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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: September 16, 2020  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 23  
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The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale read the following statement:

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 September 16, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom 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). 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](mailto:clerksoffice@westmilford.org) prior to the meeting, deadline to submit is September 16, 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.

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 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.

Agenda No. I

**Pledge of Allegiance**

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir (arrived 6:50 pm), Warren Gross, Patricia Gerst, Mayor Michele Dale  
Absent: None  
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

September 2, 2020 Executive Session  
September 2, 2020 Workshop Meeting  
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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IV

**Meetings**

Mayor Dale noted the future meeting schedule:

October 7, 2020 Workshop Meeting  
October 21, 2020 Regular Meeting  
November 4, 2020 Workshop/Regular Meeting

Agenda No. V

**Proclamations**

None

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Mayor Dale noted that she will move the agenda around.

Agenda No. VI

**Presentations**

West Milford Rotary Club – Lighting Project –Mr. Quazza said Orange and Rockland can install a spotlight figure onto the utility pole where the flags will fly. The lights will be on a timer and will only turn on at night. The lights will not be under direct control of a user, so they will be on 365 nights a year. Mr. Quazza said Orange and Rockland quoted \$40.00 a month for a one year contract. He said the only other expense they anticipate is tree trimming but it is not significant. Mr. Quazza noted that the Township would have to complete the application since the request is on Township property. Mayor Dale noted that there will be a resolution on the next meeting agenda.

Agenda No. IX

**Unfinished Business, Final Passage of Ordinances**

Agenda No. IX 1

~ Ordinance 2020 – 015 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE CHAPTER 226 “NOISE” TO CONFORM TO THE STATE’S MODEL NOISE ORDINANCE**

**WHEREAS**, the Township Code currently contains regulations and restrictions regarding noise throughout the Township; and

**WHEREAS**, the Township Administration has reviewed the Code and the State’s Model Noise Ordinance and has recommended that the Township adopt the Model Noise Ordinance as established by the New Jersey Department of Environmental Protection; and

**WHEREAS**, the Mayor and Township Council have reviewed the recommended changes and believe that the changes promote public safety and are in the public interest.

**NOW THEREFORE, BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey as follows:

**SECTION 1.** Chapter 226 “Noise” as it currently reads is repealed in its entirety.

**SECTION 2.** Chapter 226 “Noise” is hereby amended to read as follows:

**§226-1. Definitions.**

The following words and terms, when used in this ordinance, shall have the following meanings, unless the context clearly indicates otherwise. Terms not defined in this ordinance have the same meaning as those defined in N.J.A.C. 7:29.

“Construction” means any site preparation, assembly, erection, repair, alteration or similar action of buildings or structures.

“dBC” means the sound level as measured using the “C” weighting network with a sound level meter meeting the standards set forth in ANSI S1.4-1983 or its successors. The unit of reporting is dB(C). The “C” weighting network is more sensitive to low frequencies than is the “A” weighting network.

“Demolition” means any dismantling, destruction or removal of buildings, structures, or roadways.

“Department” means the New Jersey Department of Environmental Protection.

“Emergency work” means any work or action necessary at the site of an emergency to restore or deliver essential services including, but not limited to, repairing water, gas, electricity, telephone, sewer facilities, or public transportation facilities, removing fallen trees on public rights-of-way, dredging navigational waterways, or abating life-threatening conditions or a state of emergency declared by a governing agency.

“Impulsive sound” means either a single pressure peak or a single burst (multiple pressure peaks) that has a duration of less than one second.

“Minor Violation” means a violation that is not the result of the purposeful, reckless or criminally negligent conduct of the alleged violator; and/or the activity or condition constituting the violation has not been the subject of an enforcement action by any authorized local, county or state enforcement agency against the violator within the immediately preceding 12 months for the same or substantially similar violation.

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"Motor vehicle" means any vehicle that is propelled other than by human or animal power on land.

"Muffler" means a properly functioning sound dissipative device or system for abating the sound on engines or equipment where such device is part of the normal configuration of the equipment.

"Multi-dwelling unit building" means any building comprising two or more dwelling units, including, but not limited to, apartments, condominiums, co-ops, multiple family houses, townhouses, and attached residences.

"Multi-use property" means any distinct parcel of land that is used for more than one category of activity. Examples include, but are not limited to:

1. A commercial, residential, industrial or public service property having boilers, incinerators, elevators, automatic garage doors, air conditioners, laundry rooms, utility provisions, or health and recreational facilities, or other similar devices or areas, either in the interior or on the exterior of the building, which may be a source of elevated sound levels at another category on the same distinct parcel of land; or
2. A building, which is both commercial (usually on the ground floor) and residential property, located above, below or otherwise adjacent to.

"Noise Control Officer" (NCO) means an employee of a local, county or regional health agency which is certified pursuant to the County Environmental Health Act (N.J.S.A. 26:3A2-21 *et seq.*) to perform noise enforcement activities or an employee of a municipality with a Department-approved model noise control ordinance. All NCOs must receive noise enforcement training as specified by the Department in N.J.A.C. 7:29 and is currently certified in noise enforcement. The employee must be acting within his or her designated jurisdiction and must be authorized to issue a summons.

"Noise Control Investigator" (NCI) means an employee of a municipality, county or regional health commission that has a Department-approved model noise control ordinance and the employee has not received noise enforcement training as specified by the Department in N.J.A.C. 7:29. However, they are knowledgeable about their model noise ordinance and enforcement procedures. A Noise Control Investigator may only enforce sections of the ordinance that do not require the use of a sound level meter. The employee must be acting within his or her designated jurisdiction and must be authorized to issue a summons.

"Plainly audible" means any sound that can be detected by a NCO or an NCI using his or her unaided hearing faculties of normal acuity. As an example, if the sound source under investigation is a portable or vehicular sound amplification or reproduction device, the detection of the rhythmic bass component of the music is sufficient to verify plainly audible sound. The NCO or NCI need not determine the title, specific words, or the artist performing the song.

"Private right-of-way" means any street, avenue, boulevard, road, highway, sidewalk, alley or easement that is owned, leased, or controlled by a non-governmental entity.

"Public right-of-way" means any street, avenue, boulevard, road, highway, sidewalk, alley or easement that is owned, leased, or controlled by a governmental entity.

"Public space" means any real property or structures thereon that are owned, leased, or controlled by a governmental entity.

