

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

March 2, 2022

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 Meeting was advertised in the Herald News and The Record in its issue of January 11, 2022, posted on the bulletin board in the main corridor of 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

February 16, 2022 Regular Meeting

IV. MEETINGS

March 16, 2022 Regular Meeting

April 6, 2022 Workshop Meeting

April 20, 2022 Regular Meeting/Volunteer Night

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ High Crest Lake Dam - Silt Removal – Richard Kluge

➤ 2022 Debt & Capital Budget – Township Administrator and Township CFO

PUBLIC COMMENT PERIOD

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VII. PUBLIC HEARING

1) **Resolution No. 2022 - 107**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person and Place to Place Transfer of Plenary Retail Consumption License 1615-33-030-010 From Sahana's Liquor Inc. to Lucs Garage LLC to be Located at 1934 Greenwood Lake Turnpike

The Governing Body will open the meeting to the public to speak on this Resolution only.

2) **Resolution No. 2022 - 108**

Resolution of the Township of West Milford County of Passaic State of New Jersey Authorizing the Submittal of an Application for Funding from the Passaic County Open Space Farmland and Historic Preservation Trust Fund for Bubbling Springs Park: ADA Parking and Seating (Athletic Fields) in the Township of West Milford

The Governing Body will open the meeting to the public to speak on this Resolution only.

VIII. EXECUTIVE SESSION

➤ None

IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Donation of Block 6404 Lot 7
2.	Amendment to Chapter 15-36 Purchasing Procedures
3.	Amendment to Chapter 135 Fees - Bubbling Springs Day Camp

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2022 - 004**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Creating a New Section 300-10.1 Entitled Escrow Requirements for Treatment Works Approval Permits within the Code of the Township of West Milford

This Ordinance was introduced on February 2, 2022 and the Notice of Public Hearing was published in the Herald News on February 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

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2) Ordinance No. 2022 - 005

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 – Recycling Fees

This Ordinance was introduced on February 2, 2022 and the Notice of Public Hearing was published in the Herald News on February 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2022 - 006

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 239 “Open Space Recreation and Farmland and Historic Preservation Trust Fund” of the Revised General Ordinances

This Ordinance was introduced on February 2, 2022 and the Notice of Public Hearing was published in the Herald News on February 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2022 - 007

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 “Zoning” of the Revised General ordinances of the Township to Permit and Update Permitted Zoning Areas for the Cultivation, Manufacturing, Wholesale, Distribution Retail and Delivery of Cannabis with the Township

This Ordinance was introduced on February 2, 2022 and the Notice of Public Hearing was published in the Herald News on February 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

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XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1a) Ordinance No. 2022 – 013

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 63 Alcoholic Beverages Article II Licensing Regulations Section 135 “Fees & Costs” Section 135-10 “Alcoholic Beverage Licenses” within the Township Code

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for April 6, 2022. Notice of this public hearing shall be published in the Herald News on or about March 8, 2022

1) Ordinance No. 2022 – 014

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Repealing and Replacing Section 15-89 of the Township Code - Health Advisory Board

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for April 6, 2022. Notice of this public hearing shall be published in the Herald News on or about March 8, 2022

2) Ordinance No. 2022 – 015

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 Entitled “Zoning” of the Revised General Ordinances of the Township to Create a New Section Entitled “Measurement and Buffering” as to Measuring Distances between Eligible Locations for Cannabis Businesses within the Township

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for April 6, 2022. Notice of this public hearing shall be published in the Herald News on or about March 8, 2022

3) Ordinance No. 2022 – 016

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 10 “Traffic” Within the Code of the Township of West Milford – Municipal Parks or Grounds

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for April 6, 2022. Notice of this public hearing shall be published in the Herald News on or about March 8, 2022

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- 4) **Resolution No. 2022 – 109**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey 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
- 5) **Resolution No. 2022 – 110**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Agreement for the Collection of Brush and Small Tree Limbs from West Milford Residents and Storm Debris from West Milford DPW to Skytop Recycling Inc. for 2022 in an amount not to exceed \$47,400.00
- 6) **Resolution No. 2022 – 111**
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 and Sand from Eastern Concrete Materials Inc. Through Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand) in an amount not to exceed \$20,000.00
- 7) **Resolution No. 2022 - 112**
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 amount not to exceed \$30,000.00
- 8) **Resolution No. 2022 – 113**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of February 16, 2022
- 9) **Resolution No. 2022 - 114**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality Owned Property Through Sourcewell National Cooperative Through Govdeals.com Contract #012821-GDI
- 10) **Resolution No. 2022 - 115**
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 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.

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11) Resolution No. 2022 - 116

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Community Development Block Grant (CDBG) Application for a Barrier-Free Parking Space and Access with ADA Improvement to the Bubbling Springs Park (Lower Pond Area)

12) Resolution No. 2022 - 117

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Referring a Matter to the Township of West Milford Planning Board

13) Resolution No. 2022 - 118

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing

XIV. CONSENT AGENDA

Resolutions No. 2022 - 119

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

a) **2022-120** – Refund of Other Liens

XV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 121

Resolution Approving the Payment of Bills

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

a. Mayor

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

c. Administrator

d. Attorney

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XVII. APPOINTMENTS AND RESIGNATIONS

➤ None

The **Council** may wish to make an appointment to the Economic Development Commission

XVIII. ADJOURNMENT

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