

Township of West Milford, New Jersey
Governing Body

WORKSHOP/REGULAR MEETING AGENDA

June 15, 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 Workshop/Regular Meeting was advertised in the Herald News and The Record in its issue of May 24, 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 18, 2022 Regular Meeting
- June 8, 2022 Special Meeting

IV. MEETINGS

- July 13, 2022 Regular/Workshop Meeting
- August 17, 2022 Regular/Workshop Meeting
- September 7, 2022 Workshop Meeting

V. PROCLAMATIONS

- None

VI. PRESENTATIONS & RECOGNITIONS

- Zachary Joseph Rodek – Eagle Scout
- Zachary McPhee & Jennifer Monego – EDC Award
- Vesuvio's – EDC Award

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Park Definition
2.	Ordinance – Special Police Officers
3.	Ordinance – LOSAP
4.	Resolution – Budget Cap Relief

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2022 – 024**

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 – Volunteers Discount

This Ordinance was introduced on May 4, 2022 and the Notice of Public Hearing was published in the Herald News on May 10, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2022 - 025**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 “Fees & Costs” to Add a New Section 135-42 Entitled “Fees and Special Service Charges” Under the New Jersey Open Public Records Act (OPRA) with the Township Code

This Ordinance was introduced on May 4, 2022 and the Notice of Public Hearing was published in the Herald News on May 10, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **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

This Ordinance was introduced on May 18, 2022 and the Notice of Public Hearing was published in the Herald News on May 24, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

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4) 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

This Ordinance was introduced on May 18, 2022 and the Notice of Public Hearing was published in the Herald News on May 24, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

5) 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

This Ordinance was introduced on May 18, 2022 and the Notice of Public Hearing was published in the Herald News on May 24, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

6) 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

This Ordinance was introduced on May 18, 2022 and the Notice of Public Hearing was published in the Herald News on May 24, 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 - 030

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” Adding Cannabis Facility, Cannabis Establishment Overlay Zone

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for July 13, 2022. Notice of this public hearing shall be published in the Herald News on or about June 21, 2022

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2) Ordinance No. 2022 – 031

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 Resident and Non Resident

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for July 13, 2022. Notice of this public hearing shall be published in the Herald News on or about June 21, 2022

3) Ordinance No. 2022 – 032

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Appropriating \$98,283.10 From Reserve for Capital Purchases

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for July 13, 2022. Notice of this public hearing shall be published in the Herald News on or about June 21, 2022

4) Resolution No. 2022 – 219

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Enter into a Lease with Veterans of Foreign Wars Post 7198 as to the Concession Stand located at Block 5307 Lot 11.02 in the Township of West Milford

5) Resolution No. 2022 – 220

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2021-330 for Generator Installation with Barone Engineering Associates, LLC for \$12,000 to Increase the Contract Value for an additional \$4,200

6) Resolution No. 2022 – 221

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment - Amended

7) Resolution No. 2022 – 222

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Award a Professional Services Contract to Pinto Consulting LLC for Appraisal and Appraisal Services as to Newark Watershed Properties

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8) Resolution No. 2022 – 223

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase from Lake Management Science Inc. 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. for the Seasonal Treatment of Lakes

9) Resolution No. 2022 – 224

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase from Eagle Point Ammunition as a Vendor that holds a State Contract 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.

10) Resolution No. 2022 – 225

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Eastern Concrete Materials Inc. through the Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand) in an Additional Amount not to Exceed \$25,000.00

11) Resolution No. 2022 – 226

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase Heavy Duty Truck Suspension Parts and Service from Standard Springs Inc. in accordance with the Township's Purchasing Policy and in accordance with the Pay-to-Play law N.J.S.A. 19:44-20.5 et. seq.

12) Resolution No. 2022 – 227

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Montague Tool & Supply for the Purchase of Repair Parts and Service 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. – Amended

13) Resolution No. 2022 – 228

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing council Contract #5 (Paving Materials) in an Additional Amount Not to Exceed \$10,000

14) Resolution No. 2022 – 229

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Pavement Markings for Township Roadways through the Morris County Cooperative Pricing Council Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc. not to Exceed \$25,000

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15) Resolution No. 2022 – 230

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Traffic Striping for Township Roadways through the Morris County Cooperative Pricing Council Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc. not to exceed \$145,000

16) Resolution No. 2022 – 231

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Street Sweepings to Deer Carcass Removal Services, LLC. through the Somerset County Cooperative Pricing System Contract #CC-0067-22 (Disposal/Recycling of Municipal Road Clean-Up materials) in an Amount not to Exceed \$50,000

17) Resolution No. 2022 – 232

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Services of Tree King for Tree Removal Services as a Vendor that Holds a Co-op Contract 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.

18) Resolution No. 2022 – 233

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Guide Rails through the Morris County Cooperative Pricing Council – Contract #26: Beam Guide Rail and Safety Ends (Installed) to Road Safety Systems, LLC

19) Resolution No. 2022 – 234

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category C: Crack Sealant to Reivax Contracting Corporation

20) Resolution No. 2022 – 235

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Hose/Pump and Ladder Testing through Waterway Inc. for the Township Fire Department in Accordance with the Township's Purchasing Policies

21) Resolution No. 2022 – 236

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase of Computer Equipment, Software and Maintenance from SHI International as a Vendor that Holds a State Contract 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.

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22) Resolution No. 2022 – 237

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Award of a Non-Fair and Open Contract to Spatial Data Logic for Services Related to the Support, Portal Access, Maintenance and License Fees

23) Resolution No. 2022 – 238

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Fire Inspection and Records Management Software for Fire Inspection Services through New Jersey State Contract 20-TELE-01510 (T3121) Awarded to Dell, Inc. through ProPhoenix Corporation

24) Resolution No. 2022 – 239

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Clean Up and a Lien on 12 Quinton Road

25) Resolution No. 2022 – 240

Resolution of the Township of West Milford, County of Passaic, 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 – Section 5 Between Passaic County Bridge #177 and Stephens Road

26) Resolution No. 2022 – 241

Resolution of the Township of West Milford, County of Passaic, 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

27) Resolution No. 2022 – 242

Resolution of the Township of West Milford, County of Passaic, 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 Maple Road

28) Resolution No. 2022 – 243

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

29) Resolution No. 2022 – 244

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Classes of Licenses for the License Year 2022

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30) Resolution No. 2022 – 245

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Use of Premium Pay to Payout Compensatory Time Earned by Police Officers during the Pandemic

31) Resolution No. 2022 – 246

Resolution of the Township of West Milford, County of Passaic, State of New Jersey In Support of 4Twenty Somewhere, LLC's Cannabis Business

XIII. CONSENT AGENDA

Resolution No. 2022 – 247

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-248** – Refund Recreation Fees
- b) **2022-249** – Refund Street Excavation Bond Fee
- c) **2022-250** – Refund Other Liens
- d) **2022-251** – Refund of Overpayment
- e) **2022-252** – Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 253

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- The **Mayor** may wish to make an appointment to the Historic Preservation Commission.

XVII. ADJOURNMENT

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