

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

December 21, 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 Regular meeting was advertised in the Herald News in its issue of December 19, 2010; 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, front and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

September 7, 2011 Workshop Meeting
November 2, 2011 Executive Session
December 7, 2011 Executive Session

II. PRESENTATIONS

- Eagle Scouts – Douglas Hervey & David Hervey
- Girl Scout Gold Awards –
Carla Smith, Amanda Romeo, Megan Gow & Samantha Demay
- Frank Covelli – Insurance Report
- Bob Nicholson – EDC Year-End Report

III. PROCLAMATIONS

- Radon Action Month

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1. *Resolution 2011 – 361*

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Successor Collective Bargaining

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Agreement with AFSCME Council 52, Local 2275 for the Period January 1, 2010 through December 31, 2013

***Note: This resolution was considered by the Township Council at the Regular Meeting of November 9, 2011. At that meeting, this resolution was tabled to the Regular Meeting of December 21, 2011.*

2. 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

***Note: This resolution was considered by the Township Council at the Workshop Meeting of December 7, 2011. At that meeting, this resolution was tabled to the Regular Meeting of December 21, 2011.*

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Resolution 2011 - 428

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting Changes to an Existing Deferred Compensation Plan Pursuant to the Final Internal Revenue Code Section 415 Regulations, Pension Protection Act of 2006, The Heroes Earnings Assistance and Relief Tax Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008

2. Resolution 2011 - 429

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Township Council Workshop and Regular Meetings for the 2012 Calendar Year

3. Resolution 2011 - 430

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 Provision of N.J.S.A. 40A:4-58

4. Resolution 2011 - 431

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Personal Property and Seized or Abandoned Property held by the Police Department in Accordance with the Terms & Conditions outlined in the existing Agreement with PropertyRoom.com, Inc.

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5. Resolution 2011 - 432

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a Non-Fair & Open Professional Services Contract with Stuart B. Klepesch to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #30)

6. Resolution 2011 - 433

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Scott J. Ehrmann Landscape Design & Contracting for the Maintenance of Ballfields & Other Sites

7. Resolution 2011 - 434

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement Between the Township and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

8. Resolution 2011 - 435

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Order for New Prince Construction Co. for the Bikeway Section 3 Project

9. Resolution 2011 - 436

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 LaRocca, Inc. to the Inn at Farmcrest, LLC as a Pocket License with No Sited Premises

VIII. CONSENT AGENDA

Resolution 2011 - 437

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **2011-438** – Cancellation of Taxes
- b. **2011-439** – Cancel Tax Lien Certificates
- c. **2011-440** – Cancel Township Check
- d. **2011-441** – Refund Other Liens
- e. **2011-442** – Refund Overpayments
- f. **2011-443** – Reinstate Taxes
- g. **2011-444** – Various Licenses

Applications Included in the Consent Agenda

- a. Application for Off Premise Draw Raffle License No. 2012-02 from the Upper Greenwood Lake PTA for February 9, 2012.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 - 445

Resolution Authorizing the Payment of Bills

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X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

Resolution 2011 - 446

Motion for Executive Session

- *Litigation - Upper Greenwood Lake POA v. West Milford Township*

XIII. ADJOURNMENT