

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

January 12, 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 December 19, and December 26, 2004; 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

A. **MINUTES**

1. November 3, 2004 - Workshop Meeting
2. November 3, 2004 - Executive Session
3. November 10, 2004 - Regular Meeting
4. December 7, 2004 - Workshop Meeting

B. **BIDS**

1. Bikeway - Section 1

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

None.

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

None

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F. PUBLIC COMMENTS

G. COUNCIL COMMENTS

H. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. **Resolution** Approving the Issuance of Firearms Range Permit No. 2005 - 1 to Meadowbrook Rifle and Pistol Club

Resolution No. 2005 -

2. **Resolution** of the Township Council Authorizing Change Order to the Contract Between the Township of West Milford and Clean Air Company

Resolution No. 2005 -

3. **Resolution** Re-Establishing A Township Tourism Study Committee

Resolution No. 2005 -

4. **Resolution** To Protect the Valuable Water Resources of West Milford Township "Heart of the Highlands" and to Enforce the Spirit and Intent of the Highlands Water Protection and Planning Act

Resolution No. 2005 -

5. **Resolution** Establishing the 2005 Township Council Meeting Schedule

Ordinance No. 2005 -

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

Ordinance No. 2005 -

7. **Ordinance** Providing for the Establishment of an Office Transition Zone

Ordinance No. 2005 -

8. **Ordinance** Providing for the Rezoning of Property in Block 6803 from CC (Community Commercial Zone) to R4 (Single Family Residential)

Ordinance No. 2005 -

9. **Ordinance** Amending the Revised General Ordinances Chapter 22 Garbage and Refuse Collection and Recycling, Section 22-1.3 Storage of Garbage and Refuse - Weight Limits on Solid Waste Containers

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Ordinance No. 2005 -

10. **Ordinance** Amending the Revised General Ordinances, Chapter 3 Rules of Council, Section 3-3.1 Regular Meetings - Meeting Schedule

Resolution No. 2005 -

11. **Resolution** Authorizing Change Order to the Contract Between the Township of West Milford and E.R. Teshkoyan and Company

Resolution No. 2005 -

12. **Resolution** Authorizing the Filing of an Application to N.J. Transit Corporation for a Grant Under the Federal Transit Act

Resolution No. 2005 - TENTATIVE - AWAITING SPECIAL RULING FROM N.J.A.B.C.

Resolution Authorizing the Renewal of Inactive Plenary Retail Consumption License No. 1615-33-028-004 Richard Farhat for the 2004 - 2005 License Year

Resolution No. 2005 - TENTATIVE - AWAITING TAX CLEARANCE FROM STATE

Resolution Authorizing the Renewal of Inactive Plenary Retail Consumption License for the 2004 – 2005 License Year with Conditions - Watershed Pub

I. CONSENT AGENDA

Resolution No. 2005 -

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

J. APPROVAL OF EXPENDITURES

Resolution No. 2005 -

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

Resolution No. 2005 -

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

Resolution No. 2005 -

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

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

1. Mayor

2. Administrator

3. Council

4. Clerk

5. Attorney

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

6. Appointments

a. APPOINTMENTS

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

None.

M. **EXECUTIVE SESSION**

N. **ADJOURNMENT**