
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: July 12, 2023
Time of Meeting: 6:30 p.m.
Minute Page No: Page 1 of 30

The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:32 p.m.

Adequate Notice Statement

Mayor Dale read the following statement:

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 in and The Record in its issue of January 10, 2023, February 14, 2023 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.

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, Michael Chazukow, Marilyn Lichtenberg,
Kevin Goodsir, Matthew Conlon, David Marsden

Absent:

Also Present: Mayor Michele Dale, Township Administrator William Senande,
Township Attorney Ed Pasternak

Agenda No. III

Reading of or Approval of Unapproved Minutes

June 14, 2023 Regular Meeting Minutes

Motion to approve the minutes.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. IV

Meetings

August 9, 2023 Regular Meeting – changed to August 16, 2023. Councilman Goodsir will be on vacation. Council gave consent. The meeting change will need to be re-advertised.

September 13, 2023 Regular Meeting

October 4, 2023 Regular Meeting

Agenda No. V

Proclamations

33rd Anniversary of the Americans with Disabilities Act – Mayor Dale read the proclamation and reaffirmed the commitment to be ADA compliant. Councilwoman Erik mentioned that the ADA Committee had vacancies and anyone interested should fill out a citizen leadership form. She accepted the proclamation which was given to Janice Sangle who arrived a few minutes later.

Agenda No. VI

Presentations

VFW – Rudolph Hoss, the new Commander thanked the Mayor and Council for their effort made to secure a building for the VFW. Former Commander Bill Johnson thanked Mayor Dale and all the Councilmembers for their hard work and time donated. Plaques were presented to Mayor Dale representing the whole Council and then special plaques were given to Councilman Marsden for providing the flag pole and flag, Councilman Goodsir for the work done by the Elks and help with the roof, Dan Kochakji, the Recreation Director for always being available to help and acting as a coordinator, and Councilwoman Lichtenberg for always getting back with an answer and all of her help. It is great that the VFW finally have a home.

Mayor Dale thanked the members of the VFW indicating that a building that was an eyesore is now a beautiful place. It was a true team effort. Mayor Dale thanked the VFW for all the things they have done for the community and also for the things they will do in the future.

Roy Sconfienza recently passed away and he had over 30 years of service for the community as a firefighter. All present observed a moment of silence in his memory.

Agenda No. VII

Executive Session

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. VII 1

~ Resolution 2023 – 256 ~

BE IT RESOLVED by the Township Council of the Township of West Milford on the 12th day of July 2023 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - (X) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - Lease - Johner Building
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
 - Attorney-Client Privilege – B&B Organic Waste Recycling LLC Settlement
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: July 12, 2023

Motion to go begin executive session.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Executive session began at 6:50 p.m.
Executive session ended and the regular meeting reconvened at 7:25 p.m.

Agenda No. VIII

Discussion Items / Official Communications

| | |
|----|--|
| 1. | Ordinance – Property Maintenance - Establish Heights For Grass Administrator Senande indicated that the purpose of the Ordinance would be to specify the height of 12” so that violations could be enforced, currently the height is not specified. Councilman Conlon indicated this appeared to be an over reach. Administrator Senande indicated that the zoning officer is already taking pictures of property maintenance violations, green overgrown areas, and the pictures taken with a ruler showing the height being 12” would provide proof to the court. Tall grasses/weeds as a property maintenance violation takes up about half of the Zoning Officer’s time. The suggestion originally came up during a Building Standards Board meeting. We went a little more lenient with 12”. Neighboring towns have 8-10” specified. “No Mow May” was discussed. For bees and other pollinators sometimes people do not mow in the month of May. Councilman Chazukow indicated that he didn’t see the public detriment aspect and had some concerns that the ordinance more likely would just be used by spiteful neighbors to weaponize the police and enforcement officer. Councilwoman Erik indicated that it applies to vacant, abandoned foreclosed properties. It will require bank owned properties to maintain their yards. No one would like to have unmaintained properties next door to them. It is not meant for your next door neighbor. There was discussion regarding public health and ticks in tall grass. Mayor Dale added that the grass needs to be mowed along the roads when it reaches a certain height, as a public safety issue. Attorney Pasternak clarified that the Zoning Officer already has discretion and that specifying the height is simply a matter of not having a vague ordinance. It would be helpful in court because it is a better |
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| | |
|----|---|
| | proof argument to show the ruler and be able to say look at this grass, it is 16" tall and that is the reason for the violation and why we are in court today. Councilman Chazukow and Councilman Conlon are not in favor. Councilmembers Erik, Lichtenberg, Goodsir and Marsden are in favor. The item will be put on the August meeting. |
| 2. | Ordinance – Amend Sections 300-42 Removal of Septic Tank Sludge and 300-46 Fees Administrator Senande reminded everyone that we have been managing the enforcement of the septic pumping for the 6000 properties that we have on file. The Township requires the septic pumping companies to file their paperwork and they have not been doing that. The fees were adjusted based on the number of pump outs they do. As part of the renewal process they will be required to file a spreadsheet with the number of pump outs they did the prior year and this will help us keep track. The spreadsheet should match the number of permits for the year. Mayor Dale indicated that she would like to reach out to some pumping companies to work together with them, so as to resolve the issue and not create more burdens for the septic companies. Councilman Conlon indicated that he didn't think it was an overly burdensome request because companies are keeping track of their records anyway but agreed a conversation would do no harm. Other Council members were in agreement. There are about 20 companies that pump in town and 2 of them are local. Administrator Senande said he would reach out and the matter could be placed on the agenda as a discussion item for the next meeting. |

Agenda No. IX

Public Comments

Charlene Staub wanted to thank the Mayor for the additional police presence on Macopin Road but still had concerns. People are still speeding. They are not distracted they are speeding, both cars and larger eighteen wheelers. She indicated that it is too dangerous to even walk around to get petitions on Macopin Road and she would like to see the speed limit go down to 40 mph and then strictly enforce it. Macopin Road is not a highway. Ms. Staub indicated that she feels the Council members were elected to represent the residents of the Town and that they need to do their jobs. There seems to be some discrepancy with some spots being 40 mph and 45 mph in other areas.

Seeing no one wishing to speak, Councilwoman Erik made a motion to close the public portion. Seconded by Councilman Conlon.

Agenda No. X

Council Comments

Councilman Marsden lives off of Macopin Road as well but feels this is a cultural issue because people just don't care what the speed limit is. You could make the speed limit 10 mph and it would make no difference, it is an enforcement issue.

Councilman Goodsir explained that some of the speed differences are due to traffic heading into a curve or heading into a straightaway, nearing the school or driving away from the school. The discrepancy near Wooley Road does not make sense. Mayor Dale agreed regarding this section of the road. Councilman Goodsir feels he does represent the people, because so many have asked him not to lower the speed limit.

Councilwoman Erik disagreed and indicated that the speed limit is 35 mph all the way down the mountain, goes to 40 mph on the evergreen flats, drops back to 35 mph all the way through Town and then once on Macopin, the speed limit goes to 45 mph and people speed. There was discussion about people speeding or not speeding many years ago and the way people drive and speed today.

Councilman Conlon indicated that he was hearing the exact same comments from past meetings and takes exception to the comment that Councilmembers are not doing their jobs, the Council represents 26,000 people. There appears to be a very vocal minority in favor of lowering the speed limit. Councilman Conlon is not in favor of changing the speed limit on Macopin Road in its entirety but perhaps certain parts would benefit from reconsideration. Mayor Dale indicated that there was a specific area that didn't make sense to her as a lay-person and the consensus was to review that section and to look again at the previous police report.

