
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: June 10, 2020
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 18

The Workshop and Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

Adequate Notice Statement

Mayor Dale read the following statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic regular meeting of the West Milford Township Council will be held on June 10, 2020 at 6:30 p.m. Any member of the public who wishes 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. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is June 10, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop and Regular Meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Record and posted continuously 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.

Agenda No. I

Pledge of Allegiance

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir
Warren Gross, Patricia Gerst, Mayor Michele Dale
Absent: None
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau

Agenda No. III

Reading of or Approval of Unapproved Minutes

May 20, 2020 Executive Session
May 20, 2020 Regular Meeting

Moved: Erik Seconded: Goodsir
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. IV

Meetings

Mayor Dale noted the future meeting schedule:

July 8, 2020 Workshop and Regular Meeting
August 12, 2020 Workshop and Regular Meeting
September 2, 2020 Workshop Meeting

Agenda No. V

Proclamations

None

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Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

None

Agenda No. VIII

Discussion Items / Official Communication

1.	Discussion: High Speed Internet Accessibility: Councilwoman Erik said they should move forward and support this completely. Councilwoman Pegel asked for an explanation for the public. Administrator Senande said this would be a resolution asking the Board of Public Utilities to require all providers to provide 100% coverage in all municipalities. He noted that some less populated portions of the State do not get coverage by the providers. Mayor Dale explained that regardless of whether or not there is enough of the user base, it doesn't mean that the residents should be excluded from the providing coverage. The Council gave consensus to support this.
2.	Discussion: Noise Ordinance: Mr. Semrau provided an overview of the State's noise ordinance. To make changes to have a current ordinance, they will need approval from the State. He will provide a redline version of where the changes would be. Councilwoman Pegel wants to discuss the State requirements at the next meeting. She wants to see the difference between the ordinance now and what the State requires. Councilwoman Erik asked if the draft complies with the State and Mr. Semrau said yes. Mr. Semrau noted that he will walk the Governing Body through the redlined version. Mayor Dale said Administration will provide the redlined version for discussion at a future meeting.

Agenda No. IX

Unfinished Business, Final Passage of Ordinances

~ Ordinance 2020 – 010 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES," OF THE REVISED GENERAL ORDINANCES AS AMENDED

BE IT ORDAINED by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

§ 135-2 Department of Community Services and Recreation.

SECTION 1. The Department of Community Services and Recreation is authorized to charge the following fees:

	<u>Resident Rate</u>	<u>Non-Resident Rate</u>
(1) Family Membership (Consists of parent(s) and all children, up to and including full-time students living at home)	\$200.00	\$300.00
(2) Parent/Child Membership (One adult and One Child under the age of 18 living in the same residence)	\$150.00	\$225.00
(3) Individual Membership (Ages 13 to 61)	\$75.00	\$125.00
(4) Senior Individual Member (Age 62+)	\$25.00	\$35.00
(5) Senior Couple Membership	\$40.00	\$60.00

1. Bubbling Springs membership and badge:
 (1) Swim team First child \$100, each additional child \$90

B. Bubbling Springs Daily Pass (per person, per day):
 (1) A person under two years of age: no charge.

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- (2) A person from two years to 17 years of age: \$5.
- (3) A person from 18 to 61 years of age: \$10.
- (4) Seniors (ages 62+): \$3.

C. Swim lessons:

- (a) All children:
 - [1] One session: \$50.

D. Day Camp: children entering kindergarten through eighth grade

- (1) Fees.

	Full 7 Weeks	Weekly	Before Care	After Care
Regular Price		\$165	\$35/week	\$35/week
(a) Camp hours: 9:00 a.m. to 4:00 p.m.				
(b) Before care: 7:00 a.m. to 9:00 a.m.				
(c) After care: 4:00 p.m. to 6:00 p.m.				

