

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

August 16, 2023

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 Regular Meeting was advertised in the Herald News 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.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. MINUTES**

July 12, 2023 Executive Session Meeting  
July 12, 2023 Regular Meeting

**IV. MEETINGS**

September 13, 2023 Regular Meeting  
October 4, 2023 Regular Meeting  
October 18, 2023 Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. PRESENTATION**

- Moment of Silence – Edward Steines
- Moment of Silence – Lt. Governor Sheila Oliver

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

➤ None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Amend Sections 300-42 Removal of Septic Tank Sludge and 300-446 Fees
2.	Ordinance – Remove Chapter 195-8 Requiring Monitoring Wells in Junkyards
3.	Ordinance – Amend 500-12 Area & Yard Requirements and Amend 500-72 Non-Conforming Lots Structures and Uses to Change Permitted Maximum Building Coverage
4.	Ordinance – Adding New Section 500-72B Structures
5.	Ordinance – Amend 500-90 Permit Certain Farm Exotic Animals and Updating 500-66 Accessory Buildings Paragraphs C, D, F, and G
6.	Ordinance – Amend 500-193 Establishing Cannabis Walk-up Window Standards and Adding Definitions

## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 1) **Ordinance No. 2023 – 017**

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*This Ordinance was introduced on July 12, 2023 and Notice of the public hearing was published in the Herald News on July 18, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 2) **Ordinance No. 2023 - 018**

Ordinance Appropriating \$175,000 from Reserve for Capital Purchases

*\*\*This Ordinance was introduced on July 12, 2023 and Notice of the public hearing was published in the Herald News on July 18, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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**3) Ordinance No. 2023 - 019**

Ordinance Adding a New Chapter Entitled "Social Media" to the Code of the Township of West Milford

*\*\*This Ordinance was introduced on July 12, 2023 and Notice of the public hearing was published in the Herald News on July 18, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2023 – 020**

Bond Ordinance Providing for the Improvement of Stowaway Bridge in and by the Township of West Milford Appropriating \$488,200 Therefor, Directing a Special Assessment of the Cost Thereof, and Authorizing the Issuance of \$464,950 Bonds or Notes of the Township for Financing the Same

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 13, 2023. Notice of this public hearing shall be published in the Herald News on or about August 22, 2023\*\**

**2) Ordinance No. 2023 – 021**

An Ordinance Amending the Township Code, Chapter 500 Entitled "Zoning" of the Revised General Ordinances of the Township of West Milford, to Repeal and Replace § 500-200 Cannabis Transfer User Tax, In Its Entirety

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 13, 2023. Notice of this public hearing shall be published in the Herald News on or about August 22, 2023\*\**

**3) Resolution No. 2023 – 292**

Resolution Authorizing the Purchase through New Jersey State Contract #23-Fleet-34933 of Two (2) 2023 Dodge Durango Pursuit AWD Utility Vehicles from Nielsen of Morristown

**4) Resolution No. 2023 – 293**

Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand)

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- 5) **Resolution No. 2023 – 294**  
Resolution Authorizing the Purchase of One ASCO 300 Series Transfer Switch through State Contract T2732 through Warshauer Generator, LLC for the Recreation Center Generator
- 6) **Resolution No. 2023 – 295**  
Resolution Authorizing the Purchase of One ASCO 300 Series Transfer Switch through State Contract T2732 through Warshauer Generator, LLC for the Recreation Center Generator
- 7) **Resolution No. 2023 – 296**  
Resolution Authorizing the Purchase of One ASCO 7000 Series Transfer Switch through State Contract T2732 through Warshauer Generator, LLC for the Recreation Center Generator
- 8) **Resolution No. 2023 – 297**  
Resolution Authorizing the Purchase of One Tornatech Fire Pump Controller with Transfer Switch through PAC Pump for the Recreation Center Generator
- 9) **Resolution No. 2023 – 298**  
Resolution Authorizing Purchases for Repair/Replacement of Tires for Vehicles and Equipment through State Contract 20-Fleet-00948 and/or State Contract 20-Fleet-00708 from Custom Bandag, Inc.
- 10) **Resolution No. 2023 – 299**  
Resolution Approving the Award of a Non-Fair and Open Contract to Spatial Data Logic for Services Related to the Support, Portal Access, Maintenance and License Fees
- 11) **Resolution No. 2023 – 300**  
Resolution Authorizing the Intent to Purchase from Montague Tool & Supply in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 12) **Resolution No. 2023 – 301**  
Resolution Authorizing the Architectural Services of Barton Ross & Partners in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 13) **Resolution No. 2023 – 302**  
Resolution Authorizing the Intent to Purchase from Fire and Safety Services in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A et seq.

