

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

April 12, 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**

March 22, 2006 – Regular Meeting

March 25, 2006 – Special Meeting Joint Meeting with BOE

II. **BIDS**

1. **Resolution 2006-126**

Resolution Authorizing the Purchase of Beam Guide Rail & Safety Ends with Installation through the Morris County Cooperative Purchasing Council, Contract #26

2. **Resolution 2006-127**

Resolution Awarding a Contract to Gary Vienna Electric for One (1) KV Koehler Generator for Fire Company #3 with Automatic Transfer Switch Installed as per the Bid Specifications

3. **Resolution 2006-128**

Resolution Awarding Contracts for the Maintenance of Ballfields and Other Sites in the Township of West Milford “Schedule A (Minor)” to L.T.I. Inc. and “Schedule B (Bulk)” to Pat Scanlon Landscaping, Inc.

4. **Resolution 2006-129**

Resolution Awarding a Contract to VMG Group for the Re-Roofing of the Johner Building

III. **PRESENTATIONS**

1. Swearing in of Police Officers

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IV. **PROCLAMATIONS**

1. National Volunteer Week, April 23 – 29, 2006

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

1. **Ordinance 2006-002**

An Ordinance to Amend and Supplement the Revised General Ordinances of the Township of West Milford 1976, as Amended, Chapter XXIV Fees and Costs (Parks & Recreation Department Fees)

***This ordinance was adopted on first reading at the March 22, 2006 Regular Meeting. It is scheduled tonight for second reading and Public Hearing. Therefore, before the vote is recorded, the meeting must be opened to the public to speak to this issue only.*

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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

1. **Resolution No. 2006 - 130**

Resolution of the Township Council of the Township of West Milford Authorizing the Filing of a 2005 Recycling Tonnage Grant Application

2. **Resolution No. 2006 - 131**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey To Urge both Local and State Representatives to Support Legislation Requiring an Information Content Provider who Posts Messages on a Public Forum Website to be Identified by a Legal Name or Address or Register Such Legal Name or Address

3. **Resolution No. 2006 - 132**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Submission and Acceptance of a Drunk Driving Enforcement Grant

4. **Resolution No. 2006 - 133**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Approving a Professional Services Contract for 2006 Tax Maps

5. **Resolution No. 2006 - 134**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Approving the Acceptance of an Easement on Lincoln Avenue

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6. Resolution No. 2006 - 135

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Urging Governor Corzine and the State Legislature to Adopt a Water Surcharge in Order to Finance the Township's Participation in the Highlands Water Protection and Planning Act

7. Resolution 2006 - 136

Resolution of the Township Council of the Township of West Milford Approving the Submittal of a New Jersey Division of Highway Traffic Safety Overtime Seat Belt Enforcement Grant Application

8. Resolution 2006 - 137

Resolution Authorizing the Refund of an Overpayment of Escrow Fees

IX. CONSENT AGENDA

1. Resolution No. 2006 - 138

***Resolution Authorizing Passage of the Consent Agenda
Resolutions Included in the Consent Agenda***

- a. Resolution 2006-139** – Resolution Authorizing Cancellation of Property Tax
- b. Resolution 2006-140** – Resolution Authorizing Refund of Other Liens
- c. Resolution 2006-141** – Resolution Authorizing Refund of Overpayments
- d. Resolution 2006-142** – Resolution Authorizing Reinstatement of Taxes

X. PAYMENT OF BILLS

- 1. Resolution No. 2006 - 143** Authorizing Payment of Bills
- 2. Resolution No. 2006 - 144** Authorizing Payment of Percepture Bill

XI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XII. APPOINTMENTS, RESIGNATIONS, TERMINATIONS

- a. Resolution 2006-145** – Accept Resignations –
- b. Resolution 2006-146** – Appointment to Energy Committee - Dalton
- c. Resolution 2006-147** – Appointment to Energy Committee - Tfrank

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- d. Resolution 2006-148** –Appointment to Telecommunications – Miller
- e. Resolution 2006-149** –Appointment to Telecommunications – MacKinnon
- f. Resolution 2006-150** –Appoint Chief Public Defender – Affinito
- g. Resolution 2006-151** –Appointment to Greenwood Lake – Dykes II
- h. Resolution 2006-152** –Appointment to Greenwood Lake – Zarillo

***There is a need to nominate one Council Liaison to the Energy Committee and one Council Liaison to the Telecommunications Committee*

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None

XIV. **EXECUTIVE SESSION**

Resolution 2006-153 – Executive Session

- 1) Stelmach Matter (Docket Number: PAS-L-4794-05)
- 2) Update on Guild Negotiations

XV. **ADJOURNMENT**