

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

April 7, 2021

6:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency, a hybrid in-person and remote meeting of the West Milford Township Council will be held on April 7, 2021 at 6:30 p.m. Due to social distancing requirements, in-person attendance will be limited to 25 people; once the limit is reached, individuals will be required to attend remotely. All members of the public who wish to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Written public comments may also be submitted to the Clerk via email at clerksoffice@westmilford.org not later than 2:30 pm on the day of the meeting. The email subject line MUST READ – “PUBLIC COMMENTS/QUESTIONS” and MUST INCLUDE the individual's name and address and identify the meeting and ordinance (if applicable) the comments are intended for, in order to be considered and be read into the record during the public comment portion of the meeting. There is a 5-minute limit on all public comments.

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 in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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

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 7:00 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 7:00 p.m.

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III. MINUTES

March 24, 2021 Regular Meeting

IV. MEETINGS

April 21, 2021 Regular Meeting/Volunteer Night

May 5, 2021 Workshop Meeting

May 19, 2021 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Chamber of Commerce President, Pamela Jordan –
Introduction and Future Plans

PUBLIC HEARING

1) **Resolution No. 2021 - 133**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-028-007 From Pioneer Bar & Grill Corporation to Havana Nights Tapas & Bar LLC for Premises at the Same Location

The Governing Body will open the meeting to the public to speak on this Resolution only.

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ Assembly Bill No. 4454

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IX. UNFINISHED BUSINESS, FINAL PASSAGE OR ORDINANCES

1) Ordinance No. 2021 - 014

Bond Ordinance Appropriating \$3,617,500, and Authorizing the Issuance of \$3,169,000 Bonds or Notes for the Township, for Various Improvements or Purposes Authorized to be Under Taken by the Township of West Milford, in the County of Passaic, New Jersey

This Ordinance was introduced on February 17, 2021 and the Notice of Public Hearing was published in the Herald News on February 23, 2021 and March 25, 2020. 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. 2021 - 020

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$155,000 From Reserve for Capital Purchases

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 5, 2021. Notice of this public hearing shall be published in the Herald News on or about April 13, 2021

2) Resolution No. 2021 - 134

Resolution of the Township of West Milford County of Passaic, State of New Jersey Authorizing an Addendum to Resolution 2019-284 Adopted October 2, 2019 to the Public Health Shared Services Agreement with the County of Passaic Amending a Vulnerable Populations Outreach Coordinator

3) Resolution No. 2021 - 135

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Addendum to the Memorandum of Agreement to the Collective Bargaining Agreement with Teamsters Local Union 560

4) Resolution No. 2021 - 136

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC to Provide Stormwater Management Services

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5) Resolution No. 2021 - 137

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Turn Out Uniforms as a State Contract Vendor Pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

6) Resolution No. 2021 - 138

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Jessica Caldwell to Provide Planning Services in Accordance with the Highlands Plan Conformance Grant Amendment #09-033-011-1615 in an amount not to exceed \$73,000.00

7) Resolution No. 2021 - 139

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Installation of Hands Free Plumbing Fixtures by BSE Mechanical in Accordance with the Township Purchasing Policy and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

8) Resolution No. 2021 - 140

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Agreement with Hart Halsey LLC DBA Extra Duty Solutions for Police Billing Services

9) Resolution No. 2021 - 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of the 2021 Distracted Driving Crackdown Grant

10) Resolution No. 2021 - 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2021 Budget Per N.J.S.A. 40A:4-20

11) Resolution No. 2021 - 143

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Acceptance of a Grant and to Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road between Passaic County Bridge #175 and Seam 0.9-Miles South

12) Resolution No. 2021 - 144

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2020-2021 License Year

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XIII) CONSENT AGENDA

Resolution No. 2021 - 145

Resolution Authorize Passage of Consent Agenda

Resolutions Included in the Consent Agenda

a) **2021-146** Refund of Recreation Fees

XIV) APPROVAL OF EXPENDITURES

Resolution No. 2021 - 147

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. 2021 - 148

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

XVII) ADJOURNMENT

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