## Township of West Milford, New Jersey Governing Body

## WORKSHOP MEETING AGENDA

March 3, 2021

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 Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on March 3, 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 <a href="www.westmilford.org">www.westmilford.org</a>. 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 <a href="clerksoffice@westmilford.org">clerksoffice@westmilford.org</a> prior to the meeting, deadline to submit is March 3, 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 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

February 17, 2021 Regular Meeting

## IV. MEETINGS

March 24, 2021 Regular Meeting April 7, 2021 Workshop Meeting April 21, 2021 Regular Meeting/Volunteer Night

## V. PROCLAMATIONS

> None

## VI. PRESENTATIONS

2021 Municipal Budget – Township Administrator and Township CFO

## VII. EXECUTIVE SESSION

> None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- ➤ March Regular Meeting: Reschedule from 3/17/2021 to 3/24/2021
- Animal Protection League: Swan Signs at Brown's Point
- Governing Body Virtual Meeting Format
- Background Checks
- Amendment to Outdoor Dining Ordinance

#### IX. UNFINISHED BUSINESS, FINAL PASSAGE OR ORDINANCES

## 1) Ordinance No. 2021 - 010

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 Amending Chapter 332 "Streets & Sidewalks" Section §332-3 (c)

\*\*This Ordinance was introduced on February 3, 2021 and the Notice of Public Hearing was published in the Herald News on February 9, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\*

#### 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.

## 2) Ordinance No. 2021 - 011

Township of West Milford, Calendar Year 2021 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

\*\*This Ordinance was introduced on February 3, 2021 and the Notice of Public Hearing was published in the Herald News on February 9, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\*

## 3) Ordinance No. 2021 - 012

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 460 "Soil Removal and Soil Fill" of the Township of West Milford

\*\*This Ordinance was introduced on February 3, 2021 and the Notice of Public Hearing was published in the Herald News on February 9, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\*

## 4) Ordinance No. 2021 - 013

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 "Zoning" of the Code of the Township of West Milford to Add a New Section 500-17A Entitled "Bulk Standards for Residential Development on Existing Lots of Less than One Acre"

\*\*This Ordinance was introduced on February 3, 2021 and the Notice of Public Hearing was published in the Herald News on February 9, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\*

## X. PUBLIC COMMENTS

## XI. COUNCIL COMMENTS

#### XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

## 1) Ordinance No. 2021 - 016

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 March 24, 2021. Notice of this public hearing shall be published in the Herald News on or about March 9, 2021\*\*

#### 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.

## 2) Ordinance No. 2021 - 017

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 84 "Bicycles, Skateboards and Scooters" of the Code of the Township of West Milford Article II, Mt. Laurel Skate Park

\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 24, 2021. Notice of this public hearing shall be published in the Herald News on or about March 9, 2021\*\*

## 3) Resolution No. 2021 - 093

Resolution of the Township of West Milford County of Passaic and State of New Jersey Authorizing the Acceptance of a Donation of a Vehicle from the East Hanover Fire Company

## 4) Resolution No. 2021 - 094

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation prior to the Adoption of the 2021 Budget per N.J.S.A. 40A:4-20

## 5) Resolution No. 2021 - 095

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Municipal Council Fair Housing

## 6) Resolution No. 2021 - 096

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Community Development Block Grant (CDBG) Application for a Barrier-Free Access Ramp with A.D.A. Improvement to the Township Building #2 (Annex)

## 7) Resolution No. 2021 - 097

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2021 Distracted Driving Crackdown Grant

#### 8) Resolution No. 2021 - 098

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing New Jersey State Assembly Bill A4843 as Written (Forest Stewardship Plans)

## 9) Resolution No. 2021 - 099

Resolution of the Township of West Milford, County of Passaic, State of New Opposing the Construction of Compression Turbines on the Tennessee Gas Pipeline Running Through Northern New Jersey

## 10) Resolution No. 2021 - 100

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of Professional Services Contract without Competitive Bidding to Garden State Fireworks, Inc. for the Township's Fourth of July Celebration in an Amount not to Exceed \$15,000.00

## 11) Resolution No. 2021 - 101

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase and Installation of Automatic Doors from American Mobile Glass in Accordance with the States (DCA) Emergency Purchasing Procedures Resulting from the Governor's Declaration of a State of Emergency via Executive Order in Response to the Coronavirus Outbreak

## 12) Resolution No. 2021 - 102

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of an Additional 3500 Tons of Rock Salt from Atlantic Salt, Inc.

## XIII. CONSENT AGENDA

None

#### XIV. APPROVAL OF EXPENDITURES

#### **Resolution No. 2021 - 103**

Resolution Approving the Payment of Bills

# REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, ATTORNEY AND ATTORNEY

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

## XV. APPOINTMENTS AND RESIGNATIONS

> None

XVI. ADJOURNMENT

#### PUBLIC COMMENT PERIOD