

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL
WORKSHOP AGENDA

October 19, 2005
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 issues of January 23, and January 30, 2005; 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

I. ROLL CALL

II. MEETINGS

- a. November 2, 2005 - Regular Meeting
- b. November 10, 2005 - Workshop

III. PRESENTATION

a. Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-024-011 Barbara Edwards Trustee (1A Ranch Corporation) to Thomas J. McGurr

IV. PUBLIC COMMENTS

V. COUNCIL COMMENTS

VI. ACTION ITEMS

Resolution No. 2005 -

- 1. **Resolution** Authorizing the Submittal and Acceptance of a Section 604(B) Water Quality Planning Grant

Resolution No. 2005 -

- 2. **Resolution** Approving the Payment of Bills

VII. DISCUSSION ITEMS

- 1. Audit - Corrective Action Plan
- 2. Highlands Act Rule Comments
- 3. Pfeiffer Dam
- 4. Ordinance on Dedication of Charissa Court and Bear Trail
- 5. Water Surcharge Resolution for League of Municipalities
- 6. Chapter 159 for a Highlands Grant (3rd-Round COAH)
- 7. Ordinance Regarding Pay To Play
- 8. Disclosure of Financial Forms

WORKSHOP AGENDA

October 19, 2005

VII. DISCUSSION ITEMS

9. Support of Highlands Conservation Act (HCA)
Appropriation

VIII. TOWNSHIP ADMINISTRATOR'S REPORT

IX. MAYOR'S REPORT

Mayor DiDonato -

X. TOWNSHIP COUNCIL REPORTS

- a. Bailey -
- b. Elcavage -
- c. Gervens -
- d. Nolan -
- e. Warden -
- f. Scangarello -

XI. TOWNSHIP ATTORNEY'S REPORT

XII. TOWNSHIP CLERK'S REPORT

XIII. EXECUTIVE SESSION

1. Your Home Team

XIV. ADJOURNMENT