

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

September 5, 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 Band

III. **PROCLAMATIONS**

None.

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

1. Ordinance No. 2007 - 021

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 25 Entitled "Flood Damage Prevention" of the Revised General Ordinances

***This Ordinance was introduced on August 22, 2007 and the Notice of Public Hearing was published in the Herald News on August 26, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

2. Ordinance No. 2007 - 022

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Right-of-Way (ROW) Between Block 8510 Lot 6 and Block 8510 Lot 7 in Pinecrest Lake

***This Ordinance was introduced on August 22, 2007 and the Notice of Public Hearing was published in the Herald News on August 26, 2007. The Council will open the meeting to the public to speak to this ordinance only.*

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V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. **Ordinance No. 2007 - 023**

Ordinance Amending Fees, Rates And Charges Of The Revised General Ordinances Of The Township Of West Milford, County Of Passaic, State Of New Jersey

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for September 26, 2007. Notice of this public hearing shall be published in the Herald News on or about September 9, 2007.

2. **Ordinance No. 2007 - 024**

Ordinance Appropriating \$65,000.00 From The Capital Surplus Toward The Purchase Of Fire Tanker Truck For Greenwood Forest Fire Company (#3) 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 September 26, 2007. Notice of this public hearing shall be published in the Herald News on or about September 9, 2007.

3. **Resolution No. 2007 - 306**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Cancellation of General Capital Improvement Appropriation Balances Into Capital Fund Balance

4. **Resolution No. 2007 - 307**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Transfer 2006 Partial Balance of Snow Removal Reserve to Trust Fund for Future Snow Removal Expenditures

5. **Resolution No. 2007 - 308**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract to Civil Dynamics, Inc. to Conduct a Hydrologic and Hydraulic Study for Bubbling Springs and Westbrook Park Dam in an amount Not-to-Exceed \$25,965

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6. Resolution No. 2007 - 309

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract to URS Corporation to Perform Engineering Services for the No Name Dam No. 40 Formal Inspection in an amount Not-to-Exceed \$3,400

7. Resolution No. 2007 - 310

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Capital Budget Amendment

8. Resolution No. 2007 - 322

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of a NJDEP Loan Agreement as Co-Borrower with Mount Glen Lakes Association, Inc.

VIII. CONSENT AGENDA

Resolution No. 2007 - 311

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2007 - 312 - Resolution Authorizing Cancellation of Tax
- b. Resolution 2007 - 313 - Resolution Authorizing Refund of Other Liens
- c. Resolution 2007 - 314 - Resolution Authorizing Refund of Overpayments
- d. Resolution 2007 - 315 - Resolution Authorizing Partial Refund of Performance Guarantee
- e. Resolution 2007 - 316 - Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees
- f. Resolution 2007 - 317 - Resolution Authorizing Refund of Escrow Monies
- g. Resolution 2007 - 318 - Resolution Authorizing Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Application - Extension of Licensed Premises (with Conditions) - Big John's Pub - deck and backyard, for Saturday, October 6, 2007.
- b. Application - On Premise 50/50 by Our Lady Queen of Peace Home School Association
- c. Application - Off Premise Draw Raffle by West Milford Elks Ladies Association
- d. Application - Off Premise draw Raffle by West Milford Rotary

IX. PAYMENT OF BILLS

None.

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

1. Resolution No. 2007 - 319

Resolution to Vacate Position to the West Milford Beautification & Recycling Task Force Committee

2. Resolution No. 2007 - 320

Resolution of Appointment to the West Milford Beautification & Recycling Task Force Committee

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2007 -321 - Motion for Executive Session

- Teamsters Labor Negotiations
- Hillcrest

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 08/31/07

Regular Council Meeting: 09/05/07

Item #	Date Rec'd	From	Topic
09/05/07-4	08/16/07	NJLM	News Release on E-Trace (An effective tool to address the proliferation of illegal firearms in our State)
09/05/07-5	08/17/07	West Milford Health Departments	Schedule of Activities – Late Summer – Fall – Winter 2007
09/05/07-8	08/28/07	Rutgers Center for Government Services	Municipal Elected Officials Certificate Program
09/05/07-9	08/23/07	NJLM	Attorney General Directive Concerning Immigration and State and Local Law Enforcement
09/05/07-10	08/27/07	NJLM	2007 Clean Energy Conference
09/05/07-11	08/28/07	NJLM	FEMA Scraps Aid Cut Threat
09/05/07-12	08/29/07	State of New Jersey Dept. of Environmental Protection	Highlands Applicability Determination – Expiration, Eagle Ridge at West Milford, Block 5404, Lot 8; Block 5301, Lot 20 Northeast Water Quality Management Plan ID#: 243420
09/05/07-13	08/29/07	State of New Jersey Dept. of Environmental Protection	Highlands Applicability Determination – Expiration, Valley Ridge Plaza, B/L [8002/4] Northeast Watershed Quality Management Plan ID#: 243423
<u>Resolutions from other Government Agencies</u>			
09/05/07-3	08/20/07	Borough of North Haledon	Resolution No. 205-2007 Urging the State of New Jersey to Take Financial Responsibility for the Cost of a Statewide Gypsy Moth Control Program
09/05/07-6	08/24/07	Borough of Bloomingdale	Resolution #2007-8.1 in Support of a Statewide Gypsy Moth Control Program
<u>Ordinances from other Government Agencies</u>			
09/05/07-1	08/17/07	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.
09/05/07-2	08/17/07	Township of Vernon	Ordinance No. 07-41 Establishing a Redevelopment Plan and Designating the Council of the Township of Vernon to Act As the Redevelopment Agency for the Vernon Town Center Redevelopment Area, and Further Establishing a Mixed Use Redevelopment Project and Establishing the Vernon Town Center Zoning District and Five Sub Districts, Including the Main Street Sub District, in the Township of Vernon.
09/05/07-7	08/23/07	Borough of Kinnelon	Ordinance No. 18-07 Amending Chapter 47, Land Use Procedures, Article 11, Zoning Board of Adjustment, Section 47-22, Expiration of Variance, of the Code of the Borough of Kinnelon.