

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 19, 2022

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 December 14, 2021 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 5, 2022 Reorganization Meeting

January 5, 2022 Workshop Meeting

IV. MEETINGS

February 2, 2022 Workshop Meeting

February 16, 2022 Regular Meeting

March 2, 2022 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS & RECOGNITIONS

➤ None

VII. EXECUTIVE SESSION

1) Resolution No. 2022 – 066

Motion for Executive Session

➤ Attorney-Client Privilege – B&B Organic Waste Recycling LLC

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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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Create Escrow Requirements for TWAs
2.	Ordinance: Recycle Fees Update
3.	Ordinance: Allowing Food Trucks

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance 2022 - 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing and Replacing Chapter 420-8 Planning Board of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 16, 2022. Notice of this public hearing shall be published in the Herald News on or about January 25, 2022

2) Resolution No. 2022 – 067

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Vehicle Repair Parts in Accordance with the Township’s Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

3) Resolution No. 2022 - 068

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel Through the Morris County Cooperative Pricing Council (MCCPC) Contract #12 Through Griffith Allied Trucking, LLC in an Additional Amount not to Exceed \$6,500.00

4) Resolution No. 2022 - 069

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Declaring West Milford a Second Amendment Township

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5) Resolution No. 2022 - 070

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Certain Individuals as Part-Time Deputy Zoning Officers

6) Resolution No. 2022 - 071

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Waiving a Permit Fee for Food Truck Vendors at the Township of West Milford Christmas Tree Lighting Ceremony

XIII. CONSENT AGENDA

Resolution No. 2022 - 072

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-073** – Refund Recreation Fees
- b) **2022-074** – Cancel Taxes
- c) **2022-075** – Refund Overpayment
- d) **2022-076** – Reinstate Taxes
- e) **2022-077** – Amend Resolution 2021-452 Reinstate Taxes
- f) **2022-078** – Refund Other Lien
- g) **2022-079** – Various 2022 Licenses
- h) **2022-080** – Petty Cash Revised

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 081

Resolution Approving the Payment of Bills

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

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

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XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2022 - 082

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

The **Mayor** may wish to make an appointment to the Environmental Commission

XVII. ADJOURNMENT

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