

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

March 1, 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

February 8, 2023 Regular Meeting

IV. MEETINGS

March 15, 2023 Regular Meeting

April 12, 2023 Regular Meeting/Volunteer Night

May 3, 2023 Regular Meeting

V. PROCLAMATION

➤ None

PUBLIC COMMENT PERIOD

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VI. PRESENTATION

- Presentation of Joint Legislative Resolution Sponsored by Senator Bucco, Assemblywoman Dunn and Assemblyman Barranco to the West Milford Highlander Marching Band represented by Drum Major Maxine Kunz

VII. EXECUTIVE SESSION

- None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 – 001

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 15 “Administration” Section 15-36 “Purchasing Procedures” Within the Code of the Township of West Milford

This Ordinance was introduced on January 18, 2023 and the Notice of Public Hearing was published in the Herald News on February 24, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2023 – 002

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 “Fees & Costs” Section 135-2 Department of Community Services and Recreation within the Code of the Township of West Milford

This Ordinance was introduced on January 18, 2023 and the Notice of Public Hearing was published in the Herald News on February 24, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

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3) Ordinance No. 2023 – 003

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 135 “Fees & Costs” Section 135-18 “Food Establishments” within the Code of the Township of West Milford

This Ordinance was introduced on January 18, 2023 and the Notice of Public Hearing was published in the Herald News on February 24, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

4) Ordinance No. 2023 – 004

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 163 “Food Establishments, Retail” within the Code of the Township of West Milford

This Ordinance was introduced on January 18, 2023 and the Notice of Public Hearing was published in the Herald News on February 24, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

5) Ordinance No. 2023 – 005

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Creating a New Section within the Township Code within Part II, General Legislation as Chapter 214 and entitled “Massage Parlors”

This Ordinance was introduced on January 18, 2023 and the Notice of Public Hearing was published in the Herald News on February 24, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

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XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 007

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 April 12, 2023. Notice of this public hearing shall be published in the Herald News on or about March 7, 2023

2) Resolution No. 2023 – 108

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Larry Cohen, Esq. to Provide Legal Services for the Township of West Milford on Newark Watershed Tax Appeal

3) Resolution No. 2023 – 109

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Garden State Fireworks, Inc. for the Township's Fourth of July Celebration in an Amount not to Exceed \$12,000

4) Resolution No. 2023 – 110

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Jessica Caldwell of J. Caldwell Associates LLC for a Comprehensive Master Plan Update Task #3

5) Resolution No. 2023 – 111

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Stuart B. Klepesch Esq. to Provide Legal Services for the Township of West Milford (Tax Foreclosure List #39)

6) Resolution No. 2023 – 112

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Ferriero Engineering Inc. for Engineering and Survey Services for Bubbling Springs Park ADA Parking Area and Accessibility Plan

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- 7) **Resolution No. 2023 – 113**
Resolution Authorizing the Execution of a one (1) Year Extension for 2023 to the Agreement with Skytop Recycling Inc. for Collection of Brush and Small Tree Limbs from West Milford Residents and Storm Debris from West Milford DPW in an Amount not to Exceed \$47,400.00
- 8) **Resolution No. 2023 – 114**
Resolution Amending Resolution 2021-154 to Extend the Contract for Food Concessions at Bubbling Springs to The Joshua Tree
- 9) **Resolution No. 2023 – 115**
Resolution Rescinding Resolution 2023-085 In its Entirety
- 10) **Resolution No. 2023 – 116**
Resolution Authorizing the Rubber Poured Floor, Repair, Over Pour & Paint in Gym #3 to J and J Gym Floors, LLC for Funding from the Open Space Farmland and Historic Preservation Trust Fund
- 11) **Resolution No. 2023 – 117**
Resolution Authorizing the Acceptance of a Trailer from the NJ State Police Office of Emergency Management
- 12) **Resolution No. 2023 – 118**
Resolution Authorizing the Sale of Certain Lands and Properties which are no Longer Needed for Public Use by the Township
- 13) **Resolution No. 2023 – 119**
Resolution Recognizing NJ Local Government Week April 16-22, 2023 and Encouraging All Citizens to Support the Celebration and Corresponding Activities
- 14) **Resolution No. 2023 – 120**
Resolution Authorizing the Submission of a 2023 Distracted Driving Crackdown Grant
- 15) **Resolution No. 2023 – 121**
Resolution for the Cancellation of the Drive Sober or Get Pulled Over 2022 Grant and the Municipal Alliance 2021 Grant
- 16) **Resolution No. 2023 – 122**
Resolution Authorizing the Submission of a Community Development Block Grant (CDBG) Application for a Barrier-Free Access with ADA Improvements to the Bubbling Springs Park Restroom Facility

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17) Resolution No. 2023 – 123

Resolution Authorizing the Acceptance of a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Local Health Department Grant Program

18) Resolution No. 2023 – 124

Resolution Regarding Municipal Council Fair Housing

19) Resolution No. 2023 – 125

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

XIII. CONSENT AGENDA

Resolutions No. 2023 – 126

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-127** – Recreation Refund
- b) **2023-128** – Clerks Office Refund
- c) **2023-129** – Engineering Refund Block 5204 Lot 5
- d) **2023-130** – Fire Prevention Refund
- e) **2023-131** – Refund Overpayment
- f) **2023-132** – Cancellation of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 133

Resolution Approving the Payment of Bills

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

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

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XVI. APPOINTMENTS AND RESIGNATIONS

The **Mayor** may wish to make an appointment to the Environmental Commission

The **Council** may wish to make an appointment to the Economic Development Commission

XVII. ADJOURNMENT

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