

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

June 15, 2011
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 Workshop meeting was advertised in the Herald News in its issue of December 19, 2010 and January 9, 2011; copies were provided to the Suburban Trends, the Record and Star Ledger 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.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

PLEDGE OF ALLEGIANCE

ROLL CALL

I. MINUTES

January 5, 2011 Reorganization & Workshop
January 19, 2011 Regular Meeting
January 20, 2011 Special Meeting
February 2, 2011 Workshop Meeting
February 16, 2011 Regular Meeting
March 2, 2011 Workshop Meeting
March 16, 2011 Regular Meeting
March 29, 2011 Special Meeting
April 6, 2011 Workshop Meeting
April 20, 2011 Regular Meeting

II. PRESENTATIONS

- 4 Legged Soldiers – Mr. Yevchak
- Pump Track Presentation – EDC
- Public Hearing for Passaic County Open Space Applications
 - Echo Lake Park
 - Nosenzo Pond Park

III. PROCLAMATIONS

None.

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IV. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

None.

V. PUBLIC COMMENTS

VI. COUNCIL COMMENTS

VII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance 2011 – 013**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Revise Chapter 500, Article XIV, “Signs”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 20, 2011. Notice of this public hearing shall be published in the Herald News on or about June 19, 2011

2) **Resolution 2011 – 216**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey For Fair Distribution of State Aid for Education

3) **Resolution 2011 – 217**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations

4) **Resolution 2011 – 218**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Fireworks Display Permit to the West Milford P.A.L. to hold a Fireworks Display at the “Jungle Habitat” State Property

5) **Resolution 2011 – 219**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Release of a Cash Bond Posted as a Maintenance Bond for Block 6002, Lot 2 (Vanessa Court, Morsetown Acres) to Vincent Lanza, Environmental Construction Co.

6) **Resolution 2011 – 220**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2011-2012 License Year

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- 7) **Resolution 2011 – 221**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses With Conditions for the 2011-2012 License Year
- 8) **Resolution 2011 – 222**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption Licenses With Conditions for the 2011-2012 License Year
- 9) **Resolution 2011 – 223**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal a Pocket Plenary Retail Consumption License With Conditions for the 2011-2012 License Year
- 10) **Resolution 2011 – 224**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Kevco Electric, Inc. for the Warwick Turnpike/Lakeshore Road Traffic Signal Project
- 11) **Resolution 2011 – 225**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Tilcon New York, Inc. for the Otterhole Road, Section 2, Improvement Project
- 12) **Resolution 2011 – 226**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for Echo Lake Park in the Township of West Milford
- 13) **Resolution 2011 – 227**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of an Application for Funding from the Passaic County Open Space & Farmland Preservation Trust Fund for CYO/Nosenzo Pond Park in the Township of West Milford

VIII. CONSENT AGENDA

Resolution 2011 – 228

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

- a. 2011-229 – Refund Other Liens
- b. 2011-230 – Refund Overpayments
- c. 2011-231 – Refund Recreation Fees
- d. 2011-232 – Reinstate Taxes

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Applications Included in the Consent Agenda

- a. Application for On Premise 50/50 Raffle License No. RL2011-24 by West Milford Police Athletic League for July 1 and July 2, 2011.

IX. APPROVAL OF EXPENDITURES

Resolution 2011 – 233

Resolution Authorizing the Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. APPOINTMENTS AND RESIGNATIONS

None.

XII. EXECUTIVE SESSION

Resolution 2011 – 234

Motion for Executive Session

- Upper Greenwood Lake Litigation
- Labor Counsel – Contract Negotiations

XIII. ADJOURNMENT