

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

September 1, 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. July 22, 2004 Special Meeting
2. July 22, 2004 Executive Session
3. August 4, 2004 Regular Meeting
4. August 4, 2004 Executive Session

B. **BIDS**

None.

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

None.

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E. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2004 - 6

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

PUBLIC HEARING

Ordinance No. 2004 - 7

2. **Bond Ordinance** Appropriating \$4,000,000, and Authorizing the Issuance of \$3,655,000 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to Be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

PUBLIC HEARING

Ordinance No. 2004 - 8

3. **Ordinance** Authorizing the Sale of Certain Properties Owned by the Township of West Milford, Passaic County, New Jersey, and Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13 Et Seq.

F. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2004 -

1. **Resolution** Authorizing Person to Person Transfer of Liquor License No. 1615-33-020-004 From Lakeview Pub & Liquors, Inc. Located at 1934-1936 Greenwood Lake Turnpike to Trillick, LLC T/A Lakeview Pub & Liquors for Premises at the Same Location with Conditions

Resolution No. 2004 -

2. **Resolution** Authorizing Change Order No. 1 and Final Change Order 2004 Road Resurfacing Phase I

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

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AGENDA ADDENDUM ITEMS

Resolution No. 2004 -

- AA1. **Resolution** Authorizing Professional Service Contract
Keller & Kirkpatrick Engineers

Resolution No. 2004 -

- AA2. **Resolution** Awarding Contract 2004 Road Resurfacing
Phase II Project

Resolution No. 2004 -

- AA3. **Resolution** Awarding Contract 2004 Guiderail
Installation Project

Resolution No. 2004 -

- AA4. **Resolution** Awarding Contract 2004 Road Crack Sealing
Program

Resolution No. 2004 -

- AA5. **Resolution** Approving an Amendment to a Lease of
Property Used for the Creative Playground

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

1. Mayor

2. Administrator

3. Council

4. **Attorney**

5. **Appointments**

a. **APPOINTMENTS**

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. **COUNCIL COMMENTS**

M. **EXECUTIVE SESSION**

N. **ADJOURNMENT**