

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

April 20, 2022  
5:30 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**

April 6, 2022 Workshop Meeting

**IV. MEETINGS**

May 4, 2022 Workshop Meeting

May 18, 2022 Regular Meeting

June 8, 2022 Workshop/Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. EXECUTIVE SESSION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Bubbling Springs Fees for Volunteers
2.	Ordinance – Special Services – OPRA Redaction Fee

## VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 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

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

### 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

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

### 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 “Department of Community Services and Recreation” within the Code of the Township of West Milford

*\*\* This Ordinance was introduced on March 16, 2022 and Notice of the public hearing was published in the Herald News on March 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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## **IX. PUBLIC COMMENTS**

## **X. COUNCIL COMMENTS**

## **XI. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

### **1) Ordinance No. 2022 – 023**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” of the Revised General Ordinances to update Section 500-191 “Definitions”

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 18, 2022. Notice of this public hearing shall be published in the Herald News on or about April 26, 2022\*\**

### **2) Resolution No. 2022 – 166**

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Execution of an Agreement with Festival Works, LLC to Serve as the Planner for the 2022 Autumn Lights Festival

### **3) Resolution No. 2022 - 167**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Township to Enter into a Cooperative Contracting Agreement with the National Cooperative Purchasing Alliance (NCPA)

### **4) Resolution No. 2022 - 168**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a One Year Extension to the Agreement with Ultra-Safe Security Systems Inc. for Monitoring of the Fire Alarm, Carbon Monoxide Detectors and/or Burglary Systems

### **5) Resolution No. 2022 - 169**

Authorizing Expenditure of Funds for the Purchase of Equipment Repair Parts 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. 2022 - 170**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey In Support of Robert Marti’s Cannabis Business

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## **XII. CONSENT AGENDA**

**Resolution No. 2022 - 171**

**Resolution Authorizing Passage of Consent Agenda**

### **Resolutions Included in the Consent Agenda**

- a) **2022-172** Cancel Taxes & Authorize Refund
- b) **2022-173** Refund of Other Liens
- c) **2022-174** Refund of Overpayment
- d) **2022-175** Reinstatement of Taxes
- e) **2022-176** Refund Recreation Fees

## **XIII. APPROVAL OF EXPENDITURES**

**Resolution No. 2022 - 177**

Resolution Approving the Payment of Bills

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

- a. **Mayor**
- b. **Councilwoman Lichtenberg**  
**Councilman Goodsir**  
**Councilman Gross**  
**Councilman Marsden**  
**Councilwoman Erik**  
**Councilman Chazukow**

c. **Administrator**

d. **Attorney**

## **XV. APPOINTMENTS AND RESIGNATIONS**

➤ None

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### **XVI. PRESENTATIONS** (Scheduled to begin at 6:30 pm)

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*~Volunteer Appreciation Night~*

*1) Mary B. Haase Lifetime Volunteer Award:*

*KERRY O'BRIEN*

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*~Volunteer Appreciation Night~*

*2) 2021 Volunteer of the Year Award:*

*ERIKA CROCCO*

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#### **Volunteer Group Presentations:**

1. The West Milford Players
2. West Milford Rotary Club
3. Knights of Columbus - Father Koch Council
4. The Woman's Club of West Milford
5. Highlands Family Success Center

### **XVII. ADJOURNMENT**

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