

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 21, 2020
6:30 PM

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 meeting of the West Milford Township Council will be held on October 21, 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 October 21, 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.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

PUBLIC COMMENT PERIOD

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III. MINUTES

October 7, 2020 Workshop Meeting

IV. MEETINGS

November 4, 2020 Workshop and Regular Meeting

December 2, 2020 Workshop Meeting

December 16, 2020 Regular Meeting

V. PROCLAMATIONS

- ▶ Extra Mile Day

VI. PRESENTATIONS

- 1) Protection of Swans on Greenwood Lake

VII. EXECUTIVE SESSION

- ▶ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- 1) Fire Inspection Fee Change
- 2) Ice Retardant Systems

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- 3) Bear-Proof Garbage Cans for Commercial Properties
- 4) Community Services and Recreation Discount for Board/Commission/Committee Members

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2020 - 018

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 226 "Noise" to Correct Omissions from the State's Model Noise Ordinance

This Ordinance was introduced on October 7, 2020 and the Notice of Public Hearing was published in the Herald News on October 12, 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 - 019

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 "Zoning" to Add a New Article XVIII "Outdoor Dining"

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Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for November 4, 2020. Notice of this public hearing shall be published in the Herald News on or about October 26, 2020

2) Resolution No. 2020 - 316

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are no longer needed for public use by the Township

3) Resolution No. 2020 - 317

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Touchless Bathroom Fixtures to Upgrade Municipal Facilities 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

4) Resolution No. 2020 - 318

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase and Installation of Vinyl Flooring 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

5) Resolution No. 2020 - 319

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting an Extension for Grant by the Municipal Alliance Committee (CASA) for School and Community Based Drug and Alcohol Prevention Programs

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- 6) Resolution No. 2020 - 320**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Additional \$1,000,000 in Insurance Coverage in an amount not to exceed \$4,786
- 7) Resolution No. 2020 - 321**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending the Resolution 2020-049 to Increase the Contract Value with Mark Semeraro, Esq. of the firm Kaufman, Semeraro, Leibman, LLC for Special Labor Counsel Services to Increase the not to exceed amount by \$20,000
- 8) Resolution No. 2020 - 322**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2021
- 9) Resolution No. 2020 - 323**
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
- 10) Resolution No. 2020 - 324**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of a Refund Overpayment on a Parcel Block 6302 Lot 2 from Resolution 2020-298
- 11) Resolution No. 2020 - 325**
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

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12) Resolution No. 2020 - 326

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

13) Resolution No. 2020 - 327

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

14) Resolution No. 2020 - 328

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. 2020-329

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

1) Mayor

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2) **Councilwoman Lichtenberg**
Councilman Goodsir
Councilman Gross
Councilwoman Gerst
Councilwoman Erik
Councilwoman Pegel

3) **Administrator**

4) **Attorney**

XVI. APPOINTMENTS AND RESIGNATIONS

None.

XVII. ADJOURNMENT

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