Councilman Chazukow sympathizes with those dealing with the busy road but has received feedback from those thanking him for his position against lowering the speed limit on Macopin Road.

Agenda No. XI

Unfinished Business, Final Passage of Ordinances

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Agenda No. XI 1

~ Ordinance 2023 – 008 ~

ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP AND ADDING A NEW SECTION ENTITLED RAPID ENTRY SYSTEM OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

WHEREAS, the Governing Body of the Township of West Milford finds that in order to better protect the property and welfare of certain business, business patrons, residents, member of the public and fire company member, a rapid entry box system, “Knox-Box®”, or equivalent, for rapid entry into certain buildings and onto certain properties in the event of a report of a fire emergency is required.

NOW THEREFORE BE IT ORDAINED by the Township of West Milford in the Count of Passaic and State of New Jersey, that the Township Code shall be amended to add a new section to read as follows:

SECTION 1. 152-12 Rapid Entry Systems.

152-12.1 Purpose.

A rapid entry key lock box shall be installed on all commercial buildings and multifamily dwellings in accordance with the following requirements.

152-12.2 Applicability.

A. The following buildings shall be subject to the provisions of this section:

1. All buildings having an automatic fire detection or suppression system or buildings where visual inspection for the presence of fire is obstructed or buildings of life hazard use or when in the opinion of the Fire Marshal there is a need for immediate access in the event of fire.
2. All multiple dwelling buildings, which contain more than two units, and which include any common area between the individual units, and which common area is locked from the outside of the building.

152-12.3 Rapid entry key system types

- A. All rapid entry key lock boxes shall be UL (Underwriters Laboratories) certified, Knox Box brand, or equivalent and approved by the Fire Marshal.
- B. All rapid entry key lock boxes shall be maintained with up to date keys and building information. This shall be the responsibility of the building and/or business owner.

152-12.4 Exemptions

A. Excluded from the requirements of this section are one- and two-family dwellings identified and defined by the Uniform Construction Code N.J.A.C. 5:23 et. seq., as R-3 and R-4.

152-12.5 Location.

A. The rapid entry key lock box shall be located at or near the main entrance to the building or property. The key lock box shall be mounted at a minimum height of five feet and a maximum of six feet above final grade.

152-12.6 Key lock box contents.

A. The key lock box shall contain labeled keys, easily identified in the field, to provide access into the property and/or building and to any locked areas with said building and as may be further directed by the Fire Marshal.

152-12.7 Violations and penalties.

A. Penalties for violations of this article shall be imposed in the manner set forth in Chapter 1, Article III, General Penalty, of the Township Code.

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: April 19, 2023
Adopted: July 12, 2023
Effective Date: August 1, 2023

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This Ordinance was introduced on April 19, 2023 and the Notice of Public Hearing was published in the Herald News on or about June 25, 2023. The Governing Body will open the meeting to the public to speak on this ordinance only.

Seeing no one wished to speak Councilwoman Erik made a motion to close the public portion. Seconded by Councilwoman Lichtenberg.

Motion to Adopt Ordinance 2023-008.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XI 2

~ Ordinance 2023 – 015 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY REVOKING AND REPEALING SECTION 122, DRUG PARAPHERNALIA,
OF THE TOWNSHIP CODE**

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act,” N.J.S.A. 24:6I-31 et seq. (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State; and

WHEREAS, the Township of West Milford has specifically allowed cultivation (Cannabis Cultivator License Class 1), manufacturing (Cannabis Manufacturer License Class 2), wholesaler (Cannabis Wholesaler License Class 3), distribution (Cannabis Cultivator License Class 4), retailer (Cannabis Retailer License Class 5) and delivery (Cannabis Deliver License Class 6) under the Act, subject to municipal regulation where appropriate in the Township; and

WHEREAS, while the Township does not support the use of Drug Paraphernalia for any illegal substance, as a practical matter, enforcing Township Ordinance at Section 122, Drug Paraphernalia of the Township Code is problematic in consideration of the Township’s approval of cannabis licenses.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of West Milford, County of Passaic, and the State of New Jersey that the Township of West Milford Code shall be amended and updated, only as follows: To Revoke and Repeal Township Code Section 122, Drug Paraphernalia, in its entirety:

SECTION 1. Within the Township Code, Township of West Milford, Part II, General Legislation, Chapter 122, Drug Paraphernalia, shall herein be revoked and repealed in its entirety.

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

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

SECTION 4. This Ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect upon final passage, approval, and publication as required by law.

Introduced: June 14, 2023
Adopted: July 12, 2023
Effective Date: August 1, 2023

This Ordinance was introduced on June 14, 2023 and the Notice of Public Hearing was published in the Herald News on or about June 20, 2023. The Governing Body will open the meeting to the public to speak on this ordinance only.

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Seeing no one wished to speak Councilwoman Erik made a motion to close the public portion.
Seconded by Councilman Goodsir.

Motion to Adopt Ordinance 2023-015.

Moved: Erik Seconded: Conlon
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XI 3

~ Ordinance 2023 – 016 ~

ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X “TRAFFIC” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

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

SECTION 1. Chapter X, Traffic, Section 10-3, Parking, Schedule I, is hereby amended in regard to prohibited parking at any time along the following street(s) or portion(s) thereof as follows:

| <u>NAME OF STREET</u> | <u>SIDE</u> | <u>LOCATION</u> |
|-----------------------|-------------|---|
| High Crest Drive | West | Beginning 180’ south of the Centerline intersection of Hearthstone Drive to 225’ north Of the centerline intersection |
| High Crest Drive | East | Beginning 70’ south of the Centerline intersection of Hearthstone Drive to 220’ north Of the centerline intersection |
| Hearthstone Drive | Both | Between the centerline intersection Of Hearthstone Drive and 175’ east |

SECTION 2. Regulatory signs shall be erected to affect the above designated No Parking Zone.

SECTION 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 4. 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 5. 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 6. This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: June 14, 2023
Adopted: July 12, 2023
Effective Date: August 1, 2023

This Ordinance was introduced on June 14, 2023 and the Notice of Public Hearing was published in the Herald News on or about June 20, 2023. The Governing Body will open the meeting to the public to speak on this ordinance only.

Seeing no one wished to speak Councilwoman Erik made a motion to close the public portion.
Seconded by Councilwoman Lichtenberg.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Motion to Adopt Ordinance 2023-016.

Moved: Erik Seconded: Conlon
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XII

New Business, Introduction of Ordinances, Resolutions

Agenda No. XII 1

~ Ordinance 2023 – 017 ~

**ORDINANCE 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 |
|------------------------------------|----------------|----------------|
| Assistant Director of Public Works | \$45,000.00 | \$110,000.00 |

1. The aforesaid 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: July 12, 2023
Adopted:
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 16, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023.

Councilman Conlon wanted clarification for the purpose of the ordinance. Administrator Senande indicated that the Township is looking to fill the position with someone who has a Public Work Certificate. The salary is a range and has not been determined yet and this position creates a second in command at DPW. This would change the structure of the department. Currently there are five foremen under the director.

