

Township of West Milford, New Jersey
Township Council
WORKSHOP AGENDA

December 15, 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

I. **ROLL CALL**

II. **MINUTES**

None.

III. **MEETINGS**

a. December 21, 2005 – Regular Meeting

IV. **PRESENTATIONS**

a. Place to Place Transfer (Expansion of Premises) of Plenary Retail Consumption License No. 1615-33-004-005 Dar Kim Enterprises t/a Pickles Pub

V. **PUBLIC COMMENTS**

VI. **ACTION ITEMS**

- 1) Resolution of the Township Council of the Township of West Milford Requesting Extended Second Round Substantive Certification
- 2) Resolution of the Township Council of the Township of West Milford in Appreciation for the Work of Fred Semrau, Esq.
- 3) Resolution of the Township Council of the Township of West Milford Authorizing the Submittal and Acceptance of a 2006 Recreational Trails Program Grant from New Jersey Department of Environment Protection

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VII. DISCUSSION ITEMS

- 1) Codification of Land Use Ordinances
- 2) Resolution to Amend Not to Exceed Amount – Professional Services Agreement with Johnson, Murphy
- 3) Repair Retaining Wall – 20 Mountainside Road
- 4) Adopting Changes to an Existing Deferred Compensation Plan pursuant to the Internal Revenue Code Section 457
- 5) Resolution Authorizing an Agreement for the Construction of a Fence along Block 8602 Lots 5 & 8
- 6) Interlocal Agreement with Ringwood to Provide Services Related to Highlands MP3 Grants

VIII. TOWNSHIP ADMINISTRATOR'S REPORT

IX. MAYOR'S REPORT

X. TOWNSHIP COUNCIL REPORTS

- a) Councilman Bailey -*
- b) Councilman Elcavage -*
- c) Council President Gervens -*
- d) Councilman Nolan -*
- e) Councilman Warden -*
- f) Councilman Scangarello -*

XI. TOWNSHIP ATTORNEY'S REPORT

XII. TOWNSHIP CLERK'S REPORT

XIII. EXECUTIVE SESSION

1. 3023 Route 23 Corp. v. WM
2. Tax Matters: 11701/4, 8101/25.02
3. Sheridan Property
4. Stelmach Matter

XIV. ADJOURNMENT