incomplete Public Improvements
- 9) **Resolution 2010 – 425**  
Resolution of the Township of West Milford, County of Passaic, 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

### VIII. CONSENT AGENDA

#### **Resolution 2010 – 426**

#### **Resolution Authorizing Passage of the Consent Agenda**

#### **Resolutions Included in the Consent Agenda**

- a. **2010-427** – Cancel Tax Lien Certificates
- b. **2010-428** – Cancel Taxes
- c. **2010-429** – Refund Overpayments
- d. **2010-430** – Refund Other Liens
- e. **2010-431** – Refund Recreation Fees
- f. **2010-432** – Reinstate Taxes
- g. **2010-433** – Various 2011 Licenses

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***Applications Included in the Consent Agenda***

- a. Application for Special Permit for Social Affair by West Milford P.B.A. 162 Civic Association for February 5, 2011.
- b. Application for Off Premise Draw Raffle No. 2011-06 by West Milford P.B.A. 162 Civic Association for February 5, 2011.
- c. Application for On Premise 50/50 Raffle No. 2011-07 by West Milford P.B.A. 162 Civic Association for February 5, 2011.

**IX. APPROVAL OF EXPENDITURES**

***Resolution 2010 – 434***

Resolution Authorizing the Payment of Bills

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

- a. **Mayor** \_\_\_\_\_
- b. **Administrator** Route 23
- c. **Council** \_\_\_\_\_
- d. **Clerk** \_\_\_\_\_
- e. **Attorney** \_\_\_\_\_

**XI. APPOINTMENTS AND RESIGNATIONS**

***Resolution 2010 – 435***

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

*\*\*The Council may wish to make an appointment to the MUA.*

**XII. EXECUTIVE SESSION**

None.

**XIII. ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 12/10/10  
Regular Council Meeting: 12/15/10

Item #	Date Rec'd	From	Topic
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
12/15/10-1	11/24/10	Township of Hardyston	Ordinance #2010-25 To Amend Section 185-4 of Chapter 185 and Add Article XXV11 to Address Wind and Solar Energy System and Establishing Standards
12/15/10-2	12/01/10	Township of Hardyston	Ordinance #2010-25 To Amend Section 185-4 of Chapter 185 and Add Article XXV11 to Address Wind and Solar Energy System and Establishing Standards
12/15/10-3	12/02/10	Borough of Bloomingdale	Ordinance #15-2010 Amending Borough Code Section 92-14A