

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 7, 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 23, 2025 Regular Meeting

IV. MEETINGS

May 21, 2025 Regular Meeting

June 11, 2025 Regular Meeting

July 16, 2025 Regular Meeting

V. PROCLAMATION

➤ Mental Health Month

PUBLIC COMMENT PERIOD

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VI. PRESENTATIONS AND RECOGNITIONS

- *Swearing in:*
 - Police Officers Kylie Calamita and Paris Petritsis
 - Special Police Officers Denes Mosolygo and Nicholas Szuszkowski
- *Lifesaving Award Presentation:*
 - Police Officers Nicholas Soltesz and Peter Wunk

VII. EXECUTIVE SESSION

- None

VIII. PUBLIC HEARING

1) **Resolution No. 2025 – 205**

Resolution Authorizing a Place-to-Place Transfer of Plenary Retail Consumption License 1615-33-027-013 for Jay Bhole Liquor Corporation at 3051 Route 23 Oak Ridge location

IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- | | |
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| 1. | Cannabis Ordinance Amendments |
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X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. ACTION ITEMS - FINANCE MATTERS

1) **Ordinance No. 2025 – 013**

Ordinance to Exceed the Calendar Year 2025 Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

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

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2) Resolution No. 2025 – 206

Resolution for Self-Examination of the 2025 Budget Resolutions (as Required by the DCA)

3) Resolution No. 2025 – 207

Resolution Authorizing the Adoption of the 2025 Municipal Budget

4) Resolution No. 2025 – 208

Resolution Authorizing the Adoption of the 2025 Solid Waste Budget

XIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on April 23, 2025 and Notice of the public hearing was published in the Herald News on April 29, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

XIV. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2025 - 015

Bond Ordinance Appropriating \$4,590,000 and Authorizing the Issuance of \$3,899,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

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 May 13, 2025

2) Ordinance No. 2025 – 016

Ordinance Amending Chapter 348 Tattoo Parlors and Tattoo Artists to Allow Temporary Establishments

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 May 13, 2025

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3) Ordinance No. 2025 – 017

Ordinance Amending Chapter 135-35 Tattoo Parlors and Tattoo Artists to Establish the License Fee for Temporary Establishments within the Township Code

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 May 13, 2025

4) Resolution No. 2025 – 209

Resolution Authorizing White Collar Managerial Personnel to Utilize Flex Time with the Same Pay Period

5) Resolution No. 2025 – 210

Resolution Authorizing the Purchase of a Wibit Aquatrack Standard Combination Play Product Open Water System for Bubbling Springs Lake 1468 Macopin Road West Milford, NJ 07480 with Funding from the Passaic County Open Space Farmland and Historic Preservation Trust Fund

6) Resolution No. 2025 – 211 (Number Not Used)

~~Resolution Approving an Agreement with the Vozza Agency to Act as the Township of West Milford's Health Insurance Consultant through the End of the Year~~

7) Resolution No. 2025 – 212

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

8) Resolution No. 2025 – 213

Resolution Authorizing the Execution of a One-Year Extension to the Agreement with Ultra Safe Security Systems Inc. for Monitoring and Inspections of the Fire Alarm, Carbon Monoxide Detectors and/or Burglary Systems

9) Resolution No. 2025 – 214

Resolution Authorizing Services of Off-Site File Storage thru Filebank, Inc.

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XV. CONSENT AGENDA

Resolution No. 2025 – 215

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2025-216** – Refund Recreation Fees

XVI. APPROVAL OF EXPENDITURES

Resolution No. 2025 – 217

Resolution Approving the Payment of Bills

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

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

XVIII. APPOINTMENTS AND RESIGNATIONS

- Council may wish to make an appointment to the Economic Development Commission

XIX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XX. ADJOURNMENT

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