

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

June 9, 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

May 19, 2021 Regular Meeting

IV. MEETINGS

July 14, 2021 Workshop and Regular Meeting
August 11, 2021 Workshop and Regular Meeting
September 8, 2021 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

- Awards – Police Department
- Recognition of Beverly Lujbli for 50 Years of Service with the West Milford First Aid Squad
- Eagle Scout Award – James Gammon
- Volunteer Group Presentation - UGL Volunteer Ambulance Squad - Katie Newton

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

1) Resolution No. 2021 – 217

Motion for Executive Session

- Attorney-Client Privilege – Helping People Help Themselves

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Letter of Support Cannabis Dispensary
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 - 021

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

This Ordinance was introduced on May 5, 2021 and the Notice of Public Hearing was published in the Herald News on May 11, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

2) Ordinance No. 2021 – 022

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Article XXIV “Library Board of Trustees” Section § 15-108 “Members; Appointment; Term” of the Revised General Ordinances of West Milford

This Ordinance was introduced on May 19, 2021 and the Notice of Public Hearing was published in the Herald News on May 25, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

3) Ordinance No. 2021 – 023

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Article VII, Office of Administration, Chapter 15-36 “Purchasing Procedures” to Add a New Section Chapter 15-36.1, Entitled “Responsible Bidder Requirements” of the Code of the Township of West Milford Amended

This Ordinance was introduced on May 19, 2021 and the Notice of Public Hearing was published in the Herald News on May 25, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

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4) Ordinance No. 2021 – 024

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey for Creating a New Chapter of the Code of the Township of West Milford for Unreasonable Interference of Noise from Commercial Construction during Nighttime Hours and Weekends

***This Ordinance was introduced on May 19, 2021 and the Notice of Public Hearing was published in the Herald News on May 25, 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 – 025

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Further Amending Ordinance 2021-012 Chapter 460 “Soil Removal and Soil Fill” of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 14, 2021. Notice of this public hearing shall be published in the Herald News on or about June 15, 2021

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

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 14, 2021. Notice of this public hearing shall be published in the Herald News on or about June 15, 2021*

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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

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 14, 2021. Notice of this public hearing shall be published in the Herald News on or about June 15, 2021*

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

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 14, 2021. Notice of this public hearing shall be published in the Herald News on or about June 15, 2021*

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

***Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for July 14, 2021. Notice of this public hearing shall be published in the Herald News on or about June 15, 2021*

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- 6) Resolution No. 2021 - 218**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Special Event Permit Application to Upper Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area
- 7) Resolution No. 2021 - 219**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Guide Rail through the Morris County Cooperative Pricing Council-Contract #26 Beam Guide Rail and Safety Ends (Installed) to Road Safety System LLC
- 8) Resolution No. 2021 - 220**
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 Service
- 9) Resolution No. 2021 - 221**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Increase in the Expenditure of Funds for the Purchase and Installation of Rigid Vinyl Flooring from Be Creative Tile, Marble & Carpet LLC for an Amount Not to Exceed \$10,000.00
- 10) Resolution No. 2021 - 222**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase from Eagle Point Ammunition 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.
- 11) Resolution No. 2021 - 223**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase from Lawsoft 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.
- 12) Resolution No. 2021 - 224**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 30 Marhill Road (DPW Site on Lycosky Drive)

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13) Resolution No. 2021 – 225

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 1480 Union Valley Road (Town Hall Site)

14) Resolution No. 2021 – 226

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Interlocal Service Agreement with the City of Paterson for Communicable Disease Services

15) Resolution No. 2021 – 227

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Germantown Road Section 1 Between Macopin Road and 0.8 Miles South

16) Resolution No. 2021 – 228

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval to Submit a Grant Application and Execute a grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Morsetown Road Section 3 Between Westbrook Road and 1.2 Miles North

17) Resolution No. 2021 – 229

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee (CASA)

18) Resolution No. 2021 – 230

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Submission of Habitat Modification for Geese/NPS Pollution Grant Funding: Plan Conformance Grant Agreement

19) Resolution No. 2021 – 231

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, Office of Local Public Health Strengthening Local Public Health Capacity Program 2022 Grant in the Amount of \$291,042

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XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- a. **Mayor**

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

- c. **Administrator**

- d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

****Note:** The Council may wish to make an appointment to the Community Services & Recreation Advisory Committee and the Insurance Committee.

XVII. ADJOURNMENT

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