

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

April 17, 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 20, 2024 Regular Meeting  
April 3, 2024 Regular Meeting

**IV. MEETINGS**

May 1, 2024 Regular Meeting  
May 15, 2024 Regular Meeting  
June 12, 2024 Regular Meeting

**V. PROCLAMATION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VI. PRESENTATIONS AND RECOGNITIONS

- Recognition of Athletes
  - AAU (Amateur Athletic Union) Indoor National Championships
  - USAWNJ (USA Wrestling New Jersey) State Championships

## VII. EXECUTIVE SESSION

- None

## VIII. PUBLIC HEARING

- Renewal Application for Altice dba Cablevision Warwick LLC

*\*\*Notice of the public hearing was published in the Herald News on February 25, 2024 and April 7, 2024. The Governing Body will open the meeting to solicit comments on this item only\*\**

## IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- |    |   |
|----|---|
| 1. | Ordinance 2024-006 Amending Section 500-198 to Numerical Limitation of Class 5 Cannabis Retailer Licenses |
|----|---|

## X. PUBLIC COMMENTS

## XI. COUNCIL COMMENTS

## XII. ACTION ITEMS - FINANCE MATTERS

### PRESENTATIONS

- Annual Debt Plan
- Capital Budget Overview

### 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)

*\*\*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 April 23, 2024\*\**

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**2) Resolution No. 2024 – 175**

Resolution Authorizing Reading of the Municipal Budget by Title

**3) Resolution No. 2024 – 176**

Resolution Authorizing the Introduction of the 2024 Municipal Budget and the 2024 Solid Waste Budget

*\*\*Public hearing for 2024 Budget is set for the May 15, 2024 Regular Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about April 23, 2024\*\**

**4) Resolution No. 2024 – 177**

Resolution Authorizing Increase in Deferred School Taxes for Local School Taxes

**XIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

➤ None

**XIV. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**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

*\*\*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 April 23, 2024\*\**

**2) Resolution No. 2024 – 155**

Resolution to Enter into an Employment Agreement for a Chief Financial Officer

**3) Resolution No. 2024 – 178**

Resolution Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Lease of a School Bus for Use in the Bubbling Springs Day Camp Program

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- 4) **Resolution No. 2024 – 179**  
Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand)
- 5) **Resolution No. 2024 – 180**  
Resolution Authorizing the Purchase of Repairs/Parts as an Exclusive Dealer in New Jersey for Pierce Manufacturing Inc. from Fire & Safety Services Ltd.
- 6) **Resolution No. 2024 – 181**  
Resolution Authorizing the Submission of a 2024 Click It or Ticket Grant
- 7) **Resolution No. 2024 – 182**  
Resolution Authorizing the Submission of a Community Development Block Grant (CDBG Grant Time Extension for the Future Barrier-Free Access Ramp with ADA Improvements at the Township Building #2 Ridge Road Building)
- 8) **Resolution No. 2024 – 183**  
Resolution Authorizing Change Order No. 3 to R.J. Michaels & Co., Inc. for the Renovations and Alterations to Town Hall Annex Building
- 9) **Resolution No. 2024 – 184**  
Resolution Granting Permission to the Greenwood Lake Air Show, LLC to hold the Annual Greenwood Lake Air Show
- 10) **Resolution No. 2024 - 190**  
Resolution Authorizing Rear Egress/Ingress to the Jersey Roots Grand Opening

### **XV. CONSENT AGENDA**

#### **Resolution No. 2024 – 185**

Resolution Authorizing Passage of Consent Agenda

#### **Resolutions Included in the Consent Agenda**

- a) **2024-186** – Refund Recreation Fees
- b) **2024-187** – Refund Other Liens
- c) **2024-188** – Reinstatement of Taxes

#### *PUBLIC COMMENT PERIOD*

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## **XVI. APPROVAL OF EXPENDITURES**

### **Resolution No. 2024 – 189**

Resolution Approving the Payment of Bills

## **XVII. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, AND ATTORNEY**

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

## **XVIII. APPOINTMENTS AND RESIGNATIONS**

- None

## **XIX. ADJOURNMENT**

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## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 190 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REAR EGRESS/INGRESS TO THE JERSEY ROOTS GRAND OPENING**

**WHEREAS**, Jersey Roots Dispensary LLC wishes to have a Grand Opening on April 20, 2024; and

**WHEREAS**, the Ordinance is currently written to permit one exit/entry within the location; and

**WHEREAS**, due to the setting and predicted increase in traffic commencing the event, the Director of Public Safety recommends permitting a second exit in the rear of the location on the date of the Grand Opening only; and

**WHEREAS**, the West Milford Police Department has an obligation to keep our roadways safe.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes rear egress/ingress to the Jersey Roots on the day of the Grand Opening only.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

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William Senande, Township Clerk