
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 1 of 30

The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:31 p.m.

Adequate Notice Statement

Mayor Dale read the following statement:

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 in 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.

Agenda No. I

Pledge of Allegiance

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg,
Kevin Goodsir, Matthew Conlon (arrived in 2 minutes), David Marsden

Absent:

Also Present: Mayor Michele Dale, Township Administrator William Senande,
Township Attorney Ed Pasternak

Mayor Dale reported that retired Captain David Hardin had passed away with his family by his side. Visitation will be this Thursday, 6/15/23 at Richards Funeral Home from 2 p.m. – 4 p.m. and 6 p.m. – 8 p.m. The funeral will be on Friday, 6/16/23 with a Mass being held at Queen of Peace Church at 10:30 a.m. followed by a Marine Corps. ceremony at St. Joseph's Cemetery on Germantown Road. Everyone observed a moment of silence.

Councilman Conlon arrived at 6:33 p.m.

Agenda No. III

Reading of or Approval of Unapproved Minutes

May 17, 2023 Executive Session Meeting Minutes

May 17, 2023 Regular Meeting Minutes

May 26, 2023 Special Emergency Meeting Minutes

Motion to approve the minutes.

Councilwoman Erik abstained from voting on the May 26, 2023 minutes because she was not present.

Moved:	Erik for May 17, 2023	Seconded:	Conlon
Voted Aye:	Chazukow, Lichtenberg, Goodsir, Conlon, Marsden		
Voted Nay:	None		
Abstain:	Erik for May 26, 2023		
Motion carried:			

Agenda No. IV

Meetings

July 12, 2023 Regular Meeting

August 9, 2023 Regular Meeting

September 13, 2023 Regular Meeting

Agenda No. V

Proclamations

None.

Agenda No. VI

Presentations

Eagle Scout Sean McNalley – Mayor Dale thanked Sean for coming and read an email from his mother. Sean has worked with the Director of the Parks and Recreation Department and Troop 44 and his project provided three benches made from recycled material along the Story Walk in Nosenzo Park. Sean was presented with a plaque.

Agenda No. VII

Executive Session

None.

Agenda No. VIII

Discussion Items / Official Communications
None.

It was too early to start the Public Portion of the meeting, so Mayor Dale proceeded to go to Unfinished Business.

Agenda No. XII

Unfinished Business, Final Passage of Ordinances

Agenda No. XI 1

~ Ordinance 2023 – 014 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING SECTION 285-12 VACANT AND ABANDONED PROPERTIES TO ADD THE CERTIFICATE OF REGISTRATION FEES IN THE REVISED GENERAL ORDINANCES

WHEREAS, Chapter 285 “Property Maintenance” Section 285-12 was retitled “Vacant and Abandoned Properties” and amendment removed foreclosures from this section; and

WHEREAS, the amendment did not include the Certificate of Registration Fees in the Vacant and Abandoned Properties; and

BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey as follows:

SECTION 1. Section 285-12 “Vacant and Abandoned Properties is hereby amended to read as follows:

- D. Registration of Vacant, Abandoned Properties**
- 1)

Registration. The responsible party for a vacant, abandoned, residential property shall immediately file a certificate of registration with the Township Clerk after receipt of notice that the property has been determined to be vacant and abandoned or immediately after the responsible party assumes ownership of or responsibility for a property already determined to be vacant and abandoned. A certificate of registration shall remain valid for one year from the date of issuance and renewal shall be required annually that reverts back to the initial registration date if the property remains vacant and abandoned.
- 2).

Form of Certificate of Registration. The certificate of registration shall be filed on forms prescribed by the Township Clerk and shall contain:

a)

The name, street address, email address, and direct telephone number of a person who resides or maintains an office within the municipality and who is either the responsible party or an authorized agent designated by the responsible party to receive notices and complaints of property maintenance and code violations on behalf of the responsible party;

b)

The name, street address, and telephone number of the person responsible for maintaining the property, if different; and

c)

A certificate from a licensed insurance provider evidencing the liability insurance coverage on the vacant and abandoned property.
- 3)

Certificate of Registration Amendments. A responsible party for a vacant and abandoned property shall file an amended certificate of registration within 30 days after any change in the information required to be included thereon.
- 4)..

Certificate of Registration Fees. The following fees for a certificate of registration shall be paid by the responsible party.

a)

\$250.00 for the initial registration fee

b)

\$500.00 for the 2nd year

c)

\$750.00 for the 3rd year

d)

\$1,000 for the 4th year, adding an additional \$250.00 each subsequent year

SECTION 2. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3: If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 4. This Ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: May 3, 2023
Adopted: June 14, 2023
Effective Date: July 4, 2023

This Ordinance was introduced on May 3, 2023 and the Notice of Public Hearing was published in the Herald News on or about May 9, 2023. The Governing Body will open the meeting to the public to speak on this ordinance only.

Seeing no one wished to speak Councilman Conlon made a motion to close the public portion.
Seconded by Councilwoman Lichtenberg.

Motion to Adopt Ordinance 2023-014.

Moved: Conlon Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XIII

New Business, Introduction of Ordinances, Resolutions

Agenda No. XIII 1

~ Ordinance 2023 – 015 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY REVOKING AND REPEALING SECTION 122, DRUG PARAPHERNALIA,
OF THE TOWNSHIP CODE**

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act,” N.J.S.A. 24:6I-31 et seq. (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State; and

WHEREAS, the Township of West Milford has specifically allowed cultivation (Cannabis Cultivator License Class 1), manufacturing (Cannabis Manufacturer License Class 2), wholesaler (Cannabis Wholesaler License Class 3), distribution (Cannabis Cultivator License Class 4), retailer (Cannabis Retailer License Class 5) and delivery (Cannabis Deliver License Class 6) under the Act, subject to municipal regulation where appropriate in the Township; and

WHEREAS, while the Township does not support the use of Drug Paraphernalia for any illegal substance, as a practical matter, enforcing Township Ordinance at Section 122, Drug Paraphernalia of the Township Code is problematic in consideration of the Township’s approval of cannabis licenses.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of West Milford, County of Passaic, and the State of New Jersey that the Township of West Milford Code shall be amended and updated, only as follows: To Revoke and Repeal Township Code Section 122, Drug Paraphernalia, in its entirety:

SECTION 1. Within the Township Code, Township of West Milford, Part II, General Legislation, Chapter 122, Drug Paraphernalia, shall herein be revoked and repealed in its entirety.

SECTION 2. All ordinances or parts of ordinances of the Township of West Milford inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 4. This Ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect upon final passage, approval, and publication as required by law.

Introduced: June 14, 2023

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.

Motion to move Ordinance 2023-015.

Moved: Erik

Seconded: Lichtenberg

Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden

Voted Nay: None

Motion carried:

Agenda No. XIII 2

~ Ordinance 2023 – 016 ~

ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, as follows:

SECTION 1. Chapter X, Traffic, Section 10-3, Parking, Schedule I, is hereby amended in regard to prohibited parking at any time along the following street(s) or portion(s) thereof as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
High Crest Drive	West	Beginning 180’ south of the Centerline intersection of Hearthstone Drive to 225’ north Of the centerline intersection
High Crest Drive	East	Beginning 70’ south of the Centerline intersection of Hearthstone Drive to 220’ north Of the centerline intersection
Hearthstone Drive	Both	Between the centerline intersection Of Hearthstone Drive and 175’ east

SECTION 2. Regulatory signs shall be erected to affect the above designated No Parking Zone.

SECTION 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 4. All ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

SECTION 5. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 6. This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: June 14, 2023

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.

Motion to move Ordinance 2023-016.

Moved: Erik
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Seconded: Lichtenberg

Mayor Dale asked to move Resolution 2023-216 through Resolution 2023-248. The initial motion was to do so but was amended by Councilman Conlon to have a separate vote for Resolution 2023-245. Seconded by Councilman Chazukow. Councilman Chazukow is pleased with the initiatives being taken to approach the Highlands Council to offset some of the cost imposed by the State and cited Resolution 2023-237 in particular.

