

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

January 24, 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**

December 13, 2006 – Workshop Meeting
December 27, 2006 – Executive Session
December 27, 2006 – Regular Meeting
January 3, 2007 – Executive Session

II. **PRESENTATIONS**

1) Eagle Scout – Thomas Blehl
2) Swearing in of Fire Police Officers

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 No. 2007 - 001

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Salaries for the Guild Union (2005-2009)

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Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for February 14, 2007. Notice of this public hearing shall be published in the Herald News on or about January 28, 2007.

2.

Resolution No. 2007 - 040

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Opposing S-457, Amending the Time of Decision Rule

3. Resolution No. 2007 - 041

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey for Renewal of a Motor Vehicle Junkyard License

VIII. CONSENT AGENDA

1. Resolution No. 2007 – 042

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

- a. Resolution 2007-043** – Refund Overpayments
- b. Resolution 2007-044** – Partial Refund of Performance Guarantees
- c. Resolution 2007-045** – Refund Performance Guarantees
- d. Resolution 2007-046** – Refund Other Liens
- e. Resolution 2007-047** – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Application for Tricky Tray Raffle by the West Milford Rotary
- b. Application for On Premise 50/50 by the West Milford Rotary
- c. Application - Social Affair Permit - Our Lady Queen of Peace Knights of Columbus #6139

IX. PAYMENT OF BILLS

Resolution No. 2007 - 048

Resolution Authorizing Payment of Bills

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**

- a. **Resolution 2007-049** – Re-Appoint Michael Ramaglia to MUA - Commissioner
- b. **Resolution 2007-050** – Appoint Ed Spirko to MUA – Alternate #1
- c. **Resolution 2007-051** – Appointments to Beautification & Recycling Committee
- d. **Resolution 2007-052** – Appoint Jacqueline Boshart to CASA
- e. **Resolution 2007-053** – Amend Judge’s Term of Appointment

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

None.

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 01/19/07

Regular Council Meeting: 01/24/07

Item #	Date Rec'd	From	Topic
01/24/07-1	01/03/07	Cablevision	2007 Programming Changes and Price Adjustments-Tariffs, Channel Allocation Forms and Related Documents for all Cablevision Systems
01/24/07-2	01/05/07	Township of Hardyston Land Use Department	Public Meetings
01/24/07-3	01/05/07	NJ DEP	Emergency Action Plan Hanks Pond Dam (22-242)
01/24/07-4	01/04/07	NJLM	1. Comptroller Bill up on Monday 2. Levy Cap Bill in the works
01/24/07-5	01/04/07	NJLM	LEGISLATIVE ALERT – Update on BRAC Bill
01/24/07-6	01/04/07	City of Clifton	Highlands Hearings
01/24/07-9	01/05/07	County of Passaic – Anthony J. DeNova, County Administrator	Letter to County Engineer – Steven J. Edmond, P.E. Concerning Union Valley Road and Marshall Hill Road Intersection
01/24/07-10	01/05/07	Fred Stewart – Fire Inspector	Letter to Steven Cea, WM Board of Education Concerning Conditions at Macopin Middle School and Westbrook School
01/24/07-12	01/17/07	New Jersey Highlands Water Protection and Planning Council	NJ Highlands Council Jan. 18, 2007 Meeting Agenda
<u>Resolutions from other Government Agencies</u>			
01/24/07-7	01/04/07	Borough of Bloomingdale	Resolution #2006-11.25 Expressing Support for “Ground Zero” First-Responders, Volunteers & Residents
<u>Ordinances from other Government Agencies</u>			
01/24/07-8	01/11/07	Township of Vernon	Ordinance #07/01 Granting Municipal Historic Designation to Certain Property in the Township of Vernon
01/24/07-11	01/11/07	Borough of Wanaque	Ordinance #2-0-07 Dissolve Wanaque Regional Sewerage Authority