

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

March 24, 2021  
6:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency, a hybrid in-person and remote meeting of the West Milford Township Council will be held on March 24, 2021 at 6:30 p.m. Due to social distancing requirements, in-person attendance will be limited to 25 people; once the limit is reached, individuals will be required to attend remotely. All members of the public who wish to participate in the 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](http://www.westmilford.org). Written public comments may also be submitted to the Clerk via email at [clerksoffice@westmilford.org](mailto:clerksoffice@westmilford.org) not later than 2:30 pm on the day of the meeting. The email subject line MUST READ – “PUBLIC COMMENTS/ QUESTIONS” and MUST INCLUDE the individual's name and address and identify the meeting and ordinance (if applicable) the comments are intended for, in order to be considered and be read into the record during the public comment portion of the meeting. There is a 5-minute limit on all public comments.

**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**

**III. MINUTES**

March 3, 2021 Workshop Meeting

**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.*

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## IV. MEETINGS

April 7, 2021 Workshop Meeting  
April 21, 2021 Regular Meeting/Volunteer Night  
May 5, 2021 Workshop Meeting

## V. PROCLAMATIONS

➤ None

## VI. PRESENTATIONS

- Vulnerable Populations Outreach Coordinator – David Pardave
- Friends of Wallisch Update – Kerry O'Brien
- Beautification and Recycling Committee Spring Cleanup Day – John Monahan

## VII. EXECUTIVE SESSION

➤ None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

## IX. ACTION ITEMS – FINANCE MATTERS

### 1) **Resolution No. 2021 - 105**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Anticipate Miscellaneous Revenues in the 2021 Budget Using the Three-Year Average of Realized Revenues from the Prior Three Years

### 2) **Resolution No. 2021 - 106**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Increase in Deferred School Taxes for Local School Taxes

### 3) **Resolution No. 2021 - 107**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Introduction of the 2021 Municipal Budget and the 2021 Solid Waste Budget

*\*\*Public Hearing for the 2021 Budget is set for the April 21, 2021 Regular Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about March 30, 2021\*\**

#### PUBLIC COMMENT PERIOD

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## **X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

### **1) Ordinance No. 2021 - 006**

Ordinance to Amend Ordinance 2020-19 “Outdoor Dining” Section 500-177 “Definitions” Item B Permitted Zone and Item F, Outdoor Dining of the Township of West Milford, County of Passaic, State of New Jersey

*\*\*This Ordinance was introduced on January 20, 2021 and Notice of the public hearing was published in the Herald News on January 25, 2021. The Governing Body Tabled this Ordinance on February 17, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### **2) Ordinance No. 2021 - 015**

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

*\*\*This Ordinance was introduced on February 17, 2021 and Notice of the public hearing was published in the Herald News on February 23, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### **3) 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

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

### **4) Ordinance No. 2021 - 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter “84” “Bicycles, Skateboards And Scooter” of the Code of the Township of West Milford Article II, Mt. Laurel Skate Park

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

## **XI. PUBLIC COMMENTS**

## **XII. COUNCIL COMMENTS**

### **PUBLIC COMMENT PERIOD**

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**XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) ~~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 April 21, 2021. Notice of this public hearing shall be published in the Herald News on or about March 30, 2021\*\**~~

**2) Ordinance No. 2021 - 018**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code Chapter 33 “Personnel” of the Revised General Ordinances of West Milford

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 21, 2021. Notice of this public hearing shall be published in the Herald News on or about March 30, 2021\*\**

**3) Ordinance No. 2021 - 019**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Virginia Lane for Use as a Public Road

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 21, 2021. Notice of this public hearing shall be published in the Herald News on or about March 30, 2021\*\**

**4) Resolution No. 2021 - 099**

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

**5) Resolution No. 2021 - 108**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2021 Budget

**6) Resolution No. 2021 - 109**

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

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**7) Resolution No. 2021 - 110**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to D'Onofrio & Sons Inc. for the Maintenance of Ballfields and Other Sites

**8) Resolution No. 2021 - 111**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Installation of the New Hands Free Plumbing Fixtures by BSE Mechanical

**9) Resolution No. 2021 - 112**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Cliffside Body Corp. as a State Contract Vendor Pursuant to N.J.S.A. 40A:11-12 (A) in Accordance with the Township's Purchasing Policies and Pay To Play

**10) Resolution No. 2021 - 113**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase and Installation of Rigid Vinyl Flooring from Be Creative Tile, Custom Woodworking and Design LLC

**11) Resolution No. 2021 - 114**

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

**12) Resolution No. 2021 - 115**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Eastern Concrete Materials, Inc.

**13) Resolution No. 2021 - 116**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from AAA Emergency Supply Co., Inc.

**14) Resolution No. 2021 - 117**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Eighteen (18) Scott X3 Pro-CGA-4.5 SCBA (2018 ED.) Including Air Cylinders, Accessories and Training Through NJ State Contract Vendor AAA Emergency Supply Company Through NJ State Contract # A80961

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**15) Resolution No. 2021 - 118**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Purchases from Office Concepts Group

**16) Resolution No. 2021 - 119**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc.

**17) Resolution No. 2021 - 120**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Designating all Property Throughout the Township as an Area in Need of Rehabilitation Pursuant to N.J.S.A. 40A:12A-14

**18) Resolution No. 2021 - 121**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Pocket (Inactive) Plenary Retail Consumption Licenses for the 2020-2021 License Year

**19) Resolution No. 2021 - 122**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Filing of the Application for a 2017 SAMHSA Drug Free Communities Support Program Grant

**20) Resolution No. 2021 - 123**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting Bids for Bubbling Springs Park Ballfield Reconstruction Project

**XIV. CONSENT AGENDA**

**Resolution No. 2021 - 124**

**Resolution Authorize Passage of Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a) **2021-125** Refund of Performance Guarantees
- b) **2021-126** Refund of Maintenance Bond
- c) **2021-127** Refund of Other Liens
- d) **2021-128** Refund of Overpayment
- e) **2021-129** Refund Recreation Fees
- f) **2021-130** Reinstatement of Taxes

**XV. APPROVAL OF EXPENDITURES**

**Resolution No. 2021 - 131**

*PUBLIC COMMENT PERIOD*

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Resolution Approving the Payment of Bills

## **XVI. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, ATTORNEY AND ATTORNEY**

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

## **XVII. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2021 - 132**

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

- The **Mayor** may wish to make an appointment to the Library Board

## **XVIII. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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