

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 6, 2024

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News and The Record in its issues of January 9, 2024 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

February 14, 2024 Regular Meeting
February 14, 2024 Executive Session
February 21, 2024 Budget Meeting
February 28, 2024 Budget Meeting

IV. MEETINGS

March 20, 2024 Regular Meeting
April 3, 2024 Regular Meeting/Volunteer Night
April 17, 2024 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATIONS AND RECOGNITIONS

➤ None

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 – 012

Ordinance Revoking & Repealing a Section within Chapter 300 Sewer Systems Section 300-18 Standards, Rules and Regulations of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 3, 2024. Notice of this public hearing shall be published in the Herald News on or about March 12, 2024

2) Ordinance No. 2024 – 013

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 3, 2024. Notice of this public hearing shall be published in the Herald News on or about March 12, 2024

3) Resolution No. 2024 – 118

Resolution Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

4) Resolution No. 2024 – 119

Resolution Authorizing the Use of Services from US Sports Institute Inc. in accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5

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- 5) **Resolution No. 2024 – 120**
Resolution Authorizing the Purchase of Repair Parts through Bergen County Co-Op Contract #BC Bid 21-60 from Gabrielli Kenworth of Northern NJ, LLC
- 6) **Resolution No. 2024 – 121**
Resolution Amending Resolution 2021-154 to Extend the Contract for Food Concessions at Bubbling Springs to the Joshua Tree
- 7) **Resolution No. 2024 – 122**
Resolution Authorizing a Change Order with Boswell Engineering Inc. for Design for the Rehabilitation of the Bubbling Springs Lower Pond Dam
- 8) **Resolution No. 2024 – 123**
Resolution Authorizing the Submission and Adoption of a Layoff Plan
- 9) **Resolution No. 2024 – 124**
Resolution Authorizing the Acceptance of an Atlantic Health Grant for the West Milford Municipal Alliance
- 10) **Resolution No. 2024 – 125**
Resolution Authorizing a Grant Application Submission to the Passaic County Open Space Farmland & Historic Preservation Trust Fund (OSFH) by the Friends of Wallisch Homestead for the Wallisch Homestead Timber Barn Stabilization Project Section A
- 11) **Resolution No. 2024 – 126**
Resolution Authorizing a Grant Application Submission to the Passaic County Open Space Farmland & Historic Preservation Trust Fund (OSFH) by the Friends of Wallisch Homestead for the Wallisch Homestead Timber Barn Stabilization Project Section B
- 12) **Resolution No. 2024 – 127**
Resolution Authorizing the Acceptance of a Grant from the Morris County Joint Insurance Fund for Base Accreditation Services and Execution of a Grant Agreement
- 13) **Resolution No. 2024 – 128**
Resolution Authorizing the Establishment of a Change Fund at the Recycling Center
- 14) **Resolution No. 2024 – 129**
Resolution Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2024 Budget N.J.S.A. 40A:4-20

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- 15) **Resolution No. 2024 – 130**
Resolution Authorizing the Emergency Temporary Authorization Prior to the Adoption of the 2024 Budget
- 16) **Resolution No. 2024 – 135**
Resolution Authorizing the Submission of a 2024 Distracted Driving Crackdown Grant
- 17) **Resolution No. 2024 – 136**
Resolution Authorizing the Intent to Purchase from Atlantic Communications as a Vendor that Holds a State Contract #83927 Pursuant to N.J.S.A. 40A:11-12 (A) in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 18) **Resolution No. 2024 – 137**
Resolution Approving the Issuance of Various Classes of Licenses for the License Year 2024

XIII. CONSENT AGENDA

Resolution No. 2024 – 131

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-132** – Recreation Refunds
- b) **2024-133** – Refund of Other Liens

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 134

Resolution Approving the Payment of Bills

XV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, AND ATTORNEY

- a. Mayor
- b. Councilman Conlon
Councilman Marsden
Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
- c. Administrator
- d. Attorney

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XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVIII. ADJOURNMENT

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