Agenda No. XIII 3

~ Resolution 2023 – 216 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, the Township of West Milford wishes to purchase and install fiber optic cabling between Town Hall and the Township Annex; and

WHEREAS, JCT Solutions was awarded HCESC-Tech-R22-02 Technology Installation & Integration Services Hunterdon CO/OP for Labor and Installation Services which contracts provide the goods and services needed; and

WHEREAS, said contract was awarded through HCESC through the open and competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of \$25,287.46, said funds to be encumbered from account 01-270-55-000-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order with JCT Solutions, 36 Commerce Street Springfield, NJ 07081 for cable, labor, installation and associated products at a cost of \$25,287.46.

Adopted: June 14, 2023

Agenda No. XIII 4

~ Resolution 2023 – 217 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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

WHEREAS, the Township of West Milford has a need to appoint a stormwater management professional as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.4 et seq. or 20.5 as appropriate to comply with the Municipal Stormwater Permit under N.J.A.C. 7:14, Tier A Municipal Stormwater General Permit; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of stormwater management with knowledge and experience in these matters, to assist in assuring compliance with NJPDES Permit for stormwater discharge; and

WHEREAS, Stormwater Compliance Solutions LLC of Chester, NJ will provide stormwater management services as sought by the Township of West Milford and outlined in a contract in an amount not to exceed \$35,000.00 as part of the first phase of the required work; and

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1, et. seq. requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Stormwater Compliance Solutions LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the business has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the

previous one year, and that the contract will prohibit Stormwater Compliance Solutions, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$10,000.00 from account #01-201-26-290-451 and an amount not to exceed \$25,000.00 from account 02-213-41-735-001.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract for stormwater management services with Stormwater Compliance Solutions, LLC., 180 Main Street, P.O. Box 572, Chester, NJ 07930 to assist the Township with compliance to the NJPDES Permit in an amount not to exceed \$35,000.00.
2. This contract is awarded without competitive bidding as Professional Services pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$35,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 5

~ Resolution 2023 – 218 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #6: Road Resurfacing, Category E: Granite & Concrete Vertical Curb – (Purchase & Installation) to Cifelli & Son General Contracting, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council’s contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for Concrete Curb to Cifelli & Son General Contracting, Inc., utilizing the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category E: Granite & Concrete Vertical Curb – (Purchase & Installation); and

WHEREAS, the Chief Financial Officer has certified the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$59,381.84 from account numbered 04-215-55-831-001 and an amount not to exceed \$8,618.16 from account numbered 04-215-55-833-008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the award of a contract 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., 81 Franklin Avenue, Nutley, NJ 07110 in an amount not to exceed \$68,000.00.
2. The Township’s Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
Date of Meeting:
Time of Meeting:
Minute Page No:

Governing Body Regular Meeting
June 14, 2023
6:30 p.m.
Page 7 of 30

Agenda No. XIII 6

~ Resolution 2023 – 219 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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) IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$20,000.00

WHEREAS, the Township of West Milford by virtue of Resolution 2023-083 awarded a contract to Tilcon New York, Inc. for the purchase of crushed stone and sand; and

WHEREAS, the Director of Public Works has submitted a written recommendation for the purchase of additional crushed stone and sand; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase; said funds to be encumbered from account number: 01-201-26-290-360.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of additional crushed stone and sand thereby increasing the not to exceed amount from \$20,000.00 to \$40,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 7

~ Resolution 2023 – 220 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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

WHEREAS, the Township of West Milford by virtue of Resolution 2023-082 awarded a contract to Tilcon New York, Inc. for the purchase of paving materials; and

WHEREAS, the Director of Public Works has submitted a written recommendation for the purchase of additional paving materials; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase; said funds to be encumbered from account number: 01-201-26-290-361.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of additional paving materials thereby increasing the not to exceed amount from \$20,000.00 to \$40,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 8

~ Resolution 2023 – 221 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR ROADWAY CRACK SEALING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY C: CRACK SEALANT TO REIVAX CONTRACTING CORPORATION

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 14, 2023
Time of Meeting: 6:30 p.m.
Minute Page No: Page 8 of 30

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #6: Road Resurfacing, Category C: Crack Sealant to Reivax Contracting Corporation and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract to Reivax Contracting Corporation through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category C: Crack Sealant; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose, said funds are to be encumbered from account number 04-215-55-840-003; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category C: Crack Sealant to Reivax Contracting Corporation, 165 River Road, Flemington, NJ 08822, in an amount not to exceed \$50,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 9

~ Resolution 2023 – 222 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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 PREPARATIONS TO SCHIFANO CONSTRUCTION CORPORATION

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded portions of Contract #6: Road Resurfacing to Schifano Construction Corporation and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the 2023 West Milford Township Road Resurfacing Program (Phase 1) project utilizing Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations to Schifano Construction Corporation through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number 04-215-55-840-003.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the award of a contract 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 Preparations to Schifano Construction Corporation, 1 Smalley Avenue, Middlesex, NJ 08846 in an amount not to exceed \$1,100,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 10

~ Resolution 2023 – 223 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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 \$50,000.00

WHEREAS, the Township of West Milford is a member of the Somerset County Cooperative Pricing System by virtue of Resolution 2021-405 adopted November 3, 2021; and

WHEREAS, the Somerset County Cooperative Pricing System has awarded Contract #CC-0067-22, Disposal/Recycling of Municipal Road Clean-up Materials to Deer Carcass Removal Services, LLC., and

WHEREAS, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township has the need to dispose/recycle approximately 3,000 tons of Municipal Road Clean-up Materials (Street Sweepings); and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford utilize the services of Deer Carcass Removal Services LLC., for the removal of Municipal Road Clean-up Materials (Street Sweepings) of approximately 1,025 tons of material through the use of Somerset County Cooperative Pricing System, Contract #CC-0067-22 in an amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-303;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1.

The Township Council hereby authorizes an expenditure of funds through the Somerset County Cooperative Pricing System, Contract #CC-0067-22, to Deer Carcass Removal Services, LLC, PO Box 328, Cream Ridge, NJ 08514 for the Disposal/Recycling of Municipal Road Clean-up Materials (approximately 1,050 tons) in an amount not to exceed \$50,000.00 for this service.
2.

The Township’s Chief Financial Officer has certified the availability of funds for same.
3.

This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 11

~ Resolution 2023 – 224 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING 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.

WHEREAS, the ongoing renovation work of the municipal Ridge Road Building requires commercial access control equipment for doorways and access that is the same as the existing system utilized at the Town Hall building; and

WHEREAS, the three quotes were sought from vendors to provide the required materials, labor and supplies to complete the work in coordination with the renovation work; and

WHEREAS, the only responsive and lowest quote within the quote receipt period was received from UltraSafe Security Systems, Inc. totaling \$14,380.00; and

WHEREAS, the above referenced vendor shall comply with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification and a Russia-Belarus-Iran Certification; and

WHEREAS, the Township Council has received a recommendation from the Principal Engineering Aide indicating the anticipated need to purchase the access system which expenses would exceed the aggregate quote threshold of \$17,500.00; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 10 of 30

WHEREAS, the Chief Financial Officer has certified the availability of funds for this equipment, said funds to be encumbered from account 01-270-55-000-001 in the amount not to exceed \$14,380.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to purchase Commercial Access Control Equipment from UltraSafe Security Systems, Inc. in an amount of \$14,380.00.

