

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

November 4, 2020
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on November 4, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code: 424062# at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/ questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is November 4, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

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 November 11, 2019 and January 5, 2020; copies were 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

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 7:00 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 7:00 p.m.

III. MINUTES

October 21, 2020 Special Meeting
October 21, 2020 Regular Meeting

IV. MEETINGS

December 2, 2020 Workshop Meeting
December 16, 2020 Regular Meeting

V. PROCLAMATIONS

- ▶ Small Business Saturday 2020

VI. PRESENTATIONS

- 1) None

VII. EXECUTIVE SESSION

- ▶ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- 1) Altice Services
- 2) Ice Retardant Systems

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- ▶ None

X. PUBLIC COMMENTS

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XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2020 - 020

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees and Costs" of the Revised General Ordinances Amended - Section 135-17 Fire Prevention

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 2, 2020. Notice of this public hearing shall be published in the Herald News on or about November 9, 2020

2) Ordinance No. 2020 - 021

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees" of the Revised General Ordinances Amended - Section 135-2 Department of Community Services & Recreation

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 2, 2020. Notice of this public hearing shall be published in the Herald News on or about November 9, 2020

3) Resolution No. 2020 - 329-A

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Certifying Review of the Local Government Best Practices Inventory

4) Resolution No. 2020 - 330

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Establish Remote Meeting Procedures Applicable During a Declared State of Emergency

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- 5) **Resolution No. 2020 - 331**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase From Atlantic Communications as a Vendor that holds a State Contract 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.
- 6) **Resolution No. 2020 - 332**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase and Installation of Rigid Vinyl Flooring from Be Creative Tile, Marble & Carpet LLC in Accordance with the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency via Executive Order in Response to the Coronavirus Outbreak
- 7) **Resolution No. 2020 - 333**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase and Installation of Keyless Entry Devices (for the automatic doors at the municipal building; this will include monthly system monitoring) from Ultrasafe Security Systems, Inc. in Accordance with the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency via Executive Order in Response to the Coronavirus Outbreak
- 8) **Resolution No. 2020 - 334**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase and Installation of Automatic Doors From American Mobil Glass in Accordance with the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency via Executive Order in Response to the Coronavirus Outbreak
- 9) **Resolution No. 2020 - 335**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Installation of the New Hands Free Plumbing Fixtures by Thessen Services in Accordance with the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency via Executive Order in Response to the Coronavirus Outbreak

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- 10) **Resolution No. 2020 - 336**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Instalert Variable Message Signs from All Traffic Solutions Inc. Utilizing GSA Contract in Accordance with Federal Guidelines and the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency Via Executive Order in Response to the Coronavirus Outbreak

- 11) **Resolution No. 2020 - 337**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a New Jersey Department of Health, Office of Local Public Health Strengthening Local Public Health Capacity Program 2021 Grant in the Amount of \$142,236

- 12) **Resolution No. 2020 - 338**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of 2020 Passaic County, New Jersey Hazard Mitigation Plan Update

- 13) **Resolution No. 2020 - 339**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

- 14) **Resolution No. 2020 - 340**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

- 15) **Resolution No. 2020 - 341**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2021

- 16) **Resolution No. 2020 - 342**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

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- 17) **Resolution No. 2020 - 343**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Refund of Overpayment

- 18) **Resolution No. 2020 - 344**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

- 19) **Resolution No. 2020 - 345**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

- 20) **Resolution No. 2020 - 346**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Clerk's Office Fees

XIII. CONSENT AGENDA

- ▶ None

XIV. APPROVAL OF EXPENDITURES

- 1) **Resolution No. 2020 - 347**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- 1) **Mayor**

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- 2) **Councilman Goodsir**
Councilman Gross
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel
Councilwoman Lichtenberg

3) **Administrator**

4) **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

None

XVII. ADJOURNMENT

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