

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

May 3, 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**

The Pledge of Allegiance will be lead by Girl Scout Troop 194

**ROLL CALL**

I. **MINUTES**

- o April 12, 2006, Regular Meeting

II. **BIDS**

1. **Resolution 2006-160**

Resolution of the Township Council of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Rejecting Bids for the Purchase of Road Materials

2. **Resolution 2006-161**

Resolution of the Township Council of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of Road Materials through the Morris County Cooperative Purchasing Council, Contract #9, Stone, Gravel and Sand

III. **PRESENTATIONS**

1. Girl Scout Troop 194 – Presentation of Awards
2. Eagle Scout Awards – Timothy Glenn Morris and Thomas Wayne Buchtman
3. Girl Scout Gold Award – Melissa Quinones
4. Partnership Project of Northern New Jersey – Presentation of check to the Governing Body for the Creative Playground

IV. **PROCLAMATIONS**

1. National Day of Prayer – May 4, 2006
2. National Association of Insurance Women Week

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

1. None.

### VI. PUBLIC COMMENTS

### VII. COUNCIL COMMENTS

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

#### 1. **Ordinance No. 2006 - 003**

An Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Amend Chapter 17, Section 15, entitled "Stormwater Management" establishing Stormwater control for Non-Residential Major Developments

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for May 24, 2006. Notice of this public hearing shall be published in the New Jersey Herald on or about May 7, 2006.\*\**

#### 2. **Resolution No. 2006 - 163**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey to Authorize the Advertisement for Bids for Mount Laurel Rehabilitation Project

#### 3. **Resolution No. 2006 - 164**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Establishing the Formation of a Lakes Committee

#### 4. **Resolution No. 2006 - 165**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Retiring the Position of Constable in the Township of West Milford

\*\*\* The Council may need time to discuss the defeated school budget before taking action on the next two resolutions \*\*\*

#### 5. **Resolution No. 2006 - 166**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Execution of a Professional Services Contract for Consulting Services to Review and Make Recommendations to the Township Council on the Defeated School Budget

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**6. Resolution No. 2006 - 167**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Establishment of a Committee to Review the Defeated School Budget and Make Recommendations to the Township Council

**7. Resolution No. 2006 - 168**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing Change Order No. 1 to Civil Dynamics for Engineering Design Contract Changes to the Rehabilitation of Gordon Lakes Dam

**8. Resolution No. 2006 - 169**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing a Special Event permit Application to the New Jersey Division of Parks and Forestry for the use of the former Jungle Habitat Property to hold a Fireworks Display

**IX. CONSENT AGENDA**

**1. Resolution No. 2006 – 170**

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

- a. Resolution 2006-171 – Resolution Authorizing Cancellation of Tax
- b. Resolution 2006-172 – Resolution Authorizing Liquor License Renewal
- c. Resolution 2006-173 – Resolution Authorizing Refund of Overpayments
- d. Resolution 2006-174 - Resolution Authorizing Refund of Auction Fee and Bond
- e. Resolution 2006-175 – Resolution Authorizing Refund of Filming Security Bond
- f. Resolution 2006-176 – Resolution Authorizing Refund of Other Liens
- G. Resolution 2006-177– Resolution Authorizing Refund Application Fee
- h. Resolution 2006-178 - Resolution Authorizing Reinstatement of Taxes
- i. Resolution 2006-179 – Assignment of Tax Sale Certificate

**X. PAYMENT OF BILLS**

- 1. None.

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

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

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XII. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

**a. Resolution 2006-180** – Accept Resignations

**b. Resolution 2006-181** – Appointments to Zoning Board – Lynch + Severini

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None

XIV. **EXECUTIVE SESSION – Resolution 2006-182**

1) GRC Complaint #2006-55 and #2006-64

XV. **ADJOURNMENT**

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## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 04/28/06  
Regular Meeting of 05/03/06

Item #	Date Rec'd	From	Topic
05/03/06-1	04/24/06	Board of Freeholders	Agenda for the Regular Meeting of the Passaic County Board of Chosen Freeholders
05/03/06-3	04/25/06	Dorsey & Semrau	Grandview Homes v. Grandioso, et al Docket No. PAS-C-102-04
05/03/06-4	04/26/06	NJLM	School Budgets and Property Tax Reform
05/03/06-5	04/26/06	NJLM Washington Watch	Federal Legislation "COPE 2006"
05/03/06-6	04/27/06	WM Veteran's Council	Annual Memorial Day Ceremonies
05/03/06-7	04/27/06	WM Building Standards Board	Minutes Meeting 03/29/06
05/03/06-8	04/24/06	National League of Cities	Expected Voting By U.S. House of Representatives on the Communications, Opportunity, Promotion and Enhancement Act of 2006
05/03/06-9	04/26/06	WM Zoning Board of Adjustment	Minutes Meeting 03/28/06
05/03/06-10	04/27/06	State of New Jersey Department of Environmental Protection	Malfunctioning Septic General Permit No. 25 Block/Lot 15302/21.03
05/03/06-11	04/24/06	State of New Jersey Commission of Investigation	Report
05/03/06-12	04/24/06	WM Girls Softball Association	Application for Parade Permit 04/29/06
05/03/06-13	04/28/06	Eagle Scout Michael D. Kramer	Invitation to Eagle Court of Honor 05/20/06
05/03/06-17	04/28/06	New Jersey Highlands Council	Cancellation of May 4, 2006 Meeting – Next Meeting May 11, 2006 10 am at the Council's Office.
05/03/06-18	04/28/06	WM Planning Board	Meeting Agenda 05/04/06
05/03/06-19	04/28/06	WM Planning Board	Workshop Agenda 05/04/06
<u>Resolutions from other Government Agencies</u>			
<u>Ordinances from other Government Agencies</u>			
05/03/06-2	04/24/06	Rockaway Township	Ordinance No. 06-14 Amending Ordinances Covering Storm Water Management
			Ordinance No. 06-15 Amending Ordinances Covering Drainage & Surface Water management & Property Maintenance
05/03/06-14	04/28/06	Township of Hardyston	Ordinance No. 2006-03 Amendments to Add Fire Suppression System Requirements
05/03/06-15	04/28/06	Township of Hardyston	Ordinance No. 2006-08 Amending Chapter 185 & Section 185-26, Section 185-27 Authorizing an Incentive Off-Site Cluster Provision
05/03/06-16	04/28/06	Township of Hardyston	Ordinance No. 2006-02 To Amend Section 185-4 Chapter 185 and Add Article XXV Re Stormwater Management Requirements for NON-Residential Major Developments