

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 3, 2024

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 January 9, 2024 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

➤ None

IV. MEETINGS

April 17, 2024 Regular Meeting

May 1, 2024 Regular Meeting

May 15, 2024 Regular Meeting

V. PROCLAMATION

➤ None

PUBLIC COMMENT PERIOD

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VI. PRESENTATIONS AND RECOGNITIONS (Refreshments at 5:30 p.m.)

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

ARTHUR MCQUAID

~ Volunteer Appreciation Night ~

2) 2023 Volunteer of the Year Award:

DONNA PETRONCHAK

Volunteer Group Presentations:

1. West Milford Municipal Alliance
2. West Milford Heritage Committee
3. Friends of the Long Pond Ironworks
4. The West Milford Players
5. Woman's Club of West Milford
6. West Milford Environmental Commission
7. West Milford Animal Shelter
8. Upper Greenwood Lake Property Owner's Association
9. Highlander Education Foundation

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VII. EXECUTIVE SESSION

- None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2024 – 012

Ordinance Revoking and Repealing a Section within Chapter 300
Sewer Systems Section 300-18 Standards, Rules and Regulations of
the Township Code

***This Ordinance was introduced on March 6, 2024 and Notice of the
public hearing was published in the Herald News on March 12, 2024.
The Governing Body will open the meeting to the public to speak on this
Ordinance only***

2) Ordinance No. 2024 – 013

Ordinance Concerning Salaries and Compensation for Administrative,
Confidential and Unaffiliated Employees – Public Safety Director

***This Ordinance was introduced on March 6, 2024 and Notice of the
public hearing was published in the Herald News on March 12, 2024.
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. 2024 – 014

Ordinance Amending Chapter 135 Fees and Costs Section 135-7
Finance 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 May 1, 2024.
Notice of this public hearing shall be published in the Herald News on or
about April 9, 2024***

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2) Ordinance No. 2024 – 015

Ordinance Amending Chapter 500 Zoning of the Revised General Ordinance of the Township Amending Section 500-12 Area and Yard Requirements to Clarify Requirements

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 1, 2024. Notice of this public hearing shall be published in the Herald News on or about April 9, 2024

3) Ordinance No. 2024 – 016

Ordinance Amending Chapter 371 “Tree Removal” within the Code of the Township West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 1, 2024. Notice of this public hearing shall be published in the Herald News on or about April 9, 2024

4) Ordinance No. 2024 – 017

Ordinance Amending Chapter 371 Section 135-38 Cost and Fees for Tree Removal

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 1, 2024. Notice of this public hearing shall be published in the Herald News on or about April 9, 2024

5) Resolution No. 2024 – 156

Resolution Authorizing the Establishment of the West Milford Township Community Animal Response Team

6) Resolution No. 2024 – 157

Resolution Authorizing Expenditure of Funds for the Purchase of Security Camera System Equipment for the Ridge Road Building in Accordance with the Township’s Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

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7) Resolution No. 2024 – 158

Resolution Authorize the Award of a Competitive Bidding Contract to TMP of New York Inc. d/b/a Teplitz Metal Processing for Marketing of Recyclable Scrap Metal

8) Resolution No. 2024 – 159

Resolution Authorizing the Purchase of Repair Parts through Bergen County Co-Op Contract #BC BID 21-60 and Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ 23/24-04 from AT Northern NJ LLC d/b/a Allegiance Trucks

9) Resolution No. 2024 – 160

Resolution Authorizing the Purchase of Repair Parts through State Contract Bergen County Co-Op Contract #BC BID 21-60 and Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ 23/24-04 and Contract #ESCNJ 22/23-12 from Cliffside Body

10) Resolution No. 2024 – 161

Resolution Authorizing the Purchase of Repair Parts through Sourcewell Contract #CC-011723-JDC or Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ 22/23-12 from John Deere d/b/a Jesco, Inc.

11) Resolution No. 2024 – 162

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 from Nielsen of Morristown Inc. and Nielson Ford of Morristown Inc.

12) Resolution No. 2024 – 163

Resolution Authorizing the Purchase of Repair Parts and Service through State Contract or Sourcewell Contract #CC-101520-FMC from Route 23 Automall LLC

13) Resolution No. 2024 – 164

Resolution Authorizing the Purchase of Tires and Tire Repairs through State Contract from Custom Bandag

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14) Resolution No. 2024 – 165

Resolution Authorizing the Expenditure of Funds for Disposal/Recycling of Residential Yard Waste from the Recycling Center and Authorizing the Intent to Purchase Materials from RVH Mulch Supply LLC in Accordance with Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

15) Resolution No. 2024 – 166

Resolution the Intent to Purchase from SHI International as a Vendor that Holds a State Contract Pursuant to N.J.S.A. 40A:11-12(a) in accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

16) Resolution No. 2024 – 167

Resolution Endorsement in Support of the State of New Jersey Department of Transportation Improvement

17) Resolution No. 2024 – 168

Resolution Ratifying a Sidebar Agreement between the Township and AFSCME NJ Council 63 Local No. 2275 Changing the Salary of Grade 7

18) Resolution No. 2024 – 169

Resolution Authorizing Emergency Temporary Appropriations Prior to the Adoption of the 2024 Budget per N.J.S.A. 40A:4-20

19) Resolution No. 2024 – 170

Resolution Authorizing the Hiring of Nicholas Soltesz from the Atlantic County Public Safety Training Academy Alternate Route Program

XIII. CONSENT AGENDA

Resolution No. 2024 – 171

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-172** – Refund Recreation Fees
- b) **2024-173** – Cancel Outstanding Checks

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 174

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVIII. ADJOURNMENT

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