

Township of West Milford, New Jersey
Governing Body

WORKSHOP/REGULAR MEETING AGENDA

August 15, 2022

6:30 P.M.

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop/Regular Meeting was advertised in the Herald News in its issue of July 19, 2022 posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

July 13, 2022 Workshop/Regular Meeting

IV. MEETINGS

September 7, 2022 Workshop Meeting
September 21, 2022 Regular Meeting
October 5, 2022 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS & RECOGNITIONS

- Police Department - Civilian Awards
- Engineering Division - Update on Macopin Road Speed Limit
- EDC Award – Jimmy the Barber

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Docks and Piers
2.	Cannabis on Lots of 10 Acres or More
3.	Anti-Gifting Cannabis Ordinance
4.	Ordinance Amending Chapter 500 Zoning of the Revised General Ordinances of the Township Amending Section 500-68 Fences, Walls and Sight Triangles to Clarify the Maximum Permitted Height in Residential Districts and Revise Section 420 Land Use Procedures to Update the Minor Soil Permit Definition

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2022 - 034

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Special Police Officers Amended

This Ordinance was introduced on July 13, 2022 and the Notice of Public Hearing was published in the Herald News on July 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2022 - 035

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 26 "Length of Service Awards Program" Section 26-3 of the Code of the Township of West Milford

This Ordinance was introduced on July 13, 2022 and the Notice of Public Hearing was published in the Herald News on July 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2022 - 037

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 "Zoning" Section 500-86 "Swimming Pools (Above and Below Ground)" to Clarify Fence Requirements of the Revised General Ordinances of the Township

This Ordinance was introduced on July 13, 2022 and the Notice of Public Hearing was published in the Herald News on July 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

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4) Ordinance No. 2022 - 038

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” to Add Section 500-92 “Emergency Standby Generators” to Clarify Siting for Permanent Emergency Standby Generators of the Revised General Ordinances of the Township

This Ordinance was introduced on July 13, 2022 and the Notice of Public Hearing was published in the Herald News on July 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

5) Ordinance No. 2022 - 039

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 110 “Construction Codes, Uniform” of the Code of the Township of West Milford as Amended

This Ordinance was introduced on July 13, 2022 and the Notice of Public Hearing was published in the Herald News on July 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2022 - 040

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Regarding a By-Law Amendment to the Wanaque Valley Regional Sewerage Authority By-Laws

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for September 7, 2022. Notice of this public hearing shall be published in the Herald News on or about August 19, 2022

2) Ordinance No. 2022 - 041

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Article VII “Office of Administration” Section 15-38 “Budget” of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for September 7, 2022. Notice of this public hearing shall be published in the Herald News on or about August 19, 2022

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- 3) Resolution No. 2022 - 294**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Architectural Services to Convert the Nosenzo Pond Park Pavilion into a New Senior Center/Community Center Activities
- 4) Resolution No. 2022 - 295**
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 4 Project
- 5) Resolution No. 2022 - 296**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to American Asphalt & Trucking, LLC for the 2022 Township Road Resurfacing – Lake Shore Drive Project
- 6) Resolution No. 2022 - 297**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of Three (3) 2022 GMC Sierra 3500HD Trucks with Plows through Sourcewell National Cooperative Contract #030122-EFM from Enterprise Fleet Management
- 7) Resolution No. 2022 – 298**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of One (1) 2022 Chevrolet Silverado 3500 HD Truck with Plow through Sourcewell National Cooperative Contract #030122-EFM from Enterprise Fleet Management
- 8) Resolution No. 2022 - 299**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Fifteen (15) Scott X3 Pro-CGA-4.5 SCBA (2018 Ed.) Including Air Cylinders, Accessories and Training through NJ State Contract Vendor AAA Emergency Supply Company, 635 North Broadway, White Plains NY 10603 through NJ State Contract #17-Fleet-00819
- 9) Resolution No. 2022 - 300**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Grant from Passaic County Open Space, Farmland and Historic Preservation Trust Fund for Bubbling Springs Park ADA Parking and Seating (Athletic Fields) in the Township of West Milford

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10) Resolution No. 2022 - 301

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

11) Resolution No. 2022 - 302

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of an Application from the West Milford Heritage Committee to the Passaic County Cultural & Heritage Council (PCCHC) for a 2023 Local Arts and Cultural Program Re-Grant for the West Milford Museum

12) Resolution No. 2022 - 303

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Provide a Bubbling Springs Lifeguard Incentive Program for the 2022 Season

13) Resolution No. 2022 - 304

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

14) Resolution No. 2022 - 305

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Membership in the Morris County Municipal Joint Insurance Fund

15) Resolution No. 2022 - 306

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Custom Bandag-Wharton as a Vendor that Holds a State Contract pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

16) Resolution No. 2022 - 307

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Fire and Safety Services in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

17) Resolution No. 2022 - 308

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Not Exceeding \$12,033,125 Bond Anticipation Notes

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18) Resolution No. 2022 – 309

Resolution Providing for the Combination of Certain Issues of Bonds of the Township of West Milford, in the County of Passaic, New Jersey, into a Single Issue of General Bonds Aggregating \$14,295,000 in Principal Amount

19) Resolution No. 2022 – 310

Resolution Determining the Form and Other Details of \$14,295,000 General Bonds of 2022 of the Township of West Milford, in the County of Passaic, New Jersey, and Providing for their Sale

20) Resolution No. 2022 - 311

Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2021 Annual Audit

21) Resolution No. 2022 - 312

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 2021 Audit in Accordance with N.J.S.A. 40A:5-7

22) Resolution No. 2022 - 313

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Emergency Management Agency Assistance

XIII. CONSENT AGENDA

Resolution No. 2022 - 314

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-315** – Recreation Refund
- b) **2022-316** – Building Refund
- c) **2022-317** – Refund Other Liens
- d) **2022-318** – Refund Overpayment
- e) **2022-319** – Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 320

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

The **Council** may wish to make an appointment to the Senior Citizens Advisory Committee.

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XIX. ADJOURNMENT

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