

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

March 16, 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

I. **MINUTES**

1. February 2, 2005 Workshop
2. February 5, Special Meeting
3. February 9, Special Meeting
4. February 10, Regular Meeting
5. February 12, Special Meeting
6. February 16, Workshop
7. February 16, Executive Session

II. **BIDS**

None.

III. **PROCLAMATIONS**

MUSIC IN OUR SCHOOLS MONTH - DR. JOANNE SCHAPER
YOUTH ART MONTH - DR. JOANNE SCHAPER

ROTARY - MARILYN LICHTENBERG

IV. **PRESENTATIONS**

EAGLE SCOUT ANTHONY SERPE
EAGLE SCOUT DAVID CAVAGNINO

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V. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2005 - 7

1. **Ordinance** Accepting a Certain Drainage Easement from Willis J. Schouten and Christine L. Schouten in Regard to Lot 2.04, Block 6002 on the Official Tax Map of the Township of West Milford

PUBLIC HEARING

Ordinance No. 2005 - 8

2. **Ordinance** - Increase Municipal Cap Rate

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. **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. 2005 -

2. **Resolution** of the Township Council of the Township of West Milford Approving Professional Services Contract with Richard Clemack, Esq. to Provide Special Legal Services for the Township of West Milford (Forest Hill Park Litigation)

Resolution No. 2005 -

3. **Resolution** of the Township Council of the Township of West Milford Approving Professional Services Contract with Salvatore T. Alfano to Provide Special Legal Services for the Township of West Milford (O'Shea Litigation)

Resolution No. 2005 -

4. **Resolution** of the Township Council of the Township of West Milford Approving Professional Services Contract with Johnson, Murphy, Hubner, McKeon, Wubbenhorst & Appelt to Provide Special Legal Services for the Township of West Milford (Tax Foreclosures)

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Resolution No. 2005 -

5. **Resolution** Authorizing Execution of a NJ DCA Grant -
Wonder Lake

Resolution No. 2005 -

6. **Resolution** Supporting the Passage of Senate Bill
S-1023 and Assembly Bill a-1835 Requiring the
State to Reimburse Municipalities for the
Exemption of Disabled Veterans From Payment of
Property Taxes

Resolution No. 2005 -

7. **Resolution** Authorizing the Submission of an
Application for Municipal Aid Under the New
Jersey Department of Transportation Trust Fund
Authority Act

Resolution No. 2005 -

8. **Resolution** Dockerty Hollow Road (Attorney)

Resolution No. 2005 -

9. **Resolution** Authorizing Execution of Contract with
the West Milford Superior Officers Association

Resolution No. 2005 -

10. **Resolution** Authorizing Execution of Contract with
the West Milford Police Benevolent Association
Local 162

Resolution No. 2005 -

11. **Resolution** of the Township Council of the Township
of West Milford Proposing Statewide Water
Consumption Surcharge to Provide Adequate and
Permanent Property Tax Relief for Water Resource
Communities

Resolution No. 2005 -

12. **Resolution** Approving the Submittal of a 2004/2005
Historic Preservation Fund Certified Local
Government Grant Application - Category 1 No
Local Match Required

Resolution No. 2005 -

13. **Resolution** Approving the Submittal of a 2004/2005
Historic Preservation Fund Certified Local
Government Grant Application - Category 2 40%
Local Cash Match Required

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Resolution No. 2005 -

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

IX. **CONSENT AGENDA**

Resolution No. 2005 -

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

X. **PAYMENT OF BILLS**

Resolution No. 2005 -

- 1. **Resolution** Authorizing the Payment of Bills

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

a. **Mayor**

b. **Administrator**

c. **Council**

d. **Clerk**

e. **Attorney**

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1. APPOINTMENTS

MUNICIPAL ALLIANCE COMMITTEE

Nom * Close * Confirm **B E G N S W *D**

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XII. PRESENTATION OF COMMUNICATIONS, PETITIONS

None.

XIII. EXECUTIVE SESSION

- a. Eagle Ridge Developer's Agreement
- b. Wallisch Property

XIV. ADJOURNMENT