

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

August 11, 2021

6:30 P.M.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop/Regular Meeting was advertised in the Herald News in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right and rear of this room – for use in case of an emergency. Thank you.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

July 14, 2021 Workshop/Regular Meeting

IV. MEETINGS

September 8, 2021 Workshop Meeting
September 22, 2021 Regular Meeting
October 6, 2021 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Police Department - Recognition of Passaic County Sheriff
Richard H. Berdnik

➤ Public Hearing – Liquor License Transfer – Authorizing the Place-to-Place
Transfer of Plenary Retail Consumption License 1615-33-032-012
Expansion of Premise

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 6:45 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 6:45 p.m.

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Ordinance 2021-013 (Defeated): Planning & Zoning Recommendations
2.	Ordinance: Priority of Locations for the Siting of Communications Antennas

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 - 007

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adding a New Chapter Entitled “Five Year Tax Abatement Program for West Milford Rehabilitation Areas” to the Code of the Township of West Milford

This Ordinance was tabled on January 20, 2021 at the Regular Meeting. The Administrator is asking that this Ordinance be voted down by the Governing Body as it is being revised.

2) Ordinance No. 2021 - 030

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 15 Administration of Government Article XXIII Senior Citizens Committee (Advisory) of the Revised General Ordinances

This Ordinance was introduced on July 14, 2021 and the Notice of Public Hearing was published in the Herald News on July 20, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

3) Ordinance No. 2021 - 031

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Repurpose Funds from the Reserve for Capital

This Ordinance was introduced on July 14, 2021 and the Notice of Public Hearing was published in the Herald News on July 20, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

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4) **Ordinance No. 2021 - 032**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$40,000 From Reserve for Capital Purchases

This Ordinance was introduced on July 14, 2021 and the Notice of Public Hearing was published in the Herald News on July 20, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2021 - 033**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adding a New Section §500-191, Notice of Zoning Violation; Time to Abate and to Modify All Code Provisions Regarding Abatement of Zoning Issues and to Require such Abatement No Later than Twenty (20) Days after an Owner Learns of the Violation

***Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 22, 2021. Notice of this public hearing shall be published in the Herald News on or about August 17, 2021*

2) **Resolution No. 2021 - 290**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to Riverview Paving, Inc. for the Clinton Road Section 3 Project

3) **Resolution No. 2021 - 291**

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

4) **Resolution No. 2021 - 292**

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

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5) Resolution No. 2021 – 293

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2021-038 to Increase the Contract Value with Mark Semeraro, Esq. of the Firm Kaufman, Semeraro, Leibman, LLC for Special Labor Counsel Services to Increase the Not to Exceed Amount by \$60,000

6) Resolution No. 2021 – 294

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting a Bid for Professional Animal Control Services Authorizing the Re-Bid of Same

7) Resolution No. 2021 – 295

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of an Emergency Contract for Animal Control Services to Tyco Animal Control Services

8) Resolution No. 2021 – 296

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Agreement with Tennessee Gas Pipeline Company, LLC

9) Resolution No. 2021 – 297

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Determining that Lands and Properties are No Longer Needed for Public Use and Authorizing an Easement in the Public Right-of-Way for Water Testing

10) Resolution No. 2021 – 298

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Disposal of Inoperable Vehicles and Equipment that are Owned by the Municipality

11) Resolution No. 2021 - 299

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

12) Resolution No. 2021 – 300

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting a Time Extension of the Passaic County Community Development Block Grant (CDBG) Program Award for 2019

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13) Resolution No. 2021 – 301

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2020 Annual Audit

14) Resolution No. 2021 – 302

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Summary of Synopsis of Audit Report for Publication for the 2020 Audit in Accordance with N.J.S.A. 40A:5-7

15) Resolution No. 2021 – 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Closing of Balances of Old Escrow Accounts

16) Resolution No. 2021 – 304

Resolution Authorizing the Issuance of Not Exceeding \$21,106,445 Bond Anticipation Notes of the Township of West Milford, in the County of Passaic, New Jersey

17) Resolution No. 2021 – 305

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Assembly Bill No. 5607

18) Resolution No. 2021 – 306

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2021-203 in its Entirety

19) Resolution No. 2021 – 307

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Place To Place Transfer (Expansion of Premises) of Plenary Retail Consumption License 1615-33-032-012 MEP Ventures LLC t/a Vault Liquors

20) Resolution No. 2021 – 308

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2021-2022 License Year

21) Resolution No. 2021 – 309

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations – Strengthening Local Public Health Capacity Program

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22) Resolution No. 2021 – 310

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations – Drive Sober or Get Pulled Over

23) Resolution No. 2021 – 311

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Change in Amount of Petty Cash Fund for Police Administration

24) Resolution No. 2021 – 312

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks Over Six Months Old to Municipal Cash Balances

25) Resolution No. 2021 – 313

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the 2021 West Milford Township Road Resurfacing Program through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations to Schifano Construction Corporation

XIII. CONSENT AGENDA

Resolutions No. 2021 – 314

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-315** – Refund of Recreation Fees
- b) **2021-316** – Refund of Police Escrow
- c) **2021-317** – Refund of Overpayment
- d) **2021-318** – Refund of a Street Excavation Bond Fee
- e) **2021-319** – Refund of Other Liens
- f) **2021-320** – Refund of Premium
- g) **2021-321** – Reinstatement of Taxes
- h) **2021-322** – Cancellation of Taxes

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 323

Resolution Authorizing the Payment of Bills

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**

- b. **Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilman Marsden**

- c. **Administrator**

- d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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