E. Use of teen center/coffee house.

- (1) Event permits may be issued for use of the West Milford teen center/coffee house by the Community Services and Recreation Department. The fee for such use shall be a one-time fee of \$150 for a four-hour rental. Time exceeding the initial four hours shall be charged at the rate of \$25 per hour. Each event shall require a security deposit of \$200.
- (2) Use of the teen center shall be subject to all requirements associated with the issuance of event permits under Township policy, and the Township's caretaker must be present during any event.
- (3) After-school program at Teen Center. This program is for Middle School students only, Grades 6, 7 and 8.
 - (a) Per-week registration fee: \$35.
 - (b) Per-month registration fee: \$125.

F. Use of West Milford Recreation Center.

- (1) \$25 per hour, per gym rental fees to local nonprofit organizations upon the issuance of permits and proof of proper insurance has been provided. Local nonprofit organizations are defined as registered organizations under § 501c3 of the Federal Tax Code, with an established business address in West Milford Township.
- (2) \$50 per hour, per gym rental fees to nonlocal not-for-profit organizations based outside the Township of West Milford. Nonprofit organizations are defined as registered organizations under § 501c3 of the Federal Tax Code.
- (3) \$50 per hour, per gym rental fees to local for-profit organizations upon the issuance of permits and proof of proper insurance has been provided.
- (4) Exemptions:
 - (a) Fees will not be assessed to local nonprofit organizations defined in Subsection F(1) if requested use occurs during regular operating hours of the West Milford Recreation Center, as established by the Township of West Milford, Department of Community Services.

SECTION 2. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

SECTION 5. This Ordinance may be renumbered for codification purposes.

Introduced: May 20, 2020
Adopted: June 10, 2020
Effective Date: June 30, 2020

This Ordinance was introduced on May 20, 2020 and the Notice of Public Hearing was published in the Herald News on May 26, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

Bob Nicholson, 20 Hyde Road, Stockholm – Expressed that the ordinance is not offering a seasonal membership and it could become very costly and prohibitive for a lot of people. He asked if the ordinance can be amended to include a season pass so it will be more affordable for the residents.

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Discussion:

Mayor Dale asked Mr. Semrau if they can amend the ordinance to add back the seasonal membership. Mr. Semrau said it would be acceptable if the Council wants to amend the ordinance and then adopt it. Mayor Dale asked the Governing Body if they wish to offer season passes in the ordinance. The Governing Body gave consensus to add the season pass with prorated rates. The Council discussed an amended fee schedule for the season passes.

There being no one else wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Gross and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2020-010

Moved: Erik Seconded: Gross
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XII

New Business, Introduction of Ordinance, Resolutions

Agenda No. XII 16

~ Ordinance 2020 – 012 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE FINANCIAL AGREEMENT FOR SHOPPING PLAZA URBAN RENEWAL, LLC, LOCATED AT BLOCK 6701, LOT 10, 1938 UNION VALLEY ROAD, IN ACCORDANCE WITH THE NEW JERSEY LONG TERM TAX EXEMPTION LAW OF 1992

WHEREAS, the Township Council, via Resolution 2020-136 adopted March 4, 2020, determined the area of 1926-1938 Union Valley Road (“Redevelopment Area”) to be an area in need of redevelopment without condemnation and directed J. Caldwell & Associates, LLC, to prepare a redevelopment plan, and

WHEREAS, J. Caldwell & Associates, LLC prepared a redevelopment plan for the area in need titled “Redevelopment Plan 1938 Union Valley Road Block 6701, Lot 10” (the “Redevelopment Plan”), dated April 16, 2020, and, after review of the Redevelopment Plan at a public meeting held on April 22, 2020, the Mayor and Township Council introduced Ordinance 2020-009 for the implementation of the Redevelopment Plan; and

WHEREAS, on May 20, 2020, Ordinance 2020-009 was adopted by the Township Council implementing the Redevelopment Plan; and

WHEREAS, the Township and West Milford Shopping Plaza Urban Renewal, LLC (the “Entity”) have agreed to enter into a Redevelopment Agreement (the “Redevelopment Agreement”), pursuant to which, among other things, the Entity agreed to undertake the redevelopment of the Redevelopment Area to renovate an existing 105,000 square foot shopping center (collectively, the “Project”); and

