

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

February 10, 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

A. **MINUTES**

1. December 7, 2004 Council Workshop - Executive Session
2. December 15, 2004 Regular Meeting
3. December 15, 2004 Regular Meeting - Executive Session
4. January 1, 2005 Organization Meeting
5. January 4, 2005 Council Workshop
6. January 4, 2005 Council Workshop - Executive Session

B. **BIDS**

1. Bikeway Section 2 Contract 2
2. Dump Truck w/Plow

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

None.

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E. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2005 - 1

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

PUBLIC HEARING

Ordinance No. 2005 - 2

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

PUBLIC HEARING

Ordinance No. 2005 - 3

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

PUBLIC HEARING

Ordinance No. 2005 - 4

4. **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

PUBLIC HEARING

Ordinance No. 2005 - 5

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

F. PUBLIC COMMENTS

G. COUNCIL COMMENTS

H. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. Resolution Authorizing Acceptance of a Passaic County Cultural Heritage Council Re-Grant

Resolution No. 2005 -

2. Resolution Authorizing Acceptance of a Recreation Opportunities for Individuals with Disabilities Grant

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Resolution No. 2005 -

3. Resolution Providing for Summary Proceedings in Rem, of a Number of Tax Sale Certificates As Listed in the Tax Foreclosure List - Action No. 26

Ordinance No. 2005 -

4. **Ordinance** Concerning Salaries and Compensation Part Time and Seasonal Employees

Ordinance No. 2005 -

5. **Ordinance** to Amend and Supplement 'Revised General Ordinances of the Township of West Milford 1976, As Amended', Chapter XXIV Fees and Costs (Parks & Recreation Department Fees)

Resolution No. 2005 -

6. **Resolution** of the Township Council of the Township of West Milford Accepting the 2005 Contract with Pompton Lakes for Local Public Health Services

Resolution No. 2005 -

7. **Resolution** Authorizing Professional Service Contract Laufer, Knapp, Torzewski & Dalena, LLC - Labor Relations

Resolution No. 2005 -

8. **Resolution** Authorizing Professional Service Contract Charles J. Ferraioli, Jr. - Auditing Services

Resolution No. 2005 -

9. **Resolution** Providing for an Agreement for Professional Services Garden State Engineering, LLC - Postbrook Regional Stormwater Management Plan

Resolution No. 2005 -

10. **Resolution** Authorizing Application for a NJ DCA Grant - Wonder Lake

Resolution No. 2005 -

11. **Resolution** Approving an Agreement with Susanne Pappas As Caretaker for Westbrook Park

Resolution No. 2005 -

12. **Resolution** Authorizing Issuance of a Recreation Group Use Permit (Brown's Point - Pal Carnival)

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Resolution No. 2005 -

- 13. **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 2005

Resolution No. 2005 -

- 14. **Resolution** Establishing a Township Stormwater Pollution Prevention Team

Resolution No. 2005 -

- 15. **Resolution** Urging Opposition to A-3529 - Workers Compensation

Ordinance No. 2005 -

- 16. **Ordinance** Bobby Lane (coming from Atty)

Resolution No. 2005 -

- 17. **Resolution** Request State Purchase of Eagle Ridge Property (coming from Atty)

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

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

1. Mayor

2. Administrator

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3. Council

4. Clerk

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

5. Attorney

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