

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

November 11, 2009
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 May 10, 2009; 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

- Highlands & the Master Plan – Township Planner Charles McGroarty
- Bonding & Debt Service – Township Auditor, Charles Ferraioli
- Greenwood Lake Bi-State Commission – Chairman Paul Zarillo
- Dog Training at Wallisch Field – Laurie Schweizer/Beth Bradley

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) *Ordinance 2009 – 026*

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 71, Allowing for a Trap, Neuter, Return Program for Feral Cats

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Second reading and public hearing for the ordinance is set for the Regular Meeting of the township Council scheduled for December 16, 2009. Notice of this public hearing shall be published in the Herald News on or about November 15, 2009.

2) Ordinance 2009 – 027

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 321, Solid Waste; Recycling, Article IV, Compost Site, Section 321-28, Decal and Passes Required, and Chapter 135, Fees and Costs, Section 135-3, Department of Public Works & Engineering, Subsection (G), Recycling Fees, of the Revised General Ordinances

Second reading and public hearing for the ordinance is set for the Regular Meeting of the township Council scheduled for December 16, 2009. Notice of this public hearing shall be published in the Herald News on or about November 15, 2009.

3) Ordinance 2009 – 028

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Accept the Dedication of a Right-Of-Way Easement From Eric and Carol Louer as further Described Herein and Pursuant to the Terms and Conditions of this Ordinance

Second reading and public hearing for the ordinance is set for the Regular Meeting of the township Council scheduled for December 16, 2009. Notice of this public hearing shall be published in the Herald News on or about November 15, 2009.

4) Resolution 2009 – 394

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Concept of a Wetlands Mitigation System for the West Milford Lake Site

5) Resolution 2009 – 395

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Submission of Petition for Plan Conformance to the Highlands Water Protection and Planning Council for Land in the Preservation Area

6) Resolution 2009 – 396

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Enter into a Consent Order with the Passaic County Board of Taxation for a Township-wide Revaluation for the Year 2012

7) Resolution 2009 – 397

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Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Submission to the State of New Jersey, Department of Environmental Protection, Green Acres Enabling Resolution

8) Resolution 2009 – 398

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

9) Resolution 2009 – 399

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of the 2007 and 2008 Tax Appeals Entitled Behrouzian, Michael/1950 Greenwood Lake Turnpike vs. West Milford Township involving Block 3611, Lot 14

10) Resolution 2009 – 400

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Traffic Striping on Roadways, Phase 2, through the Morris County Cooperative Purchasing Council, Contract #36 to Denville Line Painting, Inc.

VIII. CONSENT AGENDA

Resolution 2009 – 401

**Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda**

- a. Resolution 2009-402 – Refund Overpayments
- b. Resolution 2009-403 – Refund Other Liens
- c. Resolution 2009-404 – Refund Performance Guarantees
- d. Resolution 2009-405 – Refund Partial Performance Guarantee
- e. Resolution 2009-406 – Reinstate Taxes

Applications Included in the Consent Agenda

None.

IX. APPROVAL OF EXPENDITURES

Resolution 2009 – 407

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. Mayor _____

b. Administrator _____

c. Council _____

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d. **Clerk** _____

e. **Attorney** _____

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

Resolution 2009 – 408

Motion for Executive Session

- Labor Negotiations
- Potential Litigation – Block 6407, Lot 7 Estate of Emily Weise
- Potential Property Acquisition – Block 9302, Lot 6 – CYO Property

XIII. ADJOURNMENT

TOWNSHIP OF WEST MILFORD
CORRESPONDENCE LIST

Week Ending: 11/06/09

Regular Council Meeting: 11/11/09

Item #	Date Rec'd	From	Topic
11/11/09-1	10/29/09	State of New Jersey, Civil Service Commission	Police Captain Oral Examination, December 5, 2009
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			