WHEREAS, pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Act”) and the Long Term Tax Exemption Law, the Township is authorized to provide for a tax exemption within a redevelopment area and for payments in lieu of taxes; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, the Township will enter into a Financial Agreement with the Entity governing the payments made to the Township in lieu of taxes on the Project pursuant to the Long Term Tax Exemption Law and the Act; and

WHEREAS, in accordance with the Long Term Tax Exemption Law, the Entity filed an application, which is incorporated into the Financial Agreement by reference (the “Application”), with the Township for approval of a long term tax exemption for the Improvements; and

WHEREAS, upon review of the Application, the Township has made the following findings:

- A. Relative Benefits of the Project: The Project will provide the Township with an improved ratable where a vacant shopping plaza currently sits. The Redevelopment Area is currently underutilized and could benefit from an upgrade that generates revenues and creates jobs. The Project is expected to produce temporary construction jobs and new permanent jobs.

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- B. Assessment of the importance of the tax exemption in obtaining development of the Project and influencing the locational decisions of probable occupants: The Entity is making a significant equity contribution toward the cost of the Project. In order to improve the economic viability of the development of the Project, the Township has agreed to provide the tax exemption for the Project pursuant to the Financial Agreement. The stability and predictability of the Annual Service Charge (as defined herein) will make the Project more competitive and assist the Entity to undertake the Project in the Township.

THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey:

- SECTION 1.** The Mayor and Township Administrator are authorized to execute the Financial Agreement on file in the Township Clerk's Office.
- SECTION 2.** The Township Clerk is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.
- SECTION 3.** The executed copy of the Financial Agreement shall be certified and filed with the Township Clerk.
- SECTION 4.** The Mayor and the Township Clerk are hereby authorized to take such action and execute such other documents, on behalf of the Township, as is necessary to effectuate the purpose of this Ordinance and the terms of the Financial Agreement, as deemed advisable by the Township Attorney.
- SECTION 5.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.
- SECTION 6.** This Ordinance shall take effect upon adoption and passage.

Introduced: June 10, 2020
Adopted:
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 8, 2020. Notice of this public hearing shall be published in the Herald News on or about June 15, 2020.

Moved: Erik Seconded: Gross
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. X

Public Comments

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Mike Hensley, 240 Maple Road – Mayor Dale read a letter submitted by Mr. Hensley. He asked if the Township is doing all that it can to accommodate our residents who have applied for a Fire Arm permit?

Isabelle, Old School Pub – Asked about the municipality's rules and regulations for the ability to serve outside in the parking lot.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

Moved: Erik Seconded: Goodsir
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

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Agenda No. XI

Council Comments

Councilwoman Erik – Expressed that she is in favor of all the restaurants being able to open. She said they have to get everyone back on track making money.

Mayor Dale – Explained that she and Administration worked with the attorney to put through a resolution allowing local businesses to serve in their parking lots. She noted that there are still requirements that need to be followed. She said they compiled a check list for the local businesses.

Mr. Semrau – Noted that the businesses will have to apply for an outdoor dining permit through Administration. In addition, the State is accepting applications online for an expansion of premises.

Councilman Goodsir – Asked if there was a way to designate one police officer on a specific day to do the fingerprinting. Mayor Dale noted that the Township does not do the fingerprinting. She explained that the backlog is not the Township. If there is a delay, it comes from the facility that does the fingerprinting.

Mayor Dale asked to move resolutions 2020-199 through 2020-210. She noted that she will do resolutions 2020-213 and 2020-214 separately.

Agenda No. XII

New Business, Introduction of Ordinance, Resolutions

Agenda No. XII 2

~ Resolution 2020 – 199 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE BUBBLING SPRINGS CONCESSION STAND TO JOSHUA TREE FOOD SERVICE

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township received sealed competitive bids for concession services at Bubbling Springs in accordance with the bid specifications on May 29, 2020 at 10:00 a.m.; and

WHEREAS, the Township of West Milford received one (1) bid for this contract from The Joshua Tree Food Service; and

WHEREAS, said bid has been duly reviewed and analyzed by the West Milford Township Attorney and Township Recreation Director; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the contract terms will differ from the specifications and bid proposal in that the Township will not be conducting a day camp; and

WHEREAS, the bid received from the lowest qualified bidder The Joshua Tree Food Service has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written and amended.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey as follows:

1. The Mayor and Township Council hereby award a contract to The Joshua Tree Food Service, PO Box 739, Branchville, New Jersey 07826 for the provision of concession services at Bubbling Springs.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with The Joshua Tree Food Service in accordance with the bid specifications and its bid for provision of concession services at Bubbling Springs as amended and agreed upon.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

This Resolution will take effect immediately.

