

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

March 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**

March 2, 2022 Workshop Meeting

**IV. MEETINGS**

March 16, 2022 Regular Meeting

April 6, 2022 Workshop Meeting

April 20, 2022 Regular Meeting/Volunteer Night

**V. PROCLAMATIONS**

➤ MS Awareness Week

**VI. PRESENTATIONS & RECOGNITIONS**

➤ Eagle Scout Max Charles Slifer

➤ Eagle Scout Ryan Slamiak

**PUBLIC COMMENT PERIOD**

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March 16, 2022

## VII. EXECUTIVE SESSION

➤ None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Amend Chapter 110 Construction Codes, Uniform Section 110-4 Site Plan Review for Single Family Dwellings
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## IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 1) **Ordinance 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 with the Township - Amended

*\*\*This Ordinance was introduced on February 2, 2022 and deferred to March 16, 2022 for adoption and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 2) **Ordinance 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

*\*\*This Ordinance was introduced on February 16, 2022 and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 3) **Ordinance 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

*\*\*This Ordinance was introduced on February 16, 2022 and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

#### PUBLIC COMMENT PERIOD

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March 16, 2022

## 4) Ordinance 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

*\*\*This Ordinance was introduced on February 16, 2022 and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

## 5) Ordinance 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

*\*\*This Ordinance was introduced on February 16, 2022 and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

## 6) Ordinance 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 within the Township

*\*\*This Ordinance was introduced on February 16, 2022 and the Notice of Public Hearing was published in the Herald News on February 22, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

## X. PUBLIC COMMENTS

## XI. COUNCIL COMMENTS

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**XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2022 - 017**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 15 "Administration" Section 15-36 "Purchasing Procedures" within the Code 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 April 20, 2022. Notice of this public hearing shall be published in the Herald News on or about March 22, 2022\*\**

**2) Ordinance No. 2022 - 018**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 285 "Property Maintenance" Section 285-12 "Vacant, Abandoned and Foreclosed Properties" 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 April 20, 2022. Notice of this public hearing shall be published in the Herald News on or about March 22, 2022\*\**

**3) Ordinance No. 2022 - 019**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 "Fees & Costs" Section 135-2 "Community Services & Recreation" 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 April 20, 2022. Notice of this public hearing shall be published in the Herald News on or about March 22, 2022\*\**

**4) Resolution No. 2022 - 122**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Enter into a Lease Agreement with KYH Properties for a Public Playground on Privately Owned Property

**5) Resolution No. 2022 - 123**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation in the Defense Logistics Agency Law Enforcement Support Office 1033 Program to Enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment - Amended

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March 16, 2022

**6) Resolution No. 2022 - 124**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2021-154 to Extend the Contract for Food Concessions at Bubbling Springs to the Joshua Tree

**7) Resolution No. 2022 - 125**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Agreement between the Township of West Milford and Brightly Software Inc. Utilizing Sourcewell National Cooperative Contract #090320-SDI for their Software Program known as Mobile 311 for Three (3) Years in an amount not to exceed \$27,364.09

**8) Resolution No. 2022 - 126**

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 known as Block 6002 Lots 18.02 and 28.03

**9) Resolution No. 2022 - 127**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Deed for Block 6404 Lot 7 within the Township of West Milford as a Donation

**10) Resolution No. 2022 - 128**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Mountain View Pharmacy LLC Cannabis Business

**11) Resolution No. 2022 - 129**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2022 Budget

**XIII. CONSENT AGENDA**

**Resolution No. 2022 - 130**

**Resolution Authorizing Passage of Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a) **2022-131** – Refund Recreation Fees
- b) **2022-132** – Various 2022 Licenses
- c) **2022-133** – Refund of Overpayment
- d) **2022-134** – Refund Other Lien
- e) **2022-135** – Reinstatement of Taxes
- f) **2022-136** – Tax Title Lien Sale – Two Notices
- g) **2022-137** – Tax Title Lien Sale

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## **XIV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2022 - 138**

Resolution Approving the Payment of Bills

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

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

## **XVI. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2022 - 139**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

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

The **Council** may wish to make an appointment to the Zoning Board of Adjustment.

## **XVII. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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