Adopted: June 14, 2023

Agenda No. XIII 12

~ Resolution 2023 – 225 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NO. 1 TO R.J. MICHAELS & CO., INC. FOR THE RENOVATIONS AND ALTERATIONS TO TOWN HALL ANNEX BUILDING FOR AN INCREASE NOT TO EXCEED \$17,907.00

WHEREAS, the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey authorized the award of a competitive bidding construction contract for the Renovations and Alterations to Town Hall Annex Building on February 8, 2023, by Resolution 2023-080; and

WHEREAS, existing, unforeseen conditions related to the renovation and alterations to the building require additional work not shown on the contract documents; and

WHEREAS, the contractor, R.J. Michaels & Co., Inc. has provided Change Order No.1 for construction and replacement of a new fire alarm system to include additional units and the basement for a whole building system, including incidentals of the work; and

WHEREAS, the design architect has reviewed the proposal and is accepting of the required work; and

WHEREAS, due to the unforeseen conditions of the building it is recommended to increase the contract amount to accommodate the Change Order No. 1 which total amount of increase for the project is \$17,907.00 or 2.46%; and

WHEREAS, based upon the aforementioned Change Order No 1 the total amount of the contract is now \$745,015.00; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds for this change order, said funds to be paid from account no. 01-270-55-000-001.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey, as follows:

1. The Township Council is hereby authorized to exceed the original contract award of \$727,108.00 to R.J. Michaels & Co., Inc., 333 Dodd Street, East Orange, NJ 07017 by an amount not to exceed \$17,907.00 for a total contract amount of \$745,015.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution change order and contract shall be available for public inspection in the Office of the Township Clerk.

Adopted: June 14, 2023

Agenda No. XIII 13

~ Resolution 2023 – 226 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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.

WHEREAS, the Township of West Milford has a need for repairs/service to fire suppression systems in public properties which expenses would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, City Fire Equipment Company/City Fire Electric/City Fire LLC has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
Date of Meeting:
Time of Meeting:
Minute Page No:

Governing Body Regular Meeting
June 14, 2023
6:30 p.m.
Page 11 of 30

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that purchases of repair parts and services from City Fire Equipment Company/City Fire Electric/City Fire LLC, 733 Ridgedale Avenue, East Hanover, NJ 07936, is hereby authorized and approved provided that the required 3 quotes per request be obtained and the total purchases are not to exceed the bid threshold of \$44,000.00

Adopted: June 14, 2023

Agenda No. XIII 14

~ Resolution 2023 – 227 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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.

WHEREAS, the Township of West Milford Police Department's pistols and rifles have exceeded their life span; and

WHEREAS, the Police Department has an obligation to purchase pistols and rifles for patrol officers and the Special Operations Unit (SOU) which expenses would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, after receiving quotes from the following vendors; Sportsman's, Vance and AmChar Wholesale Inc., AmChar has been selected and has complied with state Pay-to-Play regulation by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that purchases from AmChar Wholesale Inc., 100 Airpark Drive, Rochester, NY 14624 is hereby authorized and approved provided that the required three (3) quotes per request be obtained and total purchases not to exceed the bid threshold.

Adopted: June 14, 2023

Agenda No. XIII 15

~ Resolution 2023 – 228 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PURCHASES FROM DELL MARKETING LP FOR COMPUTER EQUIPMENT AS A 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.

WHEREAS, the Township of West Milford, pursuant to N.J.S.A.40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c), may, by virtue of this resolution and with a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods utilizing the State Division of Purchase and Property contract for computers, equipment and supplies awarded to Dell Marketing LP which expense would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, the above vendor shall comply with the State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to Dell Marketing LP as a state contract vendor within the budget appropriation established for this purpose.

Adopted: June 14, 2023

Agenda No. XIII 16

~ Resolution 2023 – 229 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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

WHEREAS, the Township of West Milford has a need for seasonal control of algae, rooted vegetation and phragmite with treatments to the Nosenzo Pond, Lower Bubbling Springs Park, Upper Mount Laurel lakes and Maple Road Environmental Center which expenses would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, Lake Management Sciences Inc. has the Bergen County Co-Op contract that has been extended to 2024 and has complied with state Pay-to-Play regulation by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that purchases from Lake Management Sciences Inc. is hereby authorized and approved for the calendar year 2023.

Adopted: June 14, 2023

Agenda No. XIII 17

~ Resolution 2023 – 230 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PURCHASES FOR FIRE DEPARTMENT PUMP, LADDER AND HOSE TESTING FROM TECHNICAL FIRE SERVICES, INC. IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$36,000; and

WHEREAS, a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, the Township Council has received a recommendation from the Department of Fire to contract for Fire Department, pump, ladder and hose testing which expense shall exceed the aggregate quote threshold of \$17,500; and

WHEREAS, the Township has been doing the annual testing as required by N.F.P.A for the Fire Department apparatus pumps, ladders and hose; and

WHEREAS, three (3) quotes were solicited with the lowest coming in at \$14,506.25 from Technical Fire Services Inc.; and

WHEREAS, the Department of Fire recommends Technical Fire Services Inc., to conduct the testing of the Township apparatus pumps, Ladders and Hose; and

WHEREAS, the Township's Qualified Purchasing Agent is aware of the recommendation, and confirms that Technical Fire Services Inc. is the vendor for testing and the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 01-201-25-266-339.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the appropriate Township officials be and are hereby authorized to execute future purchases to Technical Fire Services Inc., 21 South Taylor Street, Bergenfield N.J. 07621-2436 in an amount not to exceed \$30,000 for the 2023 calendar year.

Adopted: June 14, 2023

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 13 of 30

Agenda No. XIII 18

~ Resolution 2023 – 231 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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

WHEREAS, the Township is in need of the services of a Chief Registered Environmental Health Specialist to monitor the functions of the Registered Environmental Health Specialists and support personnel employed in the Health Department; and

WHEREAS, the Chief Registered Environmental Health Specialist would also be able to conduct inspections, investigations and educational outreach activities; and

WHEREAS, the Township requires the services of a Chief Registered Environmental Health Specialist for three to four days per week; and

WHEREAS, the County of Passaic is willing and able to supply the services of a Chief Registered Environmental Health Specialist for the period of July 1, 2023 through December 31, 2023; and

WHEREAS, this Addendum to the current Shared Services Agreement with the County of Passaic for a Chief REHS shall be effective for a term beginning July 1, 2023 and expiring December 31, 2023 with the mutual option to extend the Addendum for additional periods; and

WHEREAS, the Township will reimburse the County for the prorated salary of the Chief Registered Environmental Health Specialist based on the number of days assigned to the Township; and

WHEREAS, this Agreement shall not exceed \$30,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds in account number 01-201-47-500-201.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford hereby authorize the Addendum with the County of Passaic for Shared Services for the services of a Chief Registered Environmental Health Specialist for the period of July 1, 2023 through December 31, 2023.

NOW THEREFORE, BE IT RESOLVED that this resolution serves as the Addendum to the Shared Services Agreement with the County of Passaic and that the REHS services offered are extended in an amount not to exceed \$30,000.00

Adopted: June 14, 2023

Agenda No. XIII 19

~ Resolution 2023 – 232 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTIONS 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

WHEREAS, local health departments are responsible for providing essential services in areas such as emergency response and disaster resiliency, communicable disease investigation and outbreak response, environmental and sanitation inspections, chronic disease prevention and health promotion; and

WHEREAS, the public health priority funding was discontinued in 2011 resulting in a reduced workforce and reduced available services; and

WHEREAS, the New Jersey Department of Health in an effort to continue to support COVID-19 response initiatives and infectious disease preparedness has provided West Milford Health Department with the Strengthening Local Public Health Capacity Program in the amount of \$406,046 to boost public health capacity during COVID-19 by strengthening communicable disease outbreak preparedness/ response capacity and provide outreach to the vulnerable populations within the township; and

WHEREAS, the award will be effective for the grant period July 1, 2023 through June 30, 2024, and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 14 of 30

WHEREAS, the funding enables the Township to continue to support a full-time Infectious Disease Preparedness Generalist, Local Health Outreach Coordinator, and other necessary staff to meet these needs; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the submission and acceptance of a grant application for the Strengthening Local Public Health Capacity Program 2024 grant in the amount of \$406,046.00.

Adopted: June 14, 2023

Agenda No. XIII 20

~ Resolution 2023 – 233 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, the New Jersey Department of Health, Office of Local Public Health has made grant modification funding available to the Township of West Milford's Grant application for the COVID-19 Vaccination Supplemental funding program; and

WHEREAS, the original award was in the amount of \$50,000 for the grant period of July 1, 2021 through June 30, 2022; and

WHEREAS, the grant has been modified for an additional \$35,000 in funding that will be effective for the grant period July 1, 2023 through June 30, 2024; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford hereby authorizes the submittal and acceptance of a grant application entitled COVID-19 Vaccination Supplemental funding program to the New Jersey Department of Health for funding in the additional amount of \$35,000.

