

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

January 5, 2022

Immediately following Reorganization Meeting

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop Meeting was advertised in the Herald News and The Record in its issue of December 14, 2021 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

December 8, 2021 Regular Meeting
December 29, 2021 Special Meeting

IV. MEETINGS

January 19, 2022 Regular Meeting
February 2, 2022 Workshop Meeting
February 16, 2022 Regular Meeting & Board of Health Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ None

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

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| 1. | Ordinance: Repeal and Replace Chapter 420-8 Planning Board of the Code of the Township of West Milford |
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2022 - 001**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Article II General Legislation to Create Chapter 349 of the Township Code Entitled "100% Disabled Veteran Tax Refunds"

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for February 2, 2022. Notice of this public hearing shall be published in the Herald News on or about January 11, 2022

2) **Ordinance No. 2022 - 002**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Concerning Salaries and Compensation for Part Time and Seasonal Employees

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for February 2, 2022. Notice of this public hearing shall be published in the Herald News on or about January 11, 2022

3) **Resolution No. 2022 - 050**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing to Participate in the Nationwide Settlement Agreements with Johnson & Johnson, McKesson, Cardinal Health and Amerisourcebergen to Resolve Claims Involving their roles in the Township's Opioid Crisis

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- 4) **Resolution No. 2022 - 051**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2021-435 in its Entirety "Authorizing the Sale of Certain Lands and Properties which are no Longer Needed for Public Use by the Township"
- 5) **Resolution No. 2022 - 052**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are no Longer Needed for Public Use by the Township
- 6) **Resolution No. 2022 - 053**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey as to "100% Disabled Veteran Tax Refunds" and Limiting Such Refunds to the Date of Submission
- 7) **Resolution No. 2022 - 054**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property Through Sourcewell National Cooperative Through GovDeals.com Contract #012821GDI
- 8) **Resolution No. 2022 - 055**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment
- 9) **Resolution No. 2022 - 056**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Judy Peter E. Doyne, A.J.S.C. (Ret.) to Provide Mediation Services
- 10) **Resolution No. 2022 - 057**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases of Hypochlorite Solution from Buckman's Inc. over \$17,500 and Under the Bid Threshold in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 ET SEQ.
- 11) **Resolution No. 2022 - 058**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Marketing of Recyclables to Atlantic Coast Fibers, LLC

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12) **Resolution No. 2022 - 059**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Leasing of Two (2) 2021 or 2022 Ford Rangers through Sourcewell National Cooperative Contract #060618-EFM from Enterprise Fleet Management

XIII. CONSENT AGENDA

Resolutions No. 2022 – 060

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-061** – Refund Recreation Fees
- b) **2022-062** – Dedication by Rider - Municipal Alliance
- c) **2022-063** – Refund Street Excavation Bond Fee
- d) **2022-064** – Various 2022 Licenses

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 – 065

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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