

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

March 15, 2023  
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 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**

March 1, 2023 Regular Meeting

**IV. MEETINGS**

April 12, 2023 Regular Meeting/Volunteer Night  
May 3, 2023 Regular Meeting  
May 17, 2023 Regular Meeting

**V. PROCLAMATION**

➤ None

**VI. PRESENTATION**

- Friends of Wallisch – Annual Report
- 2023 Debt & Capital Budget – Township Administrator and Township CFO

**PUBLIC COMMENT PERIOD**

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## **VII. EXECUTIVE SESSION**

### **1) Resolution No. 2023 – 134**

Motion for Executive Session

- Attorney-Client Privilege – B&B Organic Waste Recycling LLC

## **VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS**

- None

## **IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

### **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

*\*\*This Ordinance was introduced on February 8, 2023 and the Notice of Public Hearing was published in the Herald News on February 14, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

## **X. PUBLIC COMMENTS**

## **XI. COUNCIL COMMENTS**

## **XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS**

### **1) Ordinance No. 2023 – 008**

Ordinance Amending Chapter 152 “Fire Prevention” of the Revised General Ordinances of the Township and Adding a New Section Entitled “Rapid Entry System” of the Revised General Ordinances of the Township

*\*\*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 21, 2023\*\**

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**2) Ordinance No. 2023 – 009**

Ordinance Amending Section 152-6 6 Violations and Penalties, False Alarms, Tampering with Equipment of the Revised General Ordinances of the Township

*\*\*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 21, 2023\*\**

**3) Ordinance No. 2023 – 010**

Ordinance Amending Part II, General Legislation as Chapter 214 Entitled Massage Parlors Amended

*\*\*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 21, 2023\*\**

**4) Resolution No. 2023 – 135**

Resolution Authorizing the Award of a Competitive Bidding Contract to Anytime Landscaping LLC for the Maintenance of Ballfields and Other Sites

**5) Resolution No. 2023 – 136**

Resolution Authorizing the Purchase of an Annual Maintenance Contract for the Engineering Division HP DesignJet T3500 Large Format Copy Machine through R.S. Knapp Co., Inc.

**6) Resolution No. 2023 – 137**

Resolution Authorizing the Award of a Professional Services Contract to Associated Appraisal Group to Provide Appraisal Services to the Township of West Milford for Block 6001 Lots 7 & 7Q Farm

**7) Resolution No. 2023 – 138**

Resolution Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlined in the State Contract with GovDeals.com

**8) Resolution No. 2023 – 139**

Resolution Authorizing a Shared Services Agreement with the Township of West Milford Library to Provide Snow Removal Services

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**9) Resolution No. 2023 – 140**

Resolution Authorizing the Sale of Certain Lands & Properties which are no Longer Needed for Public Use by the Township and Amending the Start Time to 4:00 pm

**10) Resolution No. 2023 – 141**

Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter Existing Individual Subsurface Disposal Systems (ISSDS) on Lots 14 & 15 in Block 7903 Otherwise Known as 1480 Union Valley Road in the Township of West Milford which in under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0192112

**11) Resolution No. 2023 – 142**

Resolution Authorizing the Submission of a Grant to the New Jersey Department of Environmental Protection (NJDEP) for Municipal Separate Storm Sewer System (MS4) Improvements

**12) Resolution No. 2023 – 143**

Resolution Authorizing a Grant Application Submission to Passaic County Historic Trust Regrant Program by the Friends of Wallisch Homestead for the Wallisch Homestead Historic Preservation Plan Phase 2

**13) Resolution No. 2023 – 144**

Resolution Authorizing a Tax Title Lien Sale

**14) Resolution No. 2023 – 145**

Resolution Authorizing the Emergency Temporary Authorizations Prior to the Adoption of the 2023 Budget

### **XIII. CONSENT AGENDA**

**Resolutions No. 2023 – 146**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2023-147** – Recreation Refund
- b) **2023-148** – Clerks Office Refund
- c) **2023-149** – Refund of Permit Fee
- d) **2023-150** – Reinstatement of Taxes
- e) **2023-151** – Refund of Overpayment
- f) **2023-152** – Refund Other Liens

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## **XIV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2023 – 153**

Resolution Approving the Payment of Bills

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

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

## **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 Health Advisory Board.

## **XVII. ADJOURNMENT**

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