"Real property line" means either (a) the vertical boundary that separates one parcel of property (i.e., lot and block) from another residential or commercial property; (b) the vertical and horizontal boundaries of a dwelling unit that is part of a multi-dwelling unit building; or (c) on a multi-use property as defined herein, the vertical or horizontal boundaries between the two portions of the property on which different categories of activity are being performed (e.g., if the multi-use property is a building which is residential upstairs and commercial downstairs, then the real property line would be the interface between the residential area and the commercial area, or if there is an outdoor sound source such as an HVAC unit on the same parcel of property, the boundary line is the exterior wall of the receiving unit). Note- this definition shall not apply to a commercial source and a commercial receptor which are both located on the same parcel of property (e.g., a strip mall).

"Sound production device" means any device whose primary function is the production of sound, including, but not limited to any, musical instrument, loudspeaker, radio, television, digital or analog music player, public address system or sound-amplifying equipment.

"Sound reduction device" means any device, such as a muffler, baffle, shroud, jacket, enclosure, isolator, or dampener provided by the manufacturer with the equipment, or that is otherwise required, that mitigates the sound emissions of the equipment.

"Weekday" means any day that is not a federal holiday, and beginning on Monday at 7:00 a.m. and ending on the following Friday at 6:00 p.m.

"Weekends" means beginning on Friday at 6:00 p.m. and ending on the following Monday at 7:00 a.m.

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**§226-2. Applicability.**

(A) This noise ordinance applies to sound from the following property categories:

1. Industrial facilities;
2. Commercial facilities;
3. Public service facilities;
4. Community service facilities;
5. Residential properties;
6. Multi-use properties;
7. Public and private right-of-ways;
8. Public spaces; and
9. Multi-dwelling unit buildings.

(B) This noise ordinance applies to sound received at the following property categories:

1. Commercial facilities;
2. Public service facilities;
3. Community service facilities (i.e. non-profits and/or religious facilities)
4. Residential properties;
5. Multi-use properties;
6. Multi-dwelling unit buildings.

(C) Sound from stationary emergency signaling devices shall be regulated in accordance with N.J.A.C. 7:29-1.4, except that the testing of the electromechanical functioning of a stationary emergency signaling device shall not meet or exceed 10 seconds.

**§226-3. Declaration of findings and Policy.**

Whereas excessive sound is a serious hazard to the public health, welfare, safety, and the quality of life; and,

Whereas a substantial body of science and technology exists by which excessive sound may be substantially abated; and,

Whereas the people have a right to, and should be ensured of, an environment free from excessive sound,

Now therefore, it is the policy of the Township of West Milford to prevent excessive sound that may jeopardize the health, welfare, or safety of the citizens or degrade the quality of life.

This Chapter shall apply to the control of sound originating from sources within the Township of West Milford.

**§226-4. Noise control officers.**

(A) Noise Control Officers shall have the authority within their designated jurisdiction to investigate suspected violations of any section of this ordinance and pursue enforcement activities.

(B) Noise Control Investigators shall have the authority within their designated jurisdiction to investigate suspected violations of any section of this ordinance that do not require the use of a sound level meter (i.e., plainly audible, times of day and/or distance determinations) and pursue enforcement activities.

(C) Noise Control Officers and Investigators may cooperate with NCOs and NCIs of an adjacent municipality in enforcing one another's municipal noise ordinances.

(D) Sound measurements made by a Noise Control Officer shall conform to the procedures set forth at N.J.A.C. 7:29-2, except that interior sound level measurements shall also conform to the procedures set forth in §226-4(E) of this Chapter and to the definition of "real property line" as contained herein.

(E) When conducting indoor sound level measurements across a real property line the measurements shall be taken at least three feet from any wall, floor or ceiling and all exterior doors and windows may, at the discretion of the investigator, be closed. The neighborhood residual sound level shall be measured in accordance with N.J.A.C. 7:29-2.9(b)2.

When measuring total sound level, the configuration of the windows and doors shall be the same and all sound sources within the dwelling unit must be shut off (e.g., television, stereo). Measurements shall not be taken in areas which receive only casual use such as hallways, closets and bathrooms.

**§226-5. Maximum Permissible Sound Levels**

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(A) No person shall cause, suffer, allow, or permit the operation of any source of sound on any source property listed in §226-2(A) above in such a manner as to create a sound level that equals or exceeds the sound level limits set forth in Tables I, II or III when measured at or within the real property line of any of the receiving properties listed in Tables I, II or III except as specified in §226-6(B).

(B) Impulsive Sound

Between 7:00 a.m. and 10:00 p.m., impulsive sound shall not equal or exceed 80 decibels. Between 10:00 p.m. and 7:00 a.m., impulsive sound which occurs less than four times in any hour shall not equal or exceed 80 decibels. Impulsive sound which repeats four or more times in any hour shall be measured as continuous sound and shall meet the requirements as shown in Tables I and II.

**§226-6. Sound Production Devices**

No person shall cause, suffer, allow, or permit the operation of any sound production device in such a manner that the sound crosses a property line and raises the total sound levels above the neighborhood residual sound level by more than the permissible sound level limits set forth in Table IV when measured within the residence of a complainant according to the measurement protocol in §226-6(B) of this ordinance. These sound level measurements shall be conducted with the sound level meter set for "C" weighting, "fast" response.

**§226-7. Restricted uses and activities.**

The following standards shall apply to the activities or sources of sound set forth below:

(A) Excluding emergency work, power tools, home maintenance tools, landscaping and/or yard maintenance equipment used by a residential property owner or tenant shall not be operated between the hours of 8:00 p.m. and 8:00 a.m., unless such activities can meet the applicable limits set forth in Tables I, II or III. At all other times the limits set forth in Tables I, II or III do not apply. All motorized equipment used in these activities shall be operated with a muffler and/or sound reduction device.

(B) Excluding emergency work, power tools, landscaping and/or yard maintenance equipment used by nonresidential operators (e.g. commercial operators, public employees) shall not be operated on a residential, commercial, industrial or public (e.g. golf course, parks, athletic fields) property between the hours of 6:00 p.m. and 8:00 a.m. on weekdays, or between the hours of 6:00 p.m. and 9:00 a.m. on weekends or federal holidays, unless such activities can meet the limits set forth in Tables I, II or III. At all other times the limits set forth in Tables I, II or III do not apply. All motorized equipment used in these activities shall be operated with a muffler and/or sound reduction device.

(C) All construction and demolition activity, excluding emergency work, shall not be performed between the hours of 6:00 p.m. and 7:00 a.m. on weekdays, or between the hours of 6:00 p.m. and 9:00 a.m. on weekends and federal holidays, unless such activities can meet the limits set forth in Tables I, II or III. At all other times the limits set forth in Tables I, II or III do not apply. All motorized equipment used in construction and demolition activity shall be operated with a muffler and/or sound reduction device.

