

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

May 17, 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, 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**

May 3, 2023 Regular Meeting

**IV. MEETINGS**

June 14, 2023 Regular Meeting

July 12, 2023 Regular Meeting

August 9, 2023 Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. PRESENTATION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

### 1) **Resolution No. 2023 – 196**

Motion for Executive Session

- Attorney-Client Privilege – Canabhang
- Attorney-Client Privilege – Paraphernalia Ordinance
- Attorney-Client Privilege – B&B Organic Waste Recycling LLC
- Possible Acquisition of Real Property

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- None

## IX. 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)

*\*\*This Ordinance was introduced on April 19, 2023 and the Notice of Public Hearing was published in the Herald News on or about April 25, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 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

*\*\*This Ordinance was introduced on April 19, 2023 and the Notice of Public Hearing was published in the Herald News on or about April 25, 2023. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 3) **Resolution No. 2023 – 197**

Resolution for Self-Examination of the 2023 Budget Resolutions (as Required by DCA)

### 4) **Resolution No. 2023 – 198**

Resolution Authorizing the Adoption of the 2023 Municipal Budget

### 5) **Resolution No. 2023 – 199**

Resolution Authorizing the Adoption of the 2023 Solid Waste Budget

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**X. PUBLIC COMMENTS**

**XI. COUNCIL COMMENTS**

**XII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**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

*\*\*This Ordinance was introduced on April 19, 2023 and Notice of the public hearing was published in the Herald News on April 25, 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) Resolution No. 2023 – 200**

Resolution Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Lease of School Bus for Use in the Bubbling Springs Day Camp Program

**2) Resolution No. 2023 – 201**

Resolution Authorizing Resolution 2023-159 to include Leaf as Leasing Agent and Son-Rise Document Solutions for Maintenance Provider for one Copystar CS-2554CI Color Digital System Machine B

**3) Resolution No. 2023 – 202**

Resolution Authorizing a Month-to-Month Caretaker Agreement with Lois Reed Hagemaiier to Serve as Caretaker of Westbrook Park

**4) Resolution No. 2023 – 203**

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

**5) Resolution No. 2023 – 204**

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Strengthening Local Public Health Capacity Program

**6) Resolution No. 2023 – 205**

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Stormwater Grant

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**7) Resolution No. 2023 – 213**

Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Pedestrian Improvements to Westbrook Road Between Ridge Road and the Westbrook Teen Center, including Widening, Resurfacing and Stormwater Compliance

**8) Resolution No. 2023 – 214**

Resolution Amending Resolution 2023-184 from Newmark Knight Frank Valuation & Advisory LLC to Read Newmark Valuation & Advisory LLC for a Professional Services Contract without Competitive Bidding for Appraisal Services as to the Newark Watershed Properties

**XIV. CONSENT AGENDA**

**Resolution No. 2023 – 206**

**Resolution Authorizing Passage of Consent Agenda**

**Resolutions Included in the Consent Agenda**

- a) **2023–207** - Refund of Recreation Refunds
- b) **2023–208** - Refund Other Liens
- c) **2023–209** - Refund Over Payments
- d) **2023–210** - Reinstatement of Taxes

**XV. APPROVAL OF EXPENDITURES**

**Resolution No. 2023 – 211**

Resolution Approving the Payment of Bills

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

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

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## **XVII. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2023 – 212**

Resolution Accepting Resignation Tendered

- Council may wish to make an Appointment to the Greenwood Lake Bi-State Commission

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

1.	Board of Health
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## **XIX. ADJOURNMENT**

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