

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

June 14, 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

May 17, 2023 Executive Session Meeting
May 17, 2023 Regular Meeting
May 26, 2023 Special Emergency Meeting

IV. MEETINGS

July 12, 2023 Regular Meeting
August 9, 2023 Regular Meeting
September 13, 2023 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATION

➤ Eagle Scout Sean McNally

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 - 014

Ordinance Amending Section 285-12 Vacant and Abandoned Properties to Add the Certificate of Registration Fees in the Revised General Ordinances

This Ordinance was introduced on May 3, 2023 and Notice of the public hearing was published in the Herald News on May 9, 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 - 015

Ordinance Revoking and Repealing Section 122, Drug Paraphernalia, of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 12, 2023. Notice of this public hearing shall be published in the Herald News on or about June 20, 2023

2) Ordinance No. 2023 - 016

Ordinance to Amend and Supplement Chapter X Traffic of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 12, 2023. Notice of this public hearing shall be published in the Herald News on or about June 20, 2023

3) Resolution No. 2023 - 216

Resolution Authorizing the Purchase through HCESC-TECH-R22-02 Technology Installation & Integration Services Hunterdon Co/Op for Labor and Installation Services from JCT Solutions in an amount not to exceed \$25,287.46

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- 4) **Resolution No. 2023 – 217**
Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions LLC to Provide Stormwater Management Services
- 5) **Resolution No. 2023 – 218**
Resolution Authorizing the Award of a Contract for Curb through the Morris County Cooperative Pricing Council-Contract #6: Road Resurfacing, Category E: Granite & Concrete Vertical Curb-(Purchase & Installation) to Cifelli & Son General Contracting Inc.
- 6) **Resolution No. 2023 – 219**
Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Tilcon New York Inc. Through Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) in an additional amount not to exceed \$20,000
- 7) **Resolution No. 2023 – 220**
Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York Inc. Through Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) in an additional amount not to exceed \$20,000
- 8) **Resolution No. 2023 – 221**
Resolution Authorizing the Award of A Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council Contract # Road Resurfacing Category C: Crack Sealant to Reivax Contracting Corporation
- 9) **Resolution No. 2023 – 222**
Resolution Authorizing the Award of a Contract for the 2023 West Milford Township Road Resurfacing Program (Phase 1) through the Morris County Cooperative Pricing Council Contract #6: Road Resurfacing Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (In Place) and Category G: Resurfacing Preparation to Schifano Construction Corporation
- 10) **Resolution No. 2023 – 223**
Resolution Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Clean-Up Materials (Street Sweepings) to Deer Carcass Removal Services, LLC. Through the Somerset County Cooperative Pricing System Contract #CC-0067-22 (Disposal/Recycling of Municipal Road Clean-Up Materials) in an amount not to exceed \$50,000

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- 11) Resolution No. 2023 – 224**
Resolution Authorizing the Expenditure of Funds for the Purchase of Commercial Access Control Equipment for the Ridge Road Building in Accordance with the Township’s Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 12) Resolution No. 2023 – 225**
Resolution Authorizing Change Order No. 1 to R.J. Michaels & Co., Inc. for the Renovations and Alternations to Town Hall Annex Building for an Increase not to Exceed \$17,907
- 13) Resolution No. 2023 – 226**
Resolution Authorizing the Intent to Purchase Repair Parts and Service from City Fire Equipment Company in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 14) Resolution No. 2023 – 227**
Resolution Authorizing the Purchase from Amchar Wholesale Inc. for Pistols and Rifles in Accordance with the Township Purchasing Policy and in Accordance with the Pay to Play Law N.J.S.A. 19:44A-20.5 et seq.
- 15) Resolution No. 2023 – 228**
Resolution Authorizing Purchases from Dell Marketing LP for Computer Equipment as State Contract Vendor Pursuant to N.J.S.A. 40A:11-12 (A) in Accordance with the Township’s Purchasing Policies and Pay to Play Law N.J.S.A. 19:44A-20.5 et seq.
- 16) Resolution No. 2023 – 229**
Resolution Authorizing the Purchase from Lake Management Sciences, Inc. for Treatments of Algae Control, Control of Rooted Vegetation and Phragmite in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq. for Seasonal Treatment of Lakes
- 17) Resolution No. 2023 – 230**
Resolution Authorizing Purchases for Fire Department Pump, Ladder and Hose Testing from Technical Fire Services Inc. in Accordance with the Township’s Purchasing Policies
- 18) Resolution No. 2023 – 231**
Resolution Authorizing an Addendum to Resolution 2023-047 Adopted January 4, 2023 to the Shared Services Agreement with the County of Passaic for the Services of a Chief Registered Environmental Health Specialist for the Period of July 1, 2023 through December 31, 2023