(D) Motorized snow removal equipment shall be operated with a muffler and/or a sound reduction device when being used for snow removal. At all other times the limits set forth in Tables I, II or III do not apply.

(E) All interior and exterior burglar alarms of a building or motor vehicle must be activated in such a manner that the burglar alarm terminates its operation within five (5) minutes for continuous airborne sound and fifteen (15) minutes for intermittent sound after it has been activated. At all other times the limits set forth in Tables I, II or III do not apply.

(F) Self-contained, portable, non-vehicular music or sound production devices shall not be operated on a public space or public right-of-way in such a manner as to be plainly audible at a distance of 50 feet in any direction from the operator between the hours of 8:00 a.m. and 10:00 p.m. Between the hours of 10:00 p.m. and 8:00 a.m., sound, operated on a public space or public right-of-way, from such equipment shall not be plainly audible at a distance of 25 feet in any direction from the operator;

(G) It shall be unlawful for any property owner or tenant to allow any domesticated or caged animal to create a sound across a real property line which unreasonably disturbs or interferes with the peace, comfort, and repose of any resident, or to refuse or intentionally fail to cease the unreasonable noise when ordered to do so by a Noise Control Officer or Noise Control Investigator. Prima facie evidence of a violation of this section shall include but not be limited to:

1. Vocalizing (howling, yelping, barking, squawking etc.) for five (5) minutes without interruption, defined as an average of four or more vocalizations per minute in that period; or,

2. Vocalizing for twenty (20) minutes intermittently, defined as an average of two vocalizations or more per minute in that period.

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It is an affirmative defense under this subsection that the dog or other animal was intentionally provoked to bark or make any other noise.

(H) Violations of each paragraph of this section shall be considered purposeful and therefore non-minor violations.

1. No person shall remove or render inoperative, or cause to be removed or rendered inoperative or less effective than originally equipped, other than for the purposes of maintenance, repair, or replacement, of any device or element of design incorporated in any motor vehicle for the purpose of noise control. No person shall operate a motor vehicle or motorcycle which has been so modified. A vehicle not meeting these requirements shall be deemed in violation of this provision if it is operated stationary or in motion in any public space or public right-of-way.

2. No motorcycle shall be operated stationary or in motion unless it has a muffler that complies with and is labeled in accordance with the Federal Noise Regulations under 40 CFR Part 205.

3. Personal or commercial vehicular music amplification or reproduction equipment shall not be operated in such a manner that it is plainly audible at distance of 25 feet in any direction from the operator between the hours of 10:00 p.m. and 8:00 a.m.

4. Personal or commercial vehicular music amplification or reproduction equipment shall not be operated in such a manner that is plainly audible at a distance of 50 feet in any direction from the operator between the hours of 8:00 a.m. and 10:00 p.m.

**§226-8. Enforcement; violations and penalties.**

(A) Violation of any provision of this Chapter shall be cause for a Notice of Violation (NOV) or a Notice of Penalty Assessment (NOPA) document to be issued to the violator by the Noise Control Officer or Noise Control Investigator.

(B) Any person who violates any provision of this Chapter shall be subject to a civil penalty for each offense of not more than the maximum penalty pursuant to N.J.S.A. 40:49-5, which is \$2,000 as of December 2014. If the violation is of a continuing nature, each day during which it occurs shall constitute an additional, separate, and distinct offense.

(C) Upon identification of a violation of this Chapter the Noise Control Officer or Noise Control Investigator shall issue an enforcement document to the violator. The enforcement document shall identify the condition or activity that constitutes the violation and the specific provision of this Chapter that has been violated. It shall also indicate whether the violator has a period of time to correct the violation before a penalty is sought.

(D) If the violation is deemed by the Noise Control Officer or Noise Control Investigator to be a minor violation (as defined in Section 226-1 of this Chapter) a NOV shall be issued to the violator.

1. The document shall indicate that the purpose of the NOV is intended to serve as a notice to warn the responsible party/violator of the violation conditions in order to provide them with an opportunity to voluntarily investigate the matter and voluntarily take corrective action to address the identified violation.

2. The NOV shall identify the time period (up to 90 days), pursuant to the Grace Period Law, N.J.S.A. 13:1D-125 *et seq.* where the responsible party's/violator's voluntary action can prevent a formal enforcement action with penalties issued by the Health Department. It shall be noted that the NOV does not constitute a formal enforcement action, a final agency action or a final legal determination that a violation has occurred. Therefore, the NOV may not be appealed or contested.

(E) If the violation is deemed by the Noise Control Officer or Noise Control Investigator to be a non-minor violation, the violator shall be notified that if the violation is not immediately corrected, a NOPA with a civil penalty of not more than the maximum penalty allowed pursuant to N.J.S.A. 40:49-5, which is \$2,000 as of December 2014, will be issued. If a non-minor violation is immediately corrected, a NOV without a civil penalty shall still be issued to document the violation. If the violation occurs again (within 12 months of the initial violation) a NOPA shall be issued regardless of whether the violation is immediately corrected or not.

(F) The violator may request from the Noise Control Officer or Noise Control Investigator an extension of the compliance deadline in the enforcement action. The Noise Control Officer or Noise Control Investigator shall have the option to approve any reasonable request for an extension (not to exceed 180 days) if the violator can demonstrate that a good faith effort has been made to achieve compliance. If an extension is not granted and the violation continues to exist after the grace period ends, a NOPA shall be issued.

(G) The recipient of a NOPA shall be entitled to a hearing in a municipal court having jurisdiction to contest such action.

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(H) The Noise Control Officer or Noise Control Investigator may seek injunctive relief if the responsible party does not remediate the violation within the period of time specified in the NOPA issued.

(I) Any claim for a civil penalty may be compromised and settled based on the following factors:

- 1. Mitigating or any other extenuating circumstances;
- 2. The timely implementation by the violator of measures which lead to compliance;
- 3. The conduct of the violator; and
- 4. The compliance history of the violator.

**SECTION 3.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.

**SECTION 6.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**SECTION 7.** This Ordinance may be renumbered for codification purposes.

Introduced: August 12, 2020  
Adopted: September 16, 2020  
Effective Date: October 6, 2020

This Ordinance was introduced on August 12, 2020 and the Notice of Public Hearing was published in the Herald News on August 17, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2020-015

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IX 2

~ Ordinance 2020 – 016 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 15 “ADMINISTRATION OF GOVERNMENT” OF THE REVISED GENERAL ORDINANCES AMENDED**

**BE IT ORDAINED** by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

**SECTION 1.** Chapter 15 “Administration of Government”, Article XXIII. Senior Citizens Committee (Advisory) §15-102. Established; members; terms; term shall be amended as follows:

Chapter 15. Administration of Government

Article XXIII. Senior Citizens Committee (Advisory)  
§15-102. Established; members; terms.

