

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 3, 2024

Immediately following Reorganization Meeting

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 issues of December 19 & 26, 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

December 13, 2023 Regular Meeting

IV. MEETINGS

January 17, 2024 Regular Meeting

February 14, 2024 Regular Meeting & Board of Health Meeting

March 6, 2024 Regular Meeting

V. PROCLAMATION

➤ None

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.

REGULAR AGENDA

January 3, 2024

VI. PRESENTATION

1) Swearing In Ceremony of Police Department

- Chief Shannon Sommerville (Provisional)
- Captain Anthony Parrello
- Lieutenant Mathew Kloo
- Sergeant Jonathan Bregman
- Patrolman Ryan Vath
- Patrolman Michael Tartarilla

VII. EXECUTIVE SESSION

- None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2024 – 001**

Ordinance of the Township of West Milford County of Passaic State of New Jersey Concerning Salaries and Compensation for Special Police Officers

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 14, 2024. Notice of this public hearing shall be published in the Herald News on or about January 9, 2024

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.

REGULAR AGENDA

January 3, 2024

2) Ordinance No. 2024 – 002

Ordinance of the Township of West Milford County of Passaic State of New Jersey Amending and Supplementing Chapter 271 “Police Services Charges” of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 14, 2024. Notice of this public hearing shall be published in the Herald News on or about January 9, 2024

3) Ordinance No. 2024 – 003

Ordinance of the Township of West Milford County of Passaic State of New Jersey Adding a New Chapter Entitled “Business Insurance Registration” of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 14, 2024. Notice of this public hearing shall be published in the Herald News on or about January 9, 2024

4) Resolution No. 2024 - 055

Resolution Authorizing a Shared Services Agreement with the County for the Services of a Chief Registered Environmental Health Specialist for the Period of January 1, 2024 through June 30, 2024

5) Resolution No. 2024 - 056

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to John Theese for Registered Environmental Health Specialist in the Township’s Health Department in an Amount not to exceed 24,266.00

6) Resolution No. 2024 - 057

Resolution Authorizing a Month-to-Month Caretaker Agreement with Lois Reed Hagemaiier to Serve as Caretaker of Westbrook Park

7) Resolution No. 2024 - 058

Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 1480 Union Valley Road (Town Hall Site)

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.

REGULAR AGENDA

January 3, 2024

- 8) Resolution No. 2024 - 059**
Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 30 Marhill Road (DPW Site on Lycosky Drive)
- 9) Resolution No. 2024 - 060**
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #37)
- 10) Resolution No. 2024 - 061**
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #38)
- 11) Resolution No. 2024 - 062**
Resolution Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel through the Bergen County Cooperative Contract Purchasing System Bid #20-29 From Rachles/Michele's Oil Company, Inc.
- 12) Resolution No. 2024 - 063**
Resolution Authorizing the Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment
- 13) Resolution No. 2024 - 064**
Resolution for Approval to Submit a Grant Application to the Department of Community Affairs for Firefighter Jackets, Pants, Boots, Gloves, Rescue Helmets and Hoods
- 14) Resolution No. 2024 - 065**
Resolution Authorizing the Offering of Certain Real Property in the Township of West Milford to the State Green Acres Program
- 15) Resolution No. 2024 - 066**
Resolution Authorizing the Change in Custodian of the Recreation Petty Cash Fund
- 16) Resolution No. 2024 - 067**
Resolution Authorizing the 2024 Temporary Budget

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.

REGULAR AGENDA

January 3, 2024

17) Resolution No. 2024 - 068

Resolution Approving the Issuance of Various Licenses for the License Year 2024

XIII. CONSENT AGENDA

Resolution No. 2024 – 069

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-070** – Refund Site & Plan Review Bond Fee
- b) **2024-071** – Refund Zoning Board Escrow Monies
- c) **2024-072** – Authorizing Correction Resolution 2023-433

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 073

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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.