

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

April 21, 2021
6:30 P.M.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and Emergency Remote Meeting Protocol for Local Public Bodies, N.J.A.C. 5:39-1.1 et seq., and in consideration of the ongoing Governor-declared COVID-19 State of Emergency and Public Health Emergency, a hybrid in-person and remote meeting of the West Milford Township Council will be held on April 21, 2021 at 6:30 p.m. Due to social distancing requirements, in-person attendance will be limited to 25 people; once the limit is reached, individuals will be required to attend remotely. All members of the public who wish to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Written public comments may also be submitted to the Clerk via email at clerksoffice@westmilford.org not later than 2:30 pm on the day of the meeting. The email subject line MUST READ – “PUBLIC COMMENTS/ QUESTIONS” and MUST INCLUDE the individual's name and address and identify the meeting and ordinance (if applicable) the comments are intended for, in order to be considered and be read into the record during the public comment portion of the meeting. There is a 5-minute limit on all public comments.

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 in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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

April 7, 2021 Workshop Meeting

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 7:00 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 7:00 p.m.

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IV. MEETINGS

May 5, 2021 Workshop Meeting
May 19, 2021 Regular Meeting
June 9, 2021 Workshop/Regular Meeting

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

~ Volunteer Appreciation Night ~

1) Mary B. Haase Lifetime Volunteer Award:

ROBERT BRADY

~ Volunteer Appreciation Night ~

2) 2020 Volunteer of the Year Award:

BONNIE SEUFERT

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VI. PRESENTATIONS (Cont'd)

- Chamber of Commerce – Pamela Jordan

VII. EXECUTIVE SESSION

1) Resolution No. 2021 – 150

Motion for Executive Session

- Attorney-Client Privilege – Proposed Lease

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1. Responsible Bidder Ordinance
2. Well Ordinance Update
3. Construction on Weekends and Holidays
4. Improving JCP&L Services Consortium Resolution
5. Cannabis Legislation

IX. ACTION ITEMS – FINANCE MATTERS

***Notice of this public hearing for the 2021 Municipal Budget was published in the Herald News on March 30, 2021. The Mayor will open the meeting to the public to speak on the budget only.*

1) Resolution No. 2021 - 151

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2021 Municipal Budget

2) Resolution No. 2021 - 152

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Adoption of the 2021 Solid Waste Budget

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 - 006

Ordinance to Amend Ordinance 2020-19 “Outdoor Dining” Section 500-177 “Definitions” Item B Permitted Zone and Item F, Outdoor Dining of the Township of West Milford, County of Passaic, State of New Jersey

This Ordinance was introduced on January 20, 2021 and Notice of the public hearing was published in the Herald News on January 26, 2021 and April 4, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

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2) Ordinance No. 2021 - 018

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending the Township Code Chapter 33 "Personnel" of the Revised General Ordinances of West Milford

This Ordinance was introduced on March 24, 2021 and Notice of the public hearing was published in the Herald News on March 30, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) Ordinance No. 2021 - 019

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Accepting Virginia Lane for Use as a Public Road

*** This Ordinance was introduced on March 24, 2021 and Notice of the public hearing was published in the Herald News on March 30, 2021. The Governing Body will open the meeting to the public to speak on this Ordinance only***

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2021 - 153

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to File a Treatment Works Approval (TWA) Application for a Dual-Phase Extraction (DPE) System on Lot 2 in Block 7601 at Former Texaco Service Station #211126 Located at 1463 Union Valley Road, in the Township of West Milford, which is Under the Jurisdiction of the New Jersey Department of Environmental Protection

2) Resolution No. 2021 - 154

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Award of a Contract for the Bubbling Springs Concession Stand to Joshua Tree Food Service

3) Resolution No. 2021 - 155

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Agreement between the Township of West Milford and TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal

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4) Resolution No. 2021 - 156

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

5) Resolution No. 2021 - 157

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Atlantic Communications as a Vendor that holds a State Contract Pursuant to N.J.S.A. 40A:11-12 (A) in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

6) Resolution No. 2021 - 158

Resolution to Authorize the Establishment of a "Dedication by Rider" to the Budget of the Township of West Milford for Damaged Township Property Reimbursements Fund Pursuant to N.J.S.A. 40A:4-39 and N.J.S.A. 40A:10-36.2

7) Resolution No. 2021 - 159

Resolution to Authorize the Establishment of a "Dedication by Rider" to the Budget of the Township of West Milford for Outside Employment of Off-Duty Municipal Police Officers Pursuant to N.J.S.A. 40A:4-39 and LFN 2000-14

8) Resolution No. 2021 - 160

Resolution to Authorize the Establishment of a "Dedication by Rider" to the Budget of the Township of West Milford for Recreation Trust – Fee Programs Pursuant to N.J.S.A. 40A:4-39 and N.J.S.A. 40:48-2.56

9) Resolution No. 2021 - 161

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Municipality-Owned Property in Accordance with the Terms and Conditions Outlines in the State Contract with GovDeals.com

10) Resolution No. 2021 – 162

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Authorizing the Acceptance of a FY2019 Community Development Block Grant From the US Department of Housing and Urban Development Program for Renovations and Alterations to Existing Toilet Room Municipal Building #1

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11) Resolution No. 2021 - 163

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Regarding Opposing Certain Aspects of Assembly Bill 4454 Adopted into Law on March 1, 2021

12) Resolution No. 2021 - 164

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Consenting to the Proposed Amendment to the Northeast Water Quality Management Plan

13) Resolution No. 2021 - 165

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2021-018 Authorizing Certain Statutory Payments of Claims and Other Claims Regular in Nature

14) Resolution No. 2021 - 166

Resolution of the Township of West Milford, County of Passaic and State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations

XIV. CONSENT AGENDA

Resolution No. 2021 - 167

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-168** Refund of Recreation Fees
- b) **2021-169** Authorize Tax Title Lien Sale
- c) **2021-170** Authorize Cost of Mailing Notices Twice
- d) **2021-171** Cancel Outstanding Checks
- e) **2021-172** Refund of Other Liens
- f) **2021-173** Refund of Overpayment
- g) **2021-174** Refund of Overpayment
- h) **2021-175** Reinstatement of Taxes
- i) **2021-176** Amend Resolution 2021-128 Cancel Check

XV. APPROVAL OF EXPENDITURES

Resolution No. 2021 - 177

Resolution Approving the Payment of Bills

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

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

XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2021 - 178

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

XVIII. ADJOURNMENT

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