

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

February 16, 2011
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 Workshop meeting was advertised in the Herald News in its issue of December 19, 2010 and January 9, 2011; copies were provided to the Suburban Trends, the Record and Star Ledger 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

August 18, 2010 Regular Meeting

II. PRESENTATIONS

- 1) West Milford Musical
- 2) Highlander Pipers

III. PROCLAMATIONS

- 1) Read Across America
- 2) Art in Our Schools
- 3) Music in Our Schools

IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

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- 1) **Ordinance 2011 – 001**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Emergency Appropriation for a Municipal Revaluation in accordance with N.J.S.A. 40A:4-54
- 2) **Resolution 2011 – 075**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Contract with Appraisal Systems for Revaluation
- 3) **Resolution 2011 – 076**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Payment of \$5,296.80 to the Firm of Scarinci & Hollenbeck for Legal Services Rendered in 2010
- 4) **Resolution 2011 – 077**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Payment of \$5,558 to the Firm of Cleary, Giacobbe, Alfieri & Jacobs, LLC for Legal Services Rendered in 2010
- 5) **Resolution 2011 – 078**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for the Position of Labor Counsel to Handle Outstanding Matters from 2010 as Directed by the Township Administrator in an Amount Not To Exceed \$5,000
- 6) **Resolution 2011 – 079**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of #2 Fuel Oil through the 2011 Morris County Cooperative Purchasing Council Contract to Finch Fuel Oil Co., Inc.
- 7) **Resolution 2011 – 080**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Employment of Monica Goscicki as the Temporary Interim Chief Financial Officer for a Term to Expire on March 31, 2011 or until a Permanent Appointment is Made, whichever is sooner
- 8) **Resolution 2011 – 081**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Contract with Optimum Lightpath Telephone Service for telephone services

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VIII. CONSENT AGENDA

Resolution 2011 – 082

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2011 – 083 – Cancel Taxes
- b. 2011 – 084 – Refund Overpayments
- c. 2011 – 085 – Refund Escrow Funds
- d. 2011 – 086 – Refund Other Liens
- e. 2011 – 087 – Refund Recreation Fees
- f. 2011 – 088 – Reinstate Taxes
- g. 2011 – 089 – Various 2011 Licenses

Applications Included in the Consent Agenda

- a. Application for Off Premise Draw Raffle No. 2011-09 by the Paradise Knoll School PTA for June 3, 2011.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 090

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

None.

XIII. ADJOURNMENT

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TOWNSHIP OF WEST MILFORD
INVITATION LIST

Week Ending: 02/11/11

Regular Council Meeting: 02/16/11

Item #	Date Rec'd	From	Topic
02/16/11-1	02/10/11	United Way – Deirdre’s House	Strategies for Success in Working With LGBTQI Children and Adolescents – College of St. Elizabeth, Morristown, NJ – Friday, April 8, 2011