

MEETING CANCELLED

Due to inclement weather, the Township Council Meeting scheduled for 7:30 p.m. on February 14, 2007 has been cancelled. Certain items on the agenda will be considered by Council at the Special meeting on February 15, 2007 at 7:30 p.m. All other items will be considered either at the meeting on February 28, 2007 or on March 7, 2007. Please check the agenda for the February 15, 2007 meeting which has been posted on our website at www.westmilford.org under "Meeting Schedules". We apologize for any inconvenience.

II. PRESENTATIONS

- 1) High School – Thoroughly Modern Millie Performance

III. PROCLAMATIONS

None.

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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)

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

~~2. **Resolution No. 2007 057** – Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Amending a Contract with Pierce Manufacturing for One (1) Triple Combination Tanker/Pumper for the Apshawa Volunteer Fire Co. No. 1~~

V. PUBLIC COMMENTS

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VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1. Ordinance No. 2007 – 002

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repeal Ordinance no. 2003-50 Entitled Attorney Accountability Ordinance

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 7, 2007. Notice of this public hearing shall be published in the Herald News on or about February 18, 2007.

2. Ordinance No. 2007 – 003

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 7, 2007. Notice of this public hearing shall be published in the Herald News on or about February 18, 2007.

~~3. Ordinance No. 2007 – 004~~

~~An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Amend and Supplement the 'The Revised General Ordinances of the Township of West Milford 1976, as Amended', Chapter XXIV Fees and Costs (Parks & Recreation Department Fees)~~

~~***Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 7, 2007. Notice of this public hearing shall be published in the Herald News on or about February 18, 2007.***~~

4. Ordinance No. 2007 – 005

An Ordinance Supplementing Section Five (General Regulations), of the Revised General Ordinances of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 5.26, Entitled "Fertilizers, Application Of"

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for March 7, 2007. Notice of this public hearing shall be published in the Herald News on or about February 18, 2007.

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5.

6. Resolution No. 2007 - 063

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Change Order to Tilcon New York, Inc. for Phase II of the 2006 Road Resurfacing Contract

7. Resolution No. 2007 - 064

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriation Reserves in Accordance with the Provisions of N.J.S.A. 40:4-58

~~**8. Resolution No. 2007 - 065**~~

~~A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Settlement of the Matter Entitled Linda Lutz v. Township of West Milford~~

~~**9. Resolution No. 2007 - 066**~~

~~Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Awarding a Contract to DAWG, Inc. for the Purchase of Bear Resistant Garbage Cans~~

VIII. CONSENT AGENDA

Resolution No. 2007 - 067

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2007-068 – Authorizing Cancellation of Taxes
- b. Resolution 2007-069 – Refund Other Liens
- c. Resolution 2007-070 – Refund Overpayments
- d. Resolution 2007-071 – Partial Refund Performance Guarantees
- e. Resolution 2007-072 – Refund Amusement Game License Fee
- f. Resolution 2007-073 – Refund Filming Bond
- g. Resolution 2007-074 – Refund Performance Guarantees
- h. Resolution 2007-075 – Reinstatement of Taxes

Applications Included in the Consent Agenda

- a. Application - Off Premise 50/50 Raffle - West Milford Parent-Teacher-Student Organization
- b. Application - Tricky Tray Raffle - West Milford Parent-Teacher-Student Organization
- c. Application - On Premise 50/50 Raffle - West Milford Parent-Teacher-Student Organization
- d. Application - Bingo - West Milford Parent-Teacher-Student Organization

IX. PAYMENT OF BILLS

~~**Resolution No. 2007 - 076**~~

~~Resolution Authorizing Payment of Bills~~

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

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

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

- a. **Resolution 2007-077** –Accept Resignations – Mann, Hitchins, Smolinski
- b. **Resolution 2007-078** –Appointment to Building Standards Board - Altieri
- c. **Resolution 2007-079** –Appointments to RAC – Carbone & Tierney
- d. **Resolution 2007-080** –Appointment to Library Board - Gridley

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

None.

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/09/07

Regular Council Meeting: 02/14/07

Item #	Date Rec'd	From	Topic
02/14/07-1	01/28/07	NJLM	A-2S-15 (Office of the State Comptroller)
02/14/07-2	01/31/07	NJLM	Assembly Action on Several Special Property Tax Session Bills
02/14/07-3	02/05/07	Alex DeCroce, Joe Pennacchio – New Jersey General Assembly Letter to Lisa P. Jackson, Commissioner NJ DEP	Negotiations for Jungle Habitat Lease Negotiations for Jungle Habitat Lease
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			