There shall be a Senior Citizens Committee (Advisory), consisting of 10 members, one of whom shall be a member of the Township Council, and nine of whom shall be citizens who have attained the age of 60 years. The one representative of the Township Council shall be appointed by and shall serve at the pleasure of the Township Council. The term of each senior citizen member shall be two years, commencing on January 1 after the term of the initially appointed member.

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An initially appointed member shall be appointed for a term of either one year or two years, the length of the term to be determined by the Council so that the terms of 1/2 of the members expire each year. The members shall serve until their respective successors are appointed and qualified. Members shall serve without compensation.

All other sections of this Chapter shall remain unchanged.

**SECTION 2.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**SECTION 5.** This Ordinance may be renumbered for codification purposes.

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This Ordinance was introduced on August 12, 2020 and the Notice of Public Hearing was published in the Herald News on August 17, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Gross and carried by unanimous voice vote to close the public comment period.

Councilwoman Lichtenberg said the ordinance states one year. The current Senior Advisory Committee has been appointed for two years until the end of 2021. Mr. Semrau said they can reset everything in January of 2021.

Motion to adopt Ordinance 2020-016

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Moved: Erik Seconded: Gross  
Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XII

**New Business, Introduction of Ordinances, Resolutions**

Agenda No. XII 1

~ Resolution 2020 – 285 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A LEASE / PURCHASE AGREEMENT TO ATLANTIC TOMORROWS OFFICE TECHNOLOGY**

**WHEREAS**, the Township of West Milford Community Service & Recreation needs to replace the existing copy machine; and

**WHEREAS**, the Township of West Milford will take ownership of said equipment after the expiration of the sixty (60) month lease period for no additional cost; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this Lease / Purchase agreement, said funds are to be encumbered from account number 01-201-28-372-431.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and Township Council hereby authorizes the Director of Community Services & Recreation to execute a Lease/Purchase Agreement not to exceed \$3,055.00 at a rate of \$62.00 per month for sixty months in an amount not to exceed \$744.00 annually with Atlantic Tomorrows Office Technology, 400 Broadacres Drive, Bloomfield, NJ 07003
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: September 16, 2020



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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Moved: Erik                      Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Mayor Dale asked to move resolutions 2020-286 through 2020-300 including resolution 2020-303.

Agenda No. XII 2

**~ Resolution 2020 – 286 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH-ALLIED TRUCKING, LLC**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (MCCPC District #2); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #12, #2 Ultra Low Sulfur Diesel Fuel , for 2020 to Griffith-Allied Trucking, LLC dba Allied Oil and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates the need for #2 Ultra Low Sulfur Diesel Fuel for the period from October 1, 2020 through December 31, 2020; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith-Allied Trucking, LLC in an amount not to exceed \$35,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-31-460-316.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of #2 Ultra Low Sulfur Diesel Fuel, for the period from October 1, 2020 through December 31, 2020 in a total not to exceed amount of \$35,000.00 to Griffith-Allied Trucking, LLC through MCCPC Contract #12.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This Resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: September 16, 2020

Agenda No. XII 3

**~ Resolution 2020 – 287 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO ATLANTIC SALT, INC. FOR ROCK SALT**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 28, 2020 for the purchase of rock salt as per bid specifications; and

**WHEREAS**, in response to the "Notice to Bidders" the Township received four (4) bids; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Attorney and the Director of Public Works; and

**WHEREAS**, the bid received from the lowest bidder Atlantic Salt Inc. in the amount of \$631,250.00 does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus Atlantic Salt Inc., is deemed to be the lowest responsible bidder in accordance with N.J.S.A. 40A:11-2(27); and

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**WHEREAS**, the Director of Public Works has submitted a written recommendation for the award of this contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account numbers:(2020) 01-201-26-294-363 (\$275,000.00) and (2021) 01-201-26-294-363 (\$356,250.00); and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby awards a contract to Atlantic Salt, Inc. for rock salt in an amount not to exceed \$631,250.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 01852 in accordance with its bid for rock salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: September 16, 2020

Agenda No. XII 4

~ Resolution 2020 – 288 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF PLEXIGLASS BARRIERS 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**

**WHEREAS**, the Township Council of the Township of West Milford adopted ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and subsequently adopted resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold from \$17,500.00 to \$40,000.00; and

**WHEREAS**, as a condition to the increase in the bid threshold, the Township Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall conform to all State purchasing laws and guidelines; and

**WHEREAS**, the Emergency Management Coordinator is requesting the purchase of the plexiglass barriers from American Mobile Glass to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak. This expense would exceed the aggregate quote threshold of \$17,500.00; and

**WHEREAS**, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

**WHEREAS**, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to purchase these plexiglass barriers which expenses would exceed the aggregate quote threshold of \$17,500.00; and

**WHEREAS**, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed \$40,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: September 16, 2020

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**~ Resolution 2020 – 289 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE APPLICATION FOR GARAGE SALES**

**WHEREAS**, pursuant to Chapter 174 of the Township Code, the Township of West Milford requires an application be submitted for any resident wishing to conduct a garage sale within the Township; and

**WHEREAS**, the Township cable television stations, WM77, has requested that individuals conducting garage sales be permitted to request such sale to be advertised on WM77 for a nominal fee; and

**WHEREAS**, the Township Administrator and the Township Council agree that advertising on WM77 would be beneficial to the individual conducting the garage sale and to the public.

**NOW THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, the Township of West Milford, that an option to advertise on WM77 for a fee of \$5.00 shall be added to the application for a garage sale license pursuant to chapter 174 of the Township Code.

This Resolution shall take effect immediately.

Adopted: September 16, 2020

Agenda No. XII 6

**~ Resolution 2020 – 290 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM DELUXE INTERNATIONAL AS A VENDOR THROUGH BERGEN COUNTY COOPERATIVE PRICING SYSTEMS PURSUANT TO N.J.S.A. 40A:11-11 (6) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Township of West Milford pursuant to N.J.S.A. 40A:11-11 (6) and N.J.A.C. 5:34-7.29 (c) may, by this resolution and a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

**WHEREAS**, the Township Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall warrant use of State contract, cooperative pricing contract or a minimum of three quotations; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods and services from Deluxe International Truck under the Bergen County Co-op pricing system contract for which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: September 16, 2020

Agenda No. XII 7

**~ Resolution 2020 – 291 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE YEAR ENDED DECEMBER 31, 2019 TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES**

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process, and

**WHEREAS**, the Township of West Milford has by Resolution accepted the 2019 audit as prepared and presented by the Township Auditors, and

**WHEREAS**, Ellen Mageean, the Chief Financial Officer for the Township of West Milford has prepared a Corrective Action Plan to address the findings and recommendations for the 2019 audit and presented copies of same to the Mayor, Council, and Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, in the County of Passaic, that the Corrective Action Plan, attached hereto and made a part hereof, be approved for submission to the Division of Local Government Services.