Adopted: June 10, 2020

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Agenda No. XII 3

~ Resolution 2020 – 200 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO EID ASSOCIATES, INC. FOR SURVEYING SERVICES OF THE HANOVER, ALPINE, BEVERLY, PRINCETON AND LYONS ROAD ASSESSMENT PROJECT

WHEREAS, a petition was received from potentially benefitting property owners for a future road assessment project; and

WHEREAS, the Governing Body accepted Hanover Road, Alpine Court, Beverly Court, and portions of Princeton Road and Lyons Road as Township roads on July 30, 2019 with the intent to construct the roads to Township Standards; and

WHEREAS, there is a need for survey work performed by a professional, licensed New Jersey Land Surveyor for the future design of a road improvement project; and

WHEREAS, a comprehensive surveying proposal was solicited from a local professional, licensed surveyor for the required work; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services to be encumbered from account #01-201-20-165-450; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Eid Associates, Inc., 102 Wayside Road, Hewitt, NJ 07421 for professional services to perform survey services for the future Hanover, Alpine, Beverly, Princeton and Lyons Road Assessment Project in an amount not to exceed \$3,750.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$3,750.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: June 10, 2020

Agenda No. XII 4

~ Resolution 2020 – 201 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR PAVEMENT MARKINGS ON TOWNSHIP ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADWAYS) TO DENVILLE LINE PAINTING, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #36, Traffic Striping on Roadways (which includes pavement markings) to Denville Line Painting, Inc.; and

WHEREAS, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for Pavement Markings in 2020; and

WHEREAS, the Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase Pavement Markings on Roadways through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-622;

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to purchase Pavement Markings on Roadways, in an amount not to exceed \$50,000.00, through the Morris County Cooperative Pricing Council, Contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This Resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 10, 2020

Agenda No. XII 5

~ Resolution 2020 – 202 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR TRAFFIC STRIPING OF TOWNSHIP ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADWAYS) TO DENVILLE LINE PAINTING, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #36, Traffic Striping on Roadways to Denville Line Painting, Inc.; and

WHEREAS, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for Traffic Striping in 2020; and

WHEREAS, the Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase Traffic Striping on Roadways through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$150,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-623;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to purchase Traffic Striping on Roadways, in an amount not to exceed \$150,000.00, through the Morris County Cooperative Pricing Council, Contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This Resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 10, 2020

Agenda No. XII 6

~ Resolution 2020 – 203 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE MILLING AND RESURFACING OF CLINTON ROAD BETWEEN PASSAIC COUNTY BRIDGE #175 AND SEAM 0.9-MILES SOUTH

WHEREAS, the NJDOT is accepting applications for the fiscal year 2021 Municipal Aid Program; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Clinton Road between Passaic County Bridge #175 and 0.9-miles south; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

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Table with 2 columns: Description and Amount. Row 1: Project: Clinton Road - Section 4, Milling and resurfacing of Clinton Road between Passaic County Bridge #175 and seam 0.9-miles south (0.9 miles). Row 2: Grant Application: \$290,000. Row 3: Township Contribution: \$115,000. Row 4: Estimated Cost for Entire Project: \$405,000. Row 5: Grant Application No. MA-2021-Clinton Road - Section 4-00298

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: June 10, 2020

Agenda No. XII 7

~ Resolution 2020 - 204 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE MILLING AND RESURFACING OF MORSETOWN ROAD BETWEEN PASSAIC COUNTY BRIDGE #312 AND ROCKBURN PASS

