

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 1, 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

April 17, 2024 Regular Meeting

IV. MEETINGS

May 15, 2024 Regular Meeting
June 12, 2024 Regular Meeting
July 17, 2024 Regular Meeting

V. PROCLAMATION

➤ National Day of Prayer

VI. PRESENTATIONS AND RECOGNITIONS

➤ None

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

1) **Resolution No. 2024 – 191**

Motion for Executive Session

- Attorney-Client Privilege – B&B Organic Waste Recycling LLC

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2024 – 014**

Ordinance Amending Chapter 135 Fees and Costs Section 135-7 Finance of the Revised General Ordinances of the Township of West Milford

This Ordinance was introduced on April 3, 2024 and Notice of the public hearing was published in the Herald News on April 9, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2024 – 015**

Ordinance Amending Chapter 500 Zoning of the Revised General Ordinance of the Township Amending Section 500-12 Area and Yard Requirements to Clarify Requirements

This Ordinance was introduced on April 3, 2024 and Notice of the public hearing was published in the Herald News on April 9, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **Ordinance No. 2024 – 016**

Ordinance Amending Chapter 371 “Tree Removal” within the Code of the Township West Milford

This Ordinance was introduced on April 3, 2024 and Notice of the public hearing was published in the Herald News on April 9, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

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4) Ordinance No. 2024 – 017

Ordinance Amending Chapter 371 Section 135-38 Cost and Fees for Tree Removal

This Ordinance was introduced on April 3, 2024 and Notice of the public hearing was published in the Herald News on April 9, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 - 020

Bond Ordinance Appropriating \$5,873,000 and Authorizing the Issuance of \$5,130,000 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

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 15, 2024. Notice of this public hearing shall be published in the Herald News on or about May 7, 2024

2) Ordinance No. 2024 – 021

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 May 15, 2024. Notice of this public hearing shall be published in the Herald News on or about May 7, 2024

3) Ordinance No. 2024 – 022

Ordinance Concerning Salaries and Compensation for Part Time and Seasonal Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 15, 2024. Notice of this public hearing shall be published in the Herald News on or about May 7, 2024

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- 4) **Resolution No. 2024 – 192**
Resolution Accepting Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of April 17, 2024
- 5) **Resolution No. 2024 – 193**
Resolution Authorizing the Execution of a One-Year Extension to the Agreement with Ultra-Safe Security Systems Inc. for Monitoring and Inspections of the Fire Alarm, Carbon Monoxide Detectors and/or Burglary Systems
- 6) **Resolution No. 2024 – 194**
Resolution Rescinding Resolution 2024-074 in Its Entirety
- 7) **Resolution No. 2024 – 195**
Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 6 in Block 14108, Otherwise Known as 131 Germantown Road, in the Township of West Milford which is Under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0134554
- 8) **Resolution No. 2024 – 196**
Resolution Authorizing a Person to Person Transfer of Pocket Plenary Retail Consumption License 1615-33-010-005 from Plaza Bar & Liquors Inc. to Chido LLC with no Sited Location
- 9) **Resolution No. 2024 – 202**
Resolution Authorizing the Award of a State and Local Fair Market Value Lease/Purchase Agreement to Municipal Capital Finance for One Savin IM C3010 Multifunction Copier
- 10) **Resolution No. 2024 – 203**
Resolution Authorizing the Acceptance of a Donation of Two Vehicles from the Passaic County Prosecutor's Office for Police Use
- 11) **Resolution No. 2024 – 204**
Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Scott Heck to Serve as Township of West Milford Hearing Officer

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XIII. CONSENT AGENDA

Resolution No. 2024 – 197

Resolution Authorizing Passage of Consent Agenda

XIV. Resolutions Included in the Consent Agenda

- a) **2024-198** – Refund Recreation Fees
- b) **2024-199** – Refund Overpayments
- c) **2024-200** - Amend Resolution 2024-146 Reinstatement of Taxes

XV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 201

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

- The Council may wish to make an appointment to the Health Board Advisory Committee
- The Mayor may wish to make appointments to the Dygos Advisory Committee

XVIII. ADJOURNMENT

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