

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

September 13, 2023

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 10, 2023, February 14, 2023 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

August 16, 2023 Regular Meeting

IV. MEETINGS

October 4, 2023 Regular Meeting
October 18, 2023 Regular Meeting
November 8, 2023 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATION

➤ None

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance: Lead-Based Paint Hazard Inspection Requirements for Rental Dwellings
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IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 – 020

Bond Ordinance Providing for the Improvement of Stowaway Bridge in and by the Township of West Milford Appropriating \$488,200 Therefor, Directing a Special Assessment of the Cost Thereof and Authorizing the Issuance of \$464,950 Bonds or Notes of the Township for Financing the Same

This Ordinance was introduced on August 16, 2023 and Notice of the public hearing was published in the Herald News on August 22, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2023 – 021

Ordinance Amending the Township Code Chapter 500 Entitled “Zoning” of the Revised General ordinances of the Township of West Milford to Repeal and Replace §500-200 Cannabis Transfer user Tax, In Its Entirety

This Ordinance was introduced on August 16, 2023 and Notice of the public hearing was published in the Herald News on September 13, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 022

Ordinance Amending Section 300-42 Removal of Septic Tank Sludge and 300-46 Fees of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

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2) Ordinance No. 2023 – 023

Ordinance Amending Chapter 195 Junk, Junkyard and Motor Vehicle Junkyards of the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

3) Ordinance No. 2023 – 024

Ordinance Amending Chapter 500 Zoning Section 500-12 Area and Yard Requirements and Section 500-72 Non-Conforming Lots Structures and Uses to Change the Permitted Maximum Building Coverage of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

4) Ordinance No. 2023 – 025

Ordinance Amending Chapter 500 Zoning Adding a New Section 500-72B Entitled “Structures” of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

5) Ordinance No. 2023 – 026

Ordinance Amending Chapter 500 Zoning to Permit Licensed Cannabis Retailers to have a Walk-up Window and Amending Section 500-193 Cannabis Retailer Section to Establish Walk-up Window Standard and adding Definitions to Section 500-195 of the Revised General Ordinances of the Township

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6) Ordinance No. 2023 – 027

Ordinance Amending Chapter 500 Zoning Section 500-90 Farm Animals to Permit Certain Exotic Animals of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

7) Ordinance No. 2023 – 028

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 4, 2023. Notice of this public hearing shall be published in the Herald News on or about September 19, 2023

8) Resolution No. 2023 – 331

Resolution Authorizing the Award of a Competitive Bidding Contract to Tyco Animal Control for Professional Animal Control Services

9) Resolution No. 2023 – 332

Resolution Authorizing the Award of a Competitive Bidding Contract to Atlantic Salt, Inc. for Rock Salt

10) Resolution No. 2023 – 333

Resolution 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)

11) Resolution No. 2023 – 334

Resolution Authorizing the Purchase Through New Jersey State Contract #21-Fleet-01485 of One (1) 2023 Chevrolet Tahoe Police Interceptor Utility Vehicle from Gentilini Motors

12) Resolution No. 2023 – 335

Resolution Authorizing the Intent to Purchase Water Cooler rentals, Bottled Water and Service from Ready Refresh in Accordance with the Township's Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

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13) Resolution No. 2023 – 336

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to American Asphalt & Trucking, LLC for the Germantown Road Section 1 Project

14) Resolution No. 2023 – 337

Resolution Authorizing the Equipment and Changeovers for One (1) 2023 Dodge Durango Pursuit AWD Utility Vehicle

15) Resolution No. 2023 – 338

Resolution For Acceptance of Funding From the New Jersey Highlands Council for 2023 Funding of Compliance with New Jersey Department of Environmental Protection Enhanced Stormwater Regulations

16) Resolution No. 2023 – 339

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract Without Competitive Bidding to Stormwater Compliance Solutions, LLC to Provide Stormwater Management Services – Phase Two

