

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

May 3, 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

April 19, 2023 Regular Meeting
April 19, 2023 Executive Session Meeting

IV. MEETINGS

May 17, 2023 Regular Meeting
June 14, 2023 Regular Meeting
July 12, 2023 Regular Meeting

V. PROCLAMATIONS

- National Day of Prayer
- Mental Health Month

VI. PRESENTATION

- None

VII. EXECUTIVE SESSION

- None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2023 – 014

Ordinance Amending Section 285-12 Vacant and Abandoned Properties to Add the Certificate of Registration Fees in the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 14, 2023. Notice of this public hearing shall be published in the Herald News on or about May 9, 2023

2) Resolution No. 2023 – 183

Resolution Amending Resolution 2023-108 to Increase the Contract Value not to Exceed \$30,000 with Lawrence Cohen, Esq. of Lavery, Selvaggi, Abromitis & Cohen P.C. to Provide Legal Services for the Township of West Milford on Newark Watershed Tax Appeal

3) Resolution No. 2023 – 184

Resolution Awarding a Professional Services Contract without Competitive Bidding to Newmark Knight Frank Valuation & Advisory, LLC for Appraisal Services as to the Newark Watershed Properties

4) Resolution No. 2023 – 185

Resolution Authorizing a Title Transfer for One (1) 2016 Ford F-350 from Township of West Milford to Enterprise Fleet Management for the Purpose of Selling Same

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5) Resolution No. 2023 – 186

Resolution 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 Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq

6) Resolution No. 2023 – 187

Resolution Authorizing the Acceptance of a New Jersey Department of Health Office of Local Public Health Strengthening Local Public Health Capacity Program 2023 Grant in the Amount of \$274,080

7) Resolution No. 2023 – 188

Resolution Accepting a Grant from the New Jersey Department of Environmental Protection for Municipal Separate Storm Sewer System Improvements

8) Resolution No. 2023 – 189

Resolution Amending Resolution 2023-165 Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of April 12, 2023 – Need Resolution

XIII. CONSENT AGENDA

Resolution No. 2023 – 190

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

a) **2023-191** - Recreation Refund

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 192

Resolution Approving the Payment of Bills

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

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

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XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2023 - 193

Resolution Authorizing the Mayor's Appointment of Edward Steines as Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

2) Resolution No. 2023 - 194

Resolution Authorizing the Emergency Management Coordinator's Appointment of Michael Moscatello as Deputy Emergency Management Coordinator in Accordance with Chapter §15-50 of the Township Code

XVII. ADJOURNMENT

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