

TOWNSHIP OF WEST MILFORD, NEW JERSEY

TOWNSHIP COUNCIL
REGULAR MEETING AGENDA

August 4, 2004
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 Aim Community News in its issues of December 14, 2003 and December 21, 2003; copies were provided to the Suburban Trends, the Record, North Jersey Herald & News, 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

A. **MINUTES**

1. May 13, 2004 Workshop
2. May 13, 2004 Executive Session
3. June 2, 2004 Regular Meeting
4. June 16, 2004 Regular Meeting
5. July 1, 2004 Workshop
6. July 1, 2004 Executive Session
7. July 7, 2004 Regular Meeting
8. July 7, 2004 Executive Session

B. **BIDS**

1. Six Auto-Disconnect Exhaust Systems
2. Used Township Vehicles
3. ADA Ramp

C. **PROCLAMATIONS**

None.

D. **PRESENTATIONS**

Assemblyman Alex DeCroce
Assemblyman Joseph Pennacchio

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E. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

PUBLIC HEARING

Ordinance No. 2004 - 5 ON HOLD

1. **Ordinance** Establishing the Administrative Code for the Township of West Milford - Chapter 2

PUBLIC HEARING

Ordinance No. 2004 -

2. **Ordinance** Reaffirming an Agreement and Authorizing an Amendment to the Agreement Between the Township of West Milford and the State of New Jersey Department of Environmental Protection for the Sale of Unimproved Real Property

PUBLIC HEARING

Resolution No. 2004 -

3. Resolution to Amend Budget

Resolution No. 2004 -

4. Resolution Authorizing the Adoption of the 2004 Municipal Budget

F. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

Resolution No. 2004 -

1. **Resolution** Authorizing the Refund of Federal Emergency Management Agency (FEMA) Funds to the State of New Jersey

Resolution No. 2004 -

2. **Resolution** Providing for the Insertion of a Special Item of Revenue in the Budget of the Township of West Milford Pursuant to N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948)

Ordinance No. 2004 -

3. **Bond Ordinance** Appropriating \$4,000,000, and Authorizing the Issuance of \$3,655,000 Bonds or Notes of the Township, for Various Improvements or Purposes Authorized to Be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Ordinance No. 2004 -

4. **Ordinance** Authorizing the Sale of Certain Properties Owned by the Township of West Milford, Passaic County, New Jersey, and Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13 Et Seq.

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G. **CONSENT AGENDA**

Resolution No. 2004 -

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

H. **APPROVAL OF EXPENDITURES**

Resolution No. 2004 -

1. **Resolution** Approving the Payment of Bills

AGENDA ADDENDUM ITEMS

Resolution No. 2004 -

- AA 1. **Resolution** Authorizing the Settlement of Litigation Filed Under the Caption "Frank Hannan, Et Al. V. the Mayor and Council of the Township of West Milford, Et Al."

Resolution No. 2004 -

- AA 2. **Resolution** Confirming Partial Settlement of Litigation Entitled "Catania" v. Township of West Milford Docket No. L-5503-02 and Specifically Plaintiff Steven Gazda

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

1. **Mayor**

2. **Administrator**

3. **Council**

4. **Attorney**

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

5. **Appointments**

a. **APPOINTMENTS**

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J. **PRESENTATION OF COMMUNICATIONS, PETITIONS**

None.

K. **PETITIONS AND REQUESTS OF PUBLIC**

L. **COUNCIL COMMENTS**

M. **EXECUTIVE SESSION**

1. OPEIU Contract

N. **ADJOURNMENT**