

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

August 3, 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 July 17, 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. March 10, 2005 Executive Session
2. May 4, 2005 Regular Meeting
3. May 4, 2005 Executive Session
4. June 1, 2005 Workshop
5. June 1, 2005 Executive Session No. 1
6. June 1, 2005 Executive Session No. 2
7. July 14, 2005 Workshop
8. July 14, 2005 Executive Session

II. **BIDS**

None.

III. **PRESENTATIONS**

Jim Gilligan presentation of two Proclamations to the Mayor and Council

IV. **PROCLAMATIONS**

1. Wolfpack 8U

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

PUBLIC HEARING

Resolution No. 2005 -

1. **Resolution** Providing for the Assignment of Tax Sale Certificate at Private Sale

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VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. **Resolution** to Amend Budget

Resolution No. 2005 -

2. **Resolution** of the Township Council of the Township of West Milford Regarding Stowaway Purple Loosestrife

Resolution No. 2005 -

3. **Resolution** Authorizing Release of Maintenance Bond Alpine Ridge Development

Ordinance No. 2005 -

4. Item moved to September Agenda

Resolution No. 2005 -

5. Item moved to September Agenda

Resolution No. 2005 -

6. **Resolution** Approving the Transfer of Local Assistance to the County

Resolution No. 2005 -

7. **Resolution** of the Township Council of the Township of West Milford Authorizing the Execution of an Estoppel Certificate Regarding the Lease Between Sprint Spectrum and a Sub-Tenant Known As Global Signal, Inc.

Resolution No. 2005 -

8. **Resolution** - Smart Growth Grant Amendment

Resolution No. 2005 -

9. **Resolution** - Green Acres Purchase of Newark Watershed Development Rights

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VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

- 10. **Resolution** - Request for Intervention on the Stowaway Dam Decommissioning

Resolution No. 2005 -

- 11. **Resolution** of the Township Council of the Township of West Milford Authorizing the Execution of a Separation Agreement and General Release Between the Township of West Milford and James Dykstra

Resolution No. 2005 -

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

IX. CONSENT AGENDA

Resolution No. 2005 -

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

X. PAYMENT OF BILLS

Resolution No. 2005 -

- 1. **Resolution** Authorizing 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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XI. **REPORTS OF ADMINISTRATOR, MAYOR AND MEMBERS OF THE
COUNCIL**

f. **Appointments**

1. **APPOINTMENTS**

_____ **COMMITTEE**

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XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

1. Eagle Ridge
2. O'Shea litigation
3. Erik v. West Milford First Aid Squad

XIV. **ADJOURNMENT**