Adopted: June 14, 2023

Agenda No. XIII 21

~ Resolution 2023 – 234 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, "An Act concerning certain lead-based paint hazard and residential rental property and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;" and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1) a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by the DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act; and

WHEREAS, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program (“LGAP”) for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182; and

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the grant agreement in order to receive LGAP funding.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford in the County of Passaic and State of New Jersey does hereby authorize the Township Mayor to sign the grant agreement, and thus bind the Township of West Milford to the grant agreement’s terms on file in the Office of the Township Municipal Clerk in order to receive the \$13,800 grant from the DLGS.

Adopted: June 14, 2023

Agenda No. XIII 22

~ Resolution 2023 – 235 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, the NJDOT is accepting applications for the fiscal year 2024 State Aid Programs; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Clinton Road – Section 6 between Stephens Road and the Wildcat Preserve (1.3 miles); and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Clinton Road – Section 6	
Milling and resurfacing of Clinton Road between Stephens Road and the Wildcat Preserve (1.3 miles)	
Grant Application:	\$716,250
Township Contribution:	\$238,750
Estimated Cost for Entire Project:	\$955,000
Grant Application No.	MA-2024-Clinton Road-Section 6-00170

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: June 14, 2023

Agenda No. XIII 23

~ Resolution 2023 – 236 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, the NJDOT is accepting applications for the fiscal year 2024 State Aid Program; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Longhouse Drive (1.2 miles); and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Longhouse Drive	
Milling and resurfacing of Longhouse Drive (1.2 miles)	
Grant Application:	\$671,250
Township Contribution:	\$223,750
Estimated Cost for Entire Project:	\$895,000
Grant Application No.	MA-2024-Longhouse Drive-00171

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: June 14, 2023

Agenda No. XIII 24

~ Resolution 2023 – 237 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

WHEREAS, the Township of West Milford is located entirely within the Highlands Preservation Area and considered an existing Tier A municipality under the new enhanced regulations of the Tier A Municipal Stormwater General Permit (R9) by the New Jersey Department of Environmental Protection according to N.J.A.C. – 7:14A, Municipal Stormwater General Permit; and

WHEREAS, the enhanced regulations require various components with differing deadlines for the Township to maintain compliance under the new stormwater general permit; and

WHEREAS, in conjunction with Stormwater Compliance Solutions, LLC a detailed scope of work has been developed to accomplish the work required under the updated permit for proposed items related to 2023 work; and

WHEREAS, a Highlands Council representative has indicated that this is a viable endeavor and indicated an annual request for funding may be considered based on the enhanced regulations and requirements; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford hereby authorize the submission of a request for funding for \$85,250.00 to the New Jersey Highlands Council for compliance of enhanced NJDEP Tier A Municipal Stormwater General Permit regulations based on a scope of work prepared by Stormwater Compliance Solutions, LLC, 180 Main Street, P.O. Box 572, Chester, NJ 07930

Approved: June 14, 2023

Agenda No. XIII 25

~ Resolution 2023 – 238 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 17 of 30

WHEREAS, the New Jersey Office of Homeland Security and Preparedness (NJOHSP) through the New Jersey Cybersecurity and Communications Integration Cell (NJCCIC) is accepting applications from municipalities to be provided with hardware, software and services to make state and local government organizations more resilient to cyber threats; and

WHEREAS, West Milford is a qualifying “Local Government” entity as defined in 6 U.S.C. §101(13); and

WHEREAS, the IT Office and Township Administrator have recommended the submission of an application to utilized cybersecurity hardware, software, and services; and

WHEREAS, the Township is eligible for hardware, software, and services for cybersecurity.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford and County of Passaic that the Township Network Administrator is hereby authorized to submit an application to the New Jersey Office of Homeland Security Preparedness to be utilized for cybersecurity resources.

Adopted: June 14, 2023

Agenda No. XIII 26

~ Resolution 2023 – 239 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING A BUBBLING SPRINGS LIFEGUARD INCENTIVE PROGRAM FOR THE 2023 SEASON

WHEREAS, the Township of West Milford is aware of a hiring shortage of Lifeguards for the 2023 summer season; and

WHEREAS, it is deemed to be in the best interests of the residents of the Township of West Milford to provide this incentive program to ensure the Bubbling Springs Lake is properly staffed for the 2023 summer season; and

WHEREAS, anyone who completes the Lifeguard Training class, applies and is hired on as a Lifeguard at Bubbling Springs and does not have a call out for any of their scheduled shifts prior to their last day of work shall be reimbursed the \$305 fee that was paid for the Lifeguard class; and

WHEREAS, all existing Bubbling Springs Lifeguards shall receive \$100 at the end of the season if they have no call outs of their scheduled shifts from the start of the season until their last scheduled day; and

WHEREAS, all existing Bubbling Springs Lifeguards shall receive \$50 at the end of the season if they have one call out of their scheduled shifts from the start of the season until their last scheduled day.

NOW THEREFORE BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, New Jersey hereby approves the Lifeguard incentive program for the 2023 season.

This Resolution shall take effect immediately.

Adopted: June 14, 2023

Agenda No. XIII 27

~ Resolution 2023 – 240 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN LAND AND PROPERTY NO LONGER NEEDED FOR PUBLIC USE BY THE TOWNSHIP OF WEST MILFORD

WHEREAS, the Township of West Milford is the owner of an easement, located at Block 2801 Lot 1, and also known as 350 Warwick Turnpike located within the Township of West Milford, and

WHEREAS, the Township Committee of the Township of West Milford does hereby determine that the easement upon Block 2801 Lot 1, and more particularly described within the attached metes and bounds description attached at Exhibit A, is no longer needed for public use; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 18 of 30

WHEREAS, N.J.S.A. 40A:12-13(b)(5) provides for the conveyance of land by resolution which is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon and which is not needed for municipal purposes by a municipality, and

WHEREAS, the fair market value of such property may be determined by negotiation between the local unit and the owner of a contiguous real property and the negotiated sum shall be subject to approval by resolution of the Governing Body; and

WHEREAS, there is only one contiguous property owner to Block 2801 Lot 1; and

WHEREAS, pursuant to N.J.S.A. 40A:12-13(b)(5), a municipality may forego a public auction and sell to the owner of the real property contiguous to the real property being sold; and

WHEREAS, any sale pursuant to this section of the statute must be for an amount not less than the fair market value of the real property and an appraisal of the property was performed by the Township Tax Assessor to establish such fair market value; and

WHEREAS, the Township Attorney and the contiguous property owner have negotiated a fair market value of the real property for sale, as set forth in an agreement of sale on file in the Office of the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey, as follows:

1. That the land and premises known as Block 2801, Lot 1 and as more particularly described in the metes and bounds description herein attached at Exhibit A, located within the Township of West Milford, is no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey.

2. The Township of West Milford hereby authorizes the Township Administrator to execute an agreement of sale on file in the Office of the Township Clerk reflecting the fair market sum of \$5,000.00 for the land described in Exhibit A, within Block 2801 Lot 1 on the Tax Map of the Township of West Milford.

3. In the event the Township of West Milford is unable to convey clear and marketable title, insurable at regular rates by a title insurance company licensed to do business in the State of New Jersey, the Township will forthwith return to the purchaser any and all deposit moneys previously submitted by the purchaser, and neither party shall have any further rights against the other. The acceptance of a deed by the purchaser from the Township shall extinguish any claims that said purchaser may have against the Township of West Milford in connection with the quality of title conveyed.

4. The property herein sold is subject to existing encumbrances, liens, easements, zoning ordinances, other restrictions of record, such facts as an accurate survey would reveal and any present or future assessments for the construction of improvements benefiting said property. The Township makes no representations as to the presence or absence of wetlands or any other environmental conditions on the property and the purchaser assumes the risk of any such condition, all properties being sold "as is".