WHEREAS, the NJDOT is accepting applications for the fiscal year 2021 Municipal Aid Program; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Morsetown Road between Passaic County Bridge #312 and Rockburn Pass; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Table with 2 columns: Description and Amount. Row 1: Project: Morsetown Road - Section 3, Milling and resurfacing of Morsetown Road between Passaic County Bridge #312 and Rockburn Pass (0.8 miles). Row 2: Grant Application: \$315,000. Row 3: Township Contribution: \$145,000. Row 4: Estimated Cost for Entire Project: \$460,000. Row 5: Grant Application No. MA-2021-Morsetown Road - Section 3-00293

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: June 10, 2020

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Agenda No. XII 8

~ Resolution 2020 – 205 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR BIKEWAY IMPROVEMENTS TO WESTBROOK ROAD BETWEEN RIDGE ROAD AND THE WESTBROOK TEEN CENTER, INCLUDING WIDENING, RESURFACING AND STORMWATER COMPLIANCE

WHEREAS, the NJDOT is accepting applications for the fiscal year 2021 Bikeway Program; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center, including widening, resurfacing and stormwater compliance; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Westbrook Road – Section 4	
Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center (0.8 miles), including Widening, Resurfacing and Stormwater Compliance	
Grant Application:	\$330,000
Township Contribution:	\$145,000
Estimated Cost for Entire Project:	\$475,000
Grant Application No.	BIKE-2021-Westbrook Road – Section 4-00025

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: June 10, 2020

Agenda No. XII 9

~ Resolution 2020 – 206~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2020 Budget to include an amount as revenue,

NOW, THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
Coronavirus Aid, Relief and Economic Security Act 2020 \$1,508,352.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations
 (A) Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenue
 Coronavirus Aid, Relief and Economic Security Act 2020 \$1,508,352.00

BE IT FURTHER RESOLVED that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: June 10, 2020

Agenda No. XII 10

~ Resolution 2020 – 207 ~

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS OLD TO MUNICIPAL CASH BALANCES

WHEREAS, the Chief Financial Officer has determined that the following Township of West Milford Claims account checks have been outstanding for a period in excess of six months.

DATE	CHECK #	AMOUNT
3/7/19	20503	\$1,882.00
4/4/19	20798	120.00
4/25/19	20950	80.00
	TOTAL	\$2,082.00

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Township cash balance.

Adopted: June 10, 2020

Agenda No. XII 11

~ Resolution 2020 – 208 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENT

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

- REASON:**
- | | |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 5. Homestead Rebate |
| 2. Duplicate Payment | 6. Tax Appeal County Board |
| 3. Senior Citizen | 7. Tax Appeal State Tax Court |
| 4. Veteran Deduction | 8. 100% Disabled Veteran |
| | 9. Replacement Check |

Block/Lot	Name	Amount	Year	Reason
09408-002	Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$3,068.00	2020	2
08701-026	Michael Wunderlich 1674 Macopin Rd West Milford, NJ 07480	\$1,736.04	2019	8
03101-001	Scott Card 423 Lakeside Road Hewitt, NJ 07421	\$8,933.97	2019	8
10702-023	Cody Dunn 170 Schofield Rd West Milford, NJ 07480	\$2,932.09	2019	8
	TOTAL	\$16,670.10		

