

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 19, 2023

5:30 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, March 21, 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 15, 2023 Regular Meeting
March 15, 2023 Executive Session Meeting

IV. MEETINGS

May 3, 2023 Regular Meeting
May 17, 2023 Regular Meeting
June 14, 2023 Regular Meeting

V. PROCLAMATIONS

➤ Child Abuse Prevention & Awareness Month

VI. PRESENTATION

➤ None

VII. EXECUTIVE SESSION

1) Resolution No. 2023 – 155

Motion for Executive Session

➤ Litigation – Newark Watershed Tax Appeal

PUBLIC COMMENT PERIOD

It is the policy of the Township Council that the Mayor, at the direction of the Township Council, shall defer all public comment periods until after 5:45 p.m. as the agenda allows. The intent of this policy decision regarding the agenda of meetings is to provide assurances to residents & members of the public that, if they wish to address the Governing Body at a public meeting, they shall be provided that opportunity after 5:45 p.m.

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance 2023-008 – Amending Chapter 152 “Fire Prevention” Adding New Section “Rapid Entry System” - Amended
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IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS - FINANCE MATTERS

1) **Ordinance No. 2023 - 011**

Ordinance to Exceed the Calendar Year 2023 Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 17, 2023. Notice of this public hearing shall be published in the Herald News on or about April 25, 2023

2) **Ordinance No. 2023 - 012**

Bond Ordinance Appropriating \$4,557,500 and Authorizing the Issuance of \$3,899,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 17, 2023. Notice of this public hearing shall be published in the Herald News on or about April 25, 2023

3) **Resolution No. 2023 - 156**

Resolution Authorizing Reading of the Municipal Budget by Title

4) **Resolution No. 2023 - 157**

Resolution Authorizing the Introduction of the 2023 Municipal Budget and the 2023 Solid Waste Budget

Public hearing for 2023 Budget is set for the May 17, 2023 Workshop Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about April 25, 2023

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5) Resolution No. 2023 – 158

Resolution Authorizing Increase in Deferred School Taxes for Local School Taxes

XII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2023 - 007

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on March 1, 2023 and Notice of the public hearing was published in the Herald News on March 7, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2023 – 009

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

This Ordinance was introduced on March 15, 2023 and Notice of the public hearing was published in the Herald News on March 21, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2023 – 010

Ordinance Amending Part II General Legislation as Chapter 214 Entitled Massage Parlors and Amending Section 214-3

*** This Ordinance was introduced on March 15, 2023 and Notice of the public hearing was published in the Herald News on March 21, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only***

XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 013

Ordinance Repealing Chapter 158 “Flood Damage Prevention” to Adopt a New Chapter 158 “Flood Hazard Maps” to Designate a Flood Plan Administrator and Providing for Severability and an Effective Date

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 17, 2023. Notice of this public hearing shall be published in the Herald News on or about April 25, 2023

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- 2) **Resolution No. 2023 – 159**
Resolution Authorizing the Award of a Lease/Purchase Agreement to Son-Rise Document Solutions for One Copystar CS-2554CI Color Digital System Machine
- 3) **Resolution No. 2023 – 160**
Resolution Authorizing the Execution of a One-Year Extension to the Agreement with Ultra-Safe Security Systems Inc. for Monitoring of the Fire Alarm, Carbon Monoxide Detectors and/or Burglary Systems
- 4) **Resolution No. 2023 – 161**
Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Princeton Hydro, LLC to Continue the West Milford Township Watershed Management Program (Phase 2)
- 5) **Resolution No. 2023 - 162**
Resolution Authorizing a Grant Application Submission of \$50,000 to Passaic County Historic Trust Regrant Program by the Friends of Wallisch Homestead for the Wallisch Homestead Timber Barn Stabilization Project
- 6) **Resolution No. 2023 - 163**
Resolution Authorizing a Grant Application Submission of \$30,500 to the Highlands Water Protection and Planning Council for the Wallisch Homestead Historic Preservation Plan
- 7) **Resolution No. 2023 - 164**
Resolution Authorizing the Submission of a Fiscal Year (FY) 2023 Missing and Unidentified Human Remains (MUHR) Program
- 8) **Resolution No. 2023 – 165**
Resolution Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of April 12, 2023
- 9) **Resolution No. 2023 - 166**
Resolution Authorizing Public Sale of Municipality Owned Personal Property at a Public Auction to be Held Online at Municibid.com Pursuant to N.J.S.A. 12A:2-328 Sale by Auction and N.J.S.A. 19:9-2.6 Sale of Surplus Property
- 10) **Resolution No. 2023 - 167**
Resolution Support a Future New Jersey Department of Transportation Rockfall Mitigation Project along New Jersey State Highway Route 23

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- 11) **Resolution No. 2023 - 168**
Resolution In Support of Spot 23 LLC's Cannabis Business
- 12) **Resolution No. 2023 - 169**
Resolution In Support of Canabhang LLC's Cannabis Business
- 13) **Resolution No. 2023 - 170**
Resolution Authorizing the Acceptance of a 2023 Distracted Driving Crackdown Grant
- 14) **Resolution No. 2023 - 171**
Resolution Authorizing Emergency Temporary Appropriations Prior to the Adoption of the 2023 Budget Per N.J.S.A. 40A:4-20
- 15) **Resolution No. 2023 - 172**
Resolution Authorizing In Rem Foreclosure of the Tax Sale Certificates Shown on the Attached Tax Foreclosure List In-Rem #39
- 16) **Resolution No. 2023 - 173**
Resolution Rescinding Resolution 2023-084 In its Entirety

XIV. CONSENT AGENDA

Resolution No. 2023 - 174

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-175** - Recreation Refund
- b) **2023-176** - Cancel Outstanding Check
- c) **2023-177** - Cancellation of Taxes
- d) **2023-178** - Refund Other Liens
- e) **2023-179** - Amend 2023-152 - Refund Other Liens
- f) **2023-180** - Reinstatement of Taxes
- g) **2023-181** - Refund of Overpayments

XV. APPROVAL OF EXPENDITURES

Resolution No. 2023 - 182

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

- Council may wish to make an appointment to the Municipal Alliance Committee

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XVIII. PRESENTATIONS *(Scheduled to begin at 6:30 pm)*

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

JAMES ROGERS

~ Volunteer Appreciation Night ~

2) 2022 Volunteer of the Year Award:

MICHAEL JOY

Volunteer Group Presentations:

1. Sustainable West Milford dba Nature Connection of West Milford
2. Friends of Wallisch Homestead
3. West Milford Animal Shelter
4. West Milford National Day of Prayer Task Force
5. Cable TV77 Commission
6. West Milford Fire Department
7. West Milford Rotary Club
8. Woman's Club of West Milford

XIX. ADJOURNMENT

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