

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

May 5, 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 May 5, 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](http://www.westmilford.org). Written public comments may also be submitted to the Clerk via email at [clerksoffice@westmilford.org](mailto: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.

**PUBLIC COMMENT PERIOD**

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# WORKSHOP AGENDA

May 5, 2021

## **I. PLEDGE OF ALLEGIANCE**

## **II. ROLL CALL**

## **III. MINUTES**

April 21, 2021 Regular Meeting  
April 21, 2021 Executive Session

## **IV. MEETINGS**

May 19, 2021 Regular Meeting  
June 9, 2021 Regular/Workshop Meeting  
July 14, 2021 Regular/Workshop Meeting

## **V. PROCLAMATIONS**

➤ None

## **VI. PRESENTATIONS**

- 1) Open Space & Recreation Plan Update – Barbara Heskins Davis, The Land Conservancy of New Jersey
- 2) Volunteer Group Presentation – West Milford Woman’s Club
- 3) Ice Retardant Ordinance - Paul Zarillo, Greenwood Lake Commission
- 4) Zoning for Cannabis – Township Attorney
- 5) Bulk Standards – Robert Brady and Kenneth Ochab, Zoning Board of Adjustment

## **VII. EXECUTIVE SESSION**

### **1) Resolution No. 2021 – 180**

Motion for Executive Session

- Attorney-Client Privilege – Litigations Update
- Attorney-Client Privilege – Well Ordinance

## **VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

- 1) Ordinance 2021-013 (Defeated) Bulk Standards Less Than One Acre
- 2) Responsible Bidder
- 3) Construction on Weekends and Holidays
- 4) Amend Chapter 15 – Members of Library Board of Trustees
- 5) Directional Signage

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## **IX. UNFINISHED BUSINESS, FINAL PASSAGE OR ORDINANCES**

### **1) Ordinance No. 2021 – 020**

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

*\*\*This Ordinance was introduced on April 7, 2021 and the Notice of Public Hearing was published in the Herald News on April 13, 2021. 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 – 021**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 9, 2021. Notice of this public hearing shall be published in the Herald News on or about May 11, 2021\*\**

### **2) Resolution No. 2021 – 181**

Resolution of the Township of West Milford County of Passaic, State of New Jersey Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2021 through September 30, 2026

### **3) Resolution No. 2021 – 182**

Resolution of the Township of West Milford County of Passaic, State of New Jersey to Enter into a Lease Agreement with Community Options Enterprises, Inc.

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**4) Resolution No. 2021 – 183**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Innovational Construction & Design Inc. for Renovations and Alterations to an Existing Toilet Room in Municipal Building #1 (Town Hall)

**5) Resolution No. 2021 – 184**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Contract with Allegiant Wireless, LLC for a Public Safety Radio Communications Systems Study

**6) Resolution No. 2021 – 185**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Purchase through State Contract #17-Fleet-00787 to Atlantic Tactical Inc. for (23) Police Bullet Proof Vests

**7) Resolution No. 2021 – 186**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of one (1) 2021 Emax Typhoon Rescue/Pumper Base Model FS19JC08 through Houston-Galveston COOP Contract FS12-19 to Absolute Fire Protection Co., Inc. located at 2800 Hamilton Boulevard, South Plainfield, NJ 07080

**8) Resolution No. 2021 – 187**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Eighteen (18) Scott X3 PRO-CGA-4.5 SCBA (2018 ed.) including Air Cylinders, Accessories and Training Through NJ State Contract Vendor AAA Emergency Supply Company 635 North Broadway White Plains, NY 10603 NJ State Contract #A80961

**9) Resolution No. 2021 – 188**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Montague Tool & Supply in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

**10) Resolution No. 2021 – 189**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Purchase Agreement to Atlantic Tomorrows Office Through State Contract #G40467 for One Savin MP 4055 and One Savin MP 6055

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## 11) Resolution No. 2021 – 190

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Authorizing the Submission of an Application with the United States House Committee on Transportation and Infrastructure for Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center Including Widening, Resurfacing and Stormwater Compliance

## 12) Resolution No. 2021 – 191

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee (CASA)

## 13) Resolution No. 2021 – 192

Requesting Municipalities in New Jersey to Join Together in a Consortium of Municipalities to Help Improve JCP&L Overall Services

## 14) Resolution No. 2021 – 193

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Legal Counsel to Initiate Counterclaims, When Necessary, Involving Claims Against the Township of West Milford

## 15) Resolution No. 2021 – 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of a Vacuum Truck

## XIII) CONSENT AGENDA

### Resolution No. 2021 – 194

Resolution Authorize Passage of Consent Agenda

### Resolutions Included in the Consent Agenda

- a) 2021-195 Refund of Recreation Fees
- b) 2021-196 Reissue Check to Proper Party
- c) 2021-197 Item of Revenues & Appropriation-Recycling Tonnage Grant
- d) 2021-198 Item of Revenues & Appropriation-Distracted Driver Grant

## XIV) APPROVAL OF EXPENDITURES

### Resolution No. 2021 – 199

Resolution Approving the Payment of Bills

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## **XV) 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**

## **XVI) APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2021 - 200**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Recognizing a Vacancy on the Economic Development Commission

## **XVII) ADJOURNMENT**

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