

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

November 8, 2023

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 issue of January 10, 2023, February 14, 2023 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**

October 18, 2023 Regular Meeting

**IV. MEETINGS**

December 13, 2023 Regular Meeting

**V. PROCLAMATIONS**

➤ Small Business Saturday

**VI. PRESENTATION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

### 1) **Resolution No. 2023 – 404**

Motion for Executive Session

- Attorney-Client Privilege – Altice Settlement
- Attorney-Client Privilege - Canabhang

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Best Practices
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## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 1) **Ordinance No. 2023 – 029**

Ordinance Amending Chapter 325 Stormwater Management and to Create a Section Entitled Privately Owned Salt Storage within the Township Code

*\*\*This Ordinance was introduced on October 18, 2023 and the Notice of Public Hearing was published in the Herald News on October 24, 2023. 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., 2023 - 030**

Ordinance Creating a New Section within Part II General Legislation as Chapter XXX and Entitled Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 13, 2023. Notice of this public hearing shall be published in the Herald News on or about November 14, 2023\*\**

### 2) **Resolution No. 2023 – 405**

Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 10 in Block 1404 Otherwise known as 41 Henry 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) NJG0132179

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- 3) **Resolution No. 2023 – 406**  
Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 16 in Block 15101 Otherwise known as 367 Union Valley 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) Program
- 4) **Resolution No. 2023 – 407**  
Resolution Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with AFSCME NJ Council 63 Local No. 2275
- 5) **Resolution No. 2023 – 408**  
Resolution Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with Teamsters Local Union 560
- 6) **Resolution No. 2023 – 409**  
Resolution Approving the Purchase of SDL Software Services for the Hosting Support, Portal Access, Maintenance and License Fees through Dell Inc.
- 7) **Resolution No. 2023 – 410**  
Resolution Awarding the Award of a Competitive Bidding Contract for Grant Consultant Services to Bruno Associates, Inc.
- 8) **Resolution No. 2023 – 411**  
Resolution Authorizing Change Order to Contract with Simoff Engineering Associates Inc. for Final Design Changes as a Result of Right of Way Findings at the Traffic Signal at the Union Valley Road, Greenwood Lake Turnpike, Lakeside Road and Stainsby Road Intersection for an Increase not to exceed \$3,670.00
- 9) **Resolution No. 2023 – 412**  
Amending Resolution 2023-267 for the Purchase of One (1) 2023 PLC18 Type I Ambulance Body Remount to a Ford F-Series Chassis through Sourcewell (NJPA) Cooperative Purchasing System to PL Custom Body Equipment
- 10) **Resolution No. 2023 – 413**  
Resolution Allocating Open Space Funds to the West Milford Board of Education to Study the Feasibility of Building a Recreation Facility in place of the Former Hillcrest Elementary School

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**11) Resolution No. 2023 – 414**

Resolution Authorizing the West Milford Planning Board to Undertake a Preliminary Investigation to Determine Whether the Proposed Study Area which includes 301 Marshall Hill Road Qualifies as an Area in Need of Non-Condensation Redevelopment Pursuant to N.J.S.A. 40A:12A et seq.

**12) Resolution No. 2023 – 415**

Resolution Authorizing the Acceptance of a Grant and to Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road Between Stephens Road and Wildcat Preserve

**13) Resolution No. 2023 – 416**

Resolution Authorizing Accepting of a Grant from the US Department of Housing and Urban Development Community Development Block Grant Program FY2023 for a Barrier-Free Access with ADA Improvements to the Bubbling Springs Park Restroom Facility

**14) Resolution No. 2023 – 417**

Resolution Requesting Approval of Special Item of Revenues and Appropriations for Community Development Block Grant Program FY2023 for a Barrier-Free Access with ADA Improvements to the Bubbling Springs Park Restroom Facility

**15) Resolution No. 2023 – 418**

Resolution Authorizing the Acceptance of a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Local Health Department Grant Program in the Amount of \$126,327

**16) Resolution No. 2023 – 419**

Resolution Requesting Approval of Special Item of Revenues and Appropriations NJACCHO \$126,327

**17) Resolution No. 2023 – 420**

Resolution Authorizing the Acceptance of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee

**18) Resolution No. 2023 – 421**

Resolution Requesting Approval of Special Item of Revenues and Appropriations Municipal Alliance Grant

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**19) Resolution No. 2023 – 422**

Resolution Authorizing the Acceptance of a 2023 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant

**20) Resolution No. 2023 – 423**

Resolution Requesting Approval of Special Item of Revenues and Appropriations for 2023 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant

**21) Resolution No. 2023 – 424**

Resolution to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

**22) Resolution No. 2023 – 425**

Resolution Approving the Issuance of Various Licenses for the License Year 2024

**23) Resolution No. 2023 – 436**

Resolution Approving the Issuance of a Cannabis License for the License Year 2023

**24) Resolution No. 2023 – 437**

Resolution Authorizing the Township to Participate in the North Jersey Wastewater Cooperative Pricing System

**XIII. CONSENT AGENDA**

**Resolution No. 2023 – 426**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2023-427** – Recreation Fee Refunds
- b) **2023-428** – Health Refunds
- c) **2023-429** – Cancellation of Outstanding Checks
- d) **2023-430** – Cancellation of Taxes
- e) **2023-431** – Refund Other Liens
- f) **2023-432** – Refund of Overpayments
- g) **2023-433** – Reinstatement of Taxes

**XIV. APPROVAL OF EXPENDITURES**

**Resolution No. 2023 – 434**

Resolution Approving the Payment of Bills

*PUBLIC COMMENT PERIOD*

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**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

**XVI. APPOINTMENTS AND RESIGNATIONS**

- 1) **Resolution No. 2023 – 435**  
     Resolution Accepting Resignation Tendered

**XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1.	Board of Health
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**XVIII. ADJOURNMENT**

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