17) Resolution No. 2023 – 340

18) Resolution No. 2023 – 341

Resolution Authorizing the Payment of Premium Pay to AFSCME Local 3301 Employees in Good Standing

19) Resolution No. 2023 – 342

Resolution Concurring with the Letter of Intent Provided by the County of Passaic Concerning Shared Services Agreement for Health Services and the Potential Lease of the Johner Building

20) Resolution No. 2023 – 343

Resolution Authorizing the Donation of Property No Longer Needed for Public Use

21) Resolution No. 2023 – 344

Resolution Approving the Annual Clothing Allowance for Volunteer Members of the Township of West Milford First Aid Squads, Search & Rescues and Fire Departments

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22) Resolution No. 2023 – 345

Resolution Authorizing the Acceptance of a Donation of a Vehicle from the Upper Greenwood Lake Ambulance Corp.

23) Resolution No. 2023 – 346

Resolution to Cancel a Contract with Mitchell Humphrey & Co. for FastTrackGov Software

24) Resolution No. 2023 – 347

Resolution Authorizing Deena Rosendahl of Decotis, Fitzpatrick, Cole & Giblin LLP to Serve as Labor Counsel

25) Resolution No. 2023 – 348

Resolution Authorizing Change Order Number 2 to R.J. Michaels & Co. Inc. for the Renovations and Alterations to Town Hall Annex Building for an Increase

26) Resolution No. 2023 – 349

Resolution Amending Resolutions 2023-108 and 2023-183 to Increase the Contract Value with Lawrence Cohen, Esq. of Lavery, Selvaggi, Abromitis & Cohen P.C. to Provide Legal Services for the Township of West Milford on Newark Watershed Tax Appeal

27) Resolution No. 2023 – 350

Resolution Amending Resolutions 2023-184 and 2023-214 to Increase the Contract Value with Newmark Valuation & Advisory LLC for Appraisal Services as to the Newark Watershed Properties Tax Appeal

28) Resolution No. 2023 – 351

Resolution Authorizing the Acceptance of a DMHAS Grant Term Two for the West Milford Municipal Alliance Committee for the West Milford Municipal Alliance Grant

29) Resolution No. 2023 – 352

Resolution Requesting Approval of Special Item of Revenues and Appropriation – DMHAS Grant

30) Resolution No. 2023 – 353

Resolution Authorizing the Acceptance of a 2024 Community Project Funding (CPF) Grant

31) Resolution No. 2023 – 354

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Community Project Funding (CPF)

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32) Resolution No. 2023 – 355

Mayor's Appointment of William Senande as Interim Director of Public Works in Accordance with §15-56 of the Township Code

33) Resolution No. 2023 – 356

Mayor's Appointment of Michael Moscatello as Emergency Management Coordinator in Accordance with §15-50 of the Township Code

34) Resolution No. 2023 – 357

Mayor's Appointment of Officer Michael Weber as Deputy Emergency Management Coordinator in Accordance with §15-50 of the Township Code

35) Resolution No. 2023 – 358

Mayor's Appointment of Acting Chief Shannon Sommerville as Public Safety Director in Accordance with §15-46 of the Township Code

36) Resolution No. 2023 – 359

37) Resolution No. 2023 – 370

Resolution Authorizing the Hiring of One (1) Police Officer from an Approved Public Safety Training Academy Alternate Route Program

XIII. CONSENT AGENDA

Resolution No. 2023 – 360

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-361** – Recreation Fee Refunds
- b) **2023-362** – Right of Way Bond Refund
- c) **2023-363** – Various License Renewal
- d) **2023-364** – Cancellation of Taxes
- e) **2023-365** – Refund Other Liens
- f) **2023-366** – Refund Overpayments
- g) **2023-367** – Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 368

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

Mayor may wish to make an appointment of the Fire Commissioner in Accordance with §15-47A of the Township Code

1) Resolution No. 2023 - 369

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

Mayor may wish to make an appointment to the Library Board

XVII. ADJOURNMENT

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