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- 19) Resolution No. 2023 – 232**
Resolution Amending Resolution 2023-187 Authorizing the Submission and Acceptance of a New Jersey Department of Health Office of Local Public Health Strengthening Local Public Health Capacity Program 2024 Grant in the Amended Amount of \$406,046.00
- 20) Resolution No. 2023 – 233**
Resolution Authorizing the Acceptance of the New Jersey Department of Health Grant Modification for the Covid-19 Vaccination Supplemental Funding Program 2022/2023 Amended to Add Another \$35,000 and Extend to 2024
- 21) Resolution No. 2023 – 234**
Resolution Approving the Submission of the Lead Grant Assistance Program (LGAP) Funding from DCA for the Purpose of Off-Setting the Costs to Provide Required Inspections of Rental Dwellings for Lead-Based Paint Hazards
- 22) Resolution No. 2023 – 235**
Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road-Section 6 between Stephens Road and Wildcat Preserve
- 23) Resolution No. 2023 – 236**
Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Longhouse Drive
- 24) Resolution No. 2023 – 237**
Resolution Authorizing the Submission of a Formal Request for Funding to the New Jersey Highlands Council for Compliance with Tier A Municipal Stormwater General Permit (R9)-2023
- 25) Resolution No. 2023 – 238**
Resolution Requesting Approval to Submit a Grant Application to the New Jersey Office of Homeland Security Preparedness (NJOHSP) Through the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC) for Cybersecurity Improvements
- 26) Resolution No. 2023 – 239**
Resolution Approving a Bubbling Springs Lifeguard Incentive Program for the 2023 Season

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- 27) Resolution No. 2023 – 240**
Resolution Authorizing the Sale of Certain Land and Property No Longer Needed for Public Use by the Township of West Milford
- 28) Resolution No. 2023 – 241**
Resolution Authorizing the Tax Collector to Issue Estimated Tax Bills for the Third Quarter Installment of 2023 Taxes
- 29) Resolution No. 2023 – 242**
Resolution Approving the Renewal of Plenary Retail Consumption Licenses and One Plenary Retail Distribution License for the 2023-2024 License Year
- 30) Resolution No. 2023 – 243**
Resolution Approving the Renewal of Plenary Retail Consumption License 1615-33-024-013 with Condition for the 2023-2024 License Year
- 31) Resolution No. 2023 – 244**
Resolution Approving the Issuance of a Cannabis License for the License Year 2023 – Mountain View Farmacy
- 32) Resolution No. 2023 – 245**
Resolution Supporting Canabhang LLC's Application to the Cannabis Regulatory Commission for a Class 5 Retailer Cannabis Business
- 33) Resolution No. 2023 – 246**
Resolution Supporting Shnicks Shnacks LLC's Application to the Cannabis Regulatory Commission for a Class 1 Cannabis Cultivator License
- 34) Resolution No. 2023 – 247**
Resolution Supporting Shnicks Shnacks LLC's Application to the Cannabis Regulatory Commission for a Class 2 Cannabis Manufacturer License
- 35) Resolution No. 2023 – 248**
Resolution Requesting Approval of Special Item of Revenues and Appropriation – Clean Communities Grant

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XIII. CONSENT AGENDA

Resolution No. 2023 – 249

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-250** - Recreation Refunds
- b) **2023-251** - Health Fee Refund
- c) **2023-252** - Cancel Taxes
- d) **2023-253** - Refund Overpayments
- e) **2023-254** - Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 255

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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