

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

July 14, 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 Workshop/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

June 9, 2021 Workshop/Regular Meeting
June 9, 2021 Executive Session

IV. MEETINGS

August 11, 2021 Workshop and Regular Meeting
September 8, 2021 Workshop Meeting
September 22, 2021 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

- Vulnerable Population Outreach Update - Dave Pardave, Coordinator
- Eagle Scout Award – Ryan Cooper
- West Milford Heritage Committee & Museum – Robert Bailey

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Cell Towers on Township Property
2.	Maintenance of Greenwood Lake
3.	Brown's Point
4.	Time to Abate Zoning Violations
5.	License Fee for Cannabis Businesses
6.	Consumption of Cannabis

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 - 025

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Further Amending Chapter 460 "Soil Removal and Soil Fill" of the Code of the Township of West Milford - Amended

This Ordinance was introduced on June 9, 2021 and the Notice of Public Hearing was published in the Herald News on June 15, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

2) Ordinance No. 2021 - 026

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Revised General Ordinances of the Township of West Milford and Regulating the Use of Ice Retardant Systems at Greenwood Lake - Amended

This Ordinance was introduced on June 9, 2021 and the Notice of Public Hearing was published in the Herald News on June 15, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

3) Ordinance No. 2021 - 027

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Part I Administrative Legislation Chapter 15 Article XII Department of Community Services and Recreation §15-68 Division of Park Maintenance Services and §15-69 Division of Recreation Building Maintenance and Amending Article XI Department of Public Works §15-58, to Add a New Article §15-58 (C) Entitled "Park Maintenance Services" of the Code of the Township of West Milford

This Ordinance was introduced on June 9, 2021 and the Notice of Public Hearing was published in the Herald News on June 15, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 3 of 9

4) Ordinance No. 2021 – 028

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Repealing Part 1 Administrative Legislation, Chapter 15, Administration of Government, Article X, Department of Health §15-55 Division of Animal Control and Amending Part I Administrative Legislation, Chapter 15 Administration of Government, Article IX Department of Public Safety to Create Article §15-50.1 to be Entitled “Division of Animal Control” of the Code of the Township of West Milford - Amended

***This Ordinance was introduced on June 9, 2021 and the Notice of Public Hearing was published in the Herald News on June 15, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only*

5) Ordinance No. 2021 – 029

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code Chapter 500 Entitled “Zoning” of the Revised General Ordinances of the Township of West Milford to Permit the Cultivation, Manufacturing, Wholesale, Distribution, Retail and Delivery of Cannabis within the Township

***This Ordinance was introduced on June 9, 2021 and the Notice of Public Hearing was published in the Herald News on June 15, 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) Ordinance No. 2021 – 030

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter §15 Administration of Government Article XXIII Senior Citizens Committee (Advisory) of the Revised General Ordinances

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 11, 2021. Notice of this public hearing shall be published in the Herald News on or about July 20, 2021*

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 4 of 9

2) Ordinance No. 2021 – 031

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey to Repurpose Funds from the Reserve for Capital

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 11, 2021. Notice of this public hearing shall be published in the Herald News on or about July 20, 2021*

3) Ordinance No. 2021 – 032

Ordinance of the Township of West Milford, County of Passaic and State of New Jersey Appropriating \$40,000 From Reserve for Capital Purchases

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 11, 2021. Notice of this public hearing shall be published in the Herald News on or about July 20, 2021*

4) Resolution No. 2021 – 245

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal of a Passaic County Cultural Heritage Council Re-Grant for the Development of a Series of Cultural Events During 2022

5) Resolution No. 2021 – 246

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a New Jersey Department of Health Grant Modification for the COVID-19 Vaccination Supplemental Funding Program 2022/2023

6) Resolution No. 2021 - 247

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2021 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

7) Resolution No. 2021 – 248

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Grant from Passaic County Open Space Farmland and Historic Preservation Trust Fund for Nosenzo Pond Park Phase 4 Septic System, Potable Well and Restrooms in the Township of West Milford

8) Resolution No. 2021 – 249

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2021 Body-Worn Camera Grant

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 5 of 9

9) Resolution No. 2021 – 250

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Month-to-Month Agreement Extension with Atlantic Coast Fibers LLC for the Marketing of Recyclables

