

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

May 18, 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. March 10, 2005 Portion Workshop
2. April 14, 2005 Regular Meeting
3. April 14, 2005 Executive Session
4. April 20, 2005 Portion Workshop
5. April 20, 2005 Executive Session

EXECUTIVE SESSION MINUTES TO BE RELEASED TO PUBLIC

1. January 15, 2004 Workshop Executive Session
2. February 12, 2004 Workshop Executive Session
3. March 3, 2004 Regular Meeting Executive Session -
PORTION
4. April 7, 2004 Regular Meeting Executive Session
5. May 27, 2004 Workshop Executive Session

II. **BIDS**

- a. 930G Articulated Tool Carrier
- b. Morsetown Road - Section I
- c. 2005 Road Resurfacing - Phase 1

III. **PROCLAMATIONS**

- a. Myasthenia Gravis

IV. **PRESENTATIONS**

- a. Police Department Awards
- b. Tourism Revitalization Committee

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

PUBLIC HEARING

Ordinance No. 2005 - 11

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

VI. **PUBLIC COMMENTS**

VII. **COUNCIL COMMENTS**

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

Resolution No. 2005 -

1. **Resolution** Authorizing the Submission of a Proposition to the Voters Concerning the Uses of Open Space Trust Fund

Resolution No. 2005 -

2. **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 -

3. **Resolution** Authorizing the Signing of a Grant Agreement with the New Jersey Department of Environmental Protection for an Environmental Services Program Matching Grant / Grant Identifier E505-059 - Belchers Creek Fecal Testing

Resolution No. 2005 -

4. **Resolution** in Opposition to the Fast Track Permitting Act, P.L. 2004, C. 89

Resolution No. 2005 -

5. **Resolution** Providing for an Agreement for Professional Services Princeton Hydro, LLC - Lake Restoration Plan for Greenwood Lake

Resolution No. 2005 -

6. **Resolution** by the Township Council of the Township of West Milford Urging the New Jersey Department of Environmental Protection, Division of Water Quality, to Redesignate West Milford Township As a "Tier B" Community for Stormwater Regulations

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

Resolution No. 2005 -

7. Resolution: Fieldstone Estates

Resolution No. 2005 -

8. **Resolution** Authorizing Dockerty Hollow Road Maintenance Agreement Between Crown Atlantic Company, Llc and West Milford Township

Resolution No. 2005 -

9. **Resolution** Authorizing Professional Services Agreement - Dorsey & Semrau, Llc - Fred Semrau - Township Attorney

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**

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

d. **Clerk**

e. **Attorney**

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

a. Eagle Ridge

XIV. ADJOURNMENT