

TOWNSHIP OF WEST MILFORD, NEW JERSEY
TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

April 14, 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 Regular 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

INVOCATION

ROLL CALL

I. **MINUTES**

None.

II. **BIDS**

- a. Maintenance of Ballfields and Other Sites
- b. Hydraulic Hammer Services

III. **PROCLAMATIONS**

None.

IV. **PRESENTATIONS**

None.

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

PUBLIC HEARING

Resolution No. 2005 -

- 1. **Resolution** Authorizing the Adoption of the 2005 Municipal Budget

PUBLIC HEARING

Ordinance No. 2005 - 9

- 2. **Ordinance** Concerning Salaries and Compensation for the Department of Police West Milford Superior Officer Association Township of West Milford, New Jersey

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2005 - 10

3. **Ordinance** Concerning Salaries and Compensation for the Department of Police Township of West Milford, New Jersey

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. **Resolution** Township of West Milford 2005 Temporary Budget Extension (Through June 30, 2005)

Resolution No. 2005 -

2. **Resolution** Approving the Submittal of New Jersey Division of Highway Traffic Safety Overtime Seat Belt Enforcement Grant

Resolution No. 2005 -

3. **Resolution** Requesting Approval to Establish a Dedicated Trust by Rider for Snow Removal

Resolution No. 2005 -

4. **Resolution** to Transfer 2004 Balance of Snow Removal Reserve to Trust Fund for Future Snow Removal Expenditures

Resolution No. 2005 -

5. **Resolution** of the Township Council of the Township of West Milford Authorizing a FEMA Grant Application Submission for Five 50 kw Koehler Generators

Resolution No. 2005 -

6. **Resolution** Authorizing Professional Service Contract Dewberry - Goodkind, Inc. - Mt. Laurel Project Oversight

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

Resolution No. 2005 -

7. **Resolution** Authorizing Person to Person Transfer of Liquor License No. 1615-33-016-003 From MPKM, LLC T/A Spaghetti Western Steakhouse Located at 355 Route 23, Oak Ridge to Jerzy Chrzanowski for Premises at the Same Location

Resolution No. 2005 -

8. **Resolution** Authorizing Settlement of Reflection Lakes Garden Apartments Tax Appeal

Resolution No. 2005 -

9. **Resolution** Authorizing Submission and Execution of Stormwater Grant Application and Contract

IX. **CONSENT AGENDA**

Resolution No. 2005 -

1. **Resolution** Authorizing Passage of Consent Agenda
- a. **Resolution** Authorizing Refund of Escrow Monies
 - b. **Resolution** Authorizing Refund of Recreational Fees
 - c. **Resolution** Authorizing Cancellation of Tax Lien Certificate
 - d. **Resolution** Authorizing Reinstatement of Taxes
 - e. **Resolution** Authorizing Refund of Overpayments
 - f. **Resolution** Authorizing Refund of Other Liens
 - g. **Resolution** Authorizing Release of Performance Bonds For Phase I (Charissa Court) and Phase II (Bear Trail) of Evergreen Estates Subject To Posting Two Year, 15% Maintenance Bonds
 - h. **Application** for On Premise 50/50 Raffles License RL-2005-27 by Our Lady Queen of Peace H.S.A. for May 20, 2005.
 - i. **Application** for Carnival Games & Wheels License RL-2005-28 by West Milford Township Police Athletic League for May 26 through May 29, 2005.
 - j. **Application** for On Premise 50/50 Raffles License RL-2005-29 by West Milford Chapter of Deborah Hospital Foundation for September 16, 2005.
 - k. **Application** for Off Premise Tricky Tray License RL-2005-30 by West Milford Chapter of Deborah Hospital Foundation for September 16, 2005.
 - l. **Application** for Social Affair Permit by the American Legion Post 289 for May 30, 2005.

X. **PAYMENT OF BILLS**

None.

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

a. Mayor

b. Administrator

c. Council

d. Clerk

e. Attorney

f. Appointments

1. APPOINTMENTS

_____ **COMMITTEE**

Nom * Close * Confirm **B E G N W S *D**
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XII. PRESENTATION OF COMMUNICATIONS, PETITIONS

None.

XIII. EXECUTIVE SESSION

- a. Eagle Ridge Developer's Agreement

- b. Wallisch Property
- c. O'Shea Litigation

XIV. **ADJOURNMENT**