

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

June 13, 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**

None.

II. **PRESENTATIONS**

- 1) West Milford High School CADD Class – Conceptual Design of New Library – Alan Effrus and Catha Griswold
- 2) Public Hearing – Passaic County Open Space Grant Application – Rehabilitation of Westbrook Park – Renee Palermo, Recreation Director

III. **PROCLAMATIONS**

- 1) None.

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

None.

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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

1. Ordinance No. 2007 - 015

An Ordinance Amending Fees, Rates and Charges of the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey

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2. Ordinance No. 2007 - 016

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Right-of-Way Dedications for Durant Road and Yonder Lane

3. Resolution No. 2007 - 194

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Traffic Striping Contract to Denville Line Painting, Inc. through the Morris County Cooperative Purchasing Council, Contract #36

4. Resolution No. 2007 - 195

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Foley, Inc. for the Purchase of One Hydraulic Excavator with 50,000 lb. Low-profile Trailer

5. Resolution No. 2007 - 196

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to Blue Diamond Disposal, Inc. for the Curbside Collection of Recyclables

6. Resolution No. 2007 - 197

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Change Order for the 2007 Professional Services for Bond Counsel

7. Resolution No. 2007 - 198

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of an Application for Funding from the State of New Jersey Department of Transportation (NJDOT) for a Local Bikeway Program

8. Resolution No. 2007 - 199

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a *Recreational Opportunities for Individuals with Disabilities* (ROID) Grant

9. Resolution No. 2007 - 200

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a New Jersey Department of Health and Senior Services (NJDHSS) Grant for Pandemic Influenza Preparedness, Phase II Mini-Grant

10. Resolution No. 2007 - 201

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting the 2007 Statewide Crackdown "Obey the Signs or Pay the Fines" Speed Enforcement

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11. Resolution No. 2007 - 202

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Submission of an Application for Funding from the Passaic County Open space and Farmland Preservation Trust Fund for Bubbling Springs

12. Resolution No. 2007 - 203

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Submission of an Application for Funding from the Passaic County Open space and Farmland Preservation Trust Fund for Westbrook Park

13. Resolution No. 2007 - 204

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Township of West Milford Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance with P.L. 1994, C.72

14. Resolution No. 2007 - 205

Group Affidavit of the Township Council of the Township of West Milford Certifying to the Annual Audit for the year ending December 31, 2006

15. Resolution No. 2007 - 206

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Sale of Certain Lands and Properties which are no longer needed for public use by the Township

16. Resolution No. 2007 - 207

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Place-to-Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-027-005, Normtra LLC, T/A Big John's Pub located at 49 Old Route 23, Newfoundland, NJ

VIII. CONSENT AGENDA

Resolution No. 2007 - 208

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. **Resolution 2007-209** – Refund Overpayments
- b. **Resolution 2007-210** – Refund Escrow Funds
- c. **Resolution 2007-211** – Refund Other Liens
- d. **Resolution 2007-212** – Reinstate Taxes

Applications Included in the Consent Agenda

- a. **Social Affair Permit** – Post Brook Farms Country Club, Inc. – October 6, 2007

IX. PAYMENT OF BILLS

Resolution No. 2007 - 213

Resolution Authorizing 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, RESIGNATIONS, TERMINATIONS**

None.

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 – 214 - Motion for Executive Session

- Castle Rock Estates
- Random Woods
- ADA Ramp Litigation
- K. Hovnanian v. West Milford - Eagle Ridge - Docket No. A-6031-04T3
- West Milford v. TCR NJ/PA Land Acquisition, LP - Valley Ridge - Docket No. PAS-L-1429-06

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 06/08/07

Regular Council Meeting: 06/13/07

Item #	Date Rec'd	From	Topic
06/13/07-1	05/25/07	Township of Monroe	Abbott-Burke Reform
06/13/07-2	06/04/07	NJLM	State Budget Issues
06/13/07-3	06/04/07	NJLM	Mayors' Summit on Pension Reform
06/13/07-4	06/04/07	NJLM	Update on Proposed Identify Theft Rules
06/13/07-5	05/30/07	Passaic County Board of Chosen Freeholders	Amended Notice of Public Hearings
<u>Resolutions from other Government Agencies</u>			
06/13/07-6	05/31/07	Borough of Prospect Park	Resolution #2007-75 Encouraging the Abolishment of the Use of the "N" Word in the United States of America
06/13/07-7	05/31/07	Borough of Bloomingdale	Resolution #2007-5.11 Opposing 4% CAP on Local Tax Levy
06/13/07-8	05/31/07	Borough of Bloomingdale	Resolution #2007-5.13 Calling for the Adoption of Child Protection Proposals Sponsored by the 9 th District Delegation of Senator Leonard Connors, Jr. and Assemblymen Christopher J. Connors and Brian E. Rumpf
06/13/07-9	05/31/07	Borough of Prospect Park	Resolution #2007-74 Calling for the Adoption of Child Protection Proposals Sponsored by the 9 th District Delegation of Senator Leonard Connors, Jr. and Assemblymen Christopher J. Connors and Brian E. Rumpf
<u>Ordinances from other Government Agencies</u>			