Adopted: June 10, 2020

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII 12

~ Resolution 2020 – 209 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

Senior Line Dance Lessons – Beginner March/April		
Ellen Coyne	\$20.00	Ellen Coyne P.O. Box 234 Hewitt, NJ 07421
Judith Mcaloney	\$20.00	Judith Mcaloney 27 Rolling Ridge Road West Milford, NJ 07480
Annette O’Neill	\$20.00	Annette O’Neill 9305 Richmond Road West Milford, NJ 07480
Lynn Oblinger	\$20.00	Lynn Oblinger 56 Bayonne Drive Hewitt, NJ 07421
Anita Tornow	\$20.00	Anita Tornow 5220 Richmond Road West Milford, NJ 07480
Marie Watters	\$20.00	Marie Watters 7211 Richmond Road West Milford, NJ 07480
Senior Line Dance Lessons – Intermediate March/April		
Gail Kahler	\$25.00	Gail Kahler 55C Beacon Hill Road West Milford, NJ 07480
Elizabeth Kleindienst	\$25.00	Elizabeth Kleindienst 62 Allison Avenue Newfoundland, NJ 07435
Joyce Moninger	\$25.00	Joyce Moninger 37 Aspen Lane West Milford, NJ 07480
Joanne Mulroy	\$25.00	Joanne Mulroy 31 Starlight Road West Milford, NJ 07480
Bubbling Springs Day Camp Trip		
Holly Bebout	\$90.00	Holly Bebout 10 Rocky Point Road Hewitt, NJ 07421
Larissa Genardi	\$273.00	Larissa Genardi 6 Charissa Court Hewitt, NJ 07421
Amanda Moore	\$180.00	Amanda Moore 61 Vine Ave. West Milford, NJ 07480
Laura Campeau	\$113.00	Laura Campeau 103 Lindys Drive West Milford, NJ 07480
Carla Morgan	\$50.00	Carla Morgan 25 Renault Road West Milford, NJ 07480
Melissa Romyns	\$25.00	Melissa Romyns 13 Seminole Way West Milford, NJ 07480
Heather Becker	\$65.00	Heather Becker 456 Lakeshore Drive Hewitt, NJ 07421
Pickleball – Annual Membership		
Allen Grunthal	\$70.00	Allen Grunthal 39F Lexington Lane West Milford, NJ 07480

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Adopted: June 10, 2020

Agenda No. XII 13

~ Resolution 2020 – 210 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
14703-007	Misty's Patch Inc	\$4,208.00	2020
03702-002	Timothy Boyle	\$85.00	2020
15701-027	Katherine Vigorita	\$2,060.00	2020
06716-001	Richard Dennis Post	\$2,014.00	2020
02014-015	John P Riccardi	\$263.00	2020
02416-002	Donna Wright	\$2,526.00	2020
13102-037	Judith Fitzpatrick	\$847.00	2020
14109-002	Robert Kochka	\$1,833.24	2020
	TOTAL	\$13,836.24	

Adopted: June 10, 2020

Moved: Erik Seconded: Goodsir
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Mayor Dale asked to move resolutions 2020-213 and 2020-214.

Agenda No. XII 14

~ Resolution 2020 – 213 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ADMINISTRATOR TO ENDORSE APPLICATIONS FOR TEMPORARY COVID-19 PERMITS TO EXPAND LICENSED PREMISES

WHEREAS, a worldwide pandemic has occurred involving a novel Coronavirus more commonly known as COVID-19; and

WHEREAS, on June 3, 2020, Governor Murphy issued Executive Order 150 which allows outdoor dining at food or beverage establishments in New Jersey starting on Monday, June 15, 2020, provided that establishments follow a number of COVID-19 health and safety protocols issued by the New Jersey Department of Health; and

WHEREAS, Executive Order 150 further notes that Municipal Governments are permitted to use their existing authority to allow food or beverage establishments to expand their footprint to outdoor areas, both within their property and among municipally-governed areas, including but not limited to sidewalks, streets, or parks; and

WHEREAS, in connection with expansion of the outdoor dining capabilities, the New Jersey Division of Alcoholic Beverage Control ("ABC") issued an Order SR 2020-10 on June 3, 2020 which established an online application specifically for temporarily expanding the licensed premises to permit retail alcoholic beverage sales at the outdoor areas; and

WHEREAS, the ABC requires that current plenary retail license holders apply to the ABC for a temporary expansion of a licensed premise and it is also required that the application be endorsed by the Township or local approval authority; and

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WHEREAS, the need to support the expeditious processing of these applications and endorsement of same necessitates the Governing Body to designate the Township Administrator with the authority to endorse those applications for expansion of ABC licensed premises on behalf of the Township; and

WHEREAS, the endorsement of such permits would be subject to a review of the application, confirmation with the Municipal Clerk that other aspects of the applicant's license are in good order and standing and that the applicant has local approval to expand its premises for outdoor dining in accordance with the Township Code.