Motion to move Ordinance 2023-017.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Conlon, Marsden
Voted Nay: Goodsir
Motion carried:

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Agenda No. XII 2

~ Ordinance 2023 – 018 ~

ORDINANCE APPROPRIATING \$175,000 FROM RESERVE FOR CAPITAL PURCHASES

WHEREAS, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2023 budget processes; and

WHEREAS, an ordinance is required to reserve those funds for their intended purpose; and

WHEREAS, the projects could be funded by the issuance of bonds if it were not being permanently funded by the Capital funds on hand; and

WHEREAS, this ordinance shall appropriate \$175,000 from the Reserve for Capital Purchases.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$175,000 be appropriated as follows:

| | |
|---------------------------------------|------------------|
| Extricating Equipment | \$50,000 |
| Diesel Exhaust System | \$65,000 |
| First Aid Pave Ridge Road Parking Lot | \$50,000 |
| WM 77 Portable Video System | \$10,000 |
| TOTAL | \$175,000 |

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

Introduced: July 12, 2023

Adopted:

Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 16, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023.

Motion to move Ordinance 2023-018.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XII 3

~ Ordinance 2023 – 019 ~

ORDINANCE ADDING A NEW CHAPTER ENTITLED “SOCIAL MEDIA” TO THE CODE OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, a review of the Township policy and procedures shows that there are currently no provisions for social media in the Township Code; and

WHEREAS, the Township Council has determined that it is necessary to establish within the Code, regulations regarding the use of social media; and

WHEREAS, the Township Council wishes to amend the Code of the Township of West Milford to add a new Chapter entitle Social Media to read as follows:

NOW THEREFORE BE IT ORDAINED, by the Township the Township Council finds that the purpose of this social media policy is to establish enforceable rules for the use of social media by Township officers and employees when engaged in Township business. Social media at this time refers to Facebook, Instagram, and any other form of communication that is open to response or comment.

SECTION 1 New Chapter “Social Media” is created to read as follows:

WHEREAS, rules are necessary to assure that communications made on behalf of the Township are properly authorized and in correct form; that communications to the municipality by means of social media which can be viewed by the public are appropriate and pertinent; that all communications to the municipality are directed to the proper recipient; and that the sender is clearly and fully informed that a message received by means of social media is not a substitute for required reporting procedures.

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WHEREAS, the objective of the use of social media by the Township or its departments is to expand and facilitate communication between the Township and its residents, taxpayers and the general public, so that interested citizens may also share township information. Users are encouraged to submit comments, questions and concerns, but please note that township social media sites may serve as moderated online discussions and not public forums.

WHEREAS, this policy governs all social media use by or on behalf of the Township and/or its departments.

WHEREAS, the Township shall have a single presence on each social media site approved for use. Any pages or sites created and/or maintained by an individual department or instrumentality of the Township require prior approval of the Township Administrator, and shall comply with this Social Media Policy.

WHEREAS, all Township presence and activity on social media are an integral part of the Township's information networks and must comply with all rules and policies governing the Township's computers and electronic media, including but not limited to the applicable Municipal Internet Access and Use Guidelines.

WHEREAS, all Township use of social media, including use by departments or instrumentalities of the Township, are responsible for complying with applicable federal, state, and county laws, regulations, and policies. This includes adherence to established laws and policies regarding copyright, records retention, Freedom of Information Act (FOIA), Open Public Record Act (OPRA), First Amendment, privacy laws, sunshine laws, and information security policies (if applicable) established by the Municipality, its departments, affiliated boards, commissions and authorities.

WHEREAS, wherever possible, links to more information should direct users back to the Municipality's official website.

WHEREAS, employees representing Municipal government on social media outlets must identify themselves by name, and when relevant, by role at the Municipality. All Municipal policies are applicable to interactions on social media sites when acting in an official capacity and representing the Municipality.

WHEREAS, the designated municipal webmaster shall monitor content on all social media sites to ensure adherence to the Social Media Policy for appropriate use, message, and branding consistent with the goals of the Municipality.

WHEREAS, no "friending" or other special relationship between a Township employee and a third person is permitted.

WHEREAS, social media sites are not to be used for making any official communications to the Township, for example, reporting crimes or misconduct, reporting dangerous conditions, giving notice required by any statute, ordinance or regulation (e.g. notice of claim). Prominent notice of this paragraph shall be displayed on every Township social media site, along with the appropriate contact information for submitting such a communication.

WHEREAS, the Municipal Webmaster shall have the authority to remove any Prohibited Content (see below) from any Township social media site at any time, subject to archiving and retention requirements. See section I, Prohibited Content.

- I. Prohibited Content
 1. The following content is prohibited and subject to removal
Comments unrelated to the particular post being commented upon; Comments that promote, foster, or perpetuate discrimination on the basis of creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation; Comments containing vulgar, offensive, threatening, or harassing language, personal attacks, or unsupported accusations; Obscene or sexually suggestive or explicit content or links to obscene or sexual content; Illegal activity or encouragement of illegal activity; Information that may compromise the safety or security of the public or public systems; Comments from children under 13 cannot be posted in order to comply with the Children's Online Privacy Protection ACT. By posting on a Township media site, users acknowledge that they are at least 13 years old; Content that violates a legal ownership interest of any other party; Comments with website, email or Internet links of any kind. Content that incites violence. Photographs or videos. Personal information of a person other than the poster. Spamming or repetitive content.
 2. Persons posting prohibited content are subject to being barred from posting comments on Township Social Media.
- II. Applicability
This policy shall apply to all Municipal agencies and departments as well as any affiliated government or non-government agency or official permitted by the Municipality to post on Municipal social media sites.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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SECTION 2. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 3. This Ordinance may be renumbered for purposes of codification.

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

Introduced: July 12, 2023
Adopted:
Effective Date

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 16, 2023. Notice of this public hearing shall be published in the Herald News on or about July 18, 2023.

Councilman Conlon asked if we had any social media ordinances on file. Administrator Senande indicated that there is nothing currently on file and this will allow the Township to have a means by which we can stop vulgar or threatening language. First Amendment rights will be protected but this will be a means to stop those who attack others or vulgar language.

Motion to move Ordinance 2023-019.

Moved: Erik Seconded: Marsden
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Councilman Marsden made a motion to add Resolution 2023-291 to the agenda. Seconded by Councilwoman Lichtenberg. All were in favor. None opposed. Councilman Conlon indicated for the record that he would be abstaining from Resolution 2023-268.

Councilman Marsden made a motion to move Resolution 2023-257 through Resolution 2023-278 and Resolution 2023-287 through Resolution 2023-291.

Agenda No. XIII 4

~ Resolution 2023 – 257 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE (1) 4000 GALLON CONVAULT AST FUEL TANK FROM INDEPENDENCE CONSTRUCTORS THROUGH STATE CONTRACT NO. 42270

WHEREAS, the Township wishes to purchase and have installed one (1) 4000 gallon ConVault AST fuel tank from Independence Constructors, 1200 Route 22 East, Bridgewater, NJ 08807 through State Contract No. 42270; and

WHEREAS, the Township’s Director of Public Works has provided a recommendation for this purchase through State Contract No. 42270 from Independence Constructors; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account # 04-215-55-840-009 in an amount not to exceed \$147,950.00; and

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 purchase and have installed one (1) 4000 gallon ConVault AST fuel tank, in an amount not to exceed \$147,950.00, through State Contract No. 42270 from Independence Constructors.
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: July 12, 2023

Agenda No. XII 5

~ Resolution 2023 – 258 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR GUIDE RAIL THROUGH THE

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #26: BEAM GUIDE RAIL & SAFETY ENDS (INSTALLED) TO ROAD SAFETY SYSTEMS, LLC