Adopted: September 16, 2020

Agenda No. XII 8

**~ Resolution 2020 – 292 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Township of West Milford wishes to amend its 2020 Budget to include an amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2020 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
NJACCHO COVID 2020; \$22,097.00

**BE IT FURTHER RESOLVED** that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations  
(A) Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenue  
NJACCHO COVID 2020 \$22,097.00

**BE IT FURTHER RESOLVED**, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: September 16, 2020

Agenda No. XII 9

**~ Resolution 2020 – 293 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES (ACTIVE) AND DISTRIBUTION LICENSE FOR THE 2020- 2021 LICENSE YEAR**

**WHEREAS**, applications for renewal of Plenary Retail Consumption Licenses for the 2020-2021 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, the Township Council has conducted a public review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

1. The submitted applications are complete in all respects.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year.

**WHEREAS**, the Police Department has recommended that the licenses be renewed to the current owners.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk is directed to issue and deliver the license certificate for the Mayor and Township Council of the Township of West Milford.

<b>2020-2021 ACTIVE LICENSES</b>	
<b>LICENSEE</b>	<b>LICENSEE</b>
<b>2 MOMENTO 2, INC.</b> t/a Momento Restaurant 374 Morsetown Road, West Milford, NJ 07480 <b>1615-33-012-005</b>	<b>STAMMY LLP</b> t/a Country Cottage Restaurant & Bar 1745 Macopin Road, West Milford, NJ 07480 <b>1615-33-015-010</b>
	<b>JOSEF LANG HOLDINGS LLC</b> t/a The Lake Shore Inn Bar 399 Lake Shore Drive, Hewitt, NJ 07421 <b>1615-33-035-008</b>
<b>2020-2021 PLENARY RETAIL DISTRIBUTION LICENSES</b>	
<b>HIGHLAND WINE &amp; LIQUOR LLC</b> t/a Highland Wine & Liquor 1926 Union Valley Road Unit K Hewitt, NJ 07421 <b>1615-44-038-001</b>	

Adopted: September 16, 2020

Agenda No. XII 10

~ Resolution 2020 – 294 ~

**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**

**WHEREAS**, applications for renewal of Plenary Retail Consumption Licenses for the 2020-2021 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, the Township Council has conducted a public review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year.

**WHEREAS**, the Police Department has recommended that the licenses be renewed to the current owners as active licenses with conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the Acting Township Clerk is directed to issue the license certificates for the Mayor and Township Council of the Township of West Milford.

<b>LICENSEE</b>	<b>CONDITIONS</b>
<b>GRASSHOPPER IRISH PUB &amp; RESTAURANT LLC</b> t/a Grasshopper Irish Pub & Restaurant 2891 Route 23, Newfoundland, NJ 07435 <b>1615-33-005-005</b>	<ol style="list-style-type: none"> <li>1. Persons are not to leave the property of the licensed premise or the extended premise with alcoholic beverages.</li> <li>2. A written notice to advise patrons not to leave the extended premise with alcoholic beverages must be posted and the exit gate shall be alarmed.</li> <li>3. Outdoor deck approved as a smoking area for existing customers not as an additional dining area.</li> <li>4. A maximum occupancy for the outside deck area with tables and chairs is 42 patrons by NJAC 5:70-3.2(a)5, F-601.6 and the Township Building Construction Officials.</li> </ol>

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LICENSEE	CONDITIONS
	5. If noise becomes an issue additional restriction will be applied.
<p align="center"><b>J&amp;S INVESTMENTS LLC</b>                      t/a J&amp;S Road House                      17 Wooley Road, West Milford, NJ 07480  <b>1615-33-008-005</b></p>	<p>1. "No Alcohol Beyond This Point" signs at ALL gates.                      2. Gates to remain CLOSED with no entry from outside the venue unless there is an employee at each open gate checking ID's.                      3. Persons are not to leave the property of the license premises or the extended premises with alcoholic beverages.                      4. The outdoor bar under the pavilion is approved as a service bar with no drink preparation.</p>
<p align="center"><b>SUNWOO TRADE LLC</b>                      t/a Tuscany Brewhouse                      3055 Route 23 N/S, Oak Ridge, NJ 07438  <b>1615-33-016-007</b></p>	1. Second floor occupancy load must be strictly adhered to.
<p align="center"><b>4ZIP SQUARE CORP.</b>                      t/a Blini Restaurant &amp; Pizzeria                      216 Cahill Cross Road, West Milford NJ 07480  <b>1615-33-023-006</b></p>	<p>1. No food, drinks or alcoholic beverages served on porch area or patio area prior to resolution of Township Zoning and Site Plan requirements.                      2. ADA parking to be in compliance with State requirements.</p>
<p align="center"><b>PIONEER BAR &amp; GRILL, INC.</b>                      t/a Pioneer Bar &amp; Grill                      350 Warwick Turnpike, Hewitt, NJ 07421  <b>1615-33-028-007</b></p>	<p>1. Occupancy loads must be adhered to.                      2. Exits are not to be blocked.</p>

Adopted: September 16, 2020

Agenda No. XII 11

~ Resolution 2020 – 295 ~

**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**

**WHEREAS**, applications for renewal of Plenary Retail Consumption License for the 2020- 2021 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, these licenses have received a Tax Clearance Certificate and Special Ruling for the 2020-2021 year; and

**WHEREAS**, the Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

**WHEREAS**, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk is directed to issue and hold the license certificate for the Mayor and Township Council of the Township of West Milford.

1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license.
2. Prior to activating the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
3. Licensee must submit applicable pages 1, 2, and 11 of the 12-page application to the Township Clerk's Office with date of activation prior to activation or opening this license.
4. A Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Clerk's Office prior to opening.

