

Township of West Milford, New Jersey
Township Council
REGULAR MEETING AGENDA

December 7, 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. November 2, 2005 – Regular Meeting
2. September 21, 2005 – Regular Meeting Executive Session

II. **BIDS**

1. 50kw Generator (Community Volunteer Fire Department)
- 2. Snowplowing Services – Additional Contractor (AMENDMENT)**

III. **PRESENTATIONS**

1. “Spirit of Recreation Award” – Harry Williamson and Charles Carbone
2. Girl Scout Gold Award – Christine Irven
3. Eagle Scout – Bryan Domanski
4. Eagle Scout – Steven Cytowicz

IV. **PROCLAMATIONS**

None.

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

PUBLIC HEARING

Ordinance No. 2005 -

1. Ordinance to Amend the Code of the Township of West Milford, County of Passaic, State of New Jersey to Increase the Maximum Fine for Violations of the Municipal Code

Ordinance No. 2005 -

2. Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Rights-of-Way Dedication within Charissa Court Development

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Ordinance No. 2005 -

3. Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Accepting Rights-of-Way Dedication within Bear Trail Development

Ordinance No. 2005 -

4. Ordinance Amending Ordinance 2003-45 Concerning Salaries and Compensation for Temporary, Seasonal and Part-Time Employees (Special Police Officers)

VI. PUBLIC COMMENTS

VII. COUNCIL COMMENTS

VIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2005 -

1. Resolution Authorizing Person to Person Place to Place Transfer of Inactive Plenary Retail Consumption License No. 1615-33-023-001 Pine Village Grove Inn to Wine in the Woods, LLC for Premises Located at 216 Cahill Cross Road for the 2005-2006 License Year

Resolution No. 2005 -

2. Resolution Providing for the Combination of Certain Issues of Bonds of the Township of West Milford, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$5,166,000 in Principal Amount

Resolution No. 2005 -

3. Resolution Determining the Form and Other Details of \$5,166,000 General Bonds of 2006 of the Township of West Milford, in the County of Passaic, New Jersey and Providing for Their Sale

Resolution No. 2005 -

4. Resolution Authorizing a Contract Amendment for the Township Attorney

Resolution No. 2005 -

5. Resolution Authorizing an Agreement for the Construction of a Fence along Block 8602 Lots 5 and 8

Resolution No. 2005 -

6. Resolution Designating the National Incident Management System (NIMS) as the Township of West Milford Standard for Incident Management

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Resolution No. 2005 -

7. Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Lease of Township Real Property for the Construction and Maintenance of a New Communication Equipment Shed at 1480 Union Valley Road, West Milford, New Jersey Also Known as a Portion of Block 7903, Lot 14, for Public Bidding

Resolution No. 2005 -

8. Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Enter into an Interlocal Services Agreement with the Passaic County Prosecutor's Office for MDT Tie In

Resolution No. 2005 -

9. Resolution Authorizing the Acceptance of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2006

Resolution No. 2005 -

10. Resolution Authorizing the Acceptance of a Recreation Opportunities for Individuals with Disabilities Grant

Resolution No. 2005 -

11. Resolution of the Township of West Milford, County of Passaic and State of New Jersey to Accept a 2005 Ford Expedition Pursuant to a 2004 Federal Homeland Security Grant

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 COUNCIL MEMBERS**

a. **Mayor** _____

b. **Administrator** _____

c. **Council** _____

d. **Clerk** _____

e. **Attorney** _____

f. **Appointments** _____

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XII. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

XIII. **EXECUTIVE SESSION**

1. 3023 Route 23 Corp. v. WM

XIV. **ADJOURNMENT**