

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 18, 2023

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 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

January 4, 2023 Reorganization Meeting
January 4, 2023 Regular Meeting

IV. MEETINGS

February 8, 2023 Regular Meeting & Board of Health Meeting
March 1, 2023 Regular Meeting
March 15, 2023 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ None

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 6:45 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 6:45 p.m.

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VII. EXECUTIVE SESSION

1) **Resolution No. 2023 – 063**

Motion for Executive Session

- Litigation – Newark Watershed Tax Appeal

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1)	Macopin Road Speed Limit
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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. 2023 – 001**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 15 “Administration” Section 15-36 “Purchasing Procedures” Within 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 February 8, 2023. Notice of this public hearing shall be published in the Herald News on or about January 24, 2023

2) **Ordinance No. 2023 – 002**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 “Fees & Costs” Section 135-2 Department of Community Services and Recreation within 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 February 8, 2023. Notice of this public hearing shall be published in the Herald News on or about January 24, 2023

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3) Ordinance No. 2023 – 003

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 “Fees & Costs” Section 135-18 “Food Establishments” within 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 February 8, 2023. Notice of this public hearing shall be published in the Herald News on or about January 24, 2023

4) Ordinance No. 2023 – 004

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 163 “Food Establishments, Retail” within 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 February 8, 2023. Notice of this public hearing shall be published in the Herald News on or about January 24, 2023

5) Ordinance No. 2023 – 005

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Creating a New Section within the Township Code within Part II, General Legislation as Chapter 214 and entitle “Massage Parlors”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 8, 2023. Notice of this public hearing shall be published in the Herald News on or about January 24, 2023

6) Resolution No. 2023 – 064

Resolution Authorizing the Intent to Purchase Portable Toilet Rentals and Service from M&B Septic dba Noah’s Ark in Accordance with the Township’s Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A—20.5 et seq.

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7) Resolution No. 2023 – 065

Resolution Authorizing the Purchase of an Annual Maintenance Contract for Police Department IT and CAD Support through Lawsoft Inc.

8) Resolution No. 2023 – 066

Resolution 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.

9) Resolution No. 2023 – 067

Resolution Authorizing the Waiver of Zoning Permit and Fire Prevention Fees for Community Events held by the Friends of Wallisch Homestead for the 2023 Calendar Year

10) Resolution No. 2023 – 068

Resolution In Support of Jersey Roots Dispensary LLC's Cannabis Business

11) Resolution No. 2023 – 069

Resolution Accepting the Resignation of Gale Barth, Deputy Tax Assessor

XIII. CONSENT AGENDA

Resolutions No. 2023 – 070

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-071** – Recreation Refund
- b) **2023-072** – Refund Other Liens
- c) **2023-073** – Refund Overpayment
- d) **2023-074** – Reinstatement of Taxes
- e) **2023-075** – Duplicate Tax Sale Certificate 91-105
- f) **2023-076** – Duplicate Tax Sale Certificate 91-106

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 077

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

The **Council** may wish to make an appointment to the Beautification/Recycling Task Force Committee (Advisory)

XVII. ADJOURNMENT

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