Township of West Milford, New Jersey Governing Body

REGULAR MEETING AGENDA

June 11, 2025 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 issues of December 17, 2024 and January 13, 2025 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 21, 2025 Executive Meeting May 21, 2025 Regular Meeting

IV. MEETINGS

July 16, 2025 Regular Meeting August 13, 2025 Regular Meeting September 17, 2025 Regular Meeting

V. PROCLAMATION

> None

VI. PRESENTATION

> None

VII. EXECUTIVE SESSION

> None

VIII. PUBLIC HEARING

1) Resolution No. 2025 - 241

Resolution Authorizing a Person-to-Person Transfer of a Plenary Retail Consumption License 1615-33-030-011 for Maxx's Bar & Grill Inc. located at 1934 Greenwood Lake Turnpike, Hewitt, NJ 07421

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

> None

X. <u>UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES</u>

1) Ordinance No. 2025 - 018

Ordinance Appropriating \$197,686 from Reserve for Capital Purchases

This Ordinance was introduced on May 21, 2025 and Notice of the public hearing was published in the Herald News on May 27, 2025. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) Ordinance No. 2025 - 019

Ordinance for Adoption of the Floodplain Management Regulations of the Township of West Milford, County of Passaic, State of New Jersey

This Ordinance was introduced on May 21, 2025 and Notice of the public hearing was published in the Herald News on May 27, 2025. 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) Ordinance No. 2025 - 020

Ordinance Amending Chapter 500 Zoning Section 500-193 Cannabis Retailer as to Hours of Operation, Section 500-191 Definitions as to Transfer and or Sale of Cannabis Licenses and Section 500-198 as to Numerical Limitations of Class 5 Cannabis Retailer Licenses

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

2) Ordinance No. 2025 - 021

Ordinance Amending Chapter 500-36.1 Temporary Outdoor Commercial Sales Event and Seasonal Farmer's Market Sales

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

3) Ordinance No. 2025 - 022

Ordinance Amending Chapter 163 Food Establishments, Retail to Create a New Section Creating Two Classes of Temporary Food Establishment Licenses

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

4) Ordinance No. 2025 - 023

Ordinance Amending Chapter 135-18 Food Establishments to Establish the License Fees for Class 1 and Class 2 Temporary Food Establishment Licenses with the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

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 6:45 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 6:45 p.m.

5) Ordinance No. 2025 - 024

Ordinance Amending Chapter 141 Filming Within the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

6) Ordinance No. 2025 - 025

Ordinance to Amend and Supplement Chapter X, Traffic, of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 16, 2025. Notice of this public hearing shall be published in the Herald News on or about June 17, 2025

7) Resolution No. 2025 - 242

Resolution Authorizing the Award of a Contract for the 2025 West Milford Township Road Resurfacing Program (Phase 1) through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category F: Resurfacing Preparations to Tilcon New York, Inc.

8) Resolution No. 2025 – 243

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to Riverview Paving, Inc. for the Westbrook Road – Section 4 Project

9) Resolution No. 2025 - 244

Resolution Authorizing the Award of a Contract for Pavement Preservation Treatments through State Contract to Asphalt Paving Systems, Inc.

10) Resolution No. 2025 - 245

Resolution Authorizing the Award of a Contract for Roadway Crack Sealing through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category C: Crack Sealant to Reivax Contracting Corporation

11) Resolution No. 2025 - 246

Resolution Authorizing the Award of a Contract for Guide Rails through the Morris County Cooperative Pricing Council – Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC

12) Resolution No. 2025 - 247

Resolution Authorizing a Contract to Pro-Craft Painters LLC d/b/a Certapro Painters of Orange County for Painting of the Exterior of the West Milford Museum with Funding from the Open Space Recreation and Farmland sand Historic Preservation Trust Fund

13) Resolution No. 2025 - 248

Resolution Authorizing the Purchase of a Universal Outdoor Batting Cage System for Mount Laurel Park with Funding from the Open Space Farmland and Historic Preservation Trust Fund

14) Resolution No. 2025 - 249

Resolution Authorizing the Purchase of Two (2) 3-Yard Loader Buckets through ESCNJ Contract #ESCNJ22/23-12 from Jesco Inc.

15) Resolution No. 2025 - 250

Resolution Authorizing the Purchase of Two (2) Trackless Mower Head Rotor Assemblies from U.S. Municipal Supply LLC an Authorized Exclusive Distributor of Trackless Vehicles and Parts

16) Resolution No. 2025 - 251

Resolution Authorizing Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies

17) Resolution No. 2025 - 252

Resolution Authorizing the Purchase of Four (4) 2025 Police Interceptor Utility Vehicles from Chapman Auto Group

18) Resolution No. 2025 - 253

Resolution Authorizing the Info-Cop Upgrade Purchase through Lawsoft Inc.

19) Resolution No. 2025 - 254

Resolution Authorizing Public Sale of Muncipality-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

20) Resolution No. 2025 - 255

Resolution Authorizing Acceptance of a Grant from the New Jersey Department of Community Affairs FY5 Local Recreational Improvement Grant Program by the Township of West Milford For Fence Installation at Dygos Field

21) Resolution No. 2025 - 256

Resolution Authorizing an Application to the NJDEP for a 2025 Water Quality Restoration Grant Available through the Statewide Nonprofit Source Management Program to Reduce Total Phosphorous for the Greenwood Lake Watershed

22) Resolution No. 2025 - 257

Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department Transportation (NJDOT) for the Milling and Resurfacing of Westbrook Road – Section 5 between the Westbrook Teen Center and the Township Line

23) Resolution No. 2025 - 258

Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for Roadway Preservation Improvements to Longhouse Drive (1.2 miles) Including Shoulder Restoration, Resurfacing and Stormwater Compliance

24) Resolution No. 2025 - 259

Resolution Requesting Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Clinton Road – Section 8 between Goldfinch Land and Warwick Turnpike

25) Resolution No. 2025 - 260

Resolution Endorsing the 2025 Housing Element and Fair Share Plan Adopted by the Township of West Milford Planning Board on June 5, 2025

26) Resolution No. 2025 - 261

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Clean Communities

27) Resolution No. 2025 - 262

Resolution Requesting Approval of Special Item of Revenues and Appropriations – Local Recreational Improvements 2025

28) Resolution No. 2025 - 263

Resolution Approving the Renewals of Plenary Retail Consumption Licenses and Plenary Retail Distribution Licenses for the 2025-2026 License Year

29) Resolution No. 2025 - 264

Resolution Approving the Renewals of Plenary Retail Consumption Licenses (Pocket - Inactive) for the 2025-2026 License Year

30) Resolution No. 2025 – 272

Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through State Contract #24-Fleet-93142 Hot Mix Asphalt (HMA)

XIV. CONSENT AGENDA

Resolution No. 2025 - 265

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) 2025-266 Refund Recreation Fees
- b) 2025-267 Refund Site & Plan Bond Fees
- c) **2025-268** Refund Overpayments
- d) 2025-269 Refund Other Liens
- e) 2025-270 Reinstatement of Taxes

XV. APPROVAL OF EXPENDITURES

Resolution No. 2025 - 271

Resolution Approving the Payment of Bills

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

- a. Mayor
- b. Councilman Conlon

Councilman Marsden

Councilwoman Erik

Councilman Chazukow

Councilwoman Lichtenberg

Councilman Goodsir

- c. Administrator
- d. Attorney

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XVII. APPOINTMENTS AND RESIGNATIONS

> None

XVIII. ADJOURNMENT