5. The Township represents that the property which is the subject matter of this Resolution comprises an easement. As the property is being sold to the sole contiguous property owner, the property will merge with and become a part of the lot owned by the contiguous owner. Such merger may affect the status of the contiguous lot under the Highlands Water Protection and Planning Act, N.J.S.A. 13:20-1 *et seq.* The sale of this property by the Township shall in no way be construed as an indication that a construction permit can be secured for the properties.

6. All conveyances by the Township shall be made by Quitclaim Deed, unless an adequate title binder, prepared at the expense of the purchaser, is forwarded to the Township prior to conveyance, in which case a Bargain and Sale Deed with Covenants Against Grantor's Acts will be the form of conveyance.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Adopted: June 14, 2023

Agenda No. XIII 28

~ Resolution 2023 – 241 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO ISSUE ESTIMATED TAX BILLS FOR THE THIRD QUARTER INSTALLMENT OF 2023 TAXES

WHEREAS, N.J.S.A. 54:4-66.3, pursuant to Section 3 of P.L. 1994 c. 72 and 54:4-66.2, the Township Council of the Township of West Milford has determined that the Tax Collector will be unable to

complete the mailing and delivery of the tax bills by June 15, 2023 due to the absence of a certified tax rate; and

WHEREAS, The Tax Collector, in consultation with the Chief Financial Officer, has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3 and they have both signed a certification showing the tax levies for the previous year, and the range of permitted estimated tax levies; and

WHEREAS, in accordance with Chapter 72, P.L. 1994, the Tax Collector requests the Council to approve the estimated tax levy of \$111,054,048 at a tax rate of \$4.057; which is between the mandated estimated range proposed by the Local Government Services. Approval will enable the Township to meet its financial obligations, maintain the tax collection rate, and provide uniformity for tax payments and save the unnecessary cost of interest expenses on borrowing.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, hereby authorizes that:

1.

The Tax Collector of the Township of West Milford is hereby authorized and directed to prepare and issue estimated tax bills for the Township of West Milford for the third quarter installment of 2023 taxes.
2.

The entire estimated tax levy for 2023 is hereby set at \$111,054,048. The estimated tax rate for 2023 is hereby set at \$4.057.
3.

In accordance with the law, the third quarter installment of 2023 taxes shall not be subject to interest until the later of August 10 or the twenty-fifth calendar day after the date the estimated bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Tax Collector and Chief Financial Officer of the Township of West Milford for their records.

Adopted: June 14, 2023

Agenda No. XIII 29

~ Resolution 2023 – 242 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES AND (1) ONE PLENARY RETAIL DISTRIBUTION LICENSE FOR THE 2023- 2024 LICENSE YEAR

WHEREAS, renewal applications for the license year 2023-2024 for each Plenary Retail Consumption License and one Distribution License have been filed with the municipality with the required fees; and

WHEREAS, the municipality has received the required Alcoholic Beverage Retail Licensee Clearance Certificate for renewal from the Division of Taxation for these licenses; and

WHEREAS, the Township Council has conducted a review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control and as a result have determined the following:

1.

The submitted applications are complete in all respects.
2.

The applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

WHEREAS, the Police Department has recommended that the licenses listed below and licenses with conditions and inactive licenses be renewed to the current owners. Inactive licenses to be renewed to the current owners as a pocket or inactive license with the conditions as listed below.

2023-2024 ACTIVE LICENSES	
LICENSEE	LICENSEE
AMERICAN LEGION POST #289 t/a American Legion Post #289 177 Lincoln Avenue, West Milford, NJ 07480 1615-31-037-001	NEW VINELAND CORPORATION t/a Uncorked Wines & Spirits 9 Marshall Road, West Milford, NJ 07480 1615-33-003-007
M&M DISCOUNT LIQUORS LLC t/a M&M Discount Liquors 574A Macopin Road, West Milford, NJ 07480 1615-33-009-007	2MOMEMTO2 INC. t/a Momento Restaurant 374 Morsetown Road, West Milford 07480 1615-33-012-005
JAMES ANTHONY DELI & RESTAURANT INC. t/a Greenwood Lake Discount Liquors & Pub 2019 Greenwood Lake Turnpike, Hewitt, NJ 07421 1615-33-021-005	STAMMY LLP t/a Country Cottage Restaurant & Bar 1745 Macopin Road, West Milford, NJ 07480 1615-33-015-010

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
Date of Meeting:
Time of Meeting:
Minute Page No:

Governing Body Regular Meeting
June 14, 2023
6:30 p.m.
Page 20 of 30

MEP VENTURES, LLC t/a Vault Liquors 1618 Union Valley Road, West Milford, NJ 07480 1615-33-032-013	FRANK & SATINA LLC t/a Jimmy Geez North Sports Bar & Grill 3219 Route 23 South, Oak Ridge, NJ 07438 1615-33-034-009
THE 2236 CORPORATION t/a Elks Lodge 1860 Union Valley Road, West Milford, NJ 07480 1615-33-031-001	BALDO BISTRO LLC t/a Baldo Bistro 9 Lakeside Road, Hewitt, NJ 07421 1615-33-017-010
JOSEF LANG HOLDINGS INC. t/a The Lake Shore Inn Bar 399 Lakeshore Drive, Hewitt, NJ 07421 1615-33-035-008	
2023-2024 DISTRIBUTION LICENSE	
HIGHLAND WINE & LIQUOR LLC t/a Highland Wine & Liquor 1926 Union Valley Road, Unit K, Hewitt, NJ 07421 1615-44-038-001	

2023-2024 ACTIVE LICENSES WITH CONDITIONS LISTED	
LICENSEE	CONDITIONS
OLD SCHOOL PUB LLC t/a Old School Pub 551 Warwick Turnpike, Hewitt, NJ 07421 1615-33-004-008	<ol style="list-style-type: none">Occupancy loads must be adhered to.Exits are not to be blocked
GRASSHOPPER IRISH PUB & RESTAURANT LLC t/a Grasshopper Irish Pub & Restaurant 2891 Route 23, Newfoundland, NJ 07435 1615-33-005-006	<ol style="list-style-type: none">Persons are not to leave the property of the licensed premise or the extended premise with alcoholic beverages.A written notice to advise patrons not to leave the extended premise with alcoholic beverages must be posted and the exit gate shall be alarmed.Outdoor deck approved as a smoking area for existing customers not as an additional dining area.A maximum occupancy for the outside deck area with tables and chairs is 42 patrons by NJAC 5:70-3.2(a)5, F-601.6 and the Township Building Construction Officials.If noise becomes an issue additional restriction will be applied.
J&S INVESTMENTS LLC t/a J&S Road House 17 Wooley Road, West Milford, NJ 07480 1615-33-008-005	<ol style="list-style-type: none">"No Alcohol Beyond This Point" signs at ALL gates.Gates to remain CLOSED with no entry from outside the venue unless there is an employee at each open gate checking ID's.Persons are not to leave the property of the license premises or the extended premised with alcoholic beverages.The outdoor bar under the pavilion is approved as a service bar with no drink preparation.
PARADISE PUB & BAR LLC t/a Paradise Pub & Bar LLC 3055 Route 23, Oak Ridge, NJ 07438 1615-33-016-008	<p>Second floor occupancy load must be strictly adhered to.</p>
HPLAY WEST MILFORD LIQUORS LLC t/a Island of Spirits 3025 Route 23 Oak Ridge, NJ 07438 1615-33-019-002	<ol style="list-style-type: none">The owner is to consider parking limitations when scheduling advertised special events.Occupant loads must be adhered to.
SPIRITS OF VREELAND LLC t/a The Vreeland Store 1383 Macopin Road, West Milford, NJ 07480 1615-33-022-003	<ol style="list-style-type: none">The front porch area is not licensed.
4ZIP SQUARE CORP t/a Blini Restaurant & Pizzeria 216 Cahill Cross Road, West Milford, NJ 07480 1615-33-023-006	<ol style="list-style-type: none">No food, drinks or alcoholic beverages served on porch area or patio area prior to resolution of Township Zoning and Site Plan requirements.ADA parking to be in compliance with State requirements.
WEST MILFORD BAR & LIQUORS INC. t/a Westbrook Hootch Hut 717 Otterhole Road, West Milford, NJ 07480	<ol style="list-style-type: none">License Certificate must be properly displayed.

