

Township of West Milford, New Jersey
Township Council

October 25, 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**

September 13, 2006 – Regular Meeting
September 27, 2006 – Workshop Meeting
September 27, 2006 – Executive Session

II. **PRESENTATIONS**

1. House Beautiful Award

III. **PROCLAMATIONS**

1. None

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

1. Ordinance 2006-018 – Ordinance of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey authorizing Salaries and Compensation for Part-time and Seasonal Employees

***This Ordinance was introduced on October 11, 2006 and the Notice of Public Hearing was published in the Herald News on October 15, 2006. The Council will open the meeting to the public to speak to this ordinance only.*

V. **PUBLIC COMMENTS**

VI. **COUNCIL COMMENTS**

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

1. Resolution No. 2006 - 354

Resolution of the Township Council of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Beth Hinsdale-Piller, Esq.

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of Grotta, Glassman & Hoffman, PC for Counsel Services (Shortway v. West Milford - United States District Court Docket No. 06-2933 (FSH))

2. Resolution No. 2006 - 355

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Rock Salt Bids

3. Resolution No. 2006 - 356

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of Rock Salt through the Morris County Cooperative Purchasing Council, Contract #3, Category 1

4. Resolution No. 2006 - 357

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Van Orden Sand & Gravel of Ringwood for the Purchase of Ice Control Aggregates as per the Bid Specifications

5. Resolution No. 2006 - 358

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for Snow Plowing Services

6. Resolution No. 2006 - 359

Resolution of the Township Council of the Township of West Milford, County of Passaic, State of New Jersey the Aware of Contract – 2006 Road Resurfacing, Phase II – through the Morris County Cooperative Purchasing Council, Contract #6

VIII. CONSENT AGENDA

1. Resolution No. 2006 – 360

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. Resolution 2006-361** – Authorizing Overpayment Refund
- b. Resolution 2006-362** – Authorizing Recreation Fee Refunds
- c. Resolution 2006-363** – Authorizing Release of Performance Bonds
- d. Resolution 2006-364** – Authorizing Escrow Refund
- e. Resolution 2006-365** – Authorizing Cancellation of Property Taxes
- f. Resolution 2006-366** – Authorizing Release of Cash Maintenance Bond
- g. Resolution 2006-367** – Authorizing Refund of Food Licensing Fee
- h. Resolution 2006-368** – Authorizing Refund of Liens
- i. Resolution 2006-369** – Authorizing Reinstatement of Taxes

IX. PAYMENT OF BILLS

Resolution No. 2006 – 370 - Authorizing Payment of Bills

X. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XI. **APPOINTMENTS, RESIGNATIONS, TERMINATIONS**

- 1. ***Resolution No. 2006 371*** – Accept Resignation – Kathleen Hickey - Senior Citizen Advisory Committee

XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

Resolution No. 2006 – 372 - Authorizing Executive Session

- Update of Guild Negotiations
- Update of AFSCME Negotiations
- K Hovnanian v. West Milford

XIV. **ADJOURNMENT**

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TOWNSHIP OF WEST MILFORD CORRESPONDENCE LIST

Week Ending: 10/20/06

Regular Council Meeting: 10/25/06

Item #	Date Rec'd	From	Topic
10/25/06-1	10/11/06	State of New Jersey Highlands Water Protection & Planning Council	Meeting Agenda Thursday 10/12/06
10/25/06-2	10/10/06	Passaic County Board of Chosen Freeholders	Agenda for Regular Meeting October 10, 2006
10/25/06-4	10/04/06	NJLM	A-3444/S-2183 CAP RELIEF
10/25/06-5	10/13/06	State of New Jersey Department of Environmental Protection	Apshawa Main Dam – Dam File No. 22-1 Auxiliary Dam – Dam File No. 22-314
10/25/06-6	10/05/06	NJLM	Government Consolidation & Shared Services – (Corrected Version)
10/25/06-7	10/06/06	NJLM	Meeting of Joint Legislative Committee on Constitutional Reform and a Citizens Convention (October 5, 2006)
10/25/06-8	10/06/06	Township Residents	Thank You Letters for Flu Clinic
10/25/06-9	10/12/06	Wanaque Valley Regional Sewerage Authority	Public Hearing – October 25, 2006 Re: Proposed WVRSA Budget for Fiscal Year 2007 Ending September 2007
10/25/06-10	10/11/06	State of New Jersey Department of Environmental Protection	Permit for Lindy's Lake Dam
10/25/06-11	10/16/06	State of New Jersey Department of Environmental Protection	Nosenzo Pond Dam – File No. 22-241
10/25/06-12	10/16/06	State of New Jersey Department of Environmental Protection	Nosenzo Pond Dam – File No. 22-241
10/25/06-13	10/18/06	State of New Jersey – Highlands Water Protection and Planning Council	Notice of Special Meeting on November 9, 2006. Also a Revised List of Future Meetings
<u>Resolutions from other Government Agencies</u>			
10/25/06-3	10/25/06	City of Clifton	Resolution Supporting Enactment of S-695 Authorizing Municipalities to Establish Their Own Dog Licensing Fees
<u>Ordinances from other Government Agencies</u>			
07/26/06-6	07/12/06	Rockaway Township	Ordinance No. 06-30 Amending the Revised General Ordinances of the Township of Rockaway, Chapter LIV, Land Use and Development, Section 54-30, Zoning Regulations, Subsection 54-30.8, Accessory Structures and Uses
07/26/06-7	07/12/06	Rockaway Township	Ordinance No. 06-33 To Create the Position of Municipal Housing Liaison for the Purpose of Administering the Affordable Housing Program Pursuant to the Fair Housing Act.