

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

January 7, 2025

Immediately following Reorganization Meeting

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 issues of December 17, 2024 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

December 11, 2024 Regular Meeting

IV. MEETINGS

January 22, 2025 Regular Meeting

February 12, 2025 Regular Meeting & Board of Health Meeting

February 26, 2025 Regular Meeting

V. PROCLAMATION

➤ None

PUBLIC COMMENT PERIOD

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VI. PRESENTATION

1) Swearing In Ceremony of Special Police Officers

- Richard Mirabelli, Class 1
- Arthur O'Leary, Class 1
- Tom McManaman, Class 1
- Ken Hall, Class 1
- Wayne Morrissey, Class 1
- Alex Domansky, Class 2
- Robert Markson, Class 2

VII. EXECUTIVE SESSION

- None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2025 – 001**

Ordinance of the Township of West Milford County of Passaic State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for January 22, 2025 Notice of this public hearing shall be published in the Herald News on or about January 14, 2025

2) **Resolution No. 2025 – 050**

Resolution Authorizing the Award of a Fair and Open Professional Services Contract for Grant Consultant Services to Bruno Associates, Inc.

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- 3) Resolution No. 2025 – 051**
Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 1480 Union Valley Road (Town Hall Site)
- 4) Resolution No. 2025 – 052**
Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 30 Marhill Road (DPW Site on Lycosky Drive)
- 5) Resolution No. 2025 – 053**
Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for Banker Road
- 6) Resolution No. 2025 – 054**
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #37)
- 7) Resolution No. 2025 – 055**
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #38)
- 8) Resolution No. 2025 – 056**
Resolution Approving the Continuation of the 2023 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #39)
- 9) Resolution No. 2025 – 057**
Resolution Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel through the Bergen County Cooperative Contract Purchasing System Bid #23-24 from Rachles/Michele's Oil Company, Inc.
- 10) Resolution No. 2025 – 058**
Resolution Authorizing the Expenditure of Funds for the Purchase of Motor Gasoline through the Bergen County Cooperative Contract Purchasing System Bid #23-24 from Rachles/Michele's Oil Company, Inc.

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- 11) Resolution No. 2025 – 059**
Resolution Authorizing the Purchase of an Annual Maintenance Contract for Police Department IT and CAD Support through Lawsoft, Inc.
- 12) Resolution No. 2025 – 060**
Resolution Authorizing the Purchase of Fire Fighting Protective Clothing and Equipment through AAA Emergency Supply Co., Inc. New Jersey State Contract 17-FLEET-00816, 17-FLEET-00805
- 13) Resolution No. 2025 – 061**
Resolution Approving the Execution of an Agreement with the AFSCME NJ Council 63 Local No. 3301 Covering January 1, 2024 through December 31, 2026
- 14) Resolution No. 2025 – 062**
Resolution to Enter into a Lease Agreement with Iron Mountain Towers, LLC
- 15) Resolution No. 2025 – 063**
Resolution Authorizing a Month-to-Month Caretaker Agreement with Lois Reed Hagemier to Serve as Caretaker of Westbrook Park
- 16) Resolution No. 2025 – 064**
Resolution Authorizing the Hiring of Two (2) Class I Special Law Enforcement Officers (SLEO) for the Township of West Milford
- 17) Resolution No. 2025 – 065**
Resolution Authorizing the Hiring of Paris Petritsis from the Passaic County Public Safety Training Academy Alternate Route Program
- 18) Resolution No. 2025 – 066**
Resolution Supporting Skinner Farms Application to the Cannabis Regulatory Commission for a Class 1 Cannabis Cultivator License
- 19) Resolution No. 2025 – 067**
Resolution Authorizing the 2025 Temporary Budget
- 20) Resolution No. 2025 – 068**
Resolution Approving the Issuance of Various Licenses for the License Year 2025

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XIII. CONSENT AGENDA

Resolution No. 2025 – 069

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2025-070** – Refund Site & Plan Review Bond Fee
- b) **2025-071** – Refund Recreation Fees
- c) **2025-072** – Cancellation of Taxes
- d) **2025-073** – Refund Other Liens
- e) **2025-074** – Refund Overpayment
- f) **2025-075** – Reinstatement of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2025 – 076

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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