

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

June 9, 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. May 27, 2004 Workshop Executive Session

II. **BIDS**

1. Rehabilitation of Mt. Laurel Park
2. One 50 KW Generator

III. **PROCLAMATIONS**

IV. **PRESENTATIONS**

1. Eagle Scout Joseph Hannan

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

None.

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

PUBLIC HEARING

Resolution No. 2005 -

1. **Resolution** Authorizing the Submission of an Application for Funding the Acquisition of Open Space from the Passaic County Open Space and Farmland Preservation Trust Fund

Resolution No. 2005 -

2. **Resolution** Concerning Recreation Opportunities for Individuals with Disabilities

Resolution No. 2005 -

3. **Resolution** Authorizing the Renewal of Plenary Retail Consumption Licenses and Club Licenses for the 2005 - 2006 License Year

Resolution No. 2005 -

4. **Resolution** Authorizing the Renewal of Plenary Retail Consumption Licenses for the 2005 - 2006 License Year with Conditions

Resolution No. 2005 -

5. **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 -

6. **Resolution** Paul Costello Appointment to Director of Public Safety

Resolution No. 2005 -

7. **Resolution** Providing for an Agreement for Professional Services Boswell McClave Engineering for Municipal Stormwater Management Plan

Resolution No. 2005 -

8. **Resolution** Award of Traffic Striping Contract

Resolution No. 2005 -

9. **Resolution** Commercial Garbage Change Order

Resolution No. 2005 -

10. **Resolution** Acceptance of Seat Belt Enforcement Grant

Resolution No. 2005 -

11. **Resolution** Amend Contract with Mr. Alfano

Resolution No. 2005 -
12. **Resolution** Forest Hill Park Litigation Settlement

Resolution No. 2005 -
13. **Resolution** DPW Supervisors represented by teamsters

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VIII. **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

Ordinance No. 2005 -
14. **Ordinance** Acceptance of Charissa Court and Bear Trail
as Township Streets

Ordinance No. 2005 -
15. **Ordinance** Pay to Play

Ordinance No. 2005 -
16. **Ordinance** Fee Revisions

IX. **CONSENT AGENDA**

Resolution No. 2005 -
1. **Resolution** Authorizing Passage of Consent Agenda

X. **PAYMENT OF BILLS**

None.

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

a. **Mayor**

b. **Administrator**

c. **Council**

d. **Clerk**

e. **Attorney**

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

f. **Appointments**

1. **APPOINTMENTS**

_____ **COMMITTEE**

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

None.

XIII. **EXECUTIVE SESSION**

1. Eagle Ridge
2. O'Shea Litigation
3. Personnel (Police Chief's Compensation)

XIV. **ADJOURNMENT**