

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

February 12, 2025

6:30 p.m.

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 January 13, 2025 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 22, 2025 Regular Meeting

IV. MEETINGS

February 26, 2025 Budget Meeting (Start 5:30 p.m.)

March 5, 2025 Regular Meeting

March 19, 2025 Regular Meeting

V. PROCLAMATION

➤ None

PUBLIC COMMENT PERIOD

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VI. PRESENTATION

- Recognition of Christopher Franek - Jennings Creek Fire Efforts
*Presented by Senator Bucco, Assemblywoman Dunn and
Assemblyman Barranco*
- Recognition of Local Fire Companies, West Milford First Aid Squad, Office
of Emergency Management (OEM), Search and Rescue & the Community
Emergency Response Team (CERT) - Jennings Creek Fire Efforts
Presented by the Mayor and Council
- Swearing in Ceremony
 - Sergeant James Fulton
 - Sergeant Thomas Connors
- Recognition of Andrew Krautheim – Eagle Scout

VII. EXECUTIVE SESSION

- 1) **Resolution No. 2025 – 103**
Motion for Executive Session
 - Acquisition of Real Property
 - Personnel Matters

VIII. PUBLIC HEARING

- 1) **Resolution No. 2025 – 104**
Resolution Authorizing a Person-to-Person Transfer of Plenary Retail
Consumption License 1615-33-017-010 from Baldo Bistro LLC to Don
Julio Mexican Grill LLC at 9 Lakeside Road location

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Flood Damage Protection
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X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

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XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2025 – 105

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)

2) Resolution No. 2025 – 106

Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through State Contract #24-Fleet-93142 Hot Mix Asphalt (HMA)

3) Resolution No. 2025 – 107

Resolution Authorizing the Purchase of Repair Parts through Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ23/24-04 from At Northern NJ LLC dba Allegiance Trucks

4) Resolution No. 2025 – 108

Resolution Authorizing the Purchase of Materials through Somerset County Contract #CC-0099-22 Group 10 and Morris County Contract #28 from National Highway Products

5) Resolution No. 2025 – 109

Resolution Authorizing the Purchase of Repair Parts through Sourcewell Contract #032521-GPC from NAPA dba Falcon Auto Parts and Genuine NAPA Auto Parts

6) Resolution No. 2025 – 110

Resolution Authorizing the Purchase of Repairs/Parts through Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESNJ 23/24-04 from W.E. Timmerman

7) Resolution No. 2025 – 111

Resolution Authorizing the Purchase of Repair Parts and Service through State Contract or Sourcewell Contract #CC-101520-FMC from Route 23 Automall LLC

8) Resolution No. 2025 – 112

Resolution Authorizing the Purchase of Repair Parts through Bergen County Co-Op Contract #BC Bid 24-34 or ESCNJ Contract #ESCNJ 23/24-04 From Campbell Supply Company

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9) Resolution No. 2025 – 113

Resolution Authorizing the Purchase of Repair/Parts through State Contract Bergen County Co-Op Contract #BC Bid 24-34 and Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ 23/24 and Contract #ESCNJ 22/23-12 from Cliffside Body

10) Resolution No. 2025 – 114

Resolution Authorizing the Purchase of Tires and Tire Repairs through state Contract from Custom Bandag

11) Resolution No. 2025 – 115

Resolution Authorizing the Purchase of Tools/Equipment/Repairs through Bergen County Co-Op Contracts from Montague Tool & Supply Co., Inc.

12) Resolution No. 2025 – 116

Resolution Authorizing the Purchase of Communications Equipment and Accessories through State Contract #83917 and Morris County Cooperative Pricing Council (MCCPC) Contract #41 from Atlantic Communications

13) Resolution No. 2025 – 117

Resolution Authorizing the Purchase of Repair Parts through Bergen County Co-Op Contract #BC Bid 24-34 and BC Bid 24-36 ESCNJ Contract #23/24-04 and Somerset County Co-Op Contract #CC-0129-23 from Gabrielli Kenworth of Northern NJ LLC

14) Resolution No. 2025 – 118

Resolution Authorizing the Purchase of Repair Parts through Sourcewell Contract #CC-011723-JDC or Educational Services Commission of New Jersey (ESCNJ) Co-Op Contract #ESCNJ 22/23-12 from John Deere d/b/a Jesco, Inc.

15) Resolution No. 2025 – 119

Resolution Authorizing a Change Order to Atlantic Salt, Inc for the Purchase of Rock Salt

16) Resolution No. 2025 – 120

Resolution Authorizing the Intent to Purchase Portable Toilet Rentals and Service and Septic Pumpings from M&B Septic dba Noah's Ark in Accordance with the Pay-to-Play law N.J.S.A. 19:44A-20.5 et seq.

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17) Resolution No. 2025 – 121

Resolution Authorizing the Execution of a Month to Month Extension for 2025 for the Collection of Brush and Small Tree Limbs from West Milford Residents and Storm Debris from West Milford DPW to Skytop Recycling

18) Resolution No. 2025 – 122

Resolution Authorizing the Intent to Purchase from SHI International as a Vendor that Holds a State Contract Pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

19) Resolution No. 2025 – 123

Resolution Authorizing the Hiring of a Class II Special Law Enforcement Officer (SLEO) for the Township of West Milford

20) Resolution No. 2025 – 124

Resolution Governing the Salary Ordinance for the Director of the Department of Community Services and Recreation

21) Resolution No. 2025 – 125

Resolution Authorizing an Amendment to the Heritage Committee

22) Resolution No. 2025 – 126

Resolution Authorizing the Date Change from April 2, 2025 to April 23, 2025 for the Governing Body Regular Meeting/Volunteer Night for the 2025 Calendar Year

23) Resolution No. 2025 – 127

Resolution Recommending Changes in the Septic Inspection Process

24) Resolution No. 2025 – 128

Resolution Approving the Issuance of Various Licenses for the License Year 2025

25) Resolution No. 2025 – 136

Resolution Authorizing the Hiring of Kylie Calamita from the Morris County Public Safety Training Academy Alternate Route Program

26) Resolution No. 2025 – 137

Resolution Authorizing the Hiring of Michael Antonuccio from the Passaic County Public Safety Training Academy Alternate Route Program

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27) Resolution No. 2025 – 138

Resolution Authorizing Mayor's Appointment of James Gage Jr. as Deputy Fire Commissioner in Accordance with Section 15-47A of the Township Code

28) Resolution No. 2025 – 139

Resolution Authorizing the Submission of a Community Development Block Grant (CDBG) Grant Time Extension for the Future Barrier-Free Access Ramp with A.D.A. Improvements at the Township Building #2 (Ridge Road Building)

XIV. CONSENT AGENDA

Resolution No. 2025 – 129

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2025-130** – Refund Recreation Fees
- b) **2025-131** – Cancel Taxes
- c) **2025-132** – Refund Overpayments
- d) **2025-133** – Refund Other Liens
- e) **2025-134** – Reinstatement Taxes

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 – 135

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

- Mayor may wish to make an Appointment to the Mayor Advisory Committee

- Council may wish to make an Appointment to the Economic Development Commission, Municipal Alliance Committee, Health Board (Advisory)

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
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XIX. ADJOURNMENT

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