

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

February 2, 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 Workshop Meeting was advertised in the Herald News and The Record in its issue of January 11, 2022 and 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 19, 2022 Executive Session Meeting
January 19, 2022 Regular Meeting

IV. MEETINGS

February 16, 2022 Regular Meeting & Board of Health Meeting
March 2, 2022 Workshop Meeting
March 16, 2022 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ Eagle Scout Award Bryan Szolusha

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. 2022 – 083**

Motion for Executive Session

- Public Safety – Allegiant Wireless – Radio Study

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Amend Chapter 135 Fees at Bubbling Springs
2.	Ordinance: Amend Chapter 163 Add Food Trucks & Chapter 135 Fees
3.	Ordinance: Amend Chapter 15-23 Custodian of Records
4.	Expansion of Neighborhood Commercial Zone on the western side of Upper Greenwood Lake along Warwick Turnpike
5.	Ordinance: Zoning Updates as to Cannabis

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2022 - 001**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Article II General Legislation to Create Chapter 349 of the Township Code Entitled “100% Disabled Veteran Tax Refunds”

This Ordinance was introduced on January 5, 2022 and the Notice of Public Hearing was published in the Herald News on January 11, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2022 - 002**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Concerning Salaries and Compensation for Part Time and Seasonal Employees

This Ordinance was introduced on January 5, 2022 and the Notice of Public Hearing was published in the Herald News on January 11, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

PUBLIC COMMENT PERIOD

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XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2022 - 004

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Creating a New Section 300-10.1 Entitled Escrow Requirements for Treatment Works Approval Permits within the Code of the Township of West Milord

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 2, 2022. Notice of this public hearing shall be published in the Herald News on or about February 8, 2022

2) Ordinance No. 2022 - 005

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 "Fees and Costs" of the Revised General Ordinances Amended – Recycling Fees

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 2, 2022. Notice of this public hearing shall be published in the Herald News on or about February 8, 2022

3) Ordinance No. 2022 - 006

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 239 "Open Space Recreation and Farmland and Historic Preservation Trust Fund" of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 2, 2022. Notice of this public hearing shall be published in the Herald News on or about February 8, 2022

4) Ordinance No. 2022 - 007

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 Permit and Update Permitted Zoning Areas for the Cultivation, Manufacturing, Wholesale, Distribution Retail and Delivery of Cannabis within the Township

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for March 2, 2022. Notice of this public hearing shall be published in the Herald News on or about February 8, 2022

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5) Resolution No. 2022 - 084

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Waiver of Zoning Fees for Community Events held by the Friends of Wallisch Homestead for the 2022 Calendar Year

6) Resolution No. 2022 - 085

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authoring to Accept a Sub Grant Award of the Federal Fiscal Year 2021 of Emergency Management Performance Grant and Emergency Management Agency Assistance

7) Resolution No. 2022 - 086

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Payment to First Environment for Environmental Testing on Township Property know as Block 6002 Lots 18.02 and 28.03

8) Resolution No. 2022 - 087

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Leasing of Two (2) 2022 Ford F350 Pickup Trucks Through Sourcewell National Cooperative Contract #060618-EFM From Enterprise Fleet Management

XIII. CONSENT AGENDA

Resolutions No. 2022 - 088

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

a) **2022-089** – Refund of Recreation Fees

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 090

Resolution Approving the Payment of Bills

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

- 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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