

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

**REGULAR MEETING AGENDA**

December 15, 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**

None.

B. **BIDS**

1. Road Materials
2. Tub Grinder Services

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

1. Eagle Scout Jonathan M. Gabay
2. Eagle Scout Joseph B. Elcavage
3. Assemblyman Pennachio - to Councilman Kirwan
4. Assemblyman Pennachio - to Councilwoman Lotz-Moore

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

**PUBLIC HEARING**

*Ordinance No. 2004 -*

**None.**

## REGULAR MEETING AGENDA

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### F. PETITIONS AND REQUESTS OF PUBLIC

### G. COUNCIL COMMENTS

### H. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

*Resolution No. 2004 -*

1. **Resolution** Accepting the Township Commitment As the "Lead Planning Agency" for the Post Brook Regional Storm Water Management Plan for Post Brook and Gordon Lake East

*Resolution No. 2004 -*

2. **Resolution** of the Township Authorizing the Foreclosure of Tax Sale Certificates

*Resolution No. 2004 -*

3. **Resolution** of the Council of the Township of West Milford in the County of Passaic, State of New Jersey, to Transfer Items of Current Fund Appropriation Reserves in Accordance with the Provision of N.J.S.A. 40:4 - 58

*Resolution No. 2004 -*

4. **Resolution** Establishing a Township Stormwater Pollution Prevention Team

*Resolution No. 2004 -*

5. **Resolution** Approving Refund Township Property Sale - Scott Leonescu

*Resolution No. 2004 -*

6. **Resolution** Endorsing An Economic Summit for the Township of West Milford

*Resolution No. 2004 -*

7. **Resolution** of the Township Council Authorizing Change Order to the Contract Between the Township of West Milford and Pat Scanlan Landscaping, Inc.

*Resolution No. 2004 -*

8. **Resolution** Approving a Special Item of Revenue and Appropriation - Drunk Driving Enforcement Fund

*Resolution No. 2004 -*

9. **Resolution** Endorsing the Application of George Cluff for the Preservation of Block 7212, Lot 4.01

*Resolution No. 2004 -*

10. **Resolution** Authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-028-004 Richard Farhat (Subject to Receipt of Authorization from N.J. A.B.C.)

*Resolution No. 2004 -*

11. **Resolution** Approving a Change Order in the Recycling Collection Contract With Blue Diamond

*Resolution No. 2004 -*

12. **Resolution** Approving a Contract for Disposal of Recyclable Materials - Trinity

I. **CONSENT AGENDA**

*Resolution No. 2004 -*

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

J. **APPROVAL OF EXPENDITURES**

*Resolution No. 2004 -*

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

K. **REPORTS OF ADMINISTRATOR, MAYOR AND MEMBERS OF THE COUNCIL**

1. **Mayor**

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2. **Administrator**

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3. **Council**

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4. **Clerk**

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5. **Attorney**

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**REGULAR MEETING AGENDA**

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**6. Appointments**

a. **APPOINTMENTS**

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L. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

M. **EXECUTIVE SESSION**

Union Contract Negotiations

N. **ADJOURNMENT**