

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 19, 2021

6:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency, a hybrid in-person and remote meeting of the West Milford Township Council will be held on May 19, 2021 at 6:30 p.m. Due to social distancing requirements, in-person attendance will be limited to 25 people; once the limit is reached, individuals will be required to attend remotely. All members of the public who wish to participate in the 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. Written public comments may also be submitted to the Clerk via email at clerksoffice@westmilford.org not later than 2:30 pm on the day of the meeting. The email subject line MUST READ – “PUBLIC COMMENTS/ QUESTIONS” and MUST INCLUDE the individual's name and address and identify the meeting and ordinance (if applicable) the comments are intended for, in order to be considered and be read into the record during the public comment portion of the meeting. There is a 5-minute limit on all public comments.

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 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.

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.

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I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

May 5, 2021 Executive Session
May 5, 2021 Workshop Meeting

IV. MEETINGS

June 9, 2021 Workshop and Regular Meeting
July 14, 2021 Workshop and Regular Meeting
August 11, 2021 Workshop and Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ West Milford Players – Erika Crocco

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1. Ordinance Further Amending Chapter 460 Soil Removal and Soil Fill
2. Draft Ordinance: Ice Retardant Systems at Greenwood Lake
3. Draft Ordinance: Moving Park Maintenance Services to DPW

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

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XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) 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

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 9, 2021. Notice of this public hearing shall be published in the Herald News on or about May 25, 2021

2) 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

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 9, 2021. Notice of this public hearing shall be published in the Herald News on or about May 25, 2021

3) Ordinance No. 2021 – 024

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

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for June 9, 2021. Notice of this public hearing shall be published in the Herald News on or about May 25, 2021

4) Resolution No. 2021 – 202

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Award of a Non-Fair and Open Contract to Spatial Data Logic for Services Related to the Support, Portal Access, Maintenance and License Fees

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5) Resolution No. 2021 – 203

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Conceptual Design to Separate the Westbrook Park Teen Center Upper and Lower Level

6) Resolution No. 2021 - 204

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Mike Fitzpatrick Contractors, Inc. for the Bubbling Springs Ballfield Reconstruction Project

7) Resolution No. 2021 - 205

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Tax Collector to Issue Estimated Tax Bill for the Third Quarter Installment of 2021 Taxes

8) Resolution No. 2021 - 206

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Municipal Alliance Grant for 2019 and 2020, Take Vape Away Grant, NJACCHO Covid 19 Grant, ANJEC Grant and CDBG Elevator Grant

9) Resolution No. 2021 – 207

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Day Event for the Collection of Tires and Waiving of the Fee at the Township Recycling Center and the Township Drop Off Center

10) Resolution No. 2021 – 208

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

11) Resolution No. 2021 – 209

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

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XIII. CONSENT AGENDA

Resolution No. 2021 - 210

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-211** Refund of Recreation Fees
- b) **2021-212** Authorize Reinstatement of Taxes
- c) **2021-213** Cancel Overpayment
- d) **2021-214** Reissue to Proper Party

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2021 - 215

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

None

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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