

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

December 2, 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 Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on December 2, 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 December 2, 2020 at 2:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

**MEETING**

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop Meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were 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**

*PUBLIC COMMENT PERIOD*

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**III) MINUTES**

November 4, 2020 Workshop & Regular Meeting

**IV) MEETINGS**

December 16, 2020 Regular Meeting

**V) PROCLAMATIONS**

- ▶ Woman's Club of West Milford - 60th Anniversary

**VI) PRESENTATIONS**

- 1) None

**VII) EXECUTIVE SESSION**

- ▶ None

**VIII) DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

- 1) Cannabis Legislation Update
- 2) Ice Retardant Systems - Review from Lake Committee Meeting

**IX) UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

- 1) **Ordinance No. 2020 - 019**  
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending the Township Code by Amending Chapter 500 "Zoning" to Add a New Article XVI "Outdoor Dining"

**\*\*This Ordinance was introduced on October 21, 2020 and the Notice of Public Hearing was published in the Herald News on October 26, 2020. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\***

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- 2) **Ordinance No. 2020 - 020**  
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees and Costs" of the Revised General Ordinance Amended

**\*\*This Ordinance was introduced on November 4, 2020 and the Notice of Public Hearing was published in the Herald News on November 9, 2020. The Governing Body will open the meeting to the public to speak on the Ordinance only\*\***

- 3) **Ordinance No. 2020 - 021**  
Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 "Fees and Costs" of the Revised General Ordinance Amended

**\*\*This Ordinance was introduced on November 4, 2020 and the Notice of Public Hearing was published in the Herald News on November 9, 2020. The Governing Body will open the meeting to the public to speak on the Ordinance only\*\***

X) **PUBLIC COMMENTS**

XI) **COUNCIL COMMENTS**

XII) **NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

- 1) **Resolution No. 2020 - 349**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Governing Body Workshop and Regular Meetings for the 2021 Calendar Year
- 2) **Resolution No. 2020 - 350**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Equipment for Five (5) 2020 Police Interceptor Utility Vehicles

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- 3) **Resolution No. 2020 - 351**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Leasing of Certain Vehicles Through Sourcewell National Cooperative #060618-EFM Through Enterprise Fleet Management Services Inc.
  
- 4) **Resolution No. 2020 - 352**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase through Educational Services Commission of NJ ESC CO-OP #65MCESCCPS-ESCNJ 17/18-21 for One (1) 2020 Ford F-350 SRW (X3B) XL 4WD Super Cab 6.75' box Vehicle from Beyer Ford, 170 Ridgetdale Avenue, Morristown, NJ 07960
  
- 5) **Resolution No. 2020 - 353**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Engineering Supplies in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
  
- 6) **Resolution No. 2020 - 354**  
Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Purchase of an Annual Maintenance Contract for the Engineering Division HP DesignJet T3500 Large Format Copy Machine through R.S. Knapp Co., Inc.
  
- 7) **Resolution No. 2020 - 355**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Resolution 2020-310 to Include Municipal Capital Finance as Leasing Agent and Atlantic Tomorrows Office as Maintenance Provider for One Savin MP 3055 Copy Machine
  
- 8) **Resolution No. 2020 - 356**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC for Stormwater Infrastructure Mapping

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- 9) **Resolution No. 2020 - 357**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and a Sub Grant Award for Fiscal year 2020 Homeland Security Grant Program Emergency Management Agency Assistance Funding
  
- 10) **Resolution No. 2020 - 358**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a Walmart Community Grant for the 2020 Truck-or-Treat Event Promoting Community Safety
  
- 11) **Resolution No. 2020 - 359**  
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
  
- 12) **Resolution No. 2020 - 360**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Place-to-Place Transfer (Expansion of Premises) and De-Licensing of a portion of the Licensed Premises for Plenary Retail Consumption License No. 1615-33-004-007 Old School Pub LLC
  
- 13) **Resolution No. 2020 - 361**  
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
  
- 14) **Resolution No. 2020 - 362**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees
  
- 15) **Resolution No. 2020 - 363**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Health Department Fee

**XIII) CONSENT AGENDA**

- None

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**XIV) APPROVAL OF EXPENDITURES**

- 1) **Resolution No. 2020 - 364**  
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**
- 2) **Councilman Gross**  
**Councilwoman Gerst**  
**Councilwoman Erik**  
**Councilwoman Pegel**  
**Councilwoman Lichtenberg**  
**Councilman Goodsir**
- 3) **Administrator**
- 4) **Attorney**

**XVI) APPOINTMENTS AND RESIGNATIONS**

- 1) **Resolution No. 2020 - 365**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

**XVII) BOARD OF HEALTH MEETING**

- 1) Presentation by Health Officer - Year End Summary

**XVIII) ACTION ITEMS**

- 1) **Resolution No. 2020 - 366**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for the Board of Health Meetings for the 2021 Calendar Year

**XIX) ADJOURNMENT**

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