

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

June 27, 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 Workshop 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

I. **ROLL CALL**

II. **MINUTES**

May 2, 2007 Regular Meeting
May 9, 2007 Workshop Meeting
May 9, 2007 Executive Session
May 17, 2007 Special Meeting

Release of the following Executive Session Minutes as Redacted:

September 07, 2005	October 11, 2006
September 21, 2005	October 25, 2006
October 13, 2005	November 1, 2006
November 10, 2005	December 13, 2006
March 8, 2006	December 27, 2006
April 12, 2006	February 7, 2007

III. **MEETINGS**

July 11, 2007 Regular Meeting
July 25, 2007 Workshop Meeting
August 8, 2007 Regular Meeting
August 22, 2007 Workshop Meeting

IV. **PROCLAMATIONS**

None.

V. **PRESENTATIONS**

None.

VI. **PUBLIC COMMENTS**

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VII. COUNCIL COMMENTS

VIII. ACTION ITEMS

- 1) **Ordinance 2007 – 015** An Ordinance Amending Fees, Rates and Charges of the Revised General Ordinances of the Township of West Milford, County of Passaic and State of New Jersey

***This Ordinance was introduced on June 13, 2007 and the Notice of Public Hearing was published in the Herald News on June 17, 2007 and again on June 24, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

- 2) **Ordinance 2007 – 016** An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Yonder Lane

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 11, 2007. Notice of this public hearing shall be published in the Herald News on or about July 1, 2007.

- 3) **Ordinance 2007 – 017** An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Durant Road

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 11, 2007. Notice of this public hearing shall be published in the Herald News on or about July 1, 2007.

- 4) **Ordinance 2007 – 018** Bond Ordinance Appropriating \$3,861,328, and Authorizing the Issuance of \$3,309,676 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 11, 2007. Notice of this public hearing shall be published in the Herald News on or about July 1, 2007.

- 5) **Ordinance 2007 – 019** Ordinance Providing for Various Improvements or Purposes to be Undertaken in and by the Township of West Milford, in the County of Passaic, New Jersey, and Appropriating \$110,900 therefore from the Capital Improvement Fund of the Township

***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for July 11, 2007. Notice of this*

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*public hearing shall be published in the Herald News on or about July 1, 2007.***

- 6) **Resolution 2007 – 215** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2006 to the State of New Jersey, Division of Local Government Services
- 7) **Resolution 2007 – 216** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Extending the Term of a Non-Fair and Open Professional Service Contract for the Position of Labor Counsel
- 8) **Resolution 2007 – 217** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Execution of a Non-Fair and Open Professional Services Agreement for Appraisal Services
- 9) **Resolution 2007 – 218** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2007-2008 License Year
- 10) **Resolution 2007 – 219** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2007-2008 License Year with Conditions and Requirements
- 11) **Resolution 2007 – 220** Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Renewal of Inactive (Pocket) Plenary Retail Consumption Licenses for the 2007-2008 License Year with Conditions

IX. **PAYMENT OF BILLS**

Resolution No. 2007 - 221

Resolution Authorizing Payment of Bills

X. **DISCUSSION ITEMS**

1) Smart Growth Grant Amendment
2) Attorney Accountability Ordinance
3) Use of Township Property for Sign Advertising
4) Request for an Additional Scoreboard at Hillcrest
5) Request for ROW (between Lots 6 and 7 in Pinecrest Lake)
6) UGL Property Owners Association request to purchase Block 902/Lot 8
7) Property Donations
8) Reimbursing Pinecliff Lake Association for Engineering Costs

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9) Support of S969 "NJ Clean Water, Drought Mitigation and Water Resource Security Trust Fund Act"
10) COAH Trust Fund
11) Proposed Amendments to the LC Lake Commercial Zone
12) Professional Services Contract with the Vozza Agency for Services related to the Renewal of the JIF Contract
13) Contract Award for 2007 Road Paving Program - Phase II
14) Contract Award for Guiderail
15) Contract Award for Inlet Castings
16) Contract Award for Precast Concrete
17) Professional Services Contract with Scarinci & Hollenbeck for PBA and SOA Negotiations
18) Professional Services Contract with Princeton Hydro, LLC for Consulting Services for Stormwater Implementation Projects
19) Appointments

XI. **REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator -*
- c) *Councilman Weisbecker -*
- d) *Council President Smolinski -*
- e) *Councilman Schimmenti -*
- f) *Councilman Nolan -*
- g) *Councilman Warden -*
- h) *Councilman Scangarello -*
- i) *Fred Semrau, Esq. -*
- j) *Antoinette Battaglia, Township Clerk -*

XII. **EXECUTIVE SESSION** **Resolution No. 2007 - 222**

Motion for Executive Session

- Dissolution of Wanaque Valley Regional Sewage Authority
- Hillcrest/Wallis Property
- Reflection Lakes
- Personnel Matters

