

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

June 12, 2024

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 January 9, 2024 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 15, 2024 Regular Meeting

**IV. MEETINGS**

July 17, 2024 Regular Meeting

August 14, 2024 Regular Meeting

September 18, 2024 Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. PRESENTATIONS AND RECOGNITIONS**

➤ Eagle Scout Erik Reilly

➤ Eagle Scout Ryan Eckhart

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

➤ None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	299-301 Marshall Hill Road – Potential Area in Need of Redevelopment
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## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 1) **Ordinance No. 2024 – 023**

Ordinance Amending and Supplementing 135 Fees and Costs by adding a New Section Entitled “Department of Community Services and Recreation Division of Transportation Services” of the Revised General Ordinances

*\*\*This Ordinance was introduced on May 15, 2024 and Notice of the public hearing was published in the Herald News on May 21, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 2) **Ordinance No. 2024 – 024**

Ordinance Amending Article I Garbage and Rubbish Collection Section 321-8 Entitled “Contractor to Furnish Service to All Residents” within the Code of the Township of West Milford

*\*\*This Ordinance was introduced on May 15, 2024 and Notice of the public hearing was published in the Herald News on May 21, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 3) **Ordinance No. 2024 – 026**

Ordinance Amending Chapter 470 Entitled Subdivision of Land and Site Plan Review Article XV Stormwater Management within the Code of the Township of West Milford

*\*\*This Ordinance was introduced on May 15, 2024 and Notice of the public hearing was published in the Herald News on May 21, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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**4) Ordinance No. 2024 – 027**

Ordinance Amending Chapter 135 “Fees and Costs” of the Revised General Ordinances Amended

*\*\*This Ordinance was introduced on May 15, 2024 and Notice of the public hearing was published in the Herald News on May 21, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS**

**1) Ordinance No. 2024 - 025**

Ordinance Amending Chapter 285 Property Maintenance Section 285-13 Short term Rentals of the Code of the Township of West Milford

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 17, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024\*\**

**2) Ordinance No. 2024 - 028**

Ordinance Amending Chapter 414 “Fees Land Development” 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 17, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024\*\**

**3) Ordinance No. 2024 – 029**

Ordinance Amending Chapter 135 Fees and Costs within the Code of the Township of West Milford

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 17, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024\*\**

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**4a) Ordinance No. 2024 – 030**

Ordinance Appropriating \$1,405,000.00 from Reserve for Capital Purchases

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 17, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024\*\**

**4b) Ordinance No. 2024 – 031**

Ordinance Amending Section 15 Department of Public Safety Section 15-26 Director of Public Safety and Section 15-49 Division of Police of the Code of the Township of West Milford

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for July 17, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024\*\**

**5) Resolution No. 2024 – 222**

Resolution Supporting the Adoption of S1060 and A2408 Requiring Public Schools to Develop Policies for Emergency Administration of Medication to Students with Seizure Disorders

**6) Resolution No. 2024 – 223**

Resolution Authorizing Purchases from Dell Marketing LP for Computer Equipment as a State Contract Vendor 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.

**7) Resolution No. 2024 – 224**

Resolution Authorizing the Award of a Contract for Curb through the Morris County Cooperative Pricing Council Contract #6 Road Resurfacing, Category E Granite & Concrete Vertical Curb (Purchase & Installation) to Cifelli & Son General Contracting Inc.

**8) Resolution No. 2024 – 225**

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

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- 9) Resolution No. 2024 – 226**  
Resolution Authorizing the Award of a Contract for the 2024 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 Preparation to Riverview Paving Inc.
- 10) Resolution No. 2024 – 227**  
Resolution Authorizing the Award of a Contract for Guide Rail through the Morris County Cooperative Pricing Council Contract #26 Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems LLC
- 11) Resolution No. 2024 – 228**  
Resolution Authorizing the Purchase of Pavement Markings for Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc.
- 12) Resolution No. 2024 – 229**  
Resolution Authorizing the Purchase of Traffic Striping for Township Roadways through the Morris County Cooperative Pricing Council, Contract #36 (Traffic Striping on Roads) to Denville Line Painting, Inc.
- 13) Resolution No. 2024 – 230**  
Resolution Authorizing Change Order No. 4 to R.J. Michaels & Co., Inc. for the Renovations and Alterations to Town Hall Annex Building
- 14) Resolution No. 2024 – 231**  
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 Lincoln Avenue
- 15) Resolution No. 2024 – 232**  
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 Longhouse Drive
- 16) Resolution No. 2024 – 233**  
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 Warwick Turnpike between Lake Shore Drive South and Passaic County Structure #1600-448, Including Shoulder Restoration, Resurfacing and Stormwater Compliance

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**17) Resolution No. 2024 – 234**

Resolution to Appoint the Mayor to Serve in a Full-time Capacity

**18) Resolution No. 2024 – 235**

Resolution Appointing Glenn Berman as the Hearing Officer for an Employee Disciplinary Matter

**19) Resolution No. 2024 – 236**

Resolution Approving the Collective Bargaining Memorandum of Agreement and Terms with AFSCME Local 3301

**20) Resolution No. 2024 – 237**

Resolution Approving the Renewals of Plenary Retail Consumption Licenses for the 2024-2025 License Year

**21) Resolution No. 2024 – 238**

Resolution Granting Blanket 12.39 Relief, Establishing Quartiles to Inactive Municipally Issued Class C Retail Licenses and Approving the Renewals of Pocket/Inactive Plenary Retail Consumption Licenses for the 2024-2025 License Year

**22) Resolution No. 2024 – 239**

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

**23) Resolution No. 2024 – 246**

Resolution Authorizing the Acceptance of Grant Award from the New Jersey Department of Community Affairs FY4 Local Recreational Improvement Grant (LRIG) Program for Lighting Installation at BOE Owned Dygos Field

**24) Resolution No. 2024 – 247**

Resolution Authorizing the Purchase of two (2) 2024 Police Interceptor Utility Vehicles from Chapman Auto Group

**25) Resolution No. 2024 – 248**

Resolution Authorizing the Purchase through the Morris County Co-Op Contract #15-A Item #2 for Three (3) 2024 Police Interceptor Utility Vehicles from Nielsen Ford

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**26) Resolution No. 2024 – 249**

Resolution Authorizing the Submission of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee

**27) Resolution No. 2024 – 250**

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Municipal Alliance Grant

**28) Resolution No. 2024 – 251**

Resolution Requesting Approval of Special Item of Revenues and Appropriation – SideKick Program

**XIII. CONSENT AGENDA**

**Resolution No. 2024 – 240**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2024-241** – Refund of Recreation Fees
- b) **2024-242** – Reinstatement of Taxes
- c) **2024-243** – Refund of Overpayment
- d) **2024-244** – Refund of Site & Plan Review Bond Fee

**XIV. APPROVAL OF EXPENDITURES**

**Resolution No. 2024 – 245**

Resolution Approving the Payment of Bills

**XV. 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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## **XVI. APPOINTMENTS AND RESIGNATIONS**

- Mayor may wish to make an appointment to the Mayor's Committee for Dygos Field (Advisory)
- Mayor may wish to make an appointment to the Environmental Commission

## **XVII. ADJOURNMENT**

### *PUBLIC COMMENT PERIOD*

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