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LICENSEE	Section 1. CONDITIONS
<b>BREDA LLC</b> 7 Manchester Way, Pine Brook, NJ 07058 <b>1615-33-027-012</b>	Conditions stated above in resolution

Adopted: September 16, 2020

Agenda No. XII 12

~ Resolution 2020 – 296 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES**

**BE IT RESOLVED** that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

Rec Soccer			
\$150.00	Sharyn Matthews 1680 Macopin Road West Milford, NJ 07480	\$80.00	Elizabeth Reeves 615 Morsetown Road West Milford, NJ 07480

Adopted: September 16, 2020

Agenda No. XII 13

~ Resolution 2020 – 297 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OTHER LIENS**

**WHEREAS**, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
14-0031	10/14/2014	03907-001.01	\$2,419.59	FREDERIK LABAAR & CARLA A. LABAAR 6930 LIME AVE. LONG BEACH, CA 90805
17-0046	10/10/2017	09801-028.02	\$23,183.27	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
17-0047	10/10/2017	09801-028.04	\$22,706.35	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
17-0048	10/10/2017	09801-028.05	\$22,706.35	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
17-0049	10/10/2017	09801-028.07	\$22,727.75	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
18-0026	10/09/2018	03907-001.02	\$102,564.92	SUNSHINE STATE CERTIFICATES VII; LL 7900 MIAMI LAKES DRIVE WE MIAMI LAKES, FL 33016
19-0036	10/15/2019	05504-004.04	\$29,670.43	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
<b>TOTAL</b>			<b>\$225,978.66</b>	

Adopted: September 16, 2020

Agenda No. XII14

~ Resolution 2020 – 298 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENT**

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**WHEREAS**, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

- REASON:**
- |                      |                               |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 6. Tax Appeal County Board    |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen    | 8. 100% Disabled Veteran      |
| 4. Veteran Deduction | 9. Replacement Check          |
| 5. Homestead Rebate  |                               |

Block/Lot	Name	Amount	Year	Reason
02016-005	Ciro Masucci 194 Plauderville Ave Garfield, NJ 07026	\$1,180.79	2020	1
02016-003	P. Harrier 194 Pauderville Ave Garfield, NJ 07026	\$1,069.38	2020	1
01816-011	Gregory Young 28 Mountainside Ave Stockholm, NJ 07460	\$1,988.00	2020	1
09201-001	Kugler, S & Etals 12 Meadows Lane Closter, NJ 07624	\$323.13	2020	1
09201-005	Kugler, S & Etals 12 Meadows Lane Closter, NJ 07624	\$380.62	2020	1
09201-002	Kugler, S & Etals 12 Meadows Lane Closter, NJ 07624	\$481.64	2020	1
01701-067	Oudumok LLC 5140 Northern Blvd Glen Head, NY 11545	\$2,587.26	2020	1
03203-001	Link, William m & John P, Paul 263 Lakeside Road Hewitt, NJ 07421	\$263.81	2020	1
09301-013	Mark R. Pych 63 Starlight Rd West Milford, NJ 07480	\$8,360.00	2020	8
13402-008	Shah Zil & Kimberly 569 Macopin Road West Milford, NJ 07480	\$6,962.00	2020	8
03101-001	Card, Scott & Bishop, Brenda 423 Lakeside Road Hewitt, NJ 07421	\$7,546.00	2020	8
08701-026	Michael Wunderlick 1674 Macopin Road West Milford, NJ 07480	\$10,482.00	2020	8
10702-023	Cody Dunn 170 Schofield Road West Milford, NJ 07480	\$8,370.00	2020	8
13808-013	Sibley, Frank Weslie & Jenny El 10 Oakwood Ave West Milford, NJ 07480	\$4,809.68	2020	8
05302-003	Noah Reeves 615 Morsetown Rd West Milford, NJ 07480	\$6,773.80	2020	8
05504-002.01	Richard R Girardin 1201 Richmond Road West Milford, NJ 07480	\$1,305.47 \$3,516.00	2019 2020	8 8
13102-012	James D. Winfrey 366 High Crest Drive West Milford, NJ 07480	\$1,189.96 \$7,344.00	2019 2020	8 8
03007-007	Juan Martinez 9 Kushaqua Trail Hewitt, NJ 07420	\$250.00	2019	4



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<b>Block/Lot</b>	<b>Name</b>	<b>Amount</b>	<b>Year</b>	<b>Reason</b>
03012-005	Green Hill Title 39-B Kennedy Road P.O Box 487 Tranquility, NJ 07879	\$2,433.00	2020	2
07801-022.08	Carnegie Title 55 Harristown Road Suite 302 Glen Rock, NJ 07452	\$2,228.00	2020	2
00804-002	United Northern Mortgage Bankers Limited 630 Boulevard, Suite 201 Elmwood Park, NJ 07407	\$2,178.00	2020	2
02704-012	Belmont Title and Settlement LLC 886 Belmont Ave Suite D North Haledon, NJ 07408	\$1,935.00	2020	2
03903-004	Francis J. Battersby Attorneys At Law 4 Ramapo Valley Road P.O. Box 370 Oakland , NJ 07436	\$2,480.00	2020	2
05316-003.24	WFG Lenders Service 2625Townsgate Road Suite 101 Westlake Village, CA 91361	\$1,190.00	2020	2
06302-002	Omnia Title Corp 205 N. Armenia Ave Suite 101 Tampa, Florida 33609	\$2,270.00	2020	2
08802-022	Mortgage Connect 260 airside Drive Moon Township, PA 15108	\$2,806.00	2020	2
17004-002.05	Hudson United Title Service 95 South Middletown Road Nanuet, NY 10954	\$1,750.00	2020	2
00705-003	Title Mark LLC 178 Dayton Street Ridgewood, NJ 07450	\$2,926.00	2020	2
07801-001.05	Cardinal Title Agency Inc. 19 Stonewall Court Ringwood, NJ 07456	\$1,674.00	2020	2
07801-010.05	Foundation Title LLC-Hackensack 401 Hackensack Avenue Suite 903 Hackensack, NJ 07601	\$1,593.00	2020	2
08401-015	Monument Title Agency LLC 101 Eisenhower Parkway Suite 300 Roseland, NJ 07068	\$2,443.00	2020	2
11104-005	Twp of WM Fire Bureau 1480 Union Valley Rd West Milford, NJ 07480	\$50.00	2020	1
09201-003	Kugler S & Etals 12 Meadows Lane Closter, NJ 07624	\$264.30	2020	1
<b>TOTAL</b>		<b>\$103,403.84</b>		

Adopted: September 16, 2020

Agenda No. XII 15

~ Resolution 2020 – 299 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES**

