Township of West Milford, New Jersey Governing Body

REGULAR MEETING AGENDA

October 19, 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 Regular 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

October 5, 2022 Workshop Meeting

IV. MEETINGS

November 2, 2022 Workshop/Regular Meeting December 7, 2022 Workshop Meeting

December 21, 2022 Regular Meeting

V. PROCLAMATIONS

> None

VI. PRESENTATIONS

> House Beautiful Award - Beautification and Recycling Committee

VII. EXECUTIVE SESSION

> None

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Outdoor Wood Burning Furnaces
2.	Ordinance: Vacant and Abandoned Properties
3.	Ordinance: Registration of Foreclosure Mortgage Properties
4.	Ordinance: Fowl & Farm Animals
5.	Ordinance: Fences, Walls & Sight Triangles - Setbacks & Right of Way

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE

1) Ordinance No. 2022 - 046

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Article IX Department of Public Safety, Chapter 15 Division of Police, by Adding a New Section 15-49K. Entitled "Position of Police Chaplain Established" Within the Code

This Ordinance was introduced on September 21, 2022 and the Notice of Public Hearing was published in the Herald News on September 27, 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 - 048

Ordinance of the Township of West Milford, County of Passaic State of New Jersey to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about October 25, 2022

2) Resolution No. 2022 - 366

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2022-2023 Snowplowing Services

3) Resolution No. 2022 - 367

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Amend a Professional Services Contract with Pinto Consulting LLC for Appraisal Services as to Newark Watershed Properties

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4) Resolution No. 2022 - 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Holding Tanks for Bulk Motor Oils and Hydraulic Fluid and Spill Containment Pallets for Non-Bulk Fluids and Waste Oil Containers from Independence Constructors

5) Resolution No. 2022 - 369

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Annual Clothing Allowance for Volunteer Members of the Township of West Milford First Aid Squads, SAR's and Fire Departments

6) Resolution No. 2022 - 370

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – 2021 Federal Bulletproof Vest Grant

XIII. CONSENT AGENDA

Resolution No. 2022 - 371

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) 2022-372 Recreation Refund
- b) **2022-373** Refund of Other Liens
- c) **2022-374** Refund of Overpayment
- d) 2022-375 Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 376

Resolution Approving the Payment of Bills

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

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

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XVI. APPOINTMENTS AND RESIGNATIONS

> None

XVII. ADJOURNMENT

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