

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

May 4, 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**

1. February 10, 2005 Workshop Meeting Executive Session
2. February 26, 2005 Special Meeting
3. March 2, 2005 Regular Meeting
4. March 2, 2005 Regular Meeting Executive Session
5. March 16, 2005 Regular Meeting
6. March 16, 2005 Regular Meeting Executive Session
7. April 6, 2005 Workshop Meeting
8. April 6, 2005 Workshop Meeting Executive Session

II. **BIDS**

- a. 930G Articulated Tool Carrier

III. **PROCLAMATIONS**

- a. Day of Prayer

IV. **PRESENTATIONS**

- a. Older Americans Month - Donald and Elsie Schweitzer
- b. Petroski Family
- c. 13th. Annual Museum Tennis Tournament - Carl Richko

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

ON HOLD

Resolution No. 2005 -

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

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VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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

Resolution No. 2005 -

- a. **Resolution** Authorizing Professional Service Contract
Fox Architectural Design - Johner Building Roof
Project

Resolution No. 2005 -

- b. **Resolution** Authorizing Professional Service Contract
Nucom Consulting, LLC - Radio Communications
Study Phase I, Phase II and Phase III

Resolution No. 2005 -

- c. Resolution: Open Space Referendum

Ordinance No. 2005 -

- d. **Ordinance** Concerning Salaries and Compensation for
Administrative, Confidential and Unaffiliated
Employees

Resolution No. 2005 -

- e. **Resolution** Authorizing the Filing and Acceptance of
an Application to N.J. Transit Corporation and
the Department of Transportation United States of
America, on Behalf of the Township of West
Milford for a Grant Under the Federal Transit Act

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 Overpayments
 - c. **Resolution** Authorizing Refund of Soil Test Fee
 - d. **Resolution** Authorizing Refund of Performance
Guarantees
- e. **Resolution** Authorizing Partial Refund of
Performance Guarantees
- f. **Resolution** Authorizing Refund of Recreational

Fees
g. **Application** for Social Affair Permit by the
American Legion Post 289 for June 19, 2005.

X. **PAYMENT OF BILLS**

a. **Resolution** Authorizing the Payment of Bills

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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

XIV. **ADJOURNMENT**