**WHEREAS**, there appears on the tax records receipt of payment of taxes; and

**WHEREAS**, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

**NOW, THEREFORE BE IT RESOLVED**, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**REASON: INSUFFICIENT FUNDS**

BLOCK/LOT	NAME	AMOUNT	YEAR
05205-007	Village On Ridge	\$402.00	2020
9302-006.01	Suchocki P & Giraldo K	\$2,291.00	2020
04301-024	Allen & Gay Weissmeir	\$3,449.00	2020
06713-006	Dorothy & William Novak	\$2,044.00	2020
01804-007	Christine Vorce	\$1,688.00	2020
9801-028.03	Christian Gartner	\$4,499.00	2020
11302-037	John Kasper	\$2,960.00	2020
11302-003	John Kasper	\$1,605.00	2020
01101-010	William Sidlovsky	\$757.00	2020
04401-012	Elizabeth & Carlo Lupano	\$4,829.00	2020
9703-005.02	Umansky, Kirill & Svetlana	\$3,227.81	2020
10808-042	William & Ruth Snyder	\$3,354.00	2020
10803-013	Constantaine Kazantziz	\$3,586.35	2020
13804-001	Deana Marie Mueller	\$1,000.00	2020
07207-001	Kevin Macnamara	\$8,716.66	2019/2020
16302-017	Glenn Craft	\$1,100.00	2020
<b>TOTAL</b>		<b>\$45,508.82</b>	

Adopted: September 16, 2020

Agenda No. XII 16

~ Resolution 2020 – 300 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES**

**WHEREAS**, there appears on the tax records balances as listed below; and

**WHEREAS**, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and are hereby authorized and directed to cancel as hereafter listed below:

- REASONS:**
1. 100% Disabled Veteran
  2. Township Owned Property

Block/Lot	Name	Amount	Year	Reason
13402-008	Shah Zil & Kimberly 569 Macopin Road West Milford, NJ 07480	\$9,350.23	2020	1
		\$4,676.00	2021	1
09301-013	Mark R Pych 63 Starlight Road West Milford, NJ 07480	\$11,229.83	2020	1
		\$5,614.00	2021	1
03101-001	Scott Card & Brenda Bishop 423 Lakeside Road Hewitt, NJ 07421	\$10,136.15	2020	1
		\$5,068.00	2021	1
08701-026	Michael Wunderlick 1674 Macopin Road West Milford, NJ 07480	\$14,075.41	2020	1
		\$7,038.00	2021	1
Block/Lot	Name	Amount	Year	Reason
10702-023	Cody Dunn 170 Schofield Road West Milford, NJ 07480	\$11,241.07	2020	1
		\$5,620.00	2021	1
12501-006	John Talocco 65 Otterhole Road West Milford, NJ 07480	\$11,972.76	2020	1
		\$5,986.00	2021	1
13808-013	Sibley, Frank Weslie & Jenny El 10 Oakwood Ave West Milford, NJ 07480	\$6,724.58	2020	1
		\$3,748.00	2021	1
05302-003	Noah Reeves 615 Morsetown Road West Milford, NJ 07480	\$10,557.45	2020	1
		\$7,410.00	2021	1
05504-002.01	Richard R. Girardin 1201 Richmond Road West Milford, NJ 07480	\$1,305.47	2019	1
		\$4,890.77	2020	1
		\$2,446.00	2021	1

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13102-012	James D Winfrey 366 High Crest Drive West Milford, NJ 07480	\$1,189.96 \$9,862.41 \$4,932.00	2019 2020 2021	1 1 1
01001-014	Township of West Milford 1480 Union Valley Road West Milford, NJ 07480	\$327.34 \$164.00	2020 2020	2 2
01005-012		\$327.34 \$164.00	2020 2021	2 2
01201-003		\$315.78 \$158.00	2020 2021	2 2
01201-004		\$439.01 \$220.00	2020 2021	2 2
02014-016		\$346.59 \$174.00	2020 2021	2 2
01701-024		\$308.08 \$154.00	2020 2021	2 2
01701-025		\$311.93 \$156.00	2020 2021	2 2
01815-001		\$146.34 \$74.00	2020 2021	2 2
02405-017		\$3,119.31 \$1,560.00	2020 2021	2 2
02405-020		\$150.19 \$76.00	2020 2021	2 2
05307-011.04		\$2,468.49 \$1,234.00	2020 2021	2 2
05611-006		\$311.93 \$156.00	2020 2021	2 2
06303-011		\$716.29 \$358.00	2020 2021	2 2
07215-001		\$3,242.54 \$1,622.00	2020 2021	2 2
09601-007.01		\$3,777.83 \$1,888.00	2020 2021	2 2
11001-008		\$146.34 \$74.00	2020 2021	2 2
12001-018		\$385.10 \$192.00	2020 2021	2 2
12305-017.01		\$3,708.51 \$1,854.00	2020 2021	2 2
12305-017.02		\$3,585.28 \$1,792.00	2020 2021	2 2
13802-003		\$146.34 \$74.00	2020 2021	2 2
13809-022		\$146.34 \$74.00	2020 2021	2 2
14301-014.04		\$2,476.19 \$1,238.00	2020 2021	2 2
<b>TOTAL</b>			<b>\$195,433.18</b>	

Adopted: September 16, 2020

Agenda No. XII 17

~ Resolution 2020 – 303 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF HEALTH GRANT FOR THE REIMBURSEMENT OF COSTS OF HEPATITIS INOCULATIONS**

**WHEREAS**, the New Jersey Department of Health has made funding available to offset costs associated with protecting emergency medical technicians, firefighters and police officers against hepatitis B; and

**WHEREAS**, the Township Council of the Township of West Milford has determined that there is a need for these grant funds; and

**WHEREAS**, pursuant to the terms of the grant application, the funds will be made available through a lottery with preference given to municipalities with volunteer EMTs and volunteer firefighters.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application entitled Hepatitis Inoculation Fund to the New Jersey Department of Health in the amount of \$5,000.00.

