

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

January 25, 2006
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 January 23, and January 30, 2006; 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

Webelos – Pack 159

ROLL CALL

I. MINUTES

- February 2, 2005 Workshop Meeting
- February 5, 2005 Special Meeting
- February 9, 2005 Special Meeting
- February 10, 2005 Regular Meeting
- February 12, 2005 Special Meeting
- February 16, 2005 Workshop Meeting
- February 16, 2005 Executive Session
- September 21, 2005 Regular Meeting
- November 10, 2005 Workshop Meeting
- December 7, 2005 Regular Meeting
- December 15, 2005 Workshop Meeting
- December 21, 2005 Regular Meeting
- January 4, 2006 Reorganization Meeting
- January 11, 2006 Workshop Meeting
- January 11, 2006 Executive Session

II. BIDS

1. **Resolution 2006-019** - Resolution awarding a contract to Atlantic Grinding Services, LLC
2. **Resolution 2006-020** - Resolution awarding a contract to Deluxe International Trucks, Inc. for a 6 CY Dump Truck with Plow and Central Hydraulics
3. **Resolution 2006-021** - Resolution awarding a contract to Mike Fitzpatrick & Son, Inc., for Paving, Drainage, and Asphalt Curbing Improvements to Warwick Turnpike – Section 7.

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III. PRESENTATIONS

1. Eagle Scout: Jonathan Gabay

IV. PROCLAMATIONS

1. Radon Month

V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Ordinance - Proposed Introduction Postponed

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Prohibiting Left Turns onto Eisenhower Drive from Lincoln Avenue

2. Resolution No. 2006 - 022

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Supporting an Agreement with the Pequannock River Coalition regarding Stream Water Temperature

3. Resolution No. 2006 - 023

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Agreement with Pompton Lakes for Health Services

4. Resolution No. 2006 - 024

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Agreement with Chilton for Public Services

5. Resolution No. 2006 - 025

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Accepting a Nomination for the Volunteer of the Year

6. Resolution No. 2006 - 026

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Bond Sale

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7. Resolution No. 2006 - 027

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Changing the Makeup of the Greenwood Lake Management District and Greenwood Lake Bi-State Commission

8. Resolution No. 2006 - 028

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Professional Services Agreement for Labor Counsel

9. Resolution No. 2006 - 029

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey for Renewal of a Motor Vehicle Junkyard License for the 2006 License Year, West Milford Auto Recyclers, Inc., Block 12501, Lots 18 & 19, 112 Weaver Road

10. Resolution No. 2006 - 030

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Approving the Issuance of Firearms Range Permit No. 2006-1 to Meadowbrook Rifle and Pistol Club with Stipulation of Provisions and Restrictions

11. Resolution No. 2006 - 031

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Ratifying a Resolution moved from the dais on December 21, 2005 to Authorize Billing Jersey Central Power & Light for Power Outage Costs to the Township

12. Resolution No. 2006 - 032

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey for Renewal of a Motor Vehicle Junkyard License for the 2006 License Year, Victor L. Marchiafava, Block 12501, Lot 22, 110 Weaver Road

IX. CONSENT AGENDA

1. **Resolution No. 2006 - 033** Authorize Passage of Consent Agenda
2. **Resolution No. 2006 - 034** Ratify Appointments made on January 4, 2006
3. **Resolution No. 2006 - 035** Refund Overpayment to Empire Medicare
4. **Resolution No. 2006 - 036** Refund Enrollment Fee (Fred Gemski)
5. **Resolution No. 2006 - 037** Refund Overpayments
6. **Resolution No. 2006 - 038** Reinstate Taxes
7. **Resolution No. 2006 - 039** Cancel Property Taxes
8. **Resolution No. 2006 - 040** Refund Recreation Fees

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X. **PAYMENT OF BILLS**

Resolution No. 2006 - 041

1. **Resolution** Authorizing Payment of Bills

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

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

XII. **APPOINTMENTS**

- Board of Health

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIV. **EXECUTIVE SESSION**

- O'Shea v. West Milford GRC Complaint #2005-187
- J.T. Mase Properties v. West Milford – Tax appeal –
Docket Nos. 006439-2004 and 005202-2005, Block 15804 Lot 12
- 3023 Route 23 Corp. v. West Milford – Tax appeal –
Docket Nos. 004161-2003 and 006238-2004, Block 16001 Lot 9
- West Milford v. Ronald Hook – Tax appeal –
Block 15510 Lot 2
- Block 11701, Lot 4 Tax Matter
- Block 8101 Lot 25.02 Tax Matter
- Tax foreclosure and Fox Keller litigation

XV. **ADJOURNMENT**