

Township of West Milford, New Jersey  
Township Council

**REGULAR MEETING AGENDA**

October 24, 2012  
6:30 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 21, 2012 with an update for the change of time on September 16, 2012; 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, front and rear of this room - for use in case of an emergency. Thank you.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**I. MINUTES**

June 27, 2012 Regular Meeting  
July 18, 2012 Workshop and Regular Session  
July 18, 2012 Executive Session  
August 1, 2012 Workshop Meeting

**II. PROCLAMATIONS**

➤ Extra Mile Day

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

None.

**IV. PUBLIC COMMENTS**

**V. COUNCIL COMMENTS**

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

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**1. Resolution 2012 – 350**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Notify the County of Passaic Open Space Committee that the Township will not be utilizing funds to Acquire the Property known as the Bubbling Springs Extension

**2. Resolution 2012 – 351**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase & Installation of a Fuel Security System through State Contract No. A5553 Awarded to Independence Constructors

**3. Resolution 2012 – 363**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Understanding with NJDEP for Participation by the Township in the Blue Acres Acquisition program with regard to 36 Louis Avenue

**VII. CONSENT AGENDA**

**Resolution 2012 – 352**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. **2012-353** – Cancel Taxes
- b. **2012-354** – Release Cash Bond
- c. **2012-355** – Refund Clerk's Office Fees
- d. **2012-356** – Refund Health Department Fees
- e. **2012-357** – Refund Other Liens
- f. **2012-358** – Refund Overpayments
- g. **2012-359** – Refund Recreation Fees
- h. **2012-360** – Reinstate Taxes
- i. **2012-362** – Various Licenses

**Applications Included in the Consent Agenda**

None.

**VIII. APPROVAL OF EXPENDITURES**

**Resolution 2012 – 361**

Resolution Authorizing the Payment of Bills

**IX. PRESENTATIONS**

- Streetscape
  - Paul Ferriero, Engineer
- JCP&L

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- o John Anderson, Manager of External Affairs for JCP&L

**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**

None.

**XIII. ADJOURNMENT**