

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 |
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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

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

XVI. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 189

Resolution Approving the Payment of Bills

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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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