2023-2024 ACTIVE LICENSES WITH CONDITIONS LISTED	
LICENSEE	CONDITIONS
1615-33-033-002	2. Copy of most recent long form license application must be kept on licensed premises.
LUCS GARAGE LLC t/a Lucs Garage LLC 1934 Greenwood Lake Turnpike, Hewitt, NJ 07421 1615-33-030-011	1. Total seating for establishment must not exceed 78 bar/restaurant seats as per NJPDES No. NJG0239038 PI ID#444444. Submitted drawing does not indicate any seating on rear outdoor deck. 2. Occupancy load must be adhered to. 3. Any existing and/or new fencing in the rear of the building will require a Zoning permit.

2023-2024 INACTIVE LICENSES WITH CONDITIONS LISTED BELOW	
LICENSEE	LICENSEE
FAMILY ASSETS LLC 673 Macopin Road, West Milford, NJ 07480 1615-33-002-003	PFA REALTY LLC 1611 Greenwood Lake Turnpike, Hewitt, NJ 07421 1615-33-020-009
THREE SHEETS LLC 322 Lakeside Road, Hewitt, NJ 07421 1615-33-011-005	JAY Bhole LIQUOR CORPORATION 3051 NJ 23, Oakridge, NJ 07438 1615-33-027-013
LAKE FRONT LIQUORS LLC 198 Kitchell Lake Drive, West Milford, NJ 07480 1615-33-013-010	

- Inactive License Conditions
1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk’s Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting/activating this license.
 2. Prior to activating or re-opening the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
 3. Prior to activating or (re)opening the license, Licensee must submit applicable 12 page application pages 1, 2, and 11 of the 12-page ABC application to the Township Clerk’s Office with date of activation.
 4. Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Health Office prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue the license certificates for the Mayor and Township Council of the Township of West Milford.

Adopted: June 14, 2023

Agenda No. XIII 30

~ Resolution 2023 – 243 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE RENEWAL WITH A CONDITION OF A PLENARY RETAIL CONSUMPTION LICENSE 1615-33-024-013 FOR THE 2023- 2024 LICENSE YEAR

WHEREAS, renewal applications for the license year 2023-2024 for each Plenary Retail Consumption License have been filed with the municipality with the required fees; and

WHEREAS, the municipality has received the required Alcoholic Beverage Retail Licensee Clearance Certificate for renewal from the Division of Taxation for this license; and

WHEREAS, the Township Council has conducted a review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control and as a result have determined the following:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

WHEREAS, the Police and Zoning Departments has recommended that the license listed below with condition be renewed to the current owners.

2023-2024 ACTIVE LICENSE	
LICENSEE	CONDITION
NTI LLC t/a The New Jessie’s Kettle	Pending property violation for selling items out of a vehicle/trailer to be corrected and adhered to

1555 Greenwood Lake Tpke, Hewitt, NJ 07421 1615-33-024-013	Township Code. This accessory use isn't allowed per Code.
---	---

NOW, THEREFORE, BE IT RESOLVED that the license shall be issued upon the Township's Zoning Officer advising that the violation has been abated.

Adopted: June 14, 2023

Agenda No. XIII 31

~ Resolution 2023 – 244 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF A CANNABIS LICENSE FOR THE LICENSE YEAR 2023

WHEREAS, an application has been made for the new license for the 2023 license year; and

WHEREAS, the Cannabis Regulatory Commission has issued the Annual Class 5 Retailer license to the application listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2023 License as listed below:

License No.	CANNABIS LICENSE – CLASS 5 RETAILER
2023-01	Mountain View Farmacy 74 Oak Ridge Road, Newfoundland, NJ 07438 State License Number: RE000088

Adopted: June 14, 2023

Agenda No. XIII 33

~ Resolution 2023 – 246 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPORTING SHNICKS SHNACKS LLC’S APPLICATION TO THE CANNABIS REGULATORY COMMISSION FOR A CLASS 1 CANNABIS CULTIVATOR LICENSE

WHEREAS, the State of New Jersey legalized the cultivation, manufacturing, sale and distribution of recreational cannabis pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act; and

WHEREAS, the legalization of cannabis for recreational use will likely spawn a significant industry throughout the State of New Jersey that will create employment opportunities through its four sectors of growers, processors, wholesalers and retailers; and

WHEREAS, the Township is in position to benefit from all four sectors of the industry; and

WHEREAS the Township passed Ordinances 2021-029 and 2021-036 (collectively, the "Ordinances") and as amended, which, in part permit a limited number of licensed Cannabis businesses to operate in specific zones within the Township; and

WHEREAS, Shnicks Shnacks LLC demonstrated proof that it has secured a location at 1592 Union Valley Road, West Milford, NJ (Block 6401, Lot 1) to conduct cannabis cultivation; and

WHEREAS, the Township has authorized the type of cannabis business license being sought by Shnicks Shnacks LLC within its jurisdiction, namely a Class 1 Cultivation License; and

WHEREAS, the Township has imposed a limit on the number of licensed cannabis businesses, and the issuance of a license to Shnicks Shnacks LLC by the State of New Jersey Cannabis Regulatory Commission ("CRC") would not exceed that limit; and

WHEREAS, the Council is satisfied that Shnicks Shnacks LLC will have a positive impact on the Township's community; and

WHEREAS, the Zoning Officer has issued a letter dated May 30, 2023 indicating that the location does conform to municipal zoning requirements allowing for activities related to the operation of the proposed cannabis cultivator as required by N.J.A.C §17:30-7.8(a)4.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the Township supports Shnicks Shnacks LLC’s Class 1 Cannabis Cultivation License application to the CRC and is satisfied that Shnicks Shnacks LLC’s location

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 23 of 30

is suitable for its proposed cannabis cultivating activities, subject to its compliance with the Ordinances and obtaining all necessary State and municipal approvals to conduct operations.

Adopted: June 14, 2023

Agenda No. XIII 34

~ Resolution 2023 – 247 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPORTING SHNICKS SHNACKS LLC'S APPLICATION TO THE CANNABIS REGULATORY COMMISSION FOR A CLASS 2 CANNABIS MANUFACTURER LICENSE

WHEREAS, the State of New Jersey legalized the cultivation, manufacturing, sale and distribution of recreational cannabis pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act; and

WHEREAS, the legalization of cannabis for recreational use will likely spawn a significant industry throughout the State of New Jersey that will create employment opportunities through its four sectors of growers, processors, wholesalers and retailers; and

WHEREAS, the Township is in position to benefit from all four sectors of the industry; and

WHEREAS the Township passed Ordinances 2021-029 and 2021-036 (collectively, the "Ordinances") and as amended, which, in part permit a limited number of licensed Cannabis businesses to operate in specific zones within the Township; and

WHEREAS, Shnicks Shnacks LLC demonstrated proof that it has secured a location at 1592 Union Valley Road, West Milford, NJ (Block 6401, Lot 1) to manufacture cannabis products; and

WHEREAS, the Township has authorized the type of cannabis business license being sought by Shnicks Shnacks LLC within its jurisdiction, namely a Class 2 Manufacturer License; and

WHEREAS, the Township has imposed a limit on the number of licensed cannabis businesses, and the issuance of a license to Shnicks Shnacks LLC by the State of New Jersey Cannabis Regulatory Commission ("CRC") would not exceed that limit; and

WHEREAS, the Council is satisfied that Shnicks Shnacks LLC will have a positive impact on the Township's community; and

WHEREAS, the Zoning Officer has issued a letter dated May 30, 2023 indicating that the location does conform to municipal zoning requirements allowing for activities related to the operation of the proposed cannabis manufacturer as required by N.J.A.C §17:30-7.8(a)4.

