Township of West Milford, New Jersey Governing Body

REGULAR MEETING AGENDA

March 5, 2025 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 issues of December 17, 2024 and January 13, 2025 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

II. ROLL CALL

III. MINUTES

February 12, 2025 Executive Meeting February 12, 2025 Regular Meeting

IV. MEETINGS

March 19, 2025 Regular Meeting April 2, 2025 Regular Meeting April 23, 2025 Regular Meeting/Volunteer Night

V. PROCLAMATION

> None

VI. PRESENTATION

> None

VII. EXECUTIVE SESSION

> None

VIII. PUBLIC HEARING

> None

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1. Prohibiting Certain Overnight Commercial Vehicle Parking

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

> None

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2025 - 002

Bond Ordinance Providing for the Improvement of Westbrook Road In and By the Township of West Milford, In the County of Passaic, New Jersey, Appropriating \$835,000 Therefor and Authorizing the Issuance of \$342,000 Bonds or Notes of the Township for Financing Such Appropriation

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 19, 2025. Notice of this public hearing shall be published in the Herald News on or about March 11, 2025

2) Ordinance No. 2025 - 003

Ordinance Amending and Supplementing §135 "Fees and Costs" Section 135-43 "Department of Community Services and Recreation Division of Transportation Services" of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 19, 2025. Notice of this public hearing shall be published in the Herald News on or about March 11, 2025

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.

3) Ordinance No. 2025 - 004

Ordinance Concerning Salaries and Compensation for Part-Time and Seasonal Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 19, 2025. Notice of this public hearing shall be published in the Herald News on or about March 11, 2025

4) Ordinance No. 2025 - 005

Ordinance to Amend and Supplement Chapter X Traffic of the Revised General Ordinances of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 19, 2025. Notice of this public hearing shall be published in the Herald News on or about March 11, 2025

5) Resolution No. 2025 - 140

Resolution Authorizing an Award of a Professional Services Contract to Lewis Brisbois LLP for Legal Services

6) Resolution No. 2025 - 141

Resolution Authorizing the Purchase of One (1) 2025 Ford F-600 DRW (F6L) XL 4WD Regular Cab Truck through NJ State Contract #23-Fleet-34923 from Nielsen Ford and One (1) Dump Body with Snowplow through ESCNJ Contract 23/24-04 NJ State Approved Co-op #65MCESCCPS from Cliffside Body Corporation

7) Resolution No. 2025 - 142

Resolution Authorizing the Purchase of Repair Parts and Service through State Contract or Educational Services Commission of New Jersey (ESCNJ) Co-op Contract #ESCNJ 23/24-04 from Nielsen of Morristown Inc. and Nielsen Ford of Morristown Inc.

8) Resolution No. 2025 - 143

Resolution Authorizing the Intent to Purchase Security Cameras, Installations, Monitoring and Alarm Inspections from Ultrasafe Security Systems, Inc. in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

PUBLIC COMMENT PERIOD

9) Resolution No. 2025 - 144

Resolution Removing Members from the Economic Development Commission

10) Resolution No. 2025 - 145

Resolution Approving the Issuance of Various Licenses for the License Year 2025

11) Resolution No. 2025 - 146

Resolution Authorizing an Easement Agreement in the Township Right of Way

12) Resolution No. 2025 - 147

Resolution Authorizing the Execution of a Contract Extension for 2025 for the Collection of Brush and Small Tree Limbs from West Milford Residents and Storm Debris from West Milford DPW to Skytop Recycling, Inc. and Rescinding Resolution 2025-121 in its Entirety

13) Resolution No. 2025 - 152

Resolution Authorizing the Submission of a Grant Application for the West Milford Municipal Alliance Committee for the Stigma Free Grant

XIV. CONSENT AGENDA

Resolution No. 2025 - 148

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) 2025-149 Refund Recreation Fees
- b) **2025-150** Refund Bond Fee

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 - 151

Resolution Approving the Payment of Bills

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

- a. Mayor
- b. Councilman Conlon

Councilman Marsden

Councilwoman Erik

Councilman Chazukow

Councilwoman Lichtenberg

Councilman Goodsir

- c. Administrator
- d. Attorney

XVII. APPOINTMENTS AND RESIGNATIONS

> Council may wish to make Appointments to the Economic Development Commission and the Municipal Alliance Committee

XVIII. ADJOURNMENT