

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 20, 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

March 6, 2024 Regular Meeting

IV. MEETINGS

April 3, 2024 Regular Meeting/Volunteer Night

April 17, 2024 Regular Meeting

May 1, 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

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

This Ordinance was introduced on February 14, 2024 and Notice of the public hearing was published in the Herald News on February 20, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2024 – 008**

Ordinance Amending Section 15-37 Pay to Play Awarding Contracts of the Code of the Township of West Milford

This Ordinance was introduced on February 14, 2024 and Notice of the public hearing was published in the Herald News on February 20, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **Ordinance No. 2024 – 009**

Ordinance Repealing and Replacing Section 15-7 to establish the Power and Duties of the Mayor and Establish Township Council's Authority to Determine Whether the Mayor's Position is Full-Time or Part-Time within the Code of the Township of West Milford

This Ordinance was introduced on February 14, 2024 and Notice of the public hearing was published in the Herald News on February 20, 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 – 011

Ordinance Repealing and Replacing 15-5, Compensation to Reflect the Salary of a Full-Time Mayor within the Code of the Township of West Milford

This Ordinance was introduced on February 14, 2024 and Notice of the public hearing was published in the Herald News on February 20, 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) Resolution No. 2024 – 138

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Starfire Corporation for the Township's Fourth of July Celebration

2) Resolution No. 2024 – 139

Resolution Authorizing the Award of a Competitive Bidding Contract to D'Onofrio & Son Inc. for the Maintenance of Ballfields and Other Sites

3) Resolution No. 2024 – 140

Resolution Authorizing the Intent to Purchase Portable Toilet Rentals and Service from M&B Septic dba Noah's Ark in Accordance with the Pay-to-Play law N.J.S.A. 19:44A-20.5 et seq.

4) Resolution No. 2024 – 141

Resolution Amending Resolutions 2023-039 and 2023-268 with DeCotiis, Fitzpatrick, Cole & Giblin LLP for Special Labor Counsel Services to Increase the Contract Value

5) Resolution No. 2024 – 142

Resolution Indicating Intent to Issue a New Plenary Retail Distribution Liquor License in Accordance with N.J.S.A. 33:1-19.3 Through 109.6

6) Resolution No. 2024 – 143

Resolution Endorsing the Community Development Block Grant (CDBG) Application being Submitted to Passaic County by Children's Aid and Family Services Inc. for the Group Home Located at 213 LaRue Road Newfoundland, NJ

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7) Resolution No. 2024 – 144

Resolution Endorsing the Community Development Block Grant (CDBG) Application being Submitted to Passaic County by Children’s Aid and Family Services Inc. for the Group Home Located at 2012 Macopin Road, West Milford, NJ

8) Resolution No. 2024 – 152

Resolution Authorizing the Entrance into a Mutual Police Aid Agreement with the Passaic County Police Chiefs’ Association

9) Resolution No. 2024 – 153

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to Solgen Inc. for the Intersection Improvements for Union Valley Road, Lakeside Road, Greenwood Lake Turnpike and Stainsby Road Project

10) Resolution No. 2024 – 154

Resolution Authorizing the Purchase of Repair Parts through Educational Services Commission of New Jersey (ESCNJ) Co-op Contract #ESCNJ 23/24-04 from W.E. Timmerman

11) Resolution No. 2024 – 155

Resolution Entering into an Employment Agreement

XIII. CONSENT AGENDA

Resolution No. 2024 – 145

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-146** – Reinstatement of Taxes
- b) **2024-147** – Refund Other Liens
- c) **2024-148** – Refund Overpayment
- d) ~~**2024-149**~~ – Cancellation of Taxes
- e) **2024-150** – Tax Title Lien Sale

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 151

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- Selection of 2023 Volunteer of the Year
- Announce Winner of 2023 Mary B. Hasse Lifetime Volunteer of the Year

XVII. ADJOURNMENT

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