

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

October 4, 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**

None.

II. **BIDS**

1. None

III. **PRESENTATIONS**

1. None

IV. **PROCLAMATIONS**

National DECA Week

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

1. None

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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

**1. Resolution No. 2006 - 326**

Group Affidavit of the Township Council of the Township of West Milford Certifying to the Annual Audit for the year ending December 31, 2005

**2. Resolution No. 2006 - 327**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey, Approving Submission of the Corrective Action Plan for the Year ended December 31, 2005 to the State of New Jersey, Division of Local Government Services

## REGULAR MEETING AGENDA

October 4, 2006

Page 2 of 5

**3. Resolution No. 2006-328**

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

**4. Resolution No. 2006-329**

A Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing an Amendment to the Contract with Pierce Manufacturing for one (1) Heavy Rescue Truck with Pump for the Greenwood Forest Fire Department #3

**5. Resolution No. 2006-330**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-035-006 for the 2006 – 2007 License Year with Conditions

**6. Resolution No. 2006-331**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing Person-to-Person Transfer of Inactive Plenary Retail Consumption License No. 1615-33-004-006 from Dar-Kim Enterprises LLC located at 551 Warwick Turnpike, Hewitt, New Jersey to Old School Pub LLC for Premises at the same location

**7. Resolution No. 2006-332**

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing Place-to-Place Transfer of Plenary Retail Consumption License No. 1615-33-028-004 Richard Farhat t/a Pioneer Tavern for Premises located at 352 Warwick Tpk., Hewitt, NJ with conditions

**8. Resolution No. 2006-333**

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizing A NEW Motor Vehicle Junkyard License for the 2006 License Year to West Milford Auto Recyclers, Inc. Block 13602, Lot 7.01 – 1894 Route 23 North

IX. **CONSENT AGENDA**

1. **Resolution No. 2006 – 334**

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

**a. Resolution 2006-335** – Authorizing Refund of Overpayment of Amusement Game License Fee

**b. Resolution 2006-336** – Authorizing Reimbursement From Police Department Trust Fund

**c. Resolution 2006-337** – Authorizing Refund of Soil Log Fee

**d. Resolution 2006-338** – Authorizing Refund of Other Liens

**e. Resolution 2006-339** – Authorizing Refund of Overpayments

**REGULAR MEETING AGENDA**

October 4, 2006

Page 3 of 5

X. **PAYMENT OF BILLS**

None.

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

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

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

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

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

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

XII. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

a. **Resolution 2006-340** –Appoint Robert Nicholson to Tourism Commission

XIII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIV. **EXECUTIVE SESSION**

None.

XV. **ADJOURNMENT**

# REGULAR MEETING AGENDA

October 4, 2006

Page 4 of 5

## TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 9/29/06

Regular Council Meeting: 10/04/06

Item #	Date Rec'd	From	Topic
10/04/06-4	9/25/06	Passaic County Board of Chosen Freeholders	Agenda for the Regular Meeting of September 26, 2006
10/04/06-7	9/25/06	NJLM	League Seminar "How to Put State Resources for Affordable Housing to Work for Your Community"
10/04/06-8	9/25/06	NJLM	League Seminar ICS-402 Incident Command for Executives
10/04/06-9	9/26/06	State of New Jersey Highlands Water Protection and Planning Council	Meeting Agenda for Thursday, September 28, 2006
10/04/06-12	9/28/06	Township of Jefferson	Public Hearing on the Housing Element and Fair Share Plan, Oct. 10,2006
10/04/06-13	9/26/06	Township of West Milford	Mayor Di Donato's Letter to Ms. Elise Evans, Freeholder Concerning the \$300,000.00 Award Received Towards the Purchase of the Sheridan Property and Requesting That it be Transferred to the Eagle Ridge Property.
10/04/06-14	9/21/06	Passaic County Planning Department	They are now located at The Totowa Business Center, Totowa, NJ. Engineering Department has not moved.
10/04/06-15	09/22/06	NJLM	Federal Legislative Roundup
10/04/06-16	09/19/06	Township of West Milford	Richard Kunze's Letter to Gerald F. Volpe Purchasing Director Passaic County Regarding the Award of \$300,000 received for the Sheridan Tract and Requesting Transferring it to the Eagle Ridge Project
<b>Resolutions from other Government Agencies</b>			
10/04/06-1	9/25/06	Board of Chosen Freeholders	Resolution #R-06-584 Recommending to the State of New Jersey, Department of Environmental Protection , that it review the permitting process for businesses and homeowners along Greenwood Lake, in West Milford, in order to establish a more streamlined permitting process which would not require the need for multiple permits to perform work consisting of repairs and reconstructions to existing bulkheads, docks and pilings, as well as limited removal of sediments and relocation of rocks, during the regularly scheduled draw down of the Greenwood Lake.
10/04/06-2	9/26/06		Resolution Opposing New Jersey Hospital "Sick Tax"
10/04/06-3	9/26/06		Resolution Endorsing Legislative Enactment of S-695: Increasing Dog Licensing Fee Authority
10/04/06-5	9/25/06		Resolution Endorsing the Enactment of the "Fighting Gangs, Protecting Our Youth"

# REGULAR MEETING AGENDA

October 4, 2006

Page 5 of 5

			Legislative Package”
10/04/06-11	9/27/06		Resolution #266-2006 Opposing Legislative Enactment of S-319/A-1030: Eliminating Last Best Offer Authority
<u>Ordinances from other Government Agencies</u>			
10/04/06-6	9/25/06	Township of Vernon	Ordinance #06-11 Amending the Vernon Township Administrative Code to Replace Section 330-83 Relating to Environmentally Sensitive Areas
10/04/06-10	9/25/06	Township of Vernon	Ordinance #06-35 Establishing a Redevelopment Plan for the Mountain Creek Redevelopment Area, Designating the Township Council of the Township of Vernon as the Redevelopment Entity, and Establishing Land Uses and Requirements in the Project Area.