

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL
REGULAR MEETING AGENDA

July 7, 2004
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 Aim Community News in its issues of December 14, 2003 and December 21, 2003; copies were provided to the Suburban Trends, the Record, North Jersey Herald & News, 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

A. **MINUTES**

1. April 7, 2004 Executive Session
2. May 5, 2004 Regular Meeting
3. May 19, 2004 Regular Meeting
4. May 27, 2004 Workshop
5. May 27, 2004 Executive Session
6. December 11, 2003 Regular Meeting
7. December 11, 2003 Executive Session

B. **BIDS**

1. Six Auto-Disconnect Exhaust Systems

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

None.

REGULAR MEETING AGENDA

July 7, 2004

E. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2004 - 5 ON HOLD

1. **Ordinance** Establishing the Administrative Code for the Township of West Milford - Chapter 2

F. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2004 -

1. **Resolution** for Renewal of a Motor Vehicle Junkyard License for the 2004 License Year Victor Marchiafava

Resolution No. 2004 -

2. **Resolution** Authorizing the Release of a Letter of Credit and Posting of Maintenance Bond for Bobby Lane

Resolution No. 2004 -

3. **Resolution** Authorizing Application for State Aid Under the New Jersey Transportation Trust Fund Authority Act (Warwick Turnpike)

Resolution No. 2004 -

4. **Resolution** Authorizing the Renewal of Inactive Plenary Retail Consumption Licenses for the 2004 - 2005 License Year with Conditions

Resolution No. 2004 -

5. **Resolution** Authorizing the Submittal and Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2004

Resolution No. 2004 -

6. **Resolution** Approving the Submittal of a Grant Application by the Municipal Alliance Committee for School and Community Based Drug and Alcohol Prevention Programs

Resolution No. 2004 -

7. **Resolution** Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-012-005 2 Momento 2, Inc. for the 2004 - 2005 License Year

Resolution No. 2004 -

8. **Resolution** Authorizing the Renewal of Plenary Retail Consumption License No. 1615-33-004-005 Dar-Kim Enterprises, LLC for the 2004 - 2005 License Year with Conditions

REGULAR MEETING AGENDA

July 7, 2004

G. CONSENT AGENDA

Resolution No. 2004 -

1. **Resolution** Authorizing Passage of Consent Agenda

H. APPROVAL OF EXPENDITURES

Resolution No. 2004 -

1. **Resolution** Approving the Payment of Bills

AGENDA ADDENDUM ITEMS

Ordinance No. 2004 -

- AA1. **Ordinance** Reaffirming an Agreement and Authorizing an Amendment to the Agreement Between the Township of West Milford and the State of New Jersey Department of Environmental Protection for the Sale of Unimproved Real Property

Resolution No. 2004 -

- AA2. **Resolution** Authorizing Professional Service Contract Civil Dynamics, Inc.

Resolution No. 2004 -

- AA3. **Resolution** Authorizing Professional Service Contract Keller & Kirkpatrick Engineers

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

1. **Mayor**
-

2. Administrator

REGULAR MEETING AGENDA

July 7, 2004

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

3. Council

4. Attorney

5. Appointments

a. APPOINTMENTS

Beautification/Recycling Committee

MARIA-ELENA LORE

Nom * Close * Confirm **B E G K L S* D**
* * * * *

Deputy Fire Commissioner

RAYMOND SHATTUCK

Nom * Close * Confirm **B E G K L S* D**
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J. PRESENTATION OF COMMUNICATIONS, PETITIONS

None.

K. PETITIONS AND REQUESTS OF PUBLIC

L. CLOSED SESSION

M. ADJOURNMENT