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for Guide Rail to Road Safety Systems, LLC, utilizing the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed); and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purchase, said funds of \$50,000.00, \$2,592.00 and \$19,328.00 are to be encumbered from account numbered 04-215-55-840-003, 19-295-56-120-505 and 04-215-55-837-001, respectively; and

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 award of a contract through the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088 in an amount not to exceed \$71,920.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: July 12, 2023

Agenda No. XII 6

~ Resolution 2023 – 259 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A DIAMOND MOWERS DBM-C-P 21' FLAIL MOWER THROUGH ESCNJ CO-OP CONTRACT 22/23-12 FROM POWER PLACE, INC

WHEREAS, the Township of West Milford became a member of ESCNJ (formerly MRECS - Middlesex Regional Educational Services Commission) by virtue of Resolution 2015-311 adopted October 7, 2015; and

WHEREAS, the Township wishes to purchase a Diamond Mowers DBM-C-P 21' Flail Mower attachment from Power Place, Inc 319 US Highway 46, Rockaway, NJ 07866 through ESCNJ Co-Op contract 22/23-12; and

WHEREAS, the Township's Director of Public Works has provided a recommendation for this purchase; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account C 04-215-55-840-005; and

WHEREAS, the total amount of the contract shall not exceed \$84,566.70.

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 purchase a Diamond Mowers DBM-C-P 21' Flail Mower attachment from Power Place, Inc 319 US Highway 46, Rockaway, NJ 07866, in an amount not to exceed \$84,566.70, through ESCNJ Co-Op contract 22/23-12.
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: July 12, 2023

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII 7

~ Resolution 2023 – 260 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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.

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.

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 2023; 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 through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$25,000.00; 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.

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, in an amount not to exceed \$25,000.00, 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: July 12, 2023

Agenda No. XII 8

~ Resolution 2023 – 261 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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.

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 2023; 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 \$145,000.00; 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 \$145,000.00, through the

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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- 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: July 12, 2023

Agenda No. XII 9

~ Resolution 2023 – 262 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) E-ONE TYPHOON TANKER THROUGH SOURCEWELL (NJPA) COOPERATIVE PURCHASING SYSTEM TO ABSOLUTE FIRE PROTECTION CO., INC. LOCATED AT 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080

WHEREAS, the Township of West Milford became a member of the Sourcewell (NJPA) Cooperative Purchasing System by virtue of Resolution 2018-264 adopted on October 3, 2018; and

WHEREAS, the Sourcewell (NJPA) Cooperative Purchasing system awarded contract #113021-RVG-1 contract to Absolute Fire Protection Co., Inc., for the purchase of a new E-One Typhoon Tanker; and

WHEREAS, the Township of West Milford seeks to purchase from Absolute Fire Protection Co., Inc., located in South Plainfield, NJ, one (1) E-One Typhoon Tanker for the Department of Fire in the amount of \$958,655.00 and in accordance with the bid specifications generated by and the subsequent contract approved by the Sourcewell (NJPA) Cooperative Purchasing system contract #113021-RVG-1 contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 04-215-55-840-002

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 Fire Commissioner to purchase one (1) E-One Typhoon Tanker Truck, in an amount not to exceed \$958,655.00, through the Sourcewell (NJPA) Cooperative Purchasing system contract #113021-RVG-1contract.
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: July 12, 2023

Agenda No. XII 10

~ Resolution 2023 – 263 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A JOHN DEERE 5095M UTILITY TRACTOR THROUGH ESCNJ CO-OP CONTRACT 22/23-12 FROM DEERE & COMPANY

WHEREAS, the Township of West Milford became a member of ESCNJ (formerly MRECS - Middlesex Regional Educational Services Commission) by virtue of Resolution 2015-311 adopted October 7, 2015; and

WHEREAS, the Township wishes to purchase a John Deere 5095M tractor from Deere & Company, 2000 John Deere Run, Cary, NC 27513 through ESCNJ Co-Op contract 22/23-12; and

WHEREAS, the Township's Director of Public Works has provided a recommendation for this purchase; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Accounts # C 04-215-55-840-005 and # C 04-215-55-831-003; and

WHEREAS, the total amount of the contract shall not exceed \$71,951.62.

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:

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1. The Township Council hereby authorizes the Township's Director of Public Works to purchase a John Deere 5095M tractor from Deere & Company, 2000 John Deere Run, Cary, NC 27513, in an amount not to exceed \$71,951.62, through ESCNJ Co-Op contract 22/23-12.
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: July 12, 2023

Agenda No. XII 11

~ Resolution 2023 – 264 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF SIGN MATERIALS THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #28 (SIGN MATERIALS) FROM NATIONAL HIGHWAY PRODUCTS, INC. FORMERLY GARDEN STATE HIGHWAY PRODUCTS, 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 #28 Sign Material to Garden State Highway Products, Inc. under a newly established company named National Highway Products, 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 has a need on a timely basis to purchase goods and services utilizing the Morris County Cooperative Pricing Council Contract #28 for Sign Materials awarded to National Highway Products, Inc. which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, National Highway Products Inc. has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: July 12, 2023

Agenda No. XII 12

~ Resolution 2023 – 265 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE 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 PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Township of West Milford pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c) may, by this resolution and a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract and Co-Op contracts for computer equipment, including toner cartridges, software updates, yearly maintenance contracts and more awarded to SHI International which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII 13

~ Resolution 2023 – 266 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH ESCNJ CONTRACT #22/23-12 OR SOURCEWELL CONTRACT #011723-JDC FROM JESCO

WHEREAS, the Township of West Milford is a member of the ESCNJ Co-Op and Sourcewell Co-Op; and

WHEREAS, ESCNJ- (Educational Services Commission of New Jersey) has awarded Contract #22/23-12 John Deere repair parts to Jesco, an authorized John Deere Dealer; and

WHEREAS, Sourcewell- (formerly NJPA- National Joint Powers Alliance) has awarded Contract #011723-JDC John Deere repair parts to Jesco, an authorized John Deere Dealer; and

WHEREAS, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Jesco, which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, Jesco has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: July 12, 2023

Agenda No. XII 14

~ Resolution 2023 – 267 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2024 PLC18 TYPE I AMBULANCE BODY REMOUNT TO A FORD F-SERIES CHASSIS THROUGH SOURCEWELL (NJPA) COOPERATIVE PURCHASING SYSTEM TO PL CUSTOM BODY EQUIPMENT

WHEREAS, the Township of West Milford became a member of the Sourcewell (NJPA) Cooperative Purchasing System by virtue of Resolution 2018-264 adopted on October 3, 2018; and

WHEREAS, Sourcewell (NJPA) awarded contract 110921-PLC to P.L. Custom Body & Equipment Co., Inc. for Ambulances, EMS and Other Special Service Vehicles; and

WHEREAS, the Township of West Milford seeks to purchase one (1) 2024 PLC18 Type I Remount to a Ford F-Series Chassis from P.L. Custom Body Equipment Co., Inc. located at 2201 Atlantic Avenue, Manasquan, NJ 08736 for the West Milford First Aid Squad in an amount not to exceed \$221,076.00 and in accordance with the bid specifications generated by and the subsequent contract approved by the Sourcewell (NJPA) Cooperative Purchasing system contract #110921-PLC; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-840-006; and

WHEREAS, it is the recommendation of the Township's West Milford First Aid Squad to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in an amount not to exceed of \$221,076.00.

