

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

February 3, 2021

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on February 3, 2021 at 6:30 p.m. Any member of the public who wishes to participate in the teleconference meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code: 424062# at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is February 3, 2021 at 2:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

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 in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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.

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 7:00 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 7:00 p.m.

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I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

January 20, 2021 Executive Session
January 20, 2021 Regular Meeting

IV. MEETINGS

February 17, 2021 Regular Meeting
March 3, 2021 Workshop Meeting
March 17, 2021 Regular Meeting

V. PROCLAMATIONS

➤ International Epilepsy Day

VI. PRESENTATIONS

➤ 2021 Municipal Budget (Capital and Debt) – Township Administrator and Township CFO

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ Animal Protection League

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IX. UNFINISHED BUSINESS, FINAL PASSAGE OR ORDINANCES

1) Ordinance No. 2021 - 001

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code Chapter 500 Entitled “Zoning” of the Revised General Ordinances of the Township of West Milford to Revise the 1938 Union Valley Road Redevelopment Zone

This Ordinance was introduced on January 6, 2021 and the Notice of Public Hearing was published in the Herald News on January 11, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2021 - 002

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter §500-90 B(3) of the Revised General Ordinances of the Township of West Milford to Allow the Keeping of Poultry on Less than One Acre of Lot Area

This Ordinance was introduced on January 6, 2021 and the Notice of Public Hearing was published in the Herald News on January 11, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2021 - 003

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees & Costs” of the Revised General Ordinances Amended

This Ordinance was introduced on January 6, 2021 and the Notice of Public Hearing was published in the Herald News on January 11, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2021 - 004

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on January 6, 2021 and the Notice of Public Hearing was published in the Herald News on January 11, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

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X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2021 - 010

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending the Revised General Ordinances of the Township of West Milford and Amending Chapter 332 "Streets and Sidewalks" Section 332-3 (C)

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 3, 2021. Notice of this public hearing shall be published in the Herald News on or about February 9, 2021

2) Ordinance No. 2021 - 011

Ordinance of the Township of West Milford, Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 3, 2021. Notice of this public hearing shall be published in the Herald News on or about February 9, 2021

3) Ordinance No. 2021 - 012

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 460 "Soil Removal and Soil Fill" of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 3, 2021. Notice of this public hearing shall be published in the Herald News on or about February 9, 2021

4) Ordinance No. 2021 - 013

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 "Zoning" of the Code of the Township of West Milford to Add a New Section 500-17A Entitled "Bulk Standards for Residential Development on Existing Lots of Less than One Acre

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 3, 2021. Notice of this public hearing shall be published in the Herald News on or about February 9, 2021

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5) Resolution No. 2021 - 073

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Referring a Resolution to the Planning Board Designating all Property throughout the Township as an Area in Need of Rehabilitation Pursuant to N.J.S.A. 40A:12A-14 for Review and Recommendation

6) Resolution No. 2021 - 074

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 Princeton Hydro, LLC for the West Milford Township Watershed Management Program

7) Resolution No. 2021 - 075

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract with Primepoint LLC for Payroll Services

8) Resolution No. 2021 - 076

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2020-049 with Mark Semeraro, Esq. of the Firm Kaufman, Semeraro, Leibman, LLC for Special Labor Counsel Services to Increase the Contract Value in an Amount not to Exceed \$5,000.00

9) Resolution No. 2021 - 077

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee (CASA)

10) Resolution No. 2021 - 078

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.

XIII. CONSENT AGENDA

Resolution 2021 - 079

Resolution Authorizing Passage of the Consent Agenda

Resolutions Included in the Consent Agenda

- a. 2021-080 – Refund of recreation fee

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XIV. APPROVAL OF EXPENDITURES

Resolution No. 2021 – 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**

XVI. APPOINTMENTS AND RESIGNATIONS

- Note: The Mayor may wish to make Appointments to the Environmental Commission
- Note: The Council may wish to make Appointments to the Health Advisory Board, Community Services & Recreation Committee and Economic Development Commission

XVII. ADJOURNMENT

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