

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

August 12, 2020

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 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/Regular meeting as well as a meeting in the Main Meeting Room of the West Milford Township Council will be held on August 12, 2020 at 6:30 p.m. Any member of the public who wishes 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. 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 August 12, 2020 at 4:30 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/Regular Meetings was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Record and posted continuously 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.

WORKSHOP & REGULAR MEETING AGENDA

August 12, 2020

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. MINUTES

July 8, 2020 Workshop and Regular Meeting

IV. MEETINGS

September 2, 2020 Workshop Meeting
September 16, 2020 Regular Meeting
October 7, 2020 Workshop Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ Friends of Wallisch – Ron Perez

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	4G/5G – Safety Studies – Small Cell Wireless Antennas
2.	Volunteer of the Year and Lifetime Awards

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2020 - 013

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 10, Traffic, Section 10-3 Parking Schedule I, No Parking, of the Revised General Ordinances to Prohibit Parking at any time along Cherry Ridge Road

This Ordinance was introduced on July 8, 2020 and the Notice of Public Hearing was published in the Herald News on July 13, 2020. 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.

WORKSHOP & REGULAR MEETING AGENDA

August 12, 2020

Page 3 of 6

2) **Ordinance No. 2020 - 014**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 2, Entitled “Administration,” of the Revised General Ordinance In Order to Establish a Township Policy for the Awarding of Public Professional Service and Vendor Contracts

This Ordinance was introduced on July 8, 2020 and the Notice of Public Hearing was published in the Herald News on July 13, 2020. 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. 2020 - 015**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code by Amending Chapter 226, “Noise” to conform to the State’s Model Noise Ordinance

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 16, 2020. Notice of this public hearing shall be published in the Herald News on or about August 17, 2020

2) **Ordinance No. 2020 - 016**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 115, “Administration of Government” 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 September 16, 2020. Notice of this public hearing shall be published in the Herald News on or about August 17, 2020***

3) **Ordinance No. 2020 - 017**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending and Supplementing Chapter 10, Traffic Section 10-3 Parking Schedule I, No Parking, of the Revised General Ordinances to Prohibit Parking at any time along Otterhole Road

*** Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 16, 2020. Notice of this public hearing shall be published in the Herald News on or about*

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WORKSHOP & REGULAR MEETING AGENDA

August 12, 2020

Page 4 of 6

*August 17, 2020***

4) Resolution No. 2020 – 245

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Issuance of not exceeding \$18,737,695 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

5) Resolution No. 2020 – 246

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2020-2021 Snowplowing Services

6) Resolution No. 2020 - 247

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council Contract #6 Road Resurfacing, Category C Crack Sealant to Micro Pave Systems Inc.

7) Resolution No. 2020 - 248

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Atlantic Communications as a Vendor that holds a State Contract Pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

8) Resolution No. 2020 – 249

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Fund for the Purchase of a Hydraulic Hammer through Precision Heavy Equipment Repair in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

9) Resolution No. 2020 – 250

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for the Scanning of Records through the New Jersey State Approved Co-Op #65MCESCCPS to Accu Scan

10) Resolution No. 2020 – 251

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Scanning Professional Services and Data Conversion to Spatial Data Logic

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WORKSHOP & REGULAR MEETING AGENDA

August 12, 2020

Page 5 of 6

11) Resolution No. 2020 – 252

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee

12) Resolution No. 2020 – 253

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Submission of a Grant to the Passaic County Cultural and Heritage Council (PCCHC) for a 2021 Local Arts and Cultural Program Re-Grant for the West Milford Museum

13) Resolution No. 2020 – 254

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

14) Resolution No. 2020 – 255

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

15) Resolution No. 2020 – 256

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

16) Resolution No. 2020 – 257

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

17) Resolution No. 2020 – 258

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Engineering Department Performance Guarantees

18) Resolution No. 2020 – 259

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Escrow Monies

19) Resolution No. 2020 – 260

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Outstanding Checks over Six Months Old to Municipal Cash Balances

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August 12, 2020

20) Resolution No. 2020 – 261

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Taxes

21) Resolution No. 2020 – 262

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Overpayments

22) Resolution No. 2020 – 263

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Reinstatement of Taxes

XIII. CONSENT AGENDA

➤ None

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2020 – 264

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

a. **Mayor**

- b. **Councilman Gross**
- Councilwoman Gerst**
- Councilwoman Erik**
- Councilwoman Pegel**
- Councilwoman Lichtenberg**
- Councilman Goodsir**

c. **Administrator**

d. **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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