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

1. The Township Council hereby authorizes the proper Township Officials to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in accordance with the

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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- Sourcewell (NJPA) Contract 110921-PLC for one (1) 2024 PLC18 Type I Remount to a Ford F-Series Chassis in an amount not to exceed \$221,076.00.
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: July 12, 2023

Agenda No. XII 15

~ Resolution 2023 – 268 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2023-039 WITH MARK SEMERARO, ESQ. OF THE FIRM DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FOR SPECIAL LABOR COUNSEL SERVICES TO INCREASE THE CONTRACT VALUE IN AN AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, by virtue of Resolution 2023-039 adopted January 4, 2023 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Mark Semeraro, Esq. of Decotiis, Fitzpatrick, Cole & Giblin, LLP; and

WHEREAS, Resolution 2023-039 and the related Professional Services Contract did authorize services in an amount not to exceed \$60,000; and

WHEREAS, the Township Administrator has been advised that the Township's needs require an amendment in an additional amount not to exceed \$40,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$40,000.00; and

WHEREAS, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Mark Semeraro, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$40,000 to Mark Semeraro, Esq. for Special Legal Services which amount is in excess of the approved contract amount of \$60,000 bringing the contract total to an amount not to exceed \$100,000 and re-engaging the services of Mark Semeraro, Esq. for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

This Resolution shall take effect immediately.

Adopted: July 12, 2023

Agenda No. XII 16

~ Resolution 2023 – 269 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY TO ENTER INTO AN AGREEMENT

WHEREAS, the Township was made aware by Police Report 23-09036, dated March 27, 2023 of several dog fights and/or acts of aggression involving a dog owned by a Township resident (the Township and the dog owner, hereinafter "the Parties"); and

WHEREAS, there was a documented prior incident of the same dog, involved in similar behavior in July 2022; and

WHEREAS, while no persons have been reported bitten to date, the Township nonetheless seeks to ensure that the dog's owner undertakes further measures to safely keep and maintain the animal, in lieu of litigation, seeking to declare the animal dangerous; and

WHEREAS, the dog owner has already made several updates to his property in the attempt to control the dog, which the Township Animal Control Officer inspected on May 5, 2023, but nevertheless, on June 20, 2023, Police Report 23-23273 reflects that the dog exited the property, and attacked another dog which required extensive veterinary treatment; and

WHEREAS, the Township now seeks to enter into an agreement with the dog owner, on file in the Township Clerk's Office, in lieu of legal action to declare the dog dangerous, and to specifically identify further measures to better ensure that there will be no further incidents; and

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WHEREAS, nothing within this agreement shall be read to establish liability on behalf of the Township in any way, and the dog owner continues to bear full responsibility for the animal; and

WHEREAS, by entering into this Agreement, neither party admits any fact, fault or liability, including any liability arising from the claims, transactions or occurrences as to the animal or the property, or to any other party to the matter as may have alleged, or could be alleged, to include but not be limited to any and all cross-claims, counterclaims, or amendments related thereto; and

WHEREAS, the Parties agree that should the terms of this agreement not be followed or otherwise be breached, the Township reserves the right to pursue all legal actions, including but not limited to litigation to declare the dog dangerous.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey that Township Animal Control Officer be instructed to enter into the above-described settlement agreement, and to take all necessary further actions in contemplation of this resolution and the specific terms of the Agreement.

This Resolution shall take effect immediately upon adoption.

Adopted: July 12, 2023

Agenda No. XII 17

~ Resolution 2023 – 270 ~

RESOLUTION RATIFYING A SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP AND AFSCME NJ COUNCIL 63, LOCAL NO. 3301 ADDING ASSISTANT ZONING OFFICER TITLE

WHEREAS, certain Township employees are members of a collective bargaining unit, AFSCME NJ Council, Local No. 3301 (“AFSCME 3301”); and

WHEREAS, the Township and AFSCME 3301 have negotiated a sidebar agreement to the current contract that provides for the addition of the title of Assistant Zoning Officer at a pay grade of 16.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, hereby ratify the sidebar agreement as described above.

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk be and are hereby authorized to execute the sidebar agreement with AFSCME 3301 to provide for the addition of the title of Assistant Zoning Officer at a pay grade of 16 to the agreement.

Adopted: July 12, 2023

Agenda No. XII 18

~ Resolution 2023 – 271 ~

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$15,748,915 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to a bond ordinance of The Township of West Milford, in the County of Passaic (the “Township”) entitled: “Bond ordinance providing for improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$151,000 therefor, directing a special assessment of part of the cost thereof and authorizing the issuance of \$143,800 bonds or notes of the Township for financing the same, finally adopted on August 14, 2019 (#2019-13), bond anticipation notes of the Township in a principal amount not exceeding \$77,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township, entitled: “Bond ordinance appropriating \$3,071,405, and authorizing the issuance of \$2,443,900 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”, finally adopted on May 20, 2020 (#2020-07), bond anticipation notes of the Township in a principal amount not exceeding \$2,319,480 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

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Section 3. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,617,500, and authorizing the issuance of \$3,169,000 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", finally adopted on April 7, 2021 (#2021-14), bond anticipation notes of the Township in a principal amount not exceeding \$3,168,135 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$1,500,000 therefor, directing a special assessment of part of the cost thereof and authorizing the issuance of \$1,428,000 bonds or notes of the Township for financing the same", finally adopted on May 4, 2022 (#2022-021), bond anticipation notes of the Township in a principal amount not exceeding \$1,428,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$5,432,000, and authorizing the issuance of \$4,857,000 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", finally adopted on May 4, 2022 (#2022-022), bond anticipation notes of the Township in a principal amount not exceeding \$4,857,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$4,557,500, 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", finally adopted on May 3, 2023 (#2023-012), bond anticipation notes of the Township in a principal amount not exceeding \$3,899,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 8. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 9. The Chief Financial Officer is hereby authorized and directed, if necessary, to execute an initial and final Subscription for Purchase and Issue of United States Treasury Securities – State and Local Government Series – Time Deposit Securities ("SLGS"), and any related certification, each in form and substance satisfactory to bond counsel to the Township. Bond Counsel to the Township is hereby authorized to execute said initial SLGS subscription letter on behalf of the Township. The Chief Financial Officer or bond counsel to the Township each is hereby authorized to execute said final SLGS subscription. In addition, the Chief Financial Officer is hereby authorized and directed, if necessary, to execute and deliver any agreement, document or instrument relating to the purchase of securities in lieu of SLGS.

Section 10. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12

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promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 11. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 12. This resolution shall take effect immediately.

Upon motion of Councilman Marsden, seconded by Councilwoman Lichtenberg, the foregoing resolution was adopted by the following vote:

AYES: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden

NAYS: None

Adopted: July 12, 2023

Agenda No. XII 19

~ Resolution 2023 – 272 ~

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 2023 Budget to include an additional 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 additional amount of an item in the budget of the year 2023 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:
Strengthening Local Public Health Capacity Program Funding \$131,966.00

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
Strengthening Local Public Health Capacity Program Funding \$131,966.00

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

Adopted: July 12, 2023

Agenda No. XII 20

~ Resolution 2023 – 273 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE CITY OF PATERSON FOR TUBERCULOSIS COMMUNICABLE DISEASE SERVICES

WHEREAS, the Township of West Milford provides health services for its residents through a locally funded and operated Health Department; and

WHEREAS, state regulations require that local Health Department provide certain communicable disease treatment and prevention services; and

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WHEREAS, the Township Council wishes to approve the 2023 Interlocal Services contract agreement with the City of Paterson to provide tuberculosis communicable disease prevention and treatment services since the provision of these required services through the joint service arrangement is a cost effective means of providing the required services; and

WHEREAS, the cost of these services is \$500 per year and is provided for in the Township 2023 budget for health services.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Interlocal Service Agreement with the City of Paterson for health care services is hereby approved and the Mayor and Municipal Clerk are authorized to execute the contract on behalf of the Township.

