

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 23, 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

April 2, 2025 Regular Meeting
April 8, 2025 Special Meeting

IV. MEETINGS

May 7, 2025 Regular Meeting
May 21, 2024 Regular Meeting
June 11, 2025 Regular Meeting

V. PROCLAMATION

- National Day of Prayer
- 65th Anniversary of the Woman's Club of West Milford Township

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 6:40 p.m.

April 23, 2025

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

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

JOANN BLOM

~ Volunteer Appreciation Night ~

2) 2024 Volunteer of the Year Award:

JAMES COSGROVE

&

DORRIE TORP

Volunteer Group Presentations:

1. National Prayer Day Group
2. "See For You" Puppy Raiser Club - Passaic County Seeing Eye
3. Woman's Club of West Milford
4. Economic Development Commission
5. Heritage Committee
6. Municipal Alliance Committee
7. Friends of the West Milford Township Library
8. Scouting America Troop 151
9. Friends of Long Pond Iron Works
10. West Milford Museum

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 6:40 p.m.

REGULAR AGENDA

Page 3 of 6

April 23, 2025

VII. EXECUTIVE SESSION

➤ None

VIII. PUBLIC HEARING

➤ None

IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2025 – 009**

Ordinance to Amend and Supplement Chapter VIII Department of Finance Section 155-41 Division of Tax Collections of the Revised General Ordinances of the Township of West Milford

This Ordinance was introduced on April 2, 2025 and Notice of the public hearing was published in the Herald News on April 8, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2025 – 010**

Ordinance Amending Chapter 15 Administration Section 15-113 Economic Development Commission

This Ordinance was introduced on April 2, 2025 and Notice of the public hearing was published in the Herald News on April 8, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

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 6:40 p.m.

REGULAR AGENDA

Page 4 of 6

April 23, 2025

3) Ordinance No. 2025 – 011

Ordinance Amending Chapter 141 Filming with Film Ready New Jersey Requirements within the Township Code

This Ordinance was introduced on April 2, 2025 and Notice of the public hearing was published in the Herald News on April 8, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2025 – 012

Ordinance to Amend Chapter 264 Article II Canvassers and Solicitors of the Revised General Ordinances of the Township of West Milford

This Ordinance was introduced on April 2, 2025 and Notice of the public hearing was published in the Herald News on April 8, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2025 – 014

Ordinance to Amend 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 21, 2025. Notice of this public hearing shall be published in the Herald News on or about April 29, 2025

2) Resolution No. 2025 – 186

Resolution Authorizing the Award of a Professional Services Contract to EI Associates for Design and Project Administration of a Basement Sprinkler Damp System at the Ridge Road Building

3) Resolution No. 2025 – 187

Resolution Authorizing Change Order No. 6 and 7 to R.J. Michaels & Co., Inc. for the Renovations and Alternations to the Town Hall Annex Building for an Increase

4) Resolution No. 2025 – 188

Resolution Authorizing Purchases of Volleyball Sand and Court Equipment from Volleyball USA Over \$17,500 and Under the Bid Threshold in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

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 6:40 p.m.

REGULAR AGENDA

Page 5 of 6

April 23, 2025

5) Resolution No. 2025 – 189

Resolution Authorizing Purchases from Dell Marketing LP for Computer Equipment 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. 2025 – 190

Resolution Supporting Dragonfly NJ Inc. Application to the Cannabis Regulatory Commission for a Class I Cannabis Cultivation License

7) Resolution No. 2025 – 191

Resolution Supporting Dragonfly NJ Inc. Application to the Cannabis Regulatory Commission for a Class II Cannabis Manufacturing License

8) Resolution No. 2025 – 192

Resolution Authorizing Public Sale of Municipality-Owned Personal Property at a Public Auction to be Held Online at Municibid.com Pursuant to N.J.S.A. 12A:2-328 Sale by Auction and N.J.S.A. 19:9-2.6 Sale of Surplus Property

9) Resolution No. 2025 – 193

Resolution Authorizing the Leasing of the First Floor of 1073 Westbrook Road

10) Resolution No. 2025 – 194

Resolution Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Lease of a School Bus for use in the Bubbling Springs Day Camp Program

11) Resolution No. 2025 – 195

Resolution Authorizing the Submittal of an Increase to the New Jersey Association of County and City Health Officials (NACCHO) Sustaining Local Public Health Grant

12) Resolution No. 2025 – 196

Resolution Authorizing the In Rem Foreclosure of a Certain Property for Delinquent Taxes

13) Resolution No. 2025 – 204

Resolution Approving the Issuance of a Cannabis License for the License Year 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 6:40 p.m.

REGULAR AGENDA

Page 6 of 6

April 23, 2025

XIV. CONSENT AGENDA

Resolution No. 2025 – 197

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2025-198** – Refund Recreation Fees
- b) **2025-199** – Reinstatement of Taxes
- c) **2025-200** – Refund Other Liens
- d) **2025-201** – Cancellation of Tax Sale

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 – 202

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2025 – 203

Resolution Accepting Resignation Tendered

- Council may wish to make an appointment to the Heritage Committee and to the Community Services & Recreation Committee

XVIII. ADJOURNMENT

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 6:40 p.m.