

Township of West Milford, New Jersey
Governing Body

REORGANIZATION MEETING AGENDA

January 5, 2022

6:30 PM

MEETING

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Reorganization Meeting was advertised in the Herald News and The Record in its issue of December 14, 2021 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. ADMINISTRATION OF OATH

- 1) Councilwoman Ada Erik (January 1, 2022–December 31, 2024)
- 2) Councilwoman Marilyn Lichtenberg (January 1, 2022-December 31, 2024)

III. ROLL CALL

IV. ELECTION OF COUNCIL PRESIDENT

- 1) The Council shall nominate and elect a Council President

V. CONSENT AGENDA & RESOLUTIONS

- 1) 2022-001 – Authorizing Passage of Special Consent Agenda for Resolutions 2022-002 thru 2022-023
 - 2022-002 – Resolution establishing protocols for nominations
 - 2022-003 – Re-establishment of Autumn Lights Committee
 - 2022-004 – Re-establishment of Beautification/Recycling Task Force Committee
 - 2022-005 – Re-establishment of Emergency Management Council
 - 2022-006 – Re-establishment of the Heritage Committee
 - 2022-007 – Re-establishment of Fire Board of Review
 - 2022-008 – Re-establishment of Safety Committee

PUBLIC COMMENT PERIOD

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- 2022-009 – Re-establishment of Municipal Alliance Committee
- 2022-010 – Re-establishment of Shade Tree Advisory Committee
- 2022-011 – Re-establishment of Stormwater Pollution Prevention Team
- 2022-012 – Annual Meeting Notice
- 2022-013 – Annual Health Board Meeting Notice
- 2022-014 - Designating Official Newspapers for the Township of West Milford
- 2022-015 – Establishing a Cash Management Plan
- 2022-016 – Provide for the Hours of Collection of Taxes
- 2022-017 – Rate of Interest to be Charged on Unpaid Taxes & Improvement Assessments
- 2022-018 – Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
- 2022-019 – Release of Executive Sessions Minutes
- 2022-020 – Best Practices Surplus Policy
- 2022-021 – Affirm Civil Rights Policy

VI. APPOINTMENTS

- 1) Volunteer Fire Companies-Mayor with Advice & Consent of Council
2022-022 – Appointment of Members to the Volunteer Fire Companies
2022-023– Appointment of Deputy Fire Commissioner
- 2) Professionals – As Required by Code – Mayor with Advice & Consent of Council
2022-024 – Township Attorney
2022-025 – Municipal Auditor
2022-026 – Township Engineer
2022-027 – Municipal Prosecutor
2022-028 – Public Defender
- 3) Boards, Committees and Commissions
*The **Council** may make nominations from the floor for various boards, committees and commission

- Americans with Disabilities Act Committee – Council Liaison
- Americans with Disabilities Act Committee – Medical Rep & Citizen Members
- Autumn Lights Committee – Council Liaison
- Autumn Lights Committee – Citizen Members
- Beautification & Recycling Committee (Advisory) – Council Liaison
- Beautification & Recycling Committee (Advisory) – Citizen Members
- Community Services (Parks) & Recreation Committee (Advisory) – Council Liaison
- Community Services (Parks) & Recreation Committee (advisory) – Citizen Members
- Economic Development Commissions – Council Liaison

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- Economic Development Commission – Local Business Representative, Citizen Members 7 & 8 & Alternate 1
- Fire Department Board of Review – Council Member 3
- Fire Chiefs Association – Council Liaison
- Friends of Wallisch Homestead – Council Liaison
- Greenwood Lake Bi-State Commission – Commissioners
- Health Board Advisory – Citizen Members 1, 2 & 5
- Heritage Committee (Advisory) – Council Liaison
- Heritage Committee (Advisory) – Citizen Members
- Insurance Committee – Council Liaison
- Insurance Committee – Citizen Members
- Lakes Committee – Council Liaison
- Municipal Alliance Committee – Council Liaison
- Municipal Alliance Committee –
 - 4 Citizen Members
 - 1 Business Representative
 - 1 Civic/Volunteer Organization representative
 - 1 Health Care Professional
 - 1 Media Representative
 - 1 Member of an Organization Involved in reducing Substance Abuse
 - 1 Religious/Fraternal Organization member
 - 1 Senior Citizen Member
 - 1 Substance Abuse Reduction Organization Member
- Planning Board – Class III – Council Liaison
- Planning Board – Class IV Alternate 1
- Senior Citizen Advisory Committee – Council Liaison
- Senior Citizen Advisory Committee – Citizen Members
- WM77 TV Commission – Council Liaisons (2)
- WM77 TV Commission – Citizen Members 1, 2
- Zoning Boards of Adjustment – Citizen Member 6, 7 & Alternate 1

4) Boards, Committees and Commissions

The **Mayor** may announce appointments to various boards, committees and commission

- Environmental Commission – Citizen 5, 6, Alternate 1
- Heritage Committee Advisory – Township Staff Member
- Historic Preservation Commission – Class C Citizens & Alternate 2
- Library Board of Trustees – Citizen 1
- Planning Board – Class II Township Official
- Planning Board – Class IV Member & Environmental Commission
- Planning Board – Class IV Citizen Member

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Miscellaneous Appointments

- 2022-029 – Appoint HIF Commissioner
- 2022-030 – Appoint JIF Commissioner & Safety Delegate
- 2022-031 – Appoint NJSEM Commissioner
- 2022-033 – Appoint Public Agency Compliance Officer
- 2022-033 – Appoint Representative to Passaic County Solid Waste Advisory Council

VII. ACTION ITEMS

- 2022-034 – Attorney
- 2022-035 – Auditor
- 2022-036 – Bond Counsel
- 2022-037 – Labor Counsel
- 2022-038 – Engineer and Engineer Open Space Matters
- 2022-039 – COAH Compliance & Monitoring
- 2022-040 – Planner
- 2022-041 – Registered Environmental Health Specialist – Gilmartin
- 2022-042 – Registered Environmental Health Specialist – Theese
- 2022-043 – Septic Plan Review Services
- 2022-044 – Continuing Disclosure Agent Services
- 2022-045 – Tax Appeals
- 2022-046 – Tax Foreclosure List #38
- 2022-047 – Newark Watershed Tax Appeal
- 2022-048 – Risk Manager
- 2022-049 – Caretaker Agreement - Westbrook Park

VIII. PUBLIC COMMENTS

IX. MAYOR, COUNCIL COMMENTS

- 1) Mayor
- 2) Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Gross
Councilman Marsden
- 3) Administrator
- 4) Attorney

X. ADJOURNMENT

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