

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 14, 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

January 17, 2024 Executive Session
January 17, 2024 Regular Meeting
February 7, 2024 Special Meeting
February 7, 2024 Budget Hearing Meeting

IV. MEETINGS

February 21, 2024 Budget Hearing
February 28, 2024 Budget Hearing
March 6, 2024 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATIONS AND RECOGNITIONS

➤ None

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

1) Resolution No. 2024 – 094

Motion for Executive Session

➤ Personnel Matters

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2024 – 001

Ordinance Concerning Salaries and Compensation for Special Police Officers

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

2) Ordinance No. 2024 – 002

Ordinance Amending and Supplementing Chapter 271 “Police Services Charges” of the Revised General Ordinances

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

3) Ordinance No. 2024 – 003

Ordinance Adding a New Chapter Entitled “Business Insurance Registration” of the Revised General Ordinances

This Ordinance was introduced on January 3, 2024 and Notice of the public hearing was published in the Herald News on January 9, 2024. The Governing Body will WITHDRAW this ordinance as it is a duplicate in the existing General Ordinances

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4) Ordinance No. 2024 – 004

Ordinance Re-Adopting Ordinance 2003-02 to Vacate Certain Public Rights in a Road Known as “Tenafly Court” of the Township of West Milford, County of Passaic, State of New Jersey

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

5) Ordinance No. 2024 – 005

Ordinance Amending Chapter 135 “Fees & Costs,” Section 135-2 “Department of Community Services and Recreation” within the Code of the Township of West Milford

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

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 – 007

Ordinance Amending Chapter 420 Land Use Procedures and Chapter 500 Zoning to Permit Microbreweries and Similar Establishments in Certain Zones of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 20, 2024. Notice of this public hearing shall be published in the Herald News on or about February 20, 2024

2) Ordinance No. 2024 – 008

Ordinance Amending Section 15-37 Pay to Play Awarding Contracts 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 March 20, 2024. Notice of this public hearing shall be published in the Herald News on or about February 20, 2024

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9) Resolution No. 2024 – 098

Resolution Authorizing the Award of a Fair and Open Professional Service Contract to Piazza & Associates, Inc. for Affordable Housing Compliance and Monitoring Services

10) Resolution No. 2024 – 099

Resolution Authorizing the Purchase of Crushed Stone from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand)

11) Resolution No. 2024 – 100

Resolution Authorizing the Purchase of Repair Parts through Bergen County Co-Op Contract #BC BID 21-60 or Sourcwell Contract #CC-0129-21 from Campbell Supply Company

12) Resolution No. 2024 – 101

Resolution Authorizing the Purchase of Repair Parts through Sourcwell Contract #032521-GPC and Contract #013020-GPC from NAPA dba Falcon Auto Parts and Lakeland Auto Parts

13) Resolution No. 2024 – 102

Resolution Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with the SOA Local No. 162

14) Resolution No. 2024 – 103

Resolution Amending Resolution 2024-074 for the Annual Maintenance Contract for Police Department IT and CAD Support through Lawsoft Inc.

15) Resolution No. 2024 – 104

Resolution Authorizing the Township's Planning Board to Undertake a Preliminary Investigation to Determine Whether the Proposed Study Area which includes Property Designated as Block 6404 Lot 7 Commonly known as 299-302 Marshall Hill Road and a Portion of Block 6602 Lot 18.01 Commonly known as the Southwest Corner of Marshall Hill Road and Airport Road Qualifies as an area in need of Redevelopment Pursuant to N.J.S.A. 40A:12A et seq.

16) Resolution No. 2024 – 105

Resolution Authorizing Submission of a Grant Proposal to the New Jersey Department of Community Affairs FY4 Local Recreational Improvement Grant Program by the Township of West Milford

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17) Resolution No. 2024 – 106

Resolution to Provide Two (2) Weed Harvesters to Village of Greenwood Lake, NY

18) Resolution No. 2024 – 107

Resolution Amending Resolution 2023-446 Correcting the Hire Date of Carolyn Guevara from the Passaic County Public Safety Training Academy Alternate Route Program

XIII. CONSENT AGENDA

Resolution No. 2024 – 108

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-109** – Recreation Refunds
- b) **2024-110** – Refund Engineering Site & Plan Review Fees
- c) **2024-111** – Cancel Outstanding Checks
- d) **2024-112** – Refund Other Liens
- e) **2024-113** – Refund Overpayments
- f) **2024-114** – Reinstatement of Taxes
- g) **2024-115** – Cancellation of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 116

Resolution Approving the Payment of Bills

XV. 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

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XVI. APPOINTMENTS AND RESIGNATIONS

- Council may wish to make an appointment to the Municipal Alliance Committee
- Council may wish to make an appointment to the WM77 TV Commission

XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XVIII. ADJOURNMENT

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