

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

October 20, 2021

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 in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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**

October 6, 2021 Executive Session  
October 6, 2021 Workshop Meeting

**IV. MEETINGS**

November 3, 2021 Workshop and Regular Meeting  
December 8, 2021 Workshop and Regular Meeting

**V. PROCLAMATIONS**

➤ Extra Mile Day

**VI. PRESENTATIONS & RECOGNITIONS**

➤ EDC Award – Highlander 24/7 Fitness

**VII. EXECUTIVE SESSION**

➤ None

**PUBLIC COMMENT PERIOD**

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**VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS**

|    |                                   |
|----|-----------------------------------|
| 1. | High Crest Lake – Stop Sign       |
| 2. | Highlander Drive – Left Hand Turn |

**IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1. Ordinance No. 2021 – 035**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 420 Land Use Procedures Chapter 470 Subdivision of Land and Site Plan Review, Adding a New Section to Chapter 500-XX Exceptions and Supplemental Regulations to Bulk and Area Requirement and Amending Chapter 500-68 Walls and Sight Triangles

*\*\*This Ordinance was introduced on September 22, 2021 and the Notice of Public Hearing was published in the Herald News on September 28, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only\*\**

**2. Ordinance No. 2021 – 036**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Create a New Section within Chapter 500 “Zoning” Entitled “Medical and Recreational Cannabis Activity” Amended

*\*\*This Ordinance was introduced on September 22, 2021 and the Notice of Public Hearing was published in the Herald News on September 28, 2021. 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) Resolution No. 2021 – 383**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Shared Service Agreement with the County of Passaic for Fueling Services

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**2) Resolution No. 2021 – 384**

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 2021 Township Road Resurfacing Project

**3) Resolution No. 2021 – 385**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorize Leasing of Two (2) 2022 RAM Dump Trucks Through Sourcewell National Cooperative Contract #060618-EFM from Enterprise Fleet Management

**4) Resolution No. 2021 - 386**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase and Installation of a New Camera System in the Police Department in Accordance with the Township's Purchasing Policies

**5) Resolution No. 2021 - 387**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies

**6) Resolution No. 2021 – 388**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending and Updating the Personnel Policies and Procedures Manual which Incorporates the Employee Handbook therein and Approving the Updated Drug and Alcohol Policies for CDL Holders and Safety Sensitive Employees

**7) Resolution No. 2021 – 389**

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 Lots 1 & 3 in Block 6401 at 1590-1610 Union Valley Road which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0173908

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**8) Resolution No. 2021 – 390**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Demeter Investment Group LLC Cannabis Business

**9) Resolution No. 2021 – 391**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2021 Year End Holiday Drive Sober or Get Pulled Over Grant

**10) Resolution No. 2021 – 392**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be Made by High Crest Lake Lodge, Inc. to the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan and Authorizing the Execution of Said Loan Agreement as Co-Borrower with High Crest Lake Lodge, Inc.

**11) Resolution No. 2021 – 393**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2022

**XIII. CONSENT AGENDA**

**Resolution No. 2021 - 394**

**Resolution Authorizing Passage of Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a) **2021-395** – Cancel Tax Lien Premium
- b) **2021-396** – Cancellation of Taxes
- c) **2021-397** – Refund Overpayment
- d) **2021-398** – Reinstatement of Taxes
- e) **2021-399** – Refund Other Liens
- f) **2021-400** – Refund Right-of-Way Bond Fee
- g) **2021-401** – Refund Fire Permit Fees

**XIV. APPROVAL OF EXPENDITURES**

**Resolution No. 2021 - 402**

Resolution Approving the Payment of Bills

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

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

## **XVI. APPOINTMENTS AND RESIGNATIONS**

The **Council** may wish to make an appointment to the Health Board Advisory Committee.

## **XVII. ADJOURNMENT**

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