10) Resolution No. 2021 – 251

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of an Emergency Contract for Animal Control Services to Tyco Animal Control Services

11) Resolution No. 2021 – 252

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Change Orders to Innovational Construction & Design Inc. for the Renovations and Alterations to Existing Toilet Room Municipal Building #1 Project for an Overall Increase Not to Exceed \$8,000

12) Resolution No. 2021 – 253

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Ferriero Engineering Inc. for the Nosenzo Pond Park Phase 4 Project

13) Resolution No. 2021 – 254

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) in an Additional Amount not to Exceed \$25,000

14) Resolution No. 2021 – 255

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Eastern Concrete Materials, Inc. Through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) in an Additional Amount not to Exceed \$40,000.00

15) Resolution No. 2021 – 256

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of two (2) 2022 International CV515 SFA Chassis Through Sourcewell (Formerly NJPA) Contract #060920-NVS from Allegiance Trucks

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 6 of 9

16) Resolution No. 2021 – 257

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Clean-Up Materials (Street Sweeping) to Deer Carcass Removal Services, LLC Through the Morris County Cooperative Pricing Council, Contract #49 (Disposal/Recycling of Municipal Road Clean-Up Materials) in an Amount not to Exceed \$50,000

17) Resolution No. 2021 – 258

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Two (2) Dump Bodies, Model MTE-ZEE through Sourcewell (Formerly NJPA) Contract #080144-MTE from Cliffside Body Corp

18) Resolution No. 2021 – 259

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) Used UMI Aquatic Weed Harvester and Trailer From Aquatic Technologies

19) Resolution No. 2021 – 260

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Use the Services of Tree King as a Vendor that Holds a Co-op 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

20) Resolution No. 2021 – 261

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases of Port-a-John Rentals from Noah's Ark Port-A-Jon in Accordance with the Township Purchasing Policy and the Pay-To-Play Law N.J.S.A. 19:44A-20.5 et seq.

21) Resolution No. 2021 – 262

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase from Coban Technologies, Inc. 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.

22) Resolution No. 2021 – 263

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase From Custom Bandag-Wharton 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.

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 7 of 9

23) Resolution No. 2021 – 264

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are No Longer Needed for Public Use by the Township

24) Resolution No. 2021 – 265

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation - Body Worn Cameras Grant

25) Resolution No. 2021 – 266

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – COVID-19 Vaccination Supplemental Funding Program 2022/2023

26) Resolution No. 2021 – 267

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Nosenzo Park (Open Space) Grant

27) Resolution No, 2021 – 268

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

28) Resolution No. 2021 - 269

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Funded and Unfunded General Capital Appropriations Balances

29) Resolution No. 2021 – 270

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation in the Coronavirus State and Local Fiscal Recovery Funds, Established by the American Rescue Plan Act of 2021

30) Resolution No. 2021 – 271

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Plenary Retail Consumption Licenses with Conditions for the 2021-2022 License Year

31) Resolution No. 2021 – 272

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2021-2022 License Year

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32) Resolution No. 2021 – 273

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of Various Licenses for the License Year 2021

XIII. CONSENT AGENDA

Resolutions No. 2021 – 274

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-275** Refund Other Liens
- b) **2021-276** Refund of Police Escrow
- c) **2021-277** Cancel Outstanding Checks
- d) **2021-278** Petty Cash Library
- e) **2021-279** Petty Cash Vehicle Registration
- f) **2021-280** Petty Cash Police Administration
- g) **2021-281** Refund of Recreation Fees
- h) **2021-282** Refund of Overpayments
- i) **2021-283** Reinstatement of Taxes
- j) **2021-284** Refund Tax Lien Premium
- k) **2021-285** Refund Other Liens

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 286

Resolution Approving the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**

- b. **Councilman Marsden**
Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross

- c. **Administrator**

- d. **Attorney**

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WORKSHOP & REGULAR MEETING AGENDA

July 14, 2021

Page 9 of 9

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2021 – 287

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

XVII. ADJOURNMENT

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