

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

February 22, 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 December 26, 2005 and January 8, 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

I. **ROLL CALL**

II. **MINUTES**

1. February 1, 2006 Workshop Meeting
2. February 4, 2006 Special Meeting - Budget
3. February 8, 2006 Regular Meeting

III. **MEETINGS**

1. February 25, 2006 Special Meeting – Budget
2. March 1, 2006 Regular Meeting
3. March 8, 2006 Workshop Meeting
4. March 22, 2006 Regular Meeting
5. April 5, 2006 Workshop Meeting

IV. **PROCLAMATIONS**

1. Music in Our Schools Month – March 2006
2. Youth Art Month – March 2006

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

VII. **PRESENTATIONS**

VIII. **ACTION ITEMS**

1. Resolution – 2006-061

A Resolution of the Township of West Milford, County of Passaic and State of New Jersey Establishing a Telecommunications Advisory Committee

2. Resolution – 2006-062

Resolution Authorizing the Payment of Bills

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February 22, 2006

IX. **DISCUSSION ITEMS**

1) Possible Donation of a Fire Engine
2) Display of House Numbers
3) Gordon Lakes Dam Restoration
4) Pay to Play Ordinance
5) Bikeway Section 1 Change Order (Contract 1)
6) Clinton Road Culvert Repair and Interlocal Agreement with Passaic County
7) Revised Resolution with COAH re: Housing Element and Fair Share Plan
8) Interlocal Agreement with BOE concerning the use and maintenance of Athletic Fields
9) Wetlands Mitigation Agreement w/ Ramapo College
10) Fire Truck Bid
11) Bid: 2006 Drainage Materials
12) Bid: Hydraulic Hammer Services
13) Void Contract with Tilcon for Ice Control Aggregates
14) Open Space Award from Passaic County

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

- a) *Mayor Di Donato -*
- b) *Richard Kunze, Township Administrator -*
- c) *Councilman Weisbecker -*
- d) *Council President Gervens -*
- e) *Councilman Nolan -*
- f) *Councilman Warden -*
- g) *Councilman Scangarello -*
- h) *Fred Semrau, Esq. -*
- i) *Antoinette Battaglia, Township Clerk -*

XI. **EXECUTIVE SESSION Resolution 2006-063**

- 1. Di Minno Settlement

XII. **ADJOURNMENT**