WHEREAS, the Mayor and Township Council find it in the best interests of the Township of West Milford to temporarily authorize the Township Administrator to consult with the Chief of Police and then, if all are in agreement, to provide the endorsement on behalf of the governing body.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, in the County of Passaic and State of New Jersey, as follows:

1. Anytime the Municipal Clerk receives an application for a COVID-19 Expansion Permit from the ABC, the Municipal Clerk shall first provide a copy to the Township Administrator, Health Officer and Chief of Police.
2. The Township Administrator is hereby authorized to review ABC expansion application in accordance with ABC Order SR 2020-10 and the application shall be posted accordingly on the Township website.
3. The Administrator will confer with the Chief of Police and the Health Officer and expeditiously review the application and provide the endorsement or a statement of reasons for the denial of the endorsement through the ABC's online licensing system.
4. The Application shall be posted on the Township's website.
5. The authority subject to this Resolution shall expire on November 30, 2020 unless otherwise renewed or extended.
6. This Resolution shall take effect immediately.

Adopted: June 10, 2020

Agenda No. XII 15

~ Resolution 2020 – 214 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) BRUSH BANDIT MODEL-15XP (CHIPPER) THROUGH SOURCEWELL (FORMERLY NJPA) CONTRACT #062117-BAN THROUGH NORTHEASTERN ARBORIST SUPPLY

WHEREAS, the Township of West Milford became a member of Sourcewell (formerly the National Joint Powers Alliance-NJPA) by virtue of Resolution 2014-354 adopted November 12, 2014; and

WHEREAS, the Township wishes to purchase one (1) Brush Bandit Model-15xp (chipper); and

WHEREAS, the Township's Director of Public Works has provided a recommendation for this purchase through Sourcewell Contract No. 062117-BAN through Northeastern Arborist Supply.; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from the following Accounts: 01-201-44-900-631 (\$39,912.30), 01-201-26-315-341 (\$15,498.30); and

WHEREAS, the total amount of the contract shall not exceed \$55,410.60.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey as follows:

1. The Township Council hereby authorizes the Township's Director of Public Works to proceed with the purchase of one (1) Brush Bandit Model-15xp (chipper) in an amount not to exceed \$55,410.60, through Sourcewell Contract No.062117-BAN through Northeastern Arborist Supply.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: June 10, 2020

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Moved: Erik Seconded: Gross
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XIII

Consent Agenda

None

Agenda No. XIV

Approval of Expenditures

~ Resolution 2020 – 211 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$404,951.97
3	Reserve Account	59,561.05
2	Grants	14,601.25
6	Refunds	17,536.10
1	General Ledger	0.00
26	Refuse	176,350.00
4	Capital	105,996.02
19	Animal Control	82.35
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	4,688.64
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$783,767.38
Less Refund Resolution		-17,536.10
Actual Bills List		\$766,231.28
Other Payments		
Payroll		\$543,100.76
BOE		4,698,607.00
David Corrigan, Esq.		8,662.50
Total Expenditures		\$6,016,601.54

Adopted: June 10, 2020

Moved: Erik Seconded: Goodsir
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII

New Business, Introduction of Ordinance, Resolutions

Agenda No. XII 1

~ Ordinance 2020 – 011 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officer(s) and Employee(s) here below stated shall be classified by job title with the corresponding pay ranges:

DEPARTMENT AND OFFICE HEADS

JOB TITLE	MINIMUM	MAXIMUM
Township Administrator	\$45,000.00	\$152,000.00
Director Community Services & Recreation	\$55,000.00	\$87,500.00

1. The aforelisted Officer(s) and Employee(s) shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the Governing Body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: June 10, 2020
Adopted:
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 8, 2020. Notice of this public hearing shall be published in the Herald News on or about June 15, 2020.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XV

Reports of Administrator, Mayor and Council Members

Mayor Dale – Noted various events and the Covid-19 mobile testing sites. She mentioned that Short Term Rentals will resume on July 3, 2020. She expressed that she received many messages regarding the current arrangements for the graduating class of 2020. She will work with the Board of Education to do their very best to figure out what can be done. This is not a decision that the Mayor makes; it is the School Board's decision. Mayor Dale said a resident asked her if they can use Bubbling Springs to hold a senior class barbecue. The Council gave consensus.