Adopted: September 16, 2020

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
 Voted Nay: None  
 Motion Carried:  
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Agenda No. XIII

**Approval of Expenditures**

~ Resolution 2020 – 301 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE PAYMENT OF BILLS**

**WHEREAS**, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer’s report of checks prepared by the Treasurer’s Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$128,282.89
3	Reserve Account	10,000.00
2	Grants	2,067.38
6	Refunds	330,612.50
1	General Ledger	8,000.00
26	Refuse	9,034.53
4	Capital	0.00
19	Animal Control	418.66
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	11,160.77
19	Scala Trust	0.00
16	Development Escrow	1,600.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	1,912.32
Total		\$503,089.05
Less Refund Resolution		-330,612.50
<b>Actual Bills List</b>		<b>\$172,476.55</b>
Other Payments		
Payroll		\$491,750.19
BOE		4,817,962.00
<b>Total Expenditures</b>		<b>\$5,482,188.74</b>

Adopted: September 16, 2020

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Pegel, Lichtenberg, Gross, Gerst  
 Voted Nay: None  
 Motion Carried:  
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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Agenda No. VII

**Executive Session**

**~ Resolution 2020 – 284 ~**

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 16<sup>th</sup> day of September, 2020 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - (X) b. (4) A collective bargaining agreement including negotiations
    - Contract Negotiations - PBA Local 162/SOA Local 162
    - Contract Negotiations – AFSCME 2275
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - ( ) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
  - (X) b. (8) Personnel matters
  - ( ) b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: September 16, 2020  
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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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The Governing Body went into executive session at 6:46 p.m.  
Councilman Goodsir arrived in executive session at 6:50 p.m.  
The Governing Body returned to the public meeting at 7:10 p.m. with all present as before

Agenda No. VIII

**Discussion Items / Official Communication**

None

Agenda No. VI

**Presentations Cont.**

*Volunteer Appreciation Night*

- 1) 2019 Lifetime of the Year Award – Charles Enering – Mayor Dale welcomed Mrs. Enering to the podium as she read Mr. Enering’s biography.

Mayor Dale noted that Administrator Senande will provide an update on the personnel matter. Administrator Senande explained why he is proposing a layoff plan for the Zoning Officer. He asked the Council to approve resolution 2020-302; eliminating the position of Zoning Officer as this will continue the progress they have made to make the zoning process efficient and effective. Mr. Semrau said the Zoning Officer was provided a Rice Notice. He spoke to him and explained how this would proceed. The Zoning Officer requested to have the discussion in the public meeting.

**~ Resolution 2020 – 302 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ADOPTION OF A LAYOFF PLAN**

**WHEREAS**, pursuant to N.J.A.C. 4A:8-1.1A et. seq., an appointing authority may institute layoff actions for reasons of economy, efficiency, or other related reasons; and

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**WHEREAS**, pursuant to N.J.A.C. 4A:8-1.4, the Township is required to submit to the Civil Service Commission the reasons for any layoff, the projected effective date of the layoff, sample copies of the layoff notice and the expected date of issuance, the number of positions by title to be vacated, reclassified, or abolished and the names, status, layoff units, locations and permanent titles of employee initially affected, the vacant positions in the layoff unit that the municipality is willing to fill as of the date of the layoff, an explanation of all pre-layoff alternatives already taken, or considered and found inapplicable, a summary of consultations with affected negotiations representatives, and a list of affected negotiations representatives, including the addresses and the units they represent; and

**WHEREAS**, in the interest of economy and efficiency, the Township Administrator has submitted a layoff plan, on file in the Clerk’s Office, calling for the position of Zoning Officer to be vacated and outsourcing the duties of the Zoning Officer; and

**WHEREAS**, outsourcing of the position of Zoning Officer may provide a higher level of service which better meets the needs of the public as it would allow for multiple inspections by more than one inspector to occur simultaneously and may permit inspections to occur beyond the normal workday/workday hours better serving the general public; and

**WHEREAS**, the outsourcing of the position of Zoning Officer will be economically beneficial to the Township; and

**WHEREAS**, it is in the best interest of the Township to ratify and adopt the layoff plan vacating the position of Zoning Officer and permitting the Township Administrator to outsource the duties of the Zoning Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, the Township of West Milford, hereby adopts and ratifies the Layoff Plan calling for the vacation of the position of Zoning Officer; and

**BE IT FURTHER RESOLVED** that pursuant to N.J.A.C. 4A:8-1.4, the Township Administrator is authorized to submit the layoff plan to the Civil Service Commission for its approval, provide the affected employee the required Notice of Layoff and communicate same to any relevant bargaining unit; and

**BE IT FURTHER RESOLVED**, that the Township Administrator is hereby authorized to amend the Layoff Plan in accordance with any comments received from the Civil Service Commission and to implement the Program and provide the required notice no sooner than thirty (30) days from the date of submission to the Civil Service Commission or upon receipt of approval from the Civil Service Commission, whichever is later.

This Resolution shall take effect immediately.

Adopted: September 16, 2020

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Moved: Erik                      Seconded: Gross  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Mayor Dale asked the Council if they wanted to begin reports since it was too early for the public comments.

Mr. Semrau – Provided an update on the Newark Watershed.

The Governing Body went into a five minute recess at 7:24 p.m.  
The Governing Body returned to the public meeting at 7:30 p.m. with all present as before.

Agenda No. X

**Public Comments**

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Catherine, 1483 Union Valley Road – Spoke about how she was trafficked and she expressed her concerns. She would like the residents to be aware of trafficking.

Mr. Christmann, Deborah Lane – Expressed his concerns about laying off the Zoning Officer. He asked if the Zoning Officer did something wrong that the public can’t know about. He hopes the Council can answer questions after the public comments.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Agenda No. XI

**Council Comments**

Mayor Dale – Explained why the Township wants to outsource the Zoning Officer position.

Mr. Semrau – Expressed that they riced the Zoning Officer and the Council had their discussion and closed it. He doesn't think they should engage in reopening the discussion without the employee's knowledge.

Agenda No. XIV

**Reports of Administrator, Mayor and Council Members**

Mayor Dale – Thanked Administrator Senande for all of his hard work and dedication particularly through Covid-19. She provided an update on the scanning of the building and zoning records. She spoke about what the Township is doing with the CARES Act funding they received.

Councilwoman Erik – Mentioned Roadside Clean-up Day is Saturday, September 26<sup>th</sup>. She thanked the County for mowing instead of spraying. She thanked Assistant Township Clerk, Diane for assisting her with the Township laptop. She thanked Administrator Senande for his assistance in getting the potholes fixed quickly. She expressed that she stands behind the Police Department and she thanked all of the police officers.

Councilwoman Pegel – No report.

Councilwoman Lichtenberg – Displayed the Clean-up Day tee-shirt and told everyone where to pick up the supplies.

Councilman Goodsir – No report.

Councilman Gross – Mentioned that the DEP said his parking plan for Otterhole Road is an interesting idea. He has to provide them distance information.

Councilwoman Gerst – Noted that this weekend is the Town wide Garage Sale. She expressed that the 911 Ceremony was beautiful and the Mayor's speech was wonderful.

Administrator Senande – Said the State authorized the Township to reopen the PRIDE Program.

Agenda No. XVIII

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 7:49 p.m.

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Moved: Erik Seconded: Gross  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Approved: October 7, 2020

Respectfully submitted:

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Sherry Zbrzeski, Keyboarding Clerk II

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MICHELE DALE, MAYOR

\_\_\_\_\_  
WILLIAM SENANDE, TOWNSHIP CLERK