XIII. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 06/22/07

Workshop Meeting: 06/27/07

Item #	Date Rec'd	From	Topic
06/27/07-1	06/08/07	State of New Jersey Highlands Water Protection and Planning Council	Notice of Meeting New Jersey Highlands Council – June 14, 2007 3PM
06/27/07-3	06/11/07	NJLM	Smoke-Free Air Rules-Proposed Amendments
06/27/07-4	06/11/07	NJLM	A-3692 (Sexually Oriented Businesses)
06/27/07-5	06/08/07	NJLM	Affordable Housing, Regional Contribution Agreements
06/27/07-9	06/12/07	NJLM	Symposium for State & Local Officials on "Investing in Our Cultural Treasures and Destinations = Economic Vitality" 06/25/07
06/27/07-10	06/13/07	NJLM	RE: Major Assembly Actions I. Constitutional Dedication of Full Sales Tax Penny, II. Dual Office Holding Ban Advances, 111. Sexually Oriented Business Regulation Bill, IV. Senate Ethics Package Goes to Governor
06/27/07-11	06/14/07	NJLM	Please Contact Your State Legislators, As Soon As Possible, On These Important Issues: I. Extraordinary Aid, 11. Sales Tax Exemption for Municipal Parking and Health and Recreation Facilities. III. Penny Sales Tax Dedication, IV. Flood Disaster Relief
06/27/07-12	06/14/07	NJLM	Federal Energy Bill
06/27/07-13	06/14/07	NJLM	S-2249 Paid Family Leave
06/27/07-14	06/13/07	NJLM	Legislative Bulletin No. 10. Following Bills Were Enacted as the Public Laws of 2006-2007:
			Chapter 68, A-3890. 04/26/07 Requires Prevailing Wages to be Paid for Construction Work on State-owned properties.
			Chapter 78, S-1079, 05/04/07 Establishes Penalty for Failing to Comply with School Crossing Guard's Signal to Stop.
			Chapter 84, S-2196, 05/04/07 Allows Certain Nonprofits to Apply Directly to Division of Highway Traffic Safety for Federal Grants
			Chapter 91, A-3768, 05/06/07 Permits Short-term Tax Exemption or Abatement for Houses Improved to Accommodate Totally Disabled Persons when Reconstruction or Renovation is Performed by Charitable Entity, or for-Profit Entity Using Volunteer Labor.
			Bulletin Also Includes a Summary of Other Bills and Their Current Status.
06/27/07-15	06/20/07	NJLM	Public Library Cap Adjustment – Decision Expected 06/21/07
06/27/07-16	06/15/07	New Jersey Clean Communities Council	Fact Sheet – Clean Communities Entitlement Program - 2007
06/27/07-17	06/15/07	State of New Jersey DEP	West Milford MUA Village on the Ridge, PWSID No. NJ1615019, Permit Application No. WCPO70001

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06/27/07-18	06/15/07	County of Passaic Recycling & Natural Resource Programs	Thank You Letter to Bill Schug For His Help in Hosting the Household Hazardous Waste Collection Event
06/27/07-19	06/15/07	NJLM	Gallenthin Realty Development, Inc. v. Borough of Paulsboro; Eminent Domain
06/27/07-20	06/15/07	NJLM	A-4393 Projected Contract Cost Estimates
06/27/07-21	06/18/07	NJLM	Latest State Budget News
06/27/07-22	06/18/07	NJLM	FY '07-08' State Budget Proposed PARIS Funding Cut
06/27/07-23	06/18/07	NJLM	Applications for the 2007 Governor's Environmental Excellence Awards Now Available
06/27/07-24	06/19/07	NJLM	10 th Annual Elected Officials Hall of Fame
06/27/07-25	06/19/07	NJLM	SCS for S-2269 & 2289/A-4065 (Sales Tax Exemptions
06/27/07-26	06/19/07	NJLM	NJDEP New Water Quality Management Planning Rules
Resolutions from other Government Agencies			
06/27/07-2	06/08/07	Borough of Hawthorne	Resolution R-10 Opposing the Sale of the Passaic County Golf Course by the Board of Chosen Freeholders to the Passaic County Improvement Authority
Ordinances from other Government Agencies			
06/27/07-6	06/13/07	Rockaway Township	Ordinance No. 07-17 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.10, Environmental Protection, Paragraph D, Underground Mines
06/27/07-7	06/13/07	Rockaway Township	Ordinance No. 07-19 Supplementing the Revised General Ordinances of the Township of Rockaway, With the Addition of Section 54- 31, Right to Farm
06/27/07-8	06/15/07	Township of Jefferson	Ordinance No. 12-07 Amending Chapter 490 of the Jefferson Township Municipal Code Entitled "Zoning" and More Particularly Amending the Boundaries of Districts by Amending Subsection 490-8