

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

October 5, 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**

September 21, 2022 Regular Meeting

**IV. MEETINGS**

October 19, 2022 Regular Meeting

November 2, 2022 Workshop/Regular Meeting

December 7, 2022 Workshop Meeting

**V. PROCLAMATIONS**

- Extra Mile 2022
- Knock Out Opioid Abuse Day

**VI. PRESENTATIONS**

- Honor of Service - Arthur Hansen
- Eagle Scout Project – Edward Satkowski

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

➤ None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Macopin Road Speed Limit
2.	Ordinance – Outdoor Wood Burning Furnaces

## IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE

### 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, Wholesales and Distributor”

*\*\*This Ordinance was introduced on September 7, 2022 and the Notice of Public Hearing was published in the Herald News on September 13, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 2) **Ordinance No. 2022 – 044**

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

*\*\*This Ordinance was introduced on September 7, 2022 and the Notice of Public Hearing was published in the Herald News on September 13, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 3) **Ordinance No. 2022 – 045**

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

*\*\*This Ordinance was introduced on September 7, 2022 and the Notice of Public Hearing was published in the Herald News on September 13, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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## **X. PUBLIC COMMENTS**

## **XI. COUNCIL COMMENTS**

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

### **1) Ordinance No. 2022 – 047**

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 Generator of the Revised General Ordinances of the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for November 2, 2022. Notice of this public hearing shall be published in the Herald News on or about October 11, 2022\*\**

### **2) Resolution No. 2022 – 352**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement with the North Jersey Municipal Employee Benefits Fund to Renew Membership

### **3) Resolution No. 2022 – 353**

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 9 in Block 3103 and Lots 1 & 2 in Block 3107, Otherwise known as 322, 330 & 341 Lakeside Road 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 NJG0251836

### **4) Resolution No. 2022 – 354**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of Grant Funds Awarded to the Police Department from the Patrick Leahy Bulletproof Vest Partnership (BVP)

### **5) Resolution No. 2022 – 355**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Bulletproof Vest Grant

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**6) Resolution No. 2022 – 356**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from AAA Emergency Supply Co., Inc. 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.

**7) Resolution No. 2022 – 357**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of 12 sets of Globe G-Xcel Firefighting Gear, 11 sets of Globe Shadow Leather NFPA Structural Firefighting Boots, 10 Bullard USTM Structural Firefighting Helmets, 1 Globe Velcro Patch and 2 Globe Velcro Letter Patches Through New Jersey State Contract 17-FLEET-00805 Through AAA Emergency Supply Co., Inc.

**8) Resolution No. 2022 – 358**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Cliffside Body Corp. 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.

**9) Resolution No. 2022 – 359**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Office of the State Comptroller's Review of Municipal Sick and Vacation Leave Policies

**10) Resolution No. 2022 – 360**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive Plenary Retail Consumption Licenses for the 2022-2023 License Year

**XIII. CONSENT AGENDA**

**Resolution No. 2022 – 361**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2022-362** – Recreation Refund
- b) **2022-363** – Refund Site Plan Bond Fee

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## **XIV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2022 – 364**

Resolution Approving the Payment of Bills

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

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

## **XVI. APPOINTMENTS AND RESIGNATIONS**

- None

## **XVII. ADJOURNMENT**

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