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the Township supports Shnicks Shnacks LLC's Class 2 Cannabis Manufacturer License application to the CRC and is satisfied that Shnicks Shnacks LLC's location is suitable for the manufacturing of cannabis products, subject to its compliance with the Ordinances and obtaining all necessary State and municipal approvals to conduct operations.

Adopted: June 14, 2023

Agenda No. XIII 35

~ Resolution 2023 – 248 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2023 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2023 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
Clean Communities Grant; \$81,199.17

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations
(A) Operations – Excluded from CAPS
Public and Private Programs Offset by Revenue
Clean Communities Grant; \$81,199.17
Local Match \$ 0.00

BE IT FURTHER RESOLVED, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: June 14, 2023

Motion to move Resolutions 2023-216 through 2023-244 and Resolutions 2023-246 through 2023-248.

Moved: Conlon Seconded: Chazukow
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XIII 32

~ Resolution 2023 – 245 ~

DEFEATED

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPORTING CANABHANG LLC’S APPLICATION TO THE CANNABIS REGULATORY COMMISSION FOR A CLASS 5 CANNABIS RETAILER BUSINESS

WHEREAS, on January 18, 2010, Governor Jon Corzine signed the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1 et seq., which provided for the legalization of medical marijuana and creation of a program to allow persons suffering from qualifying debilitating medical conditions to obtain medical marijuana in a safe, timely and compassionate manner; and

WHEREAS, the State of New Jersey in 2018 amended its regulatory scheme so as to expand the scope of citizens to whom medical marijuana may be prescribed and so as to make medical marijuana more accessible and available to many of the citizens who need it; and

WHEREAS, on November 3, 2020, the Marijuana Legalization Amendment was approved by voters in New Jersey, which legalized the possession and use of cannabis for residents twenty-one years of age or older; and

WHEREAS, on February 22, 2021, Governor Phil Murphy signed into law the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, which established the adult use cannabis program in the State of New Jersey; and

WHEREAS, the Township of West Milford endorses the adult use cannabis program in the State of New Jersey, as well as the medical use program, which provides needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from this program; and

WHEREAS, the Township of West Milford supports the safe and appropriate siting of a retail cannabis dispensary within the Township's Community Commercial Zone, where such facilities are permitted use pursuant to Chapter 500-193, to the extent consistent with applicable state and local statutes, rules, regulations, and ordinances; and

WHEREAS, Canabhang LLC has expressed interest in siting such a retail cannabis dispensary at 24 Marshall Hill Road, West Milford, NJ (Block 5701, Lot 7); and

WHEREAS, the proposed location is within the Township's Community Commercial Zone; and

WHEREAS, the Township of West Milford has not imposed any limits on the number of retail cannabis dispensary that may operate in the Community Commercial Zone.

NOW, THEREFORE, BE IT RESOLVED, that the West Milford Township Council supports the safe and appropriate siting of a retail cannabis dispensary within the Township's Cannabis Community

Commercial Zone by Canabhang LLC to the extent consistent with applicable state and local statutes, rules, regulations and ordinances.

DEFEATED: June 14, 2023

Motion to move Resolution 2023-245.

Moved:ConlonSeconded: Erik

Voted Aye:None

Voted Nay:Erik, Lichtenberg, Goodsir, Conlon, Marsden

Abstain:Chazukow

Motion DEFEATED:

Agenda No. XIII

Consent Agenda

~ Resolution 2023 – 249 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions on the Consent Agenda are hereby approved:

- Resolutions:
- a) 2023-250 – Recreation Refund

b) 2023-251 – Health Refund

c) 2023-252 – Cancellation Taxes

d) 2023-253 – Refund Overpayments

e) 2023-254 – Reinstatement of Taxes

Adopted: June 14, 2023

Agenda No. XIII a

~ Resolution 2023 – 250 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

ACTIVE AGERS			
\$35.00	7 Applegate Court West Milford, NJ 07480	\$70.00	100 Wooley Road West Milford, NJ 07480
BOATING			
\$140.00	57 Hearthstone Drive West Milford, NJ 07480	\$140.00	25 Deerbrook Lane West Milford, NJ 07480
LIFEGUARD CLASS			
\$295.00	8 Cross Oak Lane West Milford, NJ 07480		
BOB ROSS ART			
\$30.00	48 Alpine Court Hewitt, NJ 07421		
DAY CAMP			
\$90.00	285 Weaver Road West Milford, NJ 07480	\$420.00	26 Hilltop Road Newfoundland, NJ 07435
LOW IMPACT DANCE AEROBICS			
\$25.00	121 Richmond Road West Milford, NJ 07480		
ZUMBA GOLD			
\$20.00	121 Richmond Road West Milford, NJ 07480		
BUBBLING SPRINGS			
\$230	11 Bisset Drive West Milford, NJ 07480		
GIRLS FUN CAMP			

\$50.00	49 Timber Lane West Milford, NJ 07480		
SKATEBOARD CLINIC			
\$135.00	158 Ridge Road West Milford, NJ 07480	\$135.00	13 Grandview Lane West Milford, NJ 07480
\$135.00	103 Lindy's Drive West Milford, NJ 07480	\$135.00	8 Frederick Drive West Milford, NJ 07480
\$135.00	54 Skyview Road West Milford, NJ 07480	\$135.00	149 Pinecliff Lake Drive West Milford, NJ 07480
\$135.00	40 Forge Road Hewitt, NJ 07421		

Adopted: June 14, 2023

Agenda No. XIII b

~ Resolution 2023 – 251 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A REFUND FOR THE HEALTH DEPARTMENT

BE IT RESOLVED, that the Health Food License below has been withdrawn and to be refunded:

Address	Account No.	Amount to be Refunded
24 Orchard Lane West Milford, NJ 07480	01-192-08-104-331	\$100.00

Adopted: June 14, 2023

Agenda No. XIII c

~ Resolution 2023 – 252 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and are hereby authorized and directed to cancel as hereafter listed below:

- REASONS:
- 1.100% Disabled Veteran

2.Township Owned Property

3.Veteran/Surviving Spouse of Veteran Deduction

4.Senior Citizen/Disabled/Surviving Spouse Deduction

5.Exempt-State of New Jersey

Block/Lot	Name	Amount	Year	Reason
06902-002	State of New Jersey Dep.	\$944.00	2023	5

Adopted: June 14, 2023

Agenda No. XIII d

~ Resolution 2023 – 253 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENT

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

- REASON:
1. Incorrect Payment

2. Duplicate Payment

3. Senior Citizen

6. Tax Appeal County Board

7. Tax Appeal State Tax Court

8. 100% Disabled Veteran

4. Veteran Deduction

5. Homestead Rebate
9. Replacement Check

Block/Lot	Name	Amount	Year	Reason
12108-002	405 River Place Butler, NJ 07405	\$250.00	2022	3
01608-010	P.O. Box 925 Point Pleasant, NJ 08742	\$79.91	2023	2
07104-009	GSRAN-Z Deposit Account PO Box 71276 Philadelphia, PA 19176-6276	\$2,002.98	2023	2
16302-017	201 West Lake Street #165 Chicago, IL 60606	\$500.71	2023	2
16703-015	c/o 36 North Shore Trail Sparta, NJ 07871	\$250.00	2022	4

Adopted: June 14, 2023

Agenda No. XIII e

~ Resolution 2023 – 254 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

- REASON:
- 1INSUFFICIENT FUNDS

2NO ACCOUNT/CANNOT LOCATE

3ACCOUNT CLOSED

4STOP PAYMENT

5UNAUTHORIZED CORP DEBIT

6NO SIGNATURE

7UCF (Uncollectable Funds)

BLOCK/LOT	NAME	AMOUNT	INT	YEAR	REASON
05315-004.02	Janice Brinster	\$692.00		2023	2
10603-001	Carolyn Gagas	\$2,040.00		2023	7
06204-002	Michael J VanBrunt	\$2,330.00		2023	2
04003-003	Elizabeth Broek	\$5,528.00		2023	3
09711-001	Scott Murphy	\$2,443.00		2023	3
11101-017	Timothy Kopko	\$3,945.00	\$17.11	2023	1
10808-056	Paul Reed Steberger	\$2,043.00	\$8.47	2023	2
TOTAL		\$19,021.00	\$25.58		

