

Township of West Milford, New Jersey  
Township Council

**REGULAR MEETING AGENDA**

November 28, 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 Regular meeting was advertised in the Herald News in its issues of January 1, 2012 with an update for the change of time on November 25, 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**

August 15, 2012 Executive Session  
August 15, 2012 Executive Session  
September 5, 2012 Workshop Meeting

**II. EXECUTIVE SESSION**

***Resolution 2012 - 372***

Motion for Executive Session

- o Contract – Building Maintenance Hillcrest

**III. PROCLAMATIONS**

None.

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

None.

**V. PUBLIC COMMENTS**

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### **VI. COUNCIL COMMENTS**

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

**1) Ordinance No. 2012 – 018**

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Castle Rock Road Contained in the Longhouse Estates Subdivision for Use as a Public Road

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 19, 2012. Notice of this public hearing shall be published in the Herald News on or about December 2, 2012.\*\**

**2) Ordinance No. 2012 – 019**

An Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repeal Article XXV, Tourism and Economic Revitalization Commission of Chapter 15, Administration of Government and Replace it with a New Article XXV, Economic Development Commission of the Code of the Township of West Milford

*\*\*Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 19, 2012. Notice of this public hearing shall be published in the Herald News on or about December 2, 2012.\*\**

**3) Resolution No. 2012 – 373**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Extending Support for the Rehabilitation of the Main Tract Between MP 40.0 and MP 50.0

**4) Resolution No. 2012 – 374**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Township Council Workshop & Regular meetings for the 2013 Calendar Year

**5) Resolution No. 2012 – 375**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey For the Cancellation of NJDOT Grant Receivable & Appropriation Balances

**6) Resolution No. 2012 – 376**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Certain Tax Appeals

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**7) Resolution No. 2012 – 377**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Financial Software through State Contract No. M-003-77003 Awarded to Dell, Inc.

**8) Resolution No. 2012 – 378**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase Through State Contract No. 82925 for One (1) 2013 Utility All Wheel Drive Base Vehicle from Winner Ford of Cherry Hill

**9) Resolution No. 2012 – 379**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to a Project at Block 7701, Lots 11 & 12, Union Valley Road in the Township of West Milford which requires a Treatment Works Application to the State of New Jersey Department of Environmental Protection

### VIII. CONSENT AGENDA

**Resolution 2012 – 380**

**Resolution Authorizing Passage of the Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a. 2012-381 – Cancel Outstanding Checks
- b. 2012-382 – Refund Health Department Fees
- c. 2012-383 – Refund Other Liens
- d. 2012-384 – Refund Recreation Fees
- e. 2012-385 – Cancel Taxes
- f. 2012-386 – Refund Overpayments
- g. 2012-387 – Reinstate Taxes

**Applications Included in the Consent Agenda**

None.

### IX. APPROVAL OF EXPENDITURES

**Resolution 2012 – 388**

Resolution Authorizing the Payment of Bills

### X. PRESENTATIONS

- Westbrook Park
  - Mr. Nicholson, EDC

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

- a. Mayor \_\_\_\_\_

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

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

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

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

**XII. APPOINTMENTS AND RESIGNATIONS**

None.

**XIII. ADJOURNMENT**