

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 18, 2022
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 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

May 4, 2022 Workshop Meeting

IV. MEETINGS

June 8, 2022 Regular/Workshop Meeting
July 13, 2022 Regular/Workshop Meeting
August 17, 2022 Regular/Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS & RECOGNITIONS

➤ ***Swearing In Ceremony***

- Lieutenant Eric Darnsteadt
- Sergeant Lewis Rose
- Police Officer Nicholas Conlon
- Police Officer Kyle Butera

➤ Eagle Scout Shawn Patrick Moore

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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"

This Ordinance was introduced on April 20, 2022 and the Notice of Public Hearing was published in the Herald News on April 26, 2022. 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. 2022 - 026**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending and Supplementing Chapter 110 Construction Codes, Uniform Section 110-4 Lot Development Plan Review for Residential Properties of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 8, 2022. Notice of this public hearing shall be published in the Herald News on or about May 24, 2022

2) **Ordinance No. 2022 - 027**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending and Supplementing Chapter 135 Fees and Costs, Section 135-32 Site Plan Review of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 8, 2022. Notice of this public hearing shall be published in the Herald News on or about May 24, 2022

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3) Ordinance No. 2022 - 028

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 Zoning of the Revised General Ordinances to the Township Amending Section 500-66.F Accessory Buildings to Permit Accessory Building in Certain Locations

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 8, 2022. Notice of this public hearing shall be published in the Herald News on or about May 24, 2022

4) Ordinance No. 2022 - 029

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 - Updated

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 8, 2022. Notice of this public hearing shall be published in the Herald News on or about May 24, 2022

5) Resolution No. 2022 - 194

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorize the Township to Enter into a Temporary License Agreement with a Township Property Owner

6) Resolution No. 2022 - 195

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase Drainage Materials in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

7) Resolution No. 2022 - 196

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One Generator Through State Contract T2732 Through Warshauer Generator, LLC

8) Resolution No. 2022 - 197

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Determining Block 4601/Lot 17 Within the Township of West Milford to be an Area in Need of Non-Condensation Redevelopment

9) Resolution No. 2022 - 198

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Tax Collector to Issue Estimated Tax Bills for the Third Quarter Installment of 2022 Taxes

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May 18, 2022

10) Resolution No. 2022 - 199

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Mr. Happy Face's Cannabis Business

11) Resolution No. 2022 - 200

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Canabhang's Cannabis Business

12) Resolution No. 2022 - 201

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Elevated Herb LLC's Cannabis Business

13) Resolution No. 2022 - 202

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Application Submission and Acceptance to the Passaic County Cultural & Heritage Council at Passaic County Community College by the Friends of Wallisch Homestead in the amount of \$7,100

14) Resolution No. 2022 - 203

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Application Submission to Passaic County Historic Trust Program by the Friends of Wallisch Homestead in the amount of \$30,500

15) Resolution No. 2022 - 215

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending a Contract for the Sale of Block 2311 Lot 26 Hampton Road

16) Resolution No. 2022 - 216

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses and a Plenary Retail Distribution License for the 2022-2023 License Year

XIII. CONSENT AGENDA

Resolution No. 2022 - 204

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-205** – Recreation Refund
- b) **2022-206** – Permit Fee Refund
- c) **2022-207** – Permit Fee Refund
- d) **2022-208** – Refund Overpayment
- e) **2022-209** – Reinstatement of Taxes
- f) **2022-210** – Various 2022 Licenses
- g) **2022-211** – Cancel Grant Balances
- h) **2022-212** – Refund Other Liens

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XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 213

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2022 - 214

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

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XIX. ADJOURNMENT

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