

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

September 8, 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 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

August 11, 2021 Workshop/Regular Meeting

IV. MEETINGS

September 22, 2021 Regular Meeting
October 6, 2021 Workshop Meeting
October 20, Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Eagle Scouts Kevin Bramley and Ryan Palomba

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 6:45 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 6:45 p.m.

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VII. EXECUTIVE SESSION

1) Resolution No. 2021 – 325

Motion for Executive Session

- Litigation – Lupo vs. WM

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Ordinance 2021-013 (Defeated) Planning & Zoning Recommendations
2.	Draft Ordinance - Chapter 500 “Zoning” New Section Entitled Medical and Recreational Cannabis Activity

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2021 – 034

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 470 Subdivision of Land and Site Plan Review, Article XX Wireless Telecommunications Facilities to Create a Priority of Locations for the Siting of Communications Antennas

***Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for October 6, 2021. Notice of this public hearing shall be published in the Herald News on or about September 14, 2021*

2) Resolution No. 2021 – 326

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Planet Networks, Inc. to Use New and Existing Poles Erected Within the Public Rights-of-Way for the Installation of Telecommunications Equipment

3) Resolution No. 2021 – 327

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Department of Fire to Purchase Fire Fighting Protection Clothing and Equipment Listed Below Through New Jersey State Contract #17-Fleet-00805 Through AAA Emergency Supply Co., Inc.

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4) Resolution No. 2021 – 328

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Fire and Safety Services in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

5) Resolution No. 2021 – 329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from State Line Fire and Safety Inc. in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

6) Resolution No. 2021 – 330

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Non-Fair and Open Professional Service Contract for Professional Engineering Services with Barone Engineering Associates, LLC

7) Resolution No. 2021 – 331

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Waiver of Zoning Fees for Community Events Held by the Friends of Wallisch Homestead for the Remainder of 2021

8) Resolution No. 2021 – 332

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

9) Resolution No. 2021 – 333

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Settlement of Claims Filed by Vincent J. Lupo

10) Resolution No. 2021 – 334

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving Submission of the Corrective Action Plan for the Year Ended December 31, 2020 to the State of New Jersey, Division of Local Government Services

11) Resolution No. 2021 – 335

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting the Bids for Marketing of Recyclables and Authorizing Re-Bid of Same

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XIII. CONSENT AGENDA

Resolutions No. 2021 – 336

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-337** – Refund of Recreation Fees
- b) **2021-338** – Cancellation of Taxes
- c) **2021-339** – Cancel Tax & Tax Lien Certificate
- d) **2021-340** – Refund Other Liens
- e) **2021-341** – Refund Overpayment
- f) **2021-342** – Reinstatement of Taxes
- g) **2021-343** – Correct Lien Holder & Reissue Check
- h) **2021-344** – Refund Escrow Monies

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 345

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2021 - 346

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

The **Council** may wish to make an appointment to the Heritage Committee (Advisory)

XVII. ADJOURNMENT

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