

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 4, 2023
6:30 P.M

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 and The Record in its issue of January 10, 2023, February 14, 2023 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

September 13, 2023 Regular Meeting

IV. MEETINGS

October 18, 2023 Regular Meeting
November 8, 2023 Regular Meeting
December 13, 2023 Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATION

- Senior Olympian Champions – Community Services and Recreation
- House Beautiful Award – Beautification and Recycling Committee

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 6:45 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 6:45 p.m.

REGULAR AGENDA

Page 2 of 6

October 4, 2023

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 – 022

Ordinance Amending Section 300-42 Removal of Septic Tank Sludge and 300-46 Fees of the Revised General Ordinances of the Township

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2023 – 023

Ordinance Amending Chapter 195 Junk, Junkyard and Motor Vehicle Junkyards of the Township Code

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2023 – 024

Ordinance Amending Chapter 500 Zoning Section 500-12 Area and Yard Requirements and Section 500-72 Non-Conforming Lots, Structures and Uses to Change the Permitted Maximum Building Coverage of the Revised General Ordinances of the Township

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. 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 6:45 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 6:45 p.m.

REGULAR AGENDA

Page 3 of 6

October 4, 2023

4) Ordinance No. 2023 – 025

Ordinance Amending Chapter 500 Zoning Adding a New Section 500-72B Entitled “Structures” of the Code of the Township of West Milford

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

5) Ordinance No. 2023 – 026

Ordinance Amending Chapter 500 Zoning to Permit Licensed Cannabis Retailers to have a Walk-up Window and Amending Section 500-193 Cannabis Retailer Section to Establish Walk-up Window Standards and adding Definitions to Section 500-195 of the Revised General Ordinances of the Township

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

6) Ordinance No. 2023 – 027

Ordinance Amending Chapter 500 Zoning Section 500-90 Farm Animals to Permit Certain Exotic Animals and to Amend Section 500-66 Accessory Buildings with Respect to Requirements for Poultry and Livestock Shelters to Remove Inconsistencies of the Revised General Ordinances of the Township

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

7) Ordinance No. 2023 – 028

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on September 13, 2023 and Notice of the public hearing was published in the Herald News on September 19, 2023. 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 6:45 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 6:45 p.m.

REGULAR AGENDA

Page 4 of 6

October 4, 2023

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2023 – 371

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to Sparwick Contracting, Inc. for the Superstructure Replacement of Stowaway Road Over Belcher Creek

2) Resolution No. 2023 – 372

Resolution Authorizing the Award of Competitive Bidding Contracts for 2023-2024 Snowplowing Services

3) Resolution No. 2023 – 373

Resolution Authorizing the Purchase of Repair Parts through ESCNJ Contract #23-24-04 from Cliffside Body Corp.

4) Resolution No. 2023 – 374

Resolution Authorizing the Purchase of Sweeper Repair Part through ESCNJ Contract #23/24-04 from W.E. Timmerman

5) Resolution No. 2023 – 375

Resolution Authorizing the Township to Participate in the Equalis Group Cooperative Purchasing Agreement

6) Resolution No. 2023 – 376

Resolution Amending Resolutions 2023-039 and 2023-268 with DeCotiis, Fitzpatrick, Cole & Gibling, LLP for Special Labor Counsel Services to Increase the Contract Value

7) Resolution No. 2023 – 377

Resolution Accepting of a Grant from the Columbia Bank Foundation by the Friends of Wallisch Homestead for the Wallisch Homestead Historic Preservation Plan, Phase 2, Part 1 in the Amount of \$2,500

8) Resolution No. 2023 – 378

Resolution Accepting of a Grant from the Passaic County Historic Trust Regrant Program by the Friends of Wallisch Homestead for the Wallisch Homestead Timber Barn Stabilization Project in the Amount of \$39,000

9) Resolution No. 2023 – 379

Resolution Amending Resolution 2022-413 for the Approval of Application to Change the Business Name of Treehouse Ventures LLC to Doobiez, LLC's Cannabis Business and in Support of Same

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 6:45 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 6:45 p.m.

REGULAR AGENDA

Page 5 of 6

October 4, 2023

10) Resolution No. 2023 – 380

Resolution Authorizing a Title Transfer for One (1) 2016 Ford F-350 from Township of West Milford to Enterprise Fleet Management for the Purpose of Selling Same

11) Resolution No. 2023 – 381

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Open Space Farmland and Historic Preservation Trust Fund for Senior Center

12) Resolution No. 2023 – 382

Resolution Authorizing Payment to Cross Bridge Title LLC for the Report of Title Related to Deed for Block 6404 Lot 7 within the Township of West Milford

13) Resolution No. 2023 - 383

Resolution In Support of Beyond Bleaf LLC's Cannabis Business

XIII. CONSENT AGENDA

Resolution No. 2023 – 384

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-385** – Recreation Fee Refunds
- b) **2023-386** – Overpayments Refunds
- c) **2023-387** – Health Refund

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 388

Resolution Approving the Payment of Bills

XV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR AND ATTORNEY

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

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 6:45 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 6:45 p.m.

REGULAR AGENDA

Page 6 of 6

October 4, 2023

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2023 - 389

Resolution Accepting Resignation Tendered

2) Mayor's Appointment (Council Consent not required)

Mayor may wish to make an appointment of the Fire Commissioner in Accordance with §15-47A of the Township Code

XVII. ADJOURNMENT

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 6:45 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 6:45 p.m.