

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

February 8, 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**

**SWEARING IN OF COUNCILMAN JOSEPH SMOLINSKI**

**ROLL CALL**

I. **MINUTES**

- o January 25, 2006 Executive Session Minutes
- o January 25, 2006 Regular Meeting Minutes
- o February 1, 2006 Executive Session Minutes

II. **BIDS**

1. None

III. **PRESENTATIONS**

1. Swearing in Special Police Officers

IV. **PROCLAMATIONS**

1. None

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

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

VIII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1. Ordinance No. 2006 - 001**

Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Non-Union Salary Ordinance Amendment – Establishing Board/Commission Secretary Positions

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**2. Resolution No. 2006 - 046**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Supporting an Agreement with the General Code for Recodification of the Township Code

**3. Resolution No. 2006 - 047**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Change Order for the West Milford Bikeway – Section 2 (Contract 2)

**4. ~~Resolution No. 2006 – 048~~ – Number not used.**

**5. Resolution No. 2006 - 049**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Establishing an Energy Task Force

**6. Resolution No. 2006 - 050**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Establishing Council Liaison Positions with the City of Newark

**7. Tax Appeal Settlements**

**a. Resolution No. 2006 – 051A**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Settlement of the 2005 Tax Appeal involving Block 15510, Lot 2

**b. Resolution No. 2006 – 051B**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Settlement of the 2003, 2004, + 2005 Tax Appeals involving Block 16001, Lot 9

**c. Resolution No. 2006 – 051C**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Settlement of the 2003, 2004, + 2005 Tax Appeals involving Block 15804, Lot 12

**IX. CONSENT AGENDA**

**1) Resolution No. 2006 – 052**

Authorize Passage of Consent Agenda

**a) Resolutions to be included in the Consent Agenda**

i) **Resolution 2006 – 053** – Authorize Cancellation of Lien

ii) **Resolution 2006 – 054** – Authorize Cancellation of Tax

iii) **Resolution 2006 – 055** – Authorize Refund of Overpayments

iv) **Resolution 2006 – 056** – Authorize Refund of dog License Fee

v) **Resolution 2006 – 057** – Authorize Refund of Amusement Lic. Fee

vi) **Resolution 2006 – 058** – Authorize Refund of Liens

vii) **Resolution 2006 – 059** – Authorize Release of Performance Bond

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**b) Applications:**

- i) **Social Affair Permit** – Our Lady Queen of Peace Rosary Altar Society
- ii) **Off-Premise 50/50** – West Milford Rotary Club

X. **PAYMENT OF BILLS**

**Resolution No. 2006 - 060**

- 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**

Nomination of Council Liaisons to City of Newark

**Resolution No. 2006 - 061** – Appoint Council Liaisons to City of Newark

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIV. **EXECUTIVE SESSION**

None.

XV. **ADJOURNMENT**