

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

November 07, 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**

October 10, 2007 Regular Meeting
October 24, 2007 Executive Session

II. **PRESENTATIONS**

1. West Milford Bears Ice Hockey Mite Team
2. Beautification & Recycling Committee House Beautiful Contest

III. **PROCLAMATIONS**

None.

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

1. Ordinance No. 2007 - 028

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing the Land Development Ordinance, Chapter XVII Entitled "Land Subdivision and Site Plan Review", Establishing Section 17-4.3.1, Entitled "Water Supply and Water Quality Requirements"

***This Ordinance was introduced on October 24, 2007 and the Notice of Public Hearing was published in the Herald News on October 28. The Council will open the meeting to the public to speak to this ordinance only.*

2. Ordinance No. 2007 - 029

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 18, "Land Subdivision and Site Plan Review", Section 17-17.1 "Preliminary Site Plans, Procedure for Submission" and Section 17-18.1 "Final Site Plans, Procedure for Submission" of the Land Development Ordinance with the Establishment of Subsection (D) "Water Supply and Water Quality Requirements"

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***This Ordinance was introduced on October 24, 2007 and the Notice of Public Hearing was published in the Herald News on October 28. 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. **Ordinance No. 2007 - 030**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adopting a Codification and Revision of the Ordinances of the Township of West Milford, Providing for the Maintenance of Said Code; Repealing and Saving from Repeal Certain Ordinances not Included Therein; Establishing a Penalty for Altering or Tampering with the Code; and Making Certain Changes in Previously Adopted Ordinances

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 5, 2007. Notice of this public hearing shall be published in the Herald News on or about November 11, 2007.

2. **Ordinance No. 2007 - 031**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Dissolving the Wanaque Valley Regional Sewerage Authority, 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 December 5, 2007. Notice of this public hearing shall be published in the Herald News on or about November 11, 2007.

3. **Ordinance No. 2007 - 032**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Ordinance 2005-28 Concerning Salaries and compensation for Temporary, Seasonal and Part-Time Employees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 5, 2007. Notice of this public hearing shall be published in the Herald News on or about November 11, 2007.

4. **Resolution No. 2007 - 376**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Rejecting Bids for a 50 KW Generator

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5. Resolution No. 2007 - 377

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement for the Land Lease of Real Property Space for the Construction and Installation of a Sign on Municipally Owned Property known as Block 6002, Lot 18.03

6. Resolution No. 2007 - 378

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for Snow Plowing Services

7. Resolution No. 2007 - 379

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Professional Services Contract for Architectural Services for Radio Communications

8. Resolution No. 2007 - 380

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending a Professional Services Contract with Civil Dynamics Incorporated for Work Related to the Westbrook Tennis Courts

9. Resolution No. 2007 - 381

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending a Professional Services Contract with William Bowkley to Increase the Not-to-Exceed Amount by \$2,000

10. Resolution No. 2007 - 382

An Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Renewal of the Township's Membership in the North Jersey Municipal Employee Benefits Fund

11. Resolution No. 2007 - 383

An Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a New Jersey Department of Health and Senior Services (NJDHSS) Grant for Hepatitis Inoculation

12. Resolution No. 2007 - 384

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events during 2008

VIII. **CONSENT AGENDA**

Resolution No. 2007 - 385

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

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- a. **Resolution 2007 - 386** Refund Escrow Monies
- b. **Resolution 2007 - 387** Refund Other Liens
- c. **Resolution 2007 - 388** Refund Other Payments
- d. **Resolution 2007 - 389** Reinstatement of Taxes
- e. ~~**Resolution 2007 - 390**~~ Cancellation of Taxes

Applications:

- a. **Application 2007-39-** On Premise Draw Raffle by Our Lady Queen of Peace HSA
- b. **Application 2007-40-** On Premise 50/50 Raffle by Our Lady Queen of Peace HSA
- c. **Application 2008-08-** On Premise 50/50 Raffle by Our Lady Queen of Peace HSA
- d. **Application 2008-09-** On Premise 50/50 Raffle by Our Lady Queen of Peace HSA

