

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 20, 2021
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Regular Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on January 20, 2021 at 6:30 p.m. Any member of the public who wishes to participate in the teleconference 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. Members of the public who are unable to utilize the access system due to a disability may submit written comments/ questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is January 20, 2021 at 2:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the 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 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

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.

III. MINUTES

January 6, 2021 Reorganization Meeting
January 6, 2021 Workshop Meeting

IV. MEETINGS

February 3, 2021 Workshop Meeting
February 17, 2021 Regular Meeting
March 3, 2021 Workshop Meeting

V. PROCLAMATIONS

1) None

VI. PRESENTATIONS

1) None

VII. EXECUTIVE SESSION

1) **Resolution No. 2021 - 054**
Motion for Executive Session
- Attorney-Client Privilege - Open Litigation
- Attorney-Client Privilege - Hillcrest

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1) None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

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XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

- 1) **Ordinance No. 2021 - 005**
Ordinance to Repeal Article XV "Stormwater Management" in Chapter 470 "Subdivision of Land and Site Plan Review" of the Code of the Township of West Milford and Replace with a New Article XV in Accordance with Revised New Jersey Department of Environmental Protection Regulations

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 17, 2021. Notice of this public hearing shall be published in the Herald News on or about January 25, 2021

- 2) **Ordinance No. 2021 - 006**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 "Zoning" to Add a New Article XVI Entitled "Outdoor Performance Permits" and Amending Chapter 135 "Fees and Costs" of 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 17, 2021. Notice of this public hearing shall be published in the Herald News on or about January 25, 2021

- 3) **Ordinance No. 2021 - 007**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adding a New Chapter Entitled "Five-Year Tax Abatement Program for West Milford Rehabilitation Areas" to 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 17, 2021. Notice of this public hearing shall be published in the Herald News on or about January 25, 2021

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- 4) **Ordinance No. 2021 - 008**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees" of the Revised General Ordinances Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 17, 2021. Notice of this public hearing shall be published in the Herald News on or about January 25, 2021
- 5) **Ordinance No. 2021 - 009**
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Revised General Ordinances of the Township of West Milford and Regulating the Use of Ice Retardant Systems at Greenwood Lake

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 17, 2021. Notice of this public hearing shall be published in the Herald News on or about January 25, 2021
- 6) **Resolution No. 2021 - 055**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Declaring West Milford a Second Amendment Township
- 7) **Resolution No. 2021 - 056**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Cannabis Businesses in the Township of West Milford
- 8) **Resolution No. 2021 - 057**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey 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
- 9) **Resolution No. 2021 - 058**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting the Renaming of Apshawa Preserve in Memoriam of Kathleen Caren by the Passaic County Commissioners

XIII. CONSENT AGENDA

PUBLIC COMMENT PERIOD

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Resolution No. 2021 - 059
Resolution Authorize Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- 1) **Resolution No. 2021 - 060** Amending resolutions for the 2020-2021 lease contract with Enterprise Fleet Management
- 2) **Resolution No. 2020 - 061** Amending resolution 2020-397 delete duplication
- 3) **Resolution No. 2021 - 062** Cancellation of taxes
- 4) **Resolution No. 2021 - 063** Cancellation of tax lien premium
- 5) **Resolution No. 2021 - 064** Refund of overpayment
- 6) **Resolution No. 2021 - 065** Refund of other liens
- 7) **Resolution No. 2021 - 066** Reinstatement of taxes
- 8) **Resolution No. 2021 - 067** Void and refund an invalid tax sale certificate
- 9) **Resolution No. 2021 - 068** Cancellation of outstanding checks over six months old
- 10) **Resolution No. 2021 - 069** Refund of recreation fees

XIV. APPROVAL OF EXPENDITURES

- 1) **Resolution No. 2021 - 070**
Authorizing Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

- 1) **Mayor**
- 2) **Councilman Chazukow**
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilman Marsden
Councilwoman Erik
- 3) **Administrator**
- 4) **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

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- 1) **Resolution No. 2021 - 071**
Mayor's Appointment of Andrea Hughes as Township Registrar of Vital Statistics in Accordance with Section 15-54 of the Township Code

- 2) **Resolution No. 2021 - 072**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Appointing Certain Individuals as Part-Time Deputy Zoning Officers

The **Mayor** may wish to make appointments to Environmental Commission and Planning Board

The **Council** may wish to make appointments to the Economic Development Commission, Health Board (Advisory) and Planning Board, Class IV Alternate #2

XVII. ADJOURNMENT

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