

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

September 7, 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 Meeting was advertised in the Herald News and The Record in its issue of January 11, 2022 and posted on the bulletin board in the main corridor of 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

August 15, 2022 Workshop/Regular Meeting
August 31, 2022 Special Meeting

IV. MEETINGS

September 21, 2022 Regular Meeting
October 5, 2022 Workshop Meeting
October 19, 2022 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

- Honor of Service - Arthur Hansen
- EDC Award – Frank’s Pizza (West Milford)

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

- 1) **Resolution No. 2022 – 322**
Motion for Executive Session
 - Possible Acquisition of Real Property

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance - Police Chaplin Program
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE

- 1) **Ordinance No. 2022 – 036**
Ordinance of the Township of West Milford, County of Passaic State of New Jersey 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 Procedure to Update the Minor Soil Permit Definition

This Ordinance was introduced on August 15, 2022 and the Notice of Public Hearing was published in the Herald News on August 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

- 2) **Ordinance No. 2022 – 040**
Ordinance of the Township of West Milford, in the County of Passaic, New Jersey Regarding a By-Law Amendment to the Wanaque Valley Regional Sewerage Authority By-Laws

This Ordinance was introduced on August 15, 2022 and the Notice of Public Hearing was published in the Herald News on August 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

- 3) **Ordinance No. 2022 – 041**
Ordinance of the Township of West Milford, in the County of Passaic, New Jersey Amending Article VII “Office of Administration” Section 15-38 “Budget” of the Code of the Township of West Milford

This Ordinance was introduced on August 15, 2022 and the Notice of Public Hearing was published in the Herald News on August 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 – 042

Ordinance of the Township of West Milford, in the County of Passaic, New Jersey to Create a New Section within Chapter 500 “Zoning” and Prohibiting the Gifting of Cannabis

This Ordinance was introduced on August 15, 2022 and the Notice of Public Hearing was published in the Herald News on August 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 – 043

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” of the Revised General Ordinances to Update Section 500-192 “Cannabis Cultivator, Manufacturer, Wholesaler and Distributor

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 5, 2022. Notice of this public hearing shall be published in the Herald News on or about September 13, 2022

2) Ordinance No. 2022 – 044

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 285 Property Maintenance Section 285-13 Short Term Rentals of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 5, 2022. Notice of this public hearing shall be published in the Herald News on or about September 13, 2022

3) Ordinance No. 2022 – 045

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

***Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 5, 2022.*

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*Notice of this public hearing shall be published in the Herald News on or about September 13, 2022***

4) Resolution No. 2022 – 323

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Enter into an Agreement with the County of Passaic as to Lincoln Avenue Culvert 1600-151 Over Morsetown Brook Project, 65 Lincoln Avenue, Block 6401 Lot 6.01 in the Township of West Milford

5) Resolution No. 2022 – 324

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2022-042 an Awarded Contract with John Theese for Registered Environmental Health Services (REHS) Increasing the Not to Exceed Amount by \$15,456.00

6) Resolution No. 2022 – 325

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Atlantic Salt, Inc. for Rock Salt

7) Resolution No. 2022 – 326

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Dell Marketing LP as a State Contract Vendor 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.

8) Resolution No. 2022 – 327

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of a Holmatro Core Rescue System with Accessories through NJ State Contract Vendor ESI Equipment Inc. 119 Keystone Drive Montgomeryville PA 18936 NJ State Contract #17-FLEET-00820

9) Resolution No. 2022 – 328

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Leasing of Certain Vehicles through Sourcewell National Cooperative #030122-EFM Through Enterprise Fleet Management Services Inc.

10) Resolution No. 2022 – 329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolutions 2022-304 and 2022-097

11) Resolution No. 2022 – 330

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

12) Resolution No. 2022 – 331

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

13) Resolution No. 2022 – 332

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of the Remaining Money in the No Net Loss Reforestation Grant FS14-019 to the State of New Jersey Department of Environmental Protection

14) Resolution No. 2022 – 333

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

XIII. CONSENT AGENDA

Resolution No. 2022 – 334

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-335** – Recreation Refund
- b) **2022-336** – Cancel Outstanding Checks

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 – 337

Resolution Approving the Payment of Bills

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

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

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d. Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

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