IX. **PAYMENT OF BILLS**

Resolution No. 2007 – 391

Resolution Authorizing Payment of Bills

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 – 392 - Motion for Executive Session

- Newark Assessment
- Dissolution of Wanaque Valley Regional Sewerage Authority (WVRSA)

XIV. **ADJOURNMENT**

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CORRESPONDENCE LIST

Week Ending: 11/02/07

Regular Council Meeting: 11/07/07

Item #	Date Rec'd	From	Topic
11/07/07-2	10/17/07	NJLM	S-2249, Paid Family Leave
11/07/07-3	10/16/07	NJLM	Important Conference Sessions FINANCE
11/07/07-4	10/16/07	New Jersey Department of Environmental Protection	NEWS: DEP Offers Federal Funds to Support Forest Stewardship in the Highlands
11/07/07-5	10/17/07	Pequannock River Coalition	Homes Constructed in the Greene Valley Estates Development
11/07/07-6	10/22/07	Borough of Bloomingdale Planning Board	Borough of Bloomingdale Master Plan Reexamination Report
11/07/07-7	10/24/07	State of New Jersey Department of Environmental Protection	Jack Goodrich, Notice of Violation, Block 8801, Lot7, EA ID#: EA070001 – 1615-07-0017.1
11/07/07-8	10/24/07	Pequannock River Coalition	Letter Addressed to Mr. Fred Semrau Concerning the Greene Valley Estates Development.
11/07/07-9	10/24/07	West Milford Health Department – Nursing Division	West Milford Flu and Pneumonia Clinic At Queen of Peace Church
11/07/07-10	10/19/07	NJLM	House Fails to Override President's Veto of Children's Health Bill
11/07/07-11	10/18/07	NJLM	Important Conference Sessions "INTERGOVERNMENTAL RELATIONS"
11/07/07-12	10/18/07	New Jersey Legislative Offices – 26 th Legislative District	Thank-you Letter Addressed to Antoinette Battaglia For Sending a Copy of Resolution (2007-353) Encouraging the Voters of New Jersey to Vote "Yes" on the Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007
11/07/07-13	10/25/07	NJLM	Important Conference Sessions "Seniors, Youth and Others"
11/07/07-14	10/25/07	Lincoln Hill Village	Thank-you Letter to Nursing Staff for Flu Clinic.
11/07/07-15	10/19/07	Passaic County Traffic Engineer Charles S. Silverstein, P.E.	Traffic Issues
11/07/07-16	10/23/07	NJLM	Important Conference Sessions: QUALITY OF LIFE ISSUES
11/07/07-17	10/23/07	NJLM	Senate Approves COPS Funding
11/07/07-18	10/22/07	NJLM	Solid Waste Facility Siting Loop-Hole Closed in House-Passed Bill
11/07/07-19	10/25/07	NJLM	The "Sign Code Shakedown" – Coming Soon to a New Jersey Town Near You
11/07/07-20	10/26/07	NJLM	URGENT ACTION NEEDED ON SOLID WASTE LOOPHOLE
11/07/07-21	10/24/07	State of New Jersey Department of Environmental Protection	Letter Addressed to the Mayor Concerning the Township Receiving \$132,815.98 as its Fiscal Year 2008 in-lieu-of tax Payment for State and Nonprofit Owned Open Space Within the Township.
11/07/07-22	10/30/07	NJLM	Important Conference Session: GOVERNORS, LAWMAKERS AND SCHOOL FUNDING
11/07/07-23	10/30/07	State of New Jersey	Letter Addressed to Mayor DiDonato –

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		Department of Environmental Protection	Invitation to Visit the Departments Booth at the 92 nd Annual Convention.
<u>Resolutions from other Government Agencies</u>			
11/07/07-1	10/22/07	Borough of Hawthorne	Resolution Endorsing the "Green Acres, Farmland, Blue Acres and Historic Preservation Bond Act of 2007"
11/07/07-24	11/01/07	Borough of Pompton Lakes	Resolution Titled "Borough of Pompton Lakes, County of Passaic Flood Resolution"
<u>Ordinances from other Government Agencies</u>			