

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

July 12, 2023

6:30 P.M

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News and The Record in its issue of January 10, 2023, February 14, 2023 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

June 14, 2023 Regular Meeting

IV. MEETINGS

August 9, 2023 Regular Meeting
September 13, 2023 Regular Meeting
October 4, 2023 Regular Meeting

V. PROCLAMATIONS

➤ 33rd Anniversary of the Americans with Disabilities Act

VI. PRESENTATION

➤ VFW Presentation

VII. EXECUTIVE SESSION

1) Resolution No. 2023 – 256

Motion for Executive Session

- Attorney-Client Privilege – B&B Organic Waste Recycling LLC
- Lease - Johner Building

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance — Cannabis Dispensary Drive-through Facilities
2.	Ordinance – Property Maintenance - Establish Heights For Grass
3.	Ordinance – Amend Sections 300-42 Removal of Septic Tank Sludge and 300-46 Fees

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2023 - 008**

Ordinance Amending Chapter 152 Fire Prevention of the Revised General Ordinances of the Township and Adding a New Section Entitled Rapid Entry System of the Revised General Ordinances of the Township

This Ordinance was introduced on April 19, 2023 and Notice of the public hearing was published in the Herald News on June 25, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2023 - 015**

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

This Ordinance was introduced on June 14, 2023 and Notice of the public hearing was published in the Herald News on June 20, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **Ordinance No. 2023 - 016**

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

This Ordinance was introduced on June 14, 2023 and Notice of the public hearing was published in the Herald News on June 20, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

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XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 017

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 9, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023

2) Ordinance No. 2023 – 018

Ordinance Appropriating \$175,000 from Reserve for Capital Purchases

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 9, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023

3) Ordinance No. 2023 – 019

Ordinance Adding a New Chapter Entitled “Social Media” to the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 9, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023

4) Resolution No. 2023 – 257

Resolution Authorizing the Purchase and Installation of One (1) 4000 Gallon Convault AST Fuel Tank from Independence Constructors through State Contract No. 42270

5) Resolution No. 2023 – 258

Resolution Authorizing the Award of a Contract for Guide Rail Through the Morris County Cooperative Pricing Council Contract #26 Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems LLC

6) Resolution No. 2023 – 259

Resolution Authorizing the Purchase of a Diamond Mowers DBM-C-P 21’ Flail Mower through ESCNJ Cooperative Contract 22/23-12 From Power Place, Inc.

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- 7) Resolution No. 2023 – 260**
Resolution Authorizing the Purchase of Pavement Markings for Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc.
- 8) Resolution No. 2023 – 261**
Resolution Authorizing the Purchase of Traffic Striping for Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc.
- 9) Resolution No. 2023 – 262**
Resolution Authorizing the Purchase of One (1) E-One Typhoon Tanker through Sourcewell (NJPA) Cooperative Purchasing System to Absolute Fire Protection Co., Inc. located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080
- 10) Resolution No. 2023 – 263**
Resolution Authorizing the Purchase of a John Deere 5095M Utility Tractor through ESCNJ Cooperative Contract 22/23-12 from Deere & Company
- 11) Resolution No. 2023 – 264**
Resolution Authorizing the Purchase of Sign Materials through Morris County Cooperative Pricing Council Contract #28 (Sign Materials) from National Highway Products, Inc. formerly Garden State Highway Products Inc.
- 12) Resolution No. 2023 – 265**
Resolution Authorizing the Intent to Purchase From SHI International as a Vendor that Holds a State Contract Pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 13) Resolution No. 2023 – 266**
Resolution Authorizing the Purchase of Repair Parts through ESCNJ Contract #22/23-12 or Sourcewell Contract #011723-JDC from Jesco
- 14) Resolution No. 2023 – 267**
Resolution Authorizing the Purchase of One (1) 2024 PLC18 Type I Ambulance Body Remount to a Ford F-Series Chassis through Sourcewell (NJPA) Cooperative Purchasing System to PL Custom Body Equipment
- 15) Resolution No. 2023 – 268**
Resolution Amending Resolution 2023-039 with Mark Semeraro, Esq. of the Firm DeCotiis, Fitzpatrick, Cole & Giblin, LLP for Special Labor Counsel Services to Increase the Contract Value in an Amount Not to Exceed \$40,000.00

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- 16) Resolution No. 2023 – 269**
Resolution to Enter into an Agreement
- 17) Resolution No. 2023 – 270**
Resolution Ratifying a Sidebar Agreement between the Township and AFSCME NJ Council 63 Local No. 3301
- 18) Resolution No. 2023 – 271**
Resolution Authorizing the Issuance of Not Exceeding \$15,748,915 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey
- 19) Resolution No. 2023 – 272**
Resolution Requesting Approval of Special Item of Revenues and Appropriation – Strengthening Local Public Health Capacity Program
- 20) Resolution No. 2023 – 273**
Resolution Authorizing an Interlocal Service Agreement with the City of Paterson for Tuberculosis Communicable Disease Services
- 21) Resolution No. 2023 – 274**
Resolution Requesting Approval of Special Item of Revenues and Appropriation – COVID-19 Vaccination Supplemental Funding 2022/2023
- 22) Resolution No. 2023 – 275**
Resolution Authorizing the Acceptance of a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Local Health Department Grant Program in the Amount of \$126,327 for Year Two
- 23) Resolution No. 2023 – 276**
Resolution Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner’s Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area
- 24) Resolution No. 2023 – 277**
Resolution Approving the Renewals of Pocket/Inactive Plenary Retail Consumption Licenses for the 2023-2024 License Year
- 25) Resolution No. 2023 – 278**
Resolution Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

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26) Resolution No. 2023 – 287

Resolution Approving Change Order No. 1 to Cifelli & Son General Contracting, Inc. for the Additional Curb Replacement in the Township for an Increase not to exceed \$2,500.00

27) Resolution No. 2023 – 288

Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 1 in Block 16501 Otherwise Known as 3219 Route 23 South in the Township of West Milford which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0207527

28) Resolution No. 2023 – 289

Resolution Authorizing the Acceptance of Funding from the Highlands Water Protection and Planning Council for the Wallisch Homestead Historic Preservation Plan in the Amount of \$30,500

29) Resolution No. 2023 – 290

Resolution Requesting Approval of a Special Item of Revenue and Appropriation

XIII. CONSENT AGENDA

Resolution No. 2023 – 279

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-280** - Building Refund
- b) **2023-281** - Recreation Refunds
- c) **2023-282** - Reinstatement of Taxes
- d) **2023-283** - Refund of Other Liens
- e) **2023-284** - Refund Overpayment Amend 2023-209
- f) **2023-285** - Various Licenses – Clothing Bins

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 286

Resolution Approving the Payment of Bills

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XV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR AND ATTORNEY

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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