Adopted: July 12, 2023

Agenda No. XII 21

~ Resolution 2023 – 274 ~

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 2023 Budget to include an additional 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 additional amount to an item in the budget of the year 2023 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:
COVID-19 Vaccination Supplemental Funding 2022/2023 \$35,000.00

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
COVID-19 Vaccination Supplemental Funding 2022/2023 \$35,000.00

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

Adopted: July 12, 2023

Agenda No. XII 22

~ Resolution 2023 – 275 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NJACCHO) ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE LOCAL HEALTH DEPARTMENT GRANT PROGRAM IN THE AMOUNT OF \$126,327

WHEREAS, local health departments are responsible for providing essential services in areas such as emergency response and disaster resiliency, communicable disease investigation and outbreak response, environmental and sanitation inspections, chronic disease prevention and health promotion; and

WHEREAS, the public health priority funding was discontinued in 2011 resulting in a reduced workforce and reduced available services; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, As part of COVID-19 relief efforts, the Centers for Disease Control and Prevention (CDC) has provided funds to the New Jersey Department of Health, and through the New Jersey Association of County and City Health Officials through the ELC Cooperative Agreement that are broadly intended to provide critical resources to state, local, and territorial health departments in support of a broad range of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities, and

WHEREAS, the funding will enable the Township to continue to support various Health Department grant-funded employees and other necessary staff to meet these needs; and

WHEREAS, the Township received \$126,327 in 2023 for this same grant program; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds in 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application for the Enhancing Local Public Health Infrastructure Local Health Department Grant Program 2024 grant in the amount of \$126,327.

Adopted: July 12, 2023

Agenda No. XII 23

~ Resolution 2023 – 276 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNER'S ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA

WHEREAS, the Upper Greenwood Lake Property Owner's Association wishes to hold a display of fireworks on August 26, 2023 (rain date September 2, 2023) at the Upper Greenwood Lake launch area; and

WHEREAS, Township Officials have reviewed the application submitted by the Township Fire Marshall and Chief of Police; and

WHEREAS, the Upper Greenwood Lake Property Owner's Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

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

1. Based upon the review of the application by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owner's Association and Garden State Fireworks to conduct a fireworks display on August 26, 2023 (rain date September 2, 2023) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owner's Association will follow same security plan as years past and will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owner's Association and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owner's Association in advance.

Adopted: July 12, 2023

Agenda No. XII 24

~ Resolution 2023 – 277 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE RENEWALS OF POCKET/INACTIVE PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2023- 2024 LICENSE YEAR

WHEREAS, renewal applications for the license year 2023-2024 for each Plenary Retail Consumption License have been filed with the municipality with the required fees; and

WHEREAS, the municipality has received the required Alcoholic Beverage Retail Licensee Clearance Certificate and Special Ruling to permit renewal from the Division of Taxation and Division of ABC for these licenses; and

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WHEREAS, the Township Council has conducted a review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control and as a result have determined the following:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

WHEREAS, the Police Department has recommended that the inactive licenses listed below be renewed to the current owners with the conditions for activation, siting or transferring as listed below.

| 2023-2024 POCKET/INACTIVE LICENSES WITH CONDITIONS LISTED BELOW | |
|---|--|
| LICENSEE | LICENSEE |
| HAVANA NIGHTS TAPAS & BAR LLC t/a Havana Nights Tapas & Bar 350 Warwick Turnpike, Hewitt, NJ 07421 1615-33-028-008 | PLAZA BAR & LIQUORS INC. 348 Fairfield Avenue Ridgewood, NJ 07450 1615-33-010-004 |

1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting/activating this license.
2. Prior to activating or re-opening the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
3. Prior to activating or (re)opening the license, Licensee must submit applicable 12 page application pages 1, 2, and 11 of the 12-page ABC application to the Township Clerk's Office with date of activation.
4. Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Health Office prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk will hold the inactive license certificates until these licenses are either activated, sited at a location or transferred.

Adopted: July 12, 2023

Agenda No. XII 25

~ Resolution 2023 – 278 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS

WHEREAS, the Township adopted Ordinance No. 1999-26 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organizations furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, formally approve the list of the volunteer members of the Township of West Milford fire departments and first aid squads submitted by each fire department and first aid squad for the year 2022, a copy of which list is attached here as an addendum; and

BE IT FURTHER RESOLVED that a copy of this list will be posted for at least thirty (30) days in the respective fire houses, first aid squads and municipal clerk's office.

Approved: July 12, 2023

Agenda No. XII 26

~ Resolution 2023 – 287 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NO. 1 TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR THE ADDITIONAL CURB REPLACEMENT IN THE TOWNSHIP FOR AN INCREASE NOT TO EXCEED \$2,500.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey authorized the award of a construction contract for the replacement of curb throughout the Township on June 14, 2023, by Resolution 2023-218; and

WHEREAS, the contract was awarded through the Morris County Cooperative Pricing Council Contract #6: Road Resurfacing, Category E: Granite & Concrete Vertical Curb – (Purchase & Installation); and

WHEREAS, a recent emergency stormwater drainage project resulted in an area of concrete curb being removed and requiring replacement; and

WHEREAS, the work will be in accordance to the Morris County Cooperative Pricing Council contract; and

WHEREAS, due to the unforeseen and unanticipated conditions of the project the Engineering Division is recommending to increase the contract amount to accommodate the Change Order No. 1 which total amount of increase for the project is \$2,500.00 or 3.68%; and

WHEREAS, based upon the aforementioned Change Order No 1 the total amount of the contract is now \$70,500.00; and

WHEREAS, the Chief Financial Officer has certified to the availability of funds for this change order, said funds to be paid from account no. 04-215-55-833-008.

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 is hereby authorized to exceed the original contract award of \$68,000.00 to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110 by an amount not to exceed \$2,500.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution change order and contract shall be available for public inspection in the Office of the Township Clerk.

Adopted: July 12, 2023

Agenda No. XII 27

~ Resolution 2023 – 288 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO FILE A TREATMENT WORKS APPROVAL (TWA) APPLICATION TO ALTER AN EXISTING INDIVIDUAL SUBSURFACE DISPOSAL SYSTEM (ISSDS) ON LOT 1 IN BLOCK 16501, OTHERWISE KNOWN AS 3219 ROUTE 23 SOUTH, IN THE TOWNSHIP OF WEST MILFORD WHICH IS UNDER THE JURISDICTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION POLLUTANT DISCHARGE ELIMINATION SYSTEM, DISCHARGE TO GROUNDWATER (NJPDES-DWG) AUTHORIZATION NUMBER NJG0207527

WHEREAS, PBNJ, LLC is the owner of the property at 3219 Route 23 South, West Milford, NJ 07480 in the Township of West Milford, which is otherwise known as Lot 1 in Block 16501; and

WHEREAS, the aggregate peak daily wastewater design flow for the use(s) on the property exceeds 2,000 gpd; and

WHEREAS, the construction, alteration or repair of an ISSDS designed to treat and dispose of wastewater flows in excess of 2,000 gpd is regulated by the NJDEP NJPDES program; and

WHEREAS, PBNJ, LLC has submitted a request to the Township of West Milford for Consent to File a TWA with the NJDEP to alter the existing ISSDS on the property; and

WHEREAS, the Township Engineer has reviewed the request and has determined that the ISSDS is regulated by the NJDEP, conforms with the requirements of all municipal ordinances pertaining to the proposed disposal system; and

WHEREAS, a permit to alter the existing wastewater treatment and disposal systems must be authorized by the NJDEP through the TWA application process; and

WHEREAS, submittal of a TWA application to the NJDEP requires the municipality to, by way of Resolution, consent to the project; and

WHEREAS, the Township Engineer recommends to the Mayor and Township Council that it in fact consent to this application.

