

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 17, 2024

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 January 9, 2024 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

January 3, 2024 Reorganization Meeting
January 3, 2024 Regular Meeting

IV. MEETINGS

February 7, 2024 Budget Hearing
February 14, 2024 Regular Meeting & Board of Health Meeting
February 21, 2024 Budget Hearing
February 28, 2024 Budget Hearing
March 6, 2024 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATIONS AND RECOGNITIONS

➤ Eagle Scout Shane Cooper
➤ Eagle Scout Tyler Rubenacker

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

- 1) **Resolution No. 2024 – 090**
Motion for Executive Session
➤ Personnel Matters

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- | | |
|----|--|
| 1. | Ordinance Amending Chapter 420 Land Use Procedures and Chapter 500 Zoning to permit Microbreweries and Similar Establishments in Certain Zones |
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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 – 004**
Ordinance Re-adopting Ordinance 2003-02 to Vacate Certain Public Rights in a Road Known as “Tenafly Court” of the Township of West Milford, County of Passaic, State of New Jersey

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 23, 2024

- 2) **Ordinance No. 2024 – 005**
Ordinance Amending Chapter 135 “Fees & Costs,” Section 135-2 “Department of Community Services and Recreation” within 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 February 14, 2024. Notice of this public hearing shall be published in the Herald News on or about January 23, 2024

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3) Ordinance No. 2024 – 006

Ordinance Amending Section 500-198, Only as to Numerical Limitation of Class 5 Cannabis Retailer Licenses

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 23, 2024

4) Resolution No. 2024 – 074

Resolution Authorizing the Purchases of an Annual Maintenance Contract for Police Department IT and CAD Support through Lawsoft Inc.

5) Resolution No. 2024 – 075

Resolution Authorizing the Lease of One (1) 2025 International HV507 SFA Tandem Axle Dump Truck through Sourcewell (Formerly NJPA) Contract #011620-NCL from NCL Government Capital

6) Resolution No. 2024 – 076

Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone and Sand from Tilcon New York Inc. through Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand)

7) Resolution No. 2024 – 077

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)

8) Resolution No. 2024 – 078

Resolution Requesting the Passaic County Open Space, Farmland and Historic Trust Grant for the Construction of ADA Parking and Seating (Athletic Fields) at Bubbling Springs Park be Reprogrammed for the Construction of an Outdoor Volleyball Court at Bubbling Springs Park

9) Resolution No. 2024 – 079

Resolution Authorizing the Submission of a 2024-2026 Spotted Lanternfly Population Reduction/Chemical Control Treatment Grant

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10) Resolution No. 2024 – 080

Resolution Authorizing the Waiver of Zoning Permit and Fire Prevention Fees for Community Events held by the Friends of Wallisch Homestead for the 2024 Calendar Year

11) Resolution No. 2024 – 081

Resolution Rescinding Resolution 2023-441

12) Resolution No. 2024 – 082

Resolution to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

13) Resolution No. 2024 – 083

Resolution Amending Resolution 2023-243 Removing the Condition Box on Plenary Retail Consumption License 1615-33-024-013 for the 2023-2024 License Year

14) Resolution No. 2024 – 091

Resolution Authorizing the Award of a Professional Services Contract to Genesis Engineering, LLC for the Inspection and Oversight of the Replacement of the Stowaway Road Bridge

15) Resolution No. 2024 – 092

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Boswell Engineering for the Road Assessment – Hanover Road Improvements Project

XIII. CONSENT AGENDA

Resolution No. 2024 – 084

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-085** – Refund Overpayments
- b) **2024-086** – Reinstatement of Taxes
- c) **2024-087** – Cancellation of Taxes
- d) **2024-088** – Refund Other Liens

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 089

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- The Council may wish to make appointments to the Wanaque Valley Regional Sewerage Authority

XVII. ADJOURNMENT

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