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Councilwoman Pegel and Councilwoman Lichtenberg said they would volunteer to assist the senior class if they need help. Mayor Dale said the barbecue will be coordinated through the Recreation Director. Mayor Dale said there will be a presentation on the next meeting agenda for a vehicle fleet management program. She thanked the organizers of the peaceful protest. She said there was an article in North Jersey; one of the organizers of the protest made a comment that West Milford is known for being a racist Township. Mayor Dale expressed that we are offended by the comment and racism is not what this Township represents. She encouraged residents to submit their thoughts on that comment to the newspaper.

Councilwoman Lichtenberg – Encouraged everyone to wear their masks and remain patient during all the adjustments that have to be made while the local businesses reopen.

Councilman Goodsir – No report.

Councilman Gross – Expressed that racism has not happened in West Milford. You have to make yourself a racist; you are not born or instructed to be one.

Councilwoman Gerst – Said the residents have done a fantastic job supporting the local businesses. She expressed that the small businesses really need the residents support.

Councilwoman Erik – Mentioned that she has lived in West Milford a long time and she has never seen racism.

Councilwoman Pegel – No report.

Administrator Senande – No report.

Mr. Semrau – Expressed that the Township has done everything possible that is permitted by law to provide for the businesses and the residents. He noted that he will have the noise ordinance ready for the next meeting for discussion.

Agenda No. XVI

Appointments and Resignations

~ Resolution 2020 – 212 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RECOGNIZING A VACANCY ON THE ENVIRONMENTAL COMMISSION

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby posthumously recognize the service and contributions made by C. Clinton Smith to the Township of West Milford by virtue of his service on the Environmental Commission; and

BE IT FURTHER RESOLVED, that the Township Council hereby makes it known that a vacancy exists on this commission for the unexpired term of C. Clinton Smith, said term to expire on December 31, 2021.

Adopted: June 10, 2020

Moved: Erik Seconded: Gross
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Environmental Commission

Mayor Dale appointed Janet Little as Alternate 1, and Douglas Trainor as Citizen 3.

Wanaque Valley Regional Sewerage Authority
Citizen Member

Councilwoman Lichtenberg appointed Michael Gerst, seconded by Councilman Goodsir.

Michael Gerst

Moved: Lichtenberg Seconded: Goodsir
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

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Municipal Alliance Committee (CASA)

Business Representative

Councilwoman Lichtenberg appointed Andrew Meher, seconded by Councilwoman Erik.

Andrew Meher

Moved: Lichtenberg Seconded: Erik
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. XVII

1.	Discussion: Board of Health: Councilwoman Erik asked for an update on Greenwood Lake. Mr. Semrau explained that last year the beaches in West Milford were closed; however, hundreds of feet away in New York, the beaches were open. He said the Township has been in contact with the State Health Department letting them know that the Township's position will be very aggressive in 2020. He said the new Health Officer collaborated with Administration to determine how they will address the issue this year. He said if the State closes the beaches again, the Township will take measures from a legal perspective. Mayor Dale said there is a process now that is much more favorable and puts a lot more of the decision making into the Council's hands. Charlene Gungil, Health Officer, said she wants to reiterate everything Mayor Dale and Mr. Semrau said. Dr. Gungil said she will do everything she can to make this work for the residents.
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Dr. Gungil provided an update and explanation on the Covid-19 numbers. Mayor Dale noted that the information regarding the Covid-19 home testing kit is now available on the Township website.

Councilman Goodsir asked if they need consent for the CERT (Community Emergency Response Team).

Discussion:

Mayor Dale explained that Councilman Goodsir came up with a wonderful idea to create a CERT team of trained people to assist the municipality in times of a crisis. Mayor Dale noted that there is information available on the OEM website and on the next meeting agenda there will be a formal resolution. Councilwoman Pegel asked how often the training certification would need to be renewed. Dr. Gungil replied five years. She provided an overview of the training process. Mayor Dale noted that the Passaic County OEM will be teaching the courses.

Agenda No. XVIII

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:37 p.m.

Moved: Erik Seconded: Gross
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Approved: July 8, 2020

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk 1

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK