

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 15, 2024
6:30 P.M.

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

May 1, 2024 Executive Session Meeting
May 1, 2024 Regular Meeting

IV. MEETINGS

June 12, 2024 Regular Meeting
July 17, 2024 Regular Meeting
August 14, 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

1. Affordable Housing Matters

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS - FINANCE MATTERS

1) **Ordinance No. 2024 – 018**

Ordinance to Exceed the Calendar Year 2024 Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

***This ordinance was introduced on April 17, 2024 and the Notice of public hearing was published in the Herald News on or about April 23, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only** ***

2) **Resolution No. 2024 – 206**

Resolution Authorizing the Adoption of the 2024 Municipal Budget

3) **Resolution No. 2023 – 207**

Resolution Authorizing the Adoption of the 2024 Solid Waste Budget

XII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2024 – 019**

Ordinance Repealing Part I Administrative Legislation Chapter 15 Article X Department of Health 15-54 Division of Vital Statistics and Amending Article IV Township Clerk to add a New Article ____ Entitled “Division of Vital Statistics” of the Code of the Township of West Milford

This Ordinance was introduced on April 17, 2024 and Notice of the public hearing was published in the Herald News on April 23, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

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2) 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

This Ordinance was introduced on May 1, 2024 and Notice of the public hearing was published in the Herald News on May 7, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2024 – 021

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

This Ordinance was introduced on May 1, 2024 and Notice of the public hearing was published in the Herald News on May 7, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2024 – 022

Ordinance Concerning Salaries and Compensation for Part Time and Seasonal Employees

This Ordinance was introduced on May 1, 2024 and Notice of the public hearing was published in the Herald News on May 7, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 - 023

Ordinance Amending and Supplementing 135 “Fees and Costs” by Adding a New Section Entitled “Department of Community Services Division of Transportation Services” of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2024. Notice of this public hearing shall be published in the Herald News on or about May 21, 2024

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2) Ordinance No. 2024 – 024

Ordinance Amending Article 1 Garbage and Rubbish Collection Section 321-8 Entitled “Contractor to Furnish Service to All Residents” within the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2024. Notice of this public hearing shall be published in the Herald News on or about May 21, 2024

3) Ordinance No. 2024 – 025

Ordinance Amending Chapter 285 Property Maintenance Section 285-13 Short Term Rentals of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2024. Notice of this public hearing shall be published in the Herald News on or about May 21, 2024

4) Ordinance No. 2024 – 026

Ordinance Amending Chapter 470, Entitled “Subdivision of Land and Site Plan Review,” Article XV “Stormwater Management” within the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2024. Notice of this public hearing shall be published in the Herald News on or about May 21, 2024

5) Ordinance No. 2024 – 027

Ordinance Amending Chapter 135 “Fees and Costs” of the Revised General Ordinances Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2024. Notice of this public hearing shall be published in the Herald News on or about May 21, 2024

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- 6) **Resolution No. 2024 – 208**
Resolution Authorizing the Tax Collector to Issue Estimated Tax Bills for the Third Quarter Installment of 2024 Taxes
- 7) **Resolution No. 2024 – 209**
Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing Council, Contract #5 (Paving Materials)
- 8) **Resolution No. 2024 – 210**
Resolution Authorizing Acceptance of the Public Auction Bid by New Vineland Corp. for the Purchase of One (1) Plenary Retail Distribution Liquor License
- 9) **Resolution No. 2024 – 211**
Resolution Approving the Issuance of Various Licenses for the License Year 2024
- 10) **Resolution No. 2024 – 212**
Resolution Authorizing the Purchase of a New Alcotest Machine from Draeger Inc. through the New Jersey State Treasury Contract T-3031
- 11) **Resolution No. 2024 – 220**
Resolution Authorizing an Addendum to the Shared Service Agreement with the County of Passaic for Public Health Services
- 12) **Resolution No. 2024 – 221**
Resolution Authorizing the Application to the NJ Clean Energy Program Community Energy Planning Grant Program

XIV. CONSENT AGENDA

Resolution No. 2024 – 213

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-214** – Refund Recreation Fees
- b) **2024-215** – Health Department Refund
- c) **2024-216** – Refund Other Liens
- d) **2024-217** – Refund Over Payment
- e) **2024-218** – Reinstatement of Taxes

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XV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 219

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

- Mayor may wish to make appointments to the Mayor’s Committee for Dygos Field (Advisory)
- Council may wish to make an appointment to the Heritage Committee (Advisory)
- Council may wish to make an appointment to the Community Services & Recreation Committee (Advisory)

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XIX. ADJOURNMENT

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