

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 16, 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 January 11, 2022 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

February 2, 2022 Executive Session Meeting
February 2, 2022 Workshop Meeting

IV. MEETINGS

March 2, 2022 Workshop Meeting
March 16, 202 Regular Meeting
April 6, 2022 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS & RECOGNITIONS

➤ None

VII. EXECUTIVE SESSION

➤ 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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February 16, 2022

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Township Zoning Ordinance Request
2.	Ordinance: Fees & Costs – Alcoholic Beverage Licenses
3.	Ordinance: Health Advisory Board – Amendment to Township Code

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on January 19, 2022 and the Notice of Public Hearing was published in the Herald News on January 26, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2022 - 008**

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 Workshop Meeting of the Township Council scheduled for March 16, 2022. Notice of this public hearing shall be published in the Herald News on or about February 22, 2022

2) **Ordinance No. 2022 - 009**

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 Workshop Meeting of the Township Council scheduled for March 16, 2022. Notice of this public hearing shall be published in the Herald News on or about February 22, 2022

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February 16, 2022

3) Ordinance No. 2022 - 010

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Section 163 "Food Establishments Retail" to Add Food Trucks Within 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 16, 2022. Notice of this public hearing shall be published in the Herald News on or about February 22, 2022

4) Ordinance No. 2022 - 011

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Section 15 "Administration of Government" Section 15-23 "Custodian of Records" Within 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 16, 2022. Notice of this public hearing shall be published in the Herald News on or about February 22, 2022

5) Ordinance No. 2022 - 012

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 "Zoning" of the Revised General Ordinances of the Township to Update as a Permitted Use, Zoning Areas for the Cultivation, Manufacturing, Wholesale, Distribution, Retail and Delivery of Cannabis with the Township

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 16, 2022. Notice of this public hearing shall be published in the Herald News on or about February 22, 2022

6) Resolution No. 2022 - 091

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 Garden State Fireworks Inc. for the Township's Fourth of July Celebration in an amount not to exceed \$12,000

7) Resolution No. 2022 - 092

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Enter into a Cooperative Contracting Agreement with the Hunterdon County Educational Services Commission (HCESC)

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February 16, 2022

- 8) **Resolution No. 2022 - 093**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Acceptance of a Grant and to Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Germantown Road Between Macopin Road and 0.8 miles South
- 9) **Resolution No. 2022 - 094**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal of an Application for Technical Assistance from the New Jersey Transportation Planning Authority's FY2022 Complete Streets Technical Assistance Program for Developing a Bicycle Corridor Plan in the Township of West Milford
- 10) **Resolution No. 2022 - 095**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2022 Distracted Driving Crackdown Grant
- 11) **Resolution No. 2022 - 096**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be Made by Farm Crest Association, Inc. to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan and Authorizing the Execution of Said Loan Agreement as Co-Borrower with Farm Crest Acres Association, Inc.
- 12) **Resolution No. 2022 - 097**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of a Cannabis Business to be located at Block 7006 Lot 1 also known as 1612 Union Valley Road
- 13) **Resolution No. 2022 - 098**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Referring a Matter to the Township of West Milford Planning Board
- 14) **Resolution No. 2022 - 105**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Award a Professional Services Contract Without Competitive Bidding to Newmark Knight Frank Valuation & Advisory, LLC as to Appraisal and Appraisal Services as to Newark Watershed Properties
- 15) **Resolution No. 2022 - 106**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2022 Budget per N.J.S.A. 40A:4-20

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XIII. CONSENT AGENDA

**Resolution No. 2022 - 099
Resolution Authorizing Passage of Consent Agenda**

Resolutions Included in the Consent Agenda

- a) **2022-100** – Refund Recreation Fees
- b) **2022-101** – Various 2022 Licenses
- c) **2022-102** – Reinstatement of Taxes
- d) **2022-103** – Cancellation of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 104
Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

The **Council** may wish to make an appointment to the Insurance Committee.

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XIX. ADJOURNMENT

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