Adopted: June 14, 2023

Moved:Conlon

Seconded:Lichtenberg

Voted Aye:Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden

Voted Nay:None

Motion carried:

Agenda No. XIV

Approval of Expenditures

~ Resolution 2023 – 255 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer’s report of checks prepared by the Treasurer’s Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$389,332.41
3	Reserve Account	11,422.49
2	Grants	173,194.65
6	Refunds	5,673.60
1	General Ledger	88,690.00
26	Refuse	268,405.96
4	Capital	5,661.22
19	Animal Control	1,079.44
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	37,121.00
19	Scala Trust	0.00
16	Development Escrow	1,740.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	149.00
Total		\$982,469.77
Less Refund Resolution		-5,673.60
Actual Bills List		\$976,796.17
Other Payments:		
Payroll		\$548,861.06
BOE		5,001,253.00
Payroll		560,828.50
S. Zbrezeski, Petty Cash		266.10
Great Scott It’s Magic		400.00
Star Royale Theatre		832.00
Total Expenditures		\$7,089,236.83

Adopted: June 14, 2023

Moved: Erik

Seconded: Conlon

Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden

Voted Nay: None

Motion carried:

Agenda No. IX

Public Comments
Nicholas Powers, the CEO of Shnicks Shnacks LLC thanked the Council and Mayor. He indicated that compared to other towns, West Milford was extremely easy to work with. He also thanked Zoning Officer Michael Gerst for his assistance. The COO of Shnicks Shnacks concurred.

Seeing no one wishing to speak, Councilwoman Erik made a motion to close the public portion.
Seconded by Councilwoman Lichtenberg.

Agenda No. X

Council Comments

Councilwoman Erik welcomed the Shnicks Shnacks representatives to West Milford. Councilman Marsden indicated that he had read the business plan and it appears they are doing things the right way. Councilman Chazukow indicated that he is excited about what will be offered and that the endeavor is an ambitious one. A lot of attention has been placed on the retail sales portion of the business as opposed to the back end of the industry that Shnicks Shnacks is focusing on. It is good to bring industry to West Milford. Councilman Chazukow indicated that the business is instrumental in the Township’s success as well and he wished them all the best. Councilman Conlon welcomed the representatives to West Milford and wished them success as business owners in the community.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:	Governing Body Regular Meeting
Date of Meeting:	June 14, 2023
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 29 of 30

Agenda No. XV

Reports of Mayor, Council Members, Administrator, and Attorney

Mayor Dale – Attended a Flag Day ceremony at Macopin School and was happy to see that schools are placing emphasis on what Flag Day is about. Mayor Dale assured concerned residents that the dry conditions will be taken into consideration especially because of the recent wildfire. There is rain in the future forecast so hopefully that will help the conditions. The decision will be made collaboratively with the Forestry Service to insure the woods and homes in the area are safe. Mayor Dale wished everyone a great July 4th. Mayor Dale added that there is progress being made on the Greenway project as well and they are routing the trails away from residential areas.

Councilman Goodsir – The Township Fireworks are scheduled for June 30th from 6 to 9:45 p.m. at the field behind the High School and the rain date is July 1st. There will be various food vendors and music. The event is sponsored by ShopRite and Columbia Bank. Thank you to the Recreation Department for doing such a great job every year. The Bubbling Springs Concert Series will be starting up June 29th with free concerts held on Thursday nights at the gazebo from 7 to 9 p.m. There will be a food truck at each concert, either Homer's Girls or The Helm. Adult introduction to archery will begin July 6th at Bubbling Springs. Equipment will be provided but the registrants are responsible for their own arm guards. Golf Camp will be available for children ages 5 to 11 from July 24 – 28 from 5 to 7 p.m. Pump Track registration is now open and Kathy Cruz will be the instructor June 22 and June 29. Protective gear is required. This Friday the Elks will be having baked ziti and meatballs and sliced steak next week.

Councilman Conlon – It is refreshing to see the Board of Education working so well with the Council. There will be benefits to both the school age population and those who are not school age. He is looking forward to the Middle School and the High School graduations that are coming up. There is a new website up and running for the Autumn Lights Festival. The best way to get involved would be to access the autumnlights.com website. He advised vendors and groups to acquire a spot as soon as possible and spaces can be filled for what will be another well attended community event. Residents of High Crest Lake, Mt. Glen Lake and Farm Crest Lake are waiting on funding for their dams from the State. Things are in the process and our legislators are very involved. Trenton is fighting for you. Happy Flag Day.

Councilman Marsden – No report.

Councilwoman Erik – The Beautification and Recycling Task Force Committee will hold the House Beautiful Contest. Nominate your house or your neighbor's house. The property must be visible from the road and no entry will be accepted if professional landscapers have worked on the property. Business owners are being asked to adopt a spot. Signs would provide recognition for local businesses. The antiquated kiosks around town need to be replaced. Businesses can act as sponsors.

Councilman Chazukow – Thanked the Veterans and all those who came out for the Memorial Day ceremony. The new flags were put up and it was excellent. He has shared the success with others who are looking to emulate it. It is good for West Milford and also surrounding communities. The parade was wonderful. Thank you to all those who voted in the recent primary election. The Economic Development Commission had a meeting recently regarding funding for the Eco-Tourism map and it went very well. There is funding available and the EDC is looking forward to expanding it's involvement with the Cultural and Historical Department at the County. The Heritage Committee is building on that relationship and also looking for additional funding for the Museum from that same department. Contraband will be playing Civil War Era music at the West Milford Museum in August. Congratulations to the Mountain View Pharmacy on becoming the first licensed and fully compliant cannabis business in the Township. They are located on Oak Ridge Road and will be opening in the coming weeks. The Mountain View Pharmacy has a State Regulatory Commission approved pick-up window, that was a part of the building plan and Councilman Chazukow asked for consensus from the Council to have an ordinance drafted that will allow a walk-up pick-up window. The idea being customers could get in and out in a more timely manner. Council gave consensus. Happy Father's Day and Happy Independence Day. Councilman Chazukow indicated that as far as the Greenway project goes, they will be going out to the physical trail and marking it out, around wet lands and working on the logistical portion of phase 1 in the coming week.

Councilwoman Lichtenberg – There will be an Adult Health Clinic Friday June 23 from 1:30 to 3:30 p.m. Join the Passaic County Department of Health to learn about different health education topics every Friday at 11 a.m. in the Town Hall nurses office. The Highlands Family Success Center is having a prevent Lyme disease program June 26 from 12:30 to 1:30 p.m. Friends of Wallisch will be having a free Drum Circle on July 11 at 7 p.m. and yoga classes on Wednesdays at 7 p.m. Hope Institute located at 179 Cahill Cross Road had their grand opening. It is an adult substance abuse behavioral program. Their 24 hour phone number is 855-434-8040. The students at Macopin Middle School had a program today commemorating Flag Day that was enjoyed by all. Today was the day in 1777 when the United States approved the design for its first national flag.

Administrator Senande – No report.

Attorney Pasternak – No report.

Agenda No. XVI

Appointments and Resignations
None.

Councilwoman Erik had recently attended the JAG Awards and asked Channel 77 Cameraman Nate Bedford to approach the podium. Awards were presented and given to Channel 77 to distribute to the various winners. One special award was for Senior Night Football filmed as a collaborative effort with Channel 77 and the West Milford High School Science program. Nate Bedford indicated that the students had done a great job with color commentary for a number of sporting events this year. Councilwoman Erik presented Mayor Dale with an Award of Excellence for the filming of a Council meeting.

A representative for Canabhang questioned if the resolution regarding the matter had passed and Attorney Pasternak indicated that it had not passed.

Agenda No. XVII

Adjournment

Moved:

Conlon

Seconded: Chazukow

Voted Aye:

Unanimous voice vote

Voted Nay:

None

Motion carried.

The meeting adjourned at 7:13 p.m.

Approved: July 13, 2023

Respectfully submitted:

Deidre Ellis, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK