

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

March 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 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**

**ROLL CALL**

I. **MINUTES**

- o February 22, 2006 Executive Session Meeting

II. **BIDS**

1. **Resolution 2006-093**

Resolution Authorizing the Purchase of Paving Materials Through the Morris County Cooperative Purchasing Council, Contract #5, Paving Materials

2. **Resolution 2006-094**

Resolution Authorizing the Purchase of Snow Grits Through the Morris County Cooperative Purchasing Council, Contract #4, Snow Grits

3. **Resolution 2006-095**

Resolution Authorizing the Award of a Road Resurfacing Contract through the Morris County Cooperative Purchasing Council, Contract #6, Road Resurfacing, for Phase I of the 2006 road Resurfacing Project in the Township of West Milford

III. **PRESENTATIONS**

1. Congressman Garrett to present Councilman Scangarello with a check for the Township
2. Passaic County Health Department
3. Historic Preservation Commission

**PROCLAMATIONS**

1. Autism Awareness Month
2. National Library Worker's Day

## REGULAR MEETING AGENDA

March 22, 2006

Page 2 of 4

### 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 - 002**

An Ordinance to Amend and Supplement the Revised General Ordinances of the Township of West Milford, Chapter XXIV, Fees and Costs (Parks and Recreation Department Fees)

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 12, 2006. Notice of this public hearing shall be published in the New Jersey Herald on or about March 26, 2006.\*\**

#### 2. **Resolution No. 2006 - 097**

A resolution of the Township of West Milford, County of Passaic and State of New Jersey Eliminating and Repealing the Positions of Constables within the Township

#### 3. **Resolution No. 2006 - 098**

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

#### 4. **Resolution No. 2006 - 099**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of the 2006 Temporary Budget

#### 5. **Resolution No. 2006 - 100**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Endorsing the Housing Element and Fair Share Plan as Adopted by the West Milford Planning Board

#### 6. **Resolution No. 2006 - 101**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Amending Resolution 2006-016 Township Auditor Contract

## REGULAR MEETING AGENDA

March 22, 2006

Page 3 of 4

**7. Resolution No. 2006 - 102**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Green Acres Agreement with the Department of Environmental Protection

**8. Resolution No. 2006 - 103**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a 604(b) Water Quality Management Planning Grant Agreement with the State of New Jersey Department of Environmental Protection

**9. Resolution No. 2006 - 104**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application to the United States of America Homeland Security Administration for an Assistance to Firefighters Grant (AFG)

**10. Resolution No. 2006 - 105**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Application to the Association of New Jersey Environmental Commissions (ANJEC) for A Green Infrastructure Study Grant

**11. Resolution No. 2006 - 106**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Interlocal Agreement with the Board of Education concerning the Use and Maintenance of Athletic Fields

**12. Resolution No. 2006 - 107**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing an Agreement with the State and an Amendment with the Gordon Lakes Homeowner's Association

**13. Resolution No. 2006 - 109**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Right-of-Entry Agreement

**IX. CONSENT AGENDA**

**1. Resolution No. 2006 - 110**

Resolution Authorizing Passage of the Consent Agenda

**Resolutions Included in the Consent Agenda**

**a. Resolution 2006-111** – Resolution Authorizing Cancellation of Tax

**REGULAR MEETING AGENDA**

March 22, 2006

Page 4 of 4

- b. Resolution 2006-112** – Resolution Authorizing Refund of Liens
- c. Resolution 2006-113** – Resolution Authorizing Refund of Overpayments
- d. Resolution 2006-114** – Resolution Authorizing Reinstatement of Taxes
- e. Resolution 2006-115** – Resolution Authorizing Amendment to Resolution  
086 (Reinstatement of Taxes)
- f. Resolution 2006-116** – Resolution Authorizing Refund of Performance Guarantees
- g. Resolution 2006-117** – Resolution Authorizing Tax Lien Sale

X. **PAYMENT OF BILLS**

***Resolution No. 2006 – 118***

- 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, RESIGNATIONS, TERMINATIONS**

- a. Resolution 2006-119** – Appoint Gary Oppenheimer to the Telecommunications Committee
- b. Resolution 2006-120** – Appoint Gary Oppenheimer to the Energy Committee
- c. Resolution 2006-121** – Appoint William Messmer to the Energy Committee
- d. Resolution 2006-122** – Appoint Kathleen M. Caren to the Beautification and Recycling Committee

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None

XIV. **EXECUTIVE SESSION**

None.

XV. **ADJOURNMENT**