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NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application with respect to septic alterations as submitted for the PBNJ, LLC realty improvements and facilities located on Lot 1 in Block 16501 in the Township of West Milford.

Adopted: July 12, 2023

Agenda No. XII 28

~ Resolution 2023 – 289 ~

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL FOR THE WALLISCH HOMESTEAD HISTORIC PRESERVATION PLAN IN THE AMOUNT OF \$30,500

WHEREAS, the Highlands Water Protection and Planning Council (Highlands Council) makes funding available to municipalities within the Highlands Region to encourage a comprehensive regional approach to implementing the 2004 Highlands Water Protection Act; and

WHEREAS, the Friends of Wallisch Homestead received authorization from the Township of West Milford's Governing Body to submit a grant requesting \$30,500 in funding per Resolution 2023-163 for the Wallisch Homestead Historic Preservation Plan per the Barton Ross & Partners, LLC proposal dated April 1, 2023-Rev.; and

WHEREAS, the proposed scope of work includes, but is not limited to the following:

1. Identification and prioritization of recommendations for future restoration and/or stabilization projects, particularly its exterior;
2. Provide a planning tool for the Township's upkeep and long-term preservation;
3. Address the specific needs and long-term objectives of the project, including how the buildings are maintained, its current uses, and its proposed uses;
4. Provide comments on the use of the Wallisch Homestead Historic Preservation Plan itself for fundraising and grants;
5. Provide recommendations for involving the larger community; and
6. Recommend other opportunities for public education of the buildings.

WHEREAS, the Wallisch Homestead is owned jointly by the Township and West Milford Board of Education; and

WHEREAS, Wallisch Homestead Historic Preservation Plan helps to advance the objectives of the 2004 Highlands Water Protection Act; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford, County of Passaic and State of New Jersey that the Township is authorized to accept \$30,500 in funding from the Highlands Council for the Wallisch Homestead Historic Preservation Plan.

Adopted: July 12, 2023

Agenda No. XII 29

~ Resolution 2023 – 290 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF A SPECIAL ITEM OF REVENUE 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; and

WHEREAS, the Township of West Milford wishes to amend its 2023 Budget to include an amount as revenue; and

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 2023 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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consent of the Director of Local Government Services:
Public and Private Revenues Off-Set with Appropriations:
Highlands Water Protection and Planning Council Grant; \$30,500.00

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
Highlands Water Protection and Planning Council Grant; \$30,500.00
Local Match \$ 0.00

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

Adopted: July 12, 2023

Agenda No. XII 30

~ Resolution 2023 – 291 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO ENTER INTO SETTLEMENT AGREEMENT

WHEREAS, the Township initiated a legal action against a property owner (together, hereinafter “the Parties”) for claims related to and surrounding environmental contamination at and around 280 Marshall Hill Road, at Block 6002 on the Tax Map of the Township of West Milford (hereinafter, “the property”) on November 13, 2020 (Docket No.: PAS-C-00101-20) (hereinafter “the action” or “the complaint); and

WHEREAS, the Township sought to recover damages, penalties and other relief based on such claims; and

WHEREAS, counsel for the Parties engaged in settlement negotiations that will result in the property owner’s remediation of the environmental contamination at the subject property; which will be performed by a Licensed Site Remediation Professional and at the property owner’s expense; and

WHEREAS, contingent upon such remediation, the Township will also consider negotiating the sale of the property; and

WHEREAS, the Township wishes to enter into a Settlement Agreement, that results in dismissal of the complaint without prejudice upon the parties acting jointly for necessary approvals from the New Jersey Department of Environmental Protection (hereinafter “NJ DEP”) to effectuate such environmental remediation; and

WHEREAS, the Parties also wish to set forth with particularity the terms of such settlement, to include but not be limited to deadlines and benchmarks for certain actions to occur as to such remediation; and

WHEREAS, the Parties desire that any and all disputes as it relates to the released claims between them in connection with the complaint shall be immediately settled, finally compromised and terminated effective December 23, 2023, and that they be spared the time and expense of further litigation, but instead operate jointly so as to effectuate prompt remediation; and

WHEREAS, by entering this Settlement Agreement, neither party admits any fact, fault or liability, including any liability arising from the claims, transactions or occurrences at the property that the Township or any other party to the matter may have alleged, or could have alleged in their respective complaints, to include but not be limited to any and all cross-claims, counterclaims, or amendments related thereto; and

WHEREAS, the Parties agree that should the terms of this agreement not be followed or be breached, excluding any situation beyond the Parties’ control such as NJ DEP approvals, the Township reserves the right to revive the complaint by letter to the Court no later than December 22, 2023; and

WHEREAS, the Parties wish to dismiss the complaint without prejudice at this time, again so as to promptly effectuate the remediation effort; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that Township Counsel be instructed to enter into the above-described settlement agreement as to Docket No.: PAS-C-00101-20, and take all necessary further actions, including but not limited to negotiating the sale of the property as contemplated within the settlement agreement.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Adopted: July 12, 2023

 Moved: Marsden Seconded: Lichtenberg
 Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
 Voted Nay: None
 Abstain: Conlon on 2023-268
 Motion carried:

Agenda No. XIII

Consent Agenda

~ Resolution 2023 – 279 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions on the Consent Agenda are hereby approved:

Resolutions:

- a) **2023-280** – Building Refund
- b) **2023-281** – Recreation Refunds
- c) **2023-282** – Reinstatement of Taxes
- d) **2023-283** – Refund of Other Liens
- e) **2023-283** – Refund of Overpayment Amend 2023-209
- f) **2023-284** – Various Licenses – Clothing Bin

Adopted: July 12, 2023

Agenda No. XIII a

~ Resolution 2023 – 280 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF PERMIT FEE

BE IT RESOLVED, that the following Building Department permit fee be refunded:

| Name | Account No. | Amount to be Refunded |
|---|--|-----------------------|
| VISION SOLAR ATTN: BILL GILCREST 511 ROUTE 168 BLACKWOOD, NJ 08012 | 01-192-08-160-190 (\$250) 01-192-08-160-191 (\$190) 01-192-08-160-200 (\$48) | \$488.00 |

Adopted: July 12, 2023

Agenda No. XIII b

~ Resolution 2023 – 281 ~

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:

| BATTLE OF THE PADDLE | | | |
|--------------------------------|---|--|--|
| \$70.00 | 62 Big Island Road Warwick, NY 10990 | | |
| SOCCER CAMP | | | |
| \$115.00 | 99 Morris Ave West Milford, NJ 07480 | | |
| PUMP TRACK CLINIC | | | |
| \$100.00 | 21 Carol Drive Glenwood, NJ 07418 | | |
| IT'S COUNTRY LINE DANCE | | | |

