

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

March 4, 2009  
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 issue of January 4, 2009; 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**

**ROLL CALL**

I. **MINUTES**

None

II. **PRESENTATIONS**

1) Music in Our Schools Month/Youth Art Month

III. **PROCLAMATIONS**

1) National Poison Prevention Week

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

**1. Ordinance 2009 – 003**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Dedication of Laurel Hollow Road for use as a Public Street

*\*\*This Ordinance was introduced on February 11, 2009 and the Notice of Public Hearing was published in the Herald News on February 15, 2009. The Council will open the meeting to the public to speak to this ordinance only\*\**

**2. Ordinance 2009 – 004**

An Ordinance Supplementing the Revised General Ordinances of the Township of West Milford, County of Passaic, State of New Jersey with the Addition of Chapter 100, Entitled “Certificate of Habitability (COH)”

*\*\*This Ordinance was introduced on February 11, 2009 and the Notice of Public Hearing was published in the Herald News on February 15, 2009. The Council will open the meeting to the public to speak to this ordinance only\*\**

**REGULAR MEETING AGENDA**

March 4, 2009

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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

**1. Resolution 2009 - 111**

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Amending The Non-Fair And Open Professional Service Contract Awarded To Charles J. Ferraioli, Jr. Of The Firm Ferraioli, Wielkocz, Cerullo & Cuva, P.A., Such Amendment To Authorize A Change Order In The Amount To Be Appropriated For Professional Financial Services

**2. Resolution 2009 - 112**

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Amending The Non-Fair And Open Professional Service Contract Awarded To Hawkins, Delafield, & Woods, Such Amendment To Authorize A Change Order In The Amount To Be Appropriated For Bond Counsel Services

**3. Resolution 2009 - 113**

Resolution Of The Township Of West Milford, County Of Passaic And State Of New Jersey Authorizing The Purchase Of Diesel Fuel Through 2008 Morris County Cooperative Purchasing Council – Contract #2 – Finch Fuel Oil Company, Inc.

**4. Resolution 2009 - 114**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Supporting Senate Bill 445, “Transparency in Government Act”

**5. Resolution 2009 - 115**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2009-026 Appointing Members to the Emergency Management Council

VIII. **CONSENT AGENDA**

**Resolution 2009 – 116**

Resolution Of The Township Of West Milford, County Of Passaic, State Of New Jersey Authorizing Passage Of Consent Agenda

- a. **Resolution 2009-117** – Renewal of Various Licenses

IX. **APPROVAL OF EXPENDITURES**

None.

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

a. **Mayor** \_\_\_\_\_

b. **Administrator** \_\_\_\_\_

**REGULAR MEETING AGENDA**

March 4, 2009

c. **Council** \_\_\_\_\_

d. **Clerk** \_\_\_\_\_

e. **Attorney** \_\_\_\_\_

XI. **APPOINTMENTS AND RESIGNATIONS**

None

XII. **EXECUTIVE SESSION**

***Resolution 2009 - 118***

Motion for Executive Session

None

XIII. **ADJOURNMENT**

# REGULAR MEETING AGENDA

March 4, 2009

## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 02/27/09

Regular Council Meeting: 03/04/09

Item #	Date Rec'd	From	Topic
03/04/09-1a	2/23/09	State of NJ	Issuance of an Order to Show Cause for Failure to Complete Affordable Housing Trust Fund Monitoring
<u>Resolutions from other Government Agencies</u>			
03/04/09-1	02/23/09	City of Clifton	Resolution Supporting Legislation to Mandate That Cablevision Be Required to Maintain the Number, Quality and Content Nature of the Channels it Offered Upon Being Granted an Operational License
03/04/09-2	02/23/09	City of Clifton	Resolution Urging Full Funding for Property Tax Reimbursement Program for Senior and Disabled Citizens (Tax Freeze)
03/04/09-3	02/25/09	Borough of River Edge	Resolution #09-83 to Amend the Current Binding Interest Arbitration Laws
<u>Ordinances from other Government Agencies</u>			