

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 17, 2021
6:30 P.M.

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 Regular Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on February 17, 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 17, 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.

I. PLEDGE OF ALLEGIANCE

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II. ROLL CALL

III. MINUTES

February 3, 2021 Workshop Meeting

IV. MEETINGS

March 3, 2021 Workshop Meeting

March 17, 2021 Regular Meeting

April 7, 2021 Workshop

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ None

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- Assembly Bill #A-4843 – Forest Stewardship Plans – Recommendation from the West Milford Environmental Commission
- Chapter 135 – Community Services & Recreation - Updated Fees
- Article II – Mount Laurel Skate Park – Updates to Rules and Regulations

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2021 – 005**

Ordinance to Repeal Article XV “Stormwater Management” in Chapter 470 “Subdivision of Land and Site Plan Review” of the Code of the Township of West Milford and Replace with a New Article XV in Accordance with Revised New Jersey Department of Environmental Protection Regulations

This Ordinance was introduced on January 20, 2021 and the Notice of Public Hearing was published in the Herald News on January 25, 2020. The Governing Body will open the meeting to the public to speak on this Ordinance only

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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2) Ordinance No. 2021 – 006

Ordinance of Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” to Add a New Article XVI Entitled “Outdoor Performance Permits” and Amending Chapter 135 “Fees and Costs” of the Code of the Township of West Milford

This Ordinance was introduced on January 20, 2021 and the Notice of Public Hearing was published in the Herald News on January 25, 2020. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2021 – 008

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

This Ordinance was introduced on January 20, 2021 and the Notice of Public Hearing was published in the Herald News on January 25, 2020. 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. 2021 – 014

Bond Ordinance Appropriating \$3,617,500 and Authorizing the Issuance of \$3,169,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be undertaken by the Township of West Milford in the County of Passaic, New Jersey

***Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 17, 2021. Notice of this Public Hearing shall be published in the Herald News on or about February 23, 2021. ***

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2) Ordinance No. 2021 – 015

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Special Police Officers

***Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 17, 2021. Notice of this Public Hearing shall be published in the Herald News on or about February 23, 2021. ***

3) Resolution No. 2021 – 082

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One Generator Through State Contract G4014 through Warshauer Generator, LLC

4) Resolution No. 2021 – 083

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2020-052 to Increase the Contract Value with Piazza Associates, Inc. for Affordable Housing Compliance and Monitoring Services to Increase the Not to Exceed Amount by \$600.00

5) Resolution No. 2021 – 084

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2021

XIII. CONSENT AGENDA

Resolution No. 2021 – 085

Resolution Authorize Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-086** Authorizing Cancellation of Taxes
- b) **2021-087** Refund of Overpayment
- c) **2021-088** Refund of Other Liens
- d) **2021-089** Reinstatement of Taxes
- e) **2021-090** Refund of Recreation Fees
- f) **2021-091** Authorizing Personnel Health Insurance Premium

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 092

Resolution Authorizing the Payment of Bills

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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