Township of West Milford, New Jersey Governing Body

REGULAR MEETING AGENDA

March 19, 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 26, 2025 Budget Meeting March 5, 2025 Regular Meeting

IV. MEETINGS

April 2, 2025 Regular Meeting April 23, 2025 Regular Meeting/Volunteer Night May 7, 2025 Regular Meeting

V. PROCLAMATION

> Epilepsy Awareness

VI. PRESENTATION

> 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.

VII. EXECUTIVE SESSION

1) Resolution No. 2025 - 154

Motion for Executive Session

> Personnel Matters

VIII. PUBLIC HEARING

> None

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1. Economic Development Commission (EDC) Restructuring

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on March 5, 2025 and Notice of the public hearing was published in the Herald News on March 11, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

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

This Ordinance was introduced on March 5, 2025 and Notice of the public hearing was published in the Herald News on March 11, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

PUBLIC COMMENT PERIOD

3) Ordinance No. 2025 - 004

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

This Ordinance was introduced on March 5, 2025 and Notice of the public hearing was published in the Herald News on March 11, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2025 - 005

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

This Ordinance was introduced on March 5, 2025 and Notice of the public hearing was published in the Herald News on March 11, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2025 - 006

Ordinance Amending Part 1 Administrative Legislation Chapter 10-3 Parking to Create a New Section 10-3.10 Prohibiting Certain Overnight Commercial Vehicle Parking within the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 2, 2025. Notice of this public hearing shall be published in the Herald News on or about March 25, 2025

2) Ordinance No. 2025 - 007

Ordinance Amending Chapter 152 Fire Prevention Section 152-11 Illegal Burning 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 April 2, 2025. Notice of this public hearing shall be published in the Herald News on or about March 25, 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 - 008

Ordinance Amending Chapter 141 Filming Section 141-3 Issuance of Permits, Bond Requirements, Regulations of the Revised General Ordinance 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 2, 2025. Notice of this public hearing shall be published in the Herald News on or about March 25, 2025

4) Resolution No. 2025 - 155

Resolution Authorizing the Award of a Competitive Bidding Contract to D'Onofrio & Son Inc. for the Maintenance of Ballfields and Other Sites

5) Resolution No. 2025 - 156

Resolution Authorizing the Award of a Contract for the Appletree Lane Resurfacing Project through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category F: Resurfacing Preparations to Riverview Paving, Inc.

6) Resolution No. 2025 - 157

Resolution Authorizing the Execution of a One Year Extension to an Agreement between the Township and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

7) Resolution No. 2025 - 158

Resolution Authorizing the Purchase of a Walk-in Building Supplies such as Hardware, Tools, Home Supplies, etc. through State Contract from Home Depot

8) Resolution No. 2025 - 159

Resolution Authorizing a Grant Application Submission to the Preserve New Jersey Historic Preservation Fund, 2025 Grant Application Historic Site Management by the Friends of Wallisch Homestead for the Wallisch Home Restoration

9) Resolution No. 2025 - 160

Resolution Accepting a Grant from the New Jersey Highlands Council for a Housing Element and Fair Share Plan

10) Resolution No. 2025 - 161

Resolution Authorizing Emergency Temporary Appropriations prior to the Adoption of the 2025 Budget per N.J.S.A. 40A:4-20 as It Pertains to the Highlands Conformance Grant Housing Element and Fair Share Plan

11) Resolution No. 2025 - 162

Resolution Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2025 Budget

12) Resolution No. 2025 - 163

Resolution Supporting Publishing Legal Notices on Official Government Websites

13) Resolution No. 2025 - 164

Resolution Authorizing a 2025 Tax Title Lien Sale

14) Resolution No. 2025 - 165

Resolution Authorizing the Tax Collector to Send Two (2) Notices of Tax Sales to All Properties Included in the Tax Title Lien Sale

15) Resolution No. 2025 - 166

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

16) Resolution No. 2025 - 167

Resolution Appointing Elaine Maxwell as Certified Tax Collector with Council Consent

XIV. CONSENT AGENDA

Resolution No. 2025 - 168

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) 2025-169 Refund Other Liens
- b) **2025-170** Cancel Taxes
- c) 2025-171 Refund Recreation Fees
- d) 2025-172 Refund Overpayments
- e) 2025-173 Reinstatement of Taxes

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 - 174

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

Council may wish to make Appointments to the Environmental Commission

XVIII. ADJOURNMENT