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- 14) Resolution No. 2023 – 303**  
Resolution Authorizing the Expenditure of Funds for Disposal/Recycling of Residential Yard Waste and Authorizing the Purchase of Materials from RVH Mulch Supply, LLC in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 15) Resolution No. 2023 – 304**  
Resolution Authorizing the Use of Services from US Sports Institute Inc. in Accordance with the Pay-to-Play Law 19:44A-20.5
- 16) Resolution No. 2023 – 305**  
Resolution Rejecting All Bids Received for Registration Services of Foreclosure Mortgage Properties
- 17) Resolution No. 2023 – 306**  
Resolution Accepting Grant for Clinton Road and Execution of Agreement with the New Jersey Department of Transportation (NJDOT)
- 18) Resolution No. 2023 – 307**  
Resolution Accepting Grant for Maple Road and Execution of Agreement with the New Jersey Department of Transportation (NJDOT)
- 19) Resolution No. 2023 – 308**  
Resolution Accepting Grant for Westbrook Road and Execution of Agreement with the New Jersey Department of Transportation (NJDOT)
- 20) Resolution No. 2023 – 309**  
Resolution Accepting Grant for Lead Grant Assistance Program (LGAP) Funding from the DCA
- 21) ~~Resolution No. 2023 – 310~~**  
~~Resolution Authorizing a Change Order for Ridge Road Building (former Library) to R.J. Michaels & Co., Inc. for Renovations and Alterations~~
- 22) Resolution No. 2023 – 311**  
Resolution Authorizing a Change Order to Cifelli & Son General Contracting, Inc. for the Additional Curb Replacement in the Township
- 23) Resolution No. 2023 – 312**  
Resolution and Group Affidavit of the Township of West Milford, County of Passaic, State of New Jersey as Certification of the 2022 Annual Audit

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- 24) Resolution No. 2023 – 313**  
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 2022 Audit in Accordance with N.J.S.A. 40A:5-7
- 25) Resolution No. 2023 – 314**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation for NJ Highlands Council for Stormwater Compliance
- 26) Resolution No. 2023 – 315**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation for the Lead Grant Assistance Program (LGAP)
- 27) Resolution No. 2023 – 316**  
Resolution Accepting the Resignation of James DeVore, Chief of Police
- 28) Resolution No. 2023 – 317**  
Resolution Authorizing the Hiring of One (1) Police Officer through the Morris County Public Safety Training Academy Alternate Route Program
- 29) Resolution No. 2023 – 318**  
Resolution Approving the Issuance of a New Junk Yard License for Milford Motors LLC Located at Block 12501 Lot 19 for the License Year 2023
- 30) Resolution No. 2023 – 330**  
Resolution Approving an Agreement with the NJDOT for the New Jersey State Highway Route 23 Bridge Replacement over the Pequannock River and Paterson Hamburg Turnpike

### **XIII. CONSENT AGENDA**

#### **Resolution No. 2023 – 319**

#### **Resolution Authorizing Passage of Consent Agenda**

#### **Resolutions Included in the Consent Agenda**

- a) 2023-320** - Recreation Fee Refunds
- b) 2023-321** - Building Permit Refund
- c) 2023-322** - Health Fee Refund
- d) 2023-323** - Zoning Board Escrow Monies
- e) 2023-324** - Refund of Other Liens
- f) 2023-325** - Reinstatement of Taxes
- g) 2023-326** - Refund of Overpayment
- h) 2023-327** - Grant Cancellations

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**XIV. APPROVAL OF EXPENDITURES**

**Resolution No. 2023 – 328**

Resolution Approving the Payment of Bills

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

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

**XVI. APPOINTMENTS AND RESIGNATIONS**

**1) Resolution No. 2023 - 329**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

**XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1.	Board of Health
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**XVIII. ADJOURNMENT**

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