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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| | | | |
|-----------------------------|--|----------|--|
| \$70.00 | 6325 Richmond Road West Milford, NJ 07480 | | |
| DAY CAMP | | | |
| \$181.22 | 8-D Oak Ridge Road Newfoundland, NJ 07435 | \$225.00 | 18 Apple Lane West Milford, NJ 07480 |
| \$240.00 | 103 Lindy's Drive West Milford, NJ 07480 | \$975.00 | 30 Concord Road Apt H West Milford, NJ 07480 |
| \$587.00 | 69 Rabbit Run Drive Newfoundland, NJ 07435 | | |
| LEGO CAMP | | | |
| \$140.00 | 30 Concord Road Apt. H West Milford, NJ 07480 | | |
| EVENING ACTIVE AGERS | | | |
| \$15.00 | 33 Mohawk Trail West Milford, NJ 07480 | \$40.00 | 14 Kitchell Lake Drive West Milford, NJ 07480 |

Adopted: July 12, 2023

Agenda No. XIII c

~ Resolution 2023 – 282 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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
 - 2 NO ACCOUNT/CANNOT LOCATE
 - 3 ACCOUNT CLOSED
 - 4 STOP PAYMENT
 5. UNAUTHORIZED CORP DEBIT
 6. NO SIGNATURE
 7. UCF (Uncollectable Funds)

| BLOCK/LOT | NAME | AMOUNT | INT | YEAR | REASON |
|-----------|----------------------|----------|--------|------|--------|
| 10810-011 | Iturralde, Carlos M. | \$930.33 | 119.67 | 2022 | 2 |

Adopted: July 12, 2023

Agenda No. XIII d

~ Resolution 2023 – 283 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OTHER LIENS

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

| Certificate No. | Certificate Date | Block/Lot/Qual | Reimbursement Amount | Pay to Lien Holder |
|-----------------|------------------|----------------|----------------------|--|
| 22-0028 | 10/11/2022 | 10706-007 | \$67,753.28 | PRO CAP 8 FBO FIRSTRUST BANK PO BOX 774 FORT WASHINGTON, PA 19034-0774 |
| TOTAL | | | \$67,753.28 | |

Adopted: July 12, 2023

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XIII e

~ Resolution 2023 – 284 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AMENDING RESOLUTION 2023-209 “REFUND OF OVERPAYMENT” ADOPTED MAY 17, 2023 FOR THE REFUND OF A DUPLICATE PAYMENT ON BLOCK 10901, LOT 003

WHEREAS, Resolution 2023-009 for a Refund of Overpayment adopted on May 17, 2023 was paid to Wells Fargo Bank; and

WHEREAS, upon recommendation of the collector of Taxes that Resolution 2023-209 be amended to cancel the check #32876 to Wells Fargo on Block 10901 Lot 003 for the total of \$2,032.00 and reissue to Lereta , LLC who is the proper party to be refunded.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized to cancel check #32876 to Wells Fargo Bank for the amount of \$2,032.00 and reissue a check to Lereta, LLC as listed below:

- | | | |
|----------------|----------------------|-------------------------------|
| REASON: | 1. Incorrect Payment | 6. Tax Appeal County Board |
| | 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| | 3. Senior Citizen | 8. 100% Disabled Veteran |
| | 4. Veteran Deduction | 9. Exempt Property |
| | 5. Homestead Rebate | 10. Trust Assessment |

| Block and Lot | Name | Amount | Year | Reason |
|---------------|--|-----------------------|-----------------|--------------|
| 10901-003 | Wells Fargo Bank Attn: Refunds/Financial Support P.O. Box 14506 Des Moines, IA 50328-0004 | \$2,032.00 | 2023 | 2 |
| 10901-003 | Lereta, LLC Attn: Central Refunds 901 Corporate Center Drive Pomona, CA 91768 | \$2,032.00 | 2023 | 2 |
| TOTALS | | \$2,032.00 | | |

This resolution shall take effect immediately.

Adopted: July 12, 2023

Agenda No. XIII f

~ Resolution 2023 – 285 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2023

WHEREAS, an applications have been made for the new licenses and the renewal of various Licenses for the 2023 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2023 Licenses as listed below:

| License No. | 2023 CLOTHING BINS AMVETS-NJ / OGS Recycling LLC dba HELPSY |
|-------------------|--|
| 2023-21 - 2023-22 | 2970 Route 23 - West Milford Fire Dept. Community #2 (2) |

Adopted: July 12, 2023

 Moved: Erik Seconded: Lichtenberg
 Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
 Voted Nay: None
 Motion carried:

Agenda No. XIV

Approval of Expenditures

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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~ Resolution 2023 – 286 ~

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:

Table with 3 columns: Acct #, Account Name, Amount. Rows include Current Account, Reserve Account, Grants, Refunds, General Ledger, Refuse, Capital, Animal Control, Heritage Trust, Open Space Trust, Trust, Scala Trust, Development Escrow, Tax Sale Trust, Assessment Trust, Special Reserve, Total, Less Refund Resolution, Actual Bills List, Other Payments, Payroll, BOE, Treasurer, State of NJ, Dog, Total Expenditures.

Adopted: July 12, 2023

Moved: Chazukow Seconded: Goodsir
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden
Voted Nay: None
Motion carried:

Agenda No. XV

Reports of Mayor, Council Members, Administrator, and Attorney

Councilman Conlon – The early bird pricing for a discounted vendor rate for ALF ends Saturday. Those interest in participating as a vendor or a sponsor can take advantage and save some money. There will be a preliminary vendor list in about two weeks and people can see which groups and vendors will be taking part. There has been a good response and the list will continue to be updated as well. Anyone with inquiries should go to the autumnlightsfestival.com website. Resolution 2023-278 was passed tonight, approving the roster for the volunteer firefighters and first aid squads and we thank them for their service and wish for them to stay safe. Condolences to the Sconfienza family.

Councilman Marsden – The CERT team will be meeting on July 27 at the library at 7:30 p.m. and they also have a new social media page on Facebook. Anyone interested should attend.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Councilwoman Erik – There are spots available on the ADA Committee as well as other committees. Please fill out the Citizen Leadership form. Covid affected the number of people volunteering and the trend has continued. We are sorely lacking volunteers for many committees.

Councilman Chazukow – Contraband will be playing Civil War Era music at the West Milford Museum, the event is being provided by the Heritage Committee on August 19, from 2 to 3 p.m. It is a free event and light refreshments will be served.

Councilwoman Lichtenberg – August 11, the Friends of Wallisch will be having another drum circle at 7 p.m. People should be preparing for the Book Sale by gathering their books for the Friends of the Library's Book Sale. Save the date for the Family Wellness Festival, September 23 at the Macopin Middle School. The Municipal Alliance Committee met recently and sent out an email for review regarding Opioid Settlement Funds.

Councilman Goodsir –The Bubbling Springs Concert Series is continuing with free concerts held on Thursday nights at the gazebo from 7 to 9 p.m. Paddleball classes and paddleball yoga classes are available at Bubbling Springs. Highlander youth soccer camp is open for registration for grades 3-8. Bubbling Springs will be having another introduction to rowing class Tuesday July 25, from 5 to 7 p.m. for ages 11 to 19. Thank you to the Council for passing the Resolution 2023-262 for the tanker for the firemen. They have wanted it for years and it's great to get it. On September 30, the Friends of Wallisch Estates will be having their Music Festival. The Elks will be providing food and refreshments.

Administrator Senande – No report.

Attorney Pasternak – No report.

Agenda No. XVI

Appointments and Resignations

None.

Agenda No. XVII

Adjournment

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

The meeting adjourned at 8:23 p.m.

Approved: August 16, 2023

Respectfully submitted:

Deidre Ellis, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK