

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 8, 2023

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 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

January 18, 2023 Regular Meeting

IV. MEETINGS

March 1, 2023 Regular Meeting
March 15, 2023 Regular Meeting
April 12, 2023 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATION

➤ None

PUBLIC COMMENT PERIOD

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VII. PUBLIC HEARING

1) Resolution No. 2023 - 078

Resolution Authorizing Confirmation of the Special Assessment for Walnut, Jefferson, Paul and Harrison Streets

The Governing Body will open the meeting to the public to speak on this Resolution only.

VIII. EXECUTIVE SESSION

➤ None

IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 006

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Creating within Part II General Legislation Chapter 286 to be Entitled “Registration of Foreclosure Mortgage Properties; Providing for Purpose, Intent and Applicability of the Ordinance Requiring the Registration and Maintenance of Certain Real Property by Mortgages; Providing for Penalties and Enforcement as well as the Regulation, Limitation and Reduction of Registrable Real Property within the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for March 15, 2023. Notice of this public hearing shall be published in the Herald News on or about February 14, 2023

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- 2) **Resolution No. 2023 – 079**
Resolution Approving the Award of a Non-Fair and Open Contract to Mitchell Humphrey & Company for Fasttrackgov Software
- 3) **Resolution No. 2023 – 080**
Resolution Authorizing the Award of a Competitive Bidding Construction Contract to R.J. Michaels & Co., Inc. for Proposed Renovations and Alterations to Town Hall Annex Building
- 4) **Resolution No. 2023 – 081**
Resolution Authorizing Expenditure of Funds for the Purchase of Vehicle/Equipment Repair Parts and Service in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 5) **Resolution No. 2023 – 082**
Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York Inc. through Morris County Cooperative Pricing Council Contract #5 (Paving Materials) in an amount not to exceed \$20,000,00
- 6) **Resolution No. 2023 – 083**
Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone and Sand from Tilcon New York, Inc. through Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand) in an amount not to exceed \$20,000.00
- 7) **Resolution No. 2023 – 084**
Resolution Authorizing the Purchase of Playground Equipment for Nosenzo Park Playground for Funding from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund
- 8) **Resolution No. 2023 – 085**
Resolution Authorizing the Rubber Floor Coating Resurfacing in Gym #3 for Funding from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund
- 9) **Resolution No. 2023 – 086**
Resolution Authorizing the Township to Participate in the Union County Cooperative Pricing Agreement

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10) Resolution No. 2023 – 087

Resolution Accepting of a Grant from the Completion of a Comprehensive Master Plan Update

11) Resolution No. 2023 – 088

Resolution Authorizing the Township of West Milford Office of Emergency Management to Accept a Sub Grant Award of the Federal Fiscal Year 2022 of Emergency Management Performance Grant and Emergency Management Agency Assistance

12) Resolution No. 2023 – 089

Resolution Authorizing the Submission of a Fiscal Year (FY) 2022 Assistance to Firefighters Grants Application

13) Resolution No. 2023 – 090

Resolution Authorizing the Acceptance of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee

14) Resolution No. 2023 – 091

Resolution Accepting of a Grant from the Passaic County Cultural & Heritage Council at Passaic County Community College by the Friends of Wallisch Homestead for the Construction of Art Show Display Panels in the Amount of \$4,110

15) Resolution No. 2023 – 092

Resolution Authorizing a Grant Application Submission to the Columbia Bank Foundation by the Friends of Wallisch Homestead for the Wallisch Homestead Historic Preservation Plan Phase 2 Part 1

16) Resolution No. 2023 – 093

Resolution to Authorize the Establishment of a Dedication By Rider to the Budget of the Township of West Milford for Uniform Construction Code Enforcement Fees Fund Pursuant to N.J.A.C. 5:30-15

17) Resolution No. 2023 – 094

Resolution Authorizing Emergency Temporary Appropriations Prior to the Adoption of the 2023 Budget per N.J.S.A. 40A:4-20

18) Resolution No. 2023 – 095

Resolution Adopting the Schedule for Governing Body Regular Meetings for the 2023 Calendar Year Amended

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19) Resolution No. 2023 – 096

Resolution Authorizing the In Rem Foreclosure of Certain Property for Delinquent Taxes

20) Resolution No. 2023 – 097

Resolution Approving the Issuance of Various Licenses for the License Year 2023

XIV. CONSENT AGENDA

Resolutions No. 2023 – 098

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-099** – Recreation Refund
- b) **2023-100** – Cancel Outstanding Checks
- c) **2023-101** – Cancellation of Taxes
- d) **2023-102** – Refund Other Liens
- e) **2023-103** – Refund Overpayments
- f) **2023-104** – Reinstatement of Taxes
- g) **2023-105** – Refund Overpayment Amending Resolution 2022-439

XV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 106

Resolution Approving the Payment of Bills

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

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

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XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2023 - 107

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

The **Council** may wish to make an appointment to the Library Board of Trustees

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health - Septic Pumping Update
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XIX. ADJOURNMENT

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