

Township of West Milford, New Jersey
Governing Body

WORKSHOP/REGULAR MEETING AGENDA

July 13, 2022

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 Workshop/Regular Meeting was advertised in the Herald News and The Record in its issue of December 14, 2021 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

- June 15, 2022 Workshop/Regular Meeting

IV. MEETINGS

- August 17, 2022 Regular/Workshop Meeting
- September 7, 2022 Workshop Meeting
- September 21, 2022 Regular Meeting

V. PROCLAMATIONS

- None

VI. PRESENTATIONS & RECOGNITIONS

- Michael McCloskey – Gold in the 1500 Meter Race
- Destiny Gerety – Bronze in the 3000 Meter Race
- Eagle Scout Sean Earl Partington
- Elks Lodge #2236, Flags and Jewelry LLC, ShopRite – EDC Awards
- WM77 TV - Overview

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Amend Chapter 15-38 Budget
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2022 – 030**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” of the revised General Ordinances to Update Section 500-191 “Definitions” Adding Cannabis Facility, Cannabis Establishment Overlay Zone

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2022 - 031**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 135 “Fees & Costs” Section 135-2 Department of Community Services and Recreation within the Code of the Township of West Milford – Updated Resident and Non-Resident

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **Ordinance No. 2022 - 032**

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Appropriating \$98,283.10 From Reserve for Capital Purchases

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

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XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2022 - 033

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 "Zoning" of the Revised General Ordinances to Update Section 500-191 "Definitions" - Park

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

2) Ordinance No. 2022 - 034

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Concerning Salaries and Compensation for Special Police Officers Amended

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

3) Ordinance No. 2022 - 035

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 26 "Length of Service Awards Program" Section 26-3 of the Code of the Township of West Milford

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

4) Ordinance No. 2022 - 036

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500-68 "Fences, Walls and Sight Triangles" of the Revised General Ordinances to Clarify the Maximum Permitted Height in Residential Districts and Revise Section 420 Land Use Procedures to Update the Minor Soil Permit Definition

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

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5) Ordinance No. 2022 – 037

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” Section 500-86 “Swimming Pools (above and below ground)” of the Revised General Ordinances to Clarify Fence Requirements of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

6) Ordinance No. 2022 – 038

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 500 “Zoning” to Add Section 500-92 “Emergency Standby Generators” to Clarify Siting for Permanent Emergency Standby Generators of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

7) Ordinance No. 2022 – 039

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 110 “Construction Codes, Uniform” of the Code of the Township of West Milford as Amended

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 17, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022

8) Resolution No. 2022 – 254

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Jessica Caldwell of J. Caldwell & Associates LLC to Conduct a Greenway Trail Feasibility Study

9) Resolution No. 2022 – 255

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Memorandum of Agreement with the West Milford Board of Education for the Lease of a School Bus for use in the Bubbling Springs Day Camp Program

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10) Resolution No. 2022 – 256

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2022-195, the Intent to Purchase Drainage Materials in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq. to include "Purchases are Made through State or Cooperative Pricing Contracts"

11) Resolution No. 2022 – 257

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel through the Morris County Cooperative Pricing Council (MCCPC) Contract #12 through Griffith Allied Trucking, LLC in an Additional Amount Not to Exceed \$50,000

12) Resolution No. 2022 – 258

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) in an Additional Amount not to Exceed \$20,000

13) Resolution No. 2022 – 259

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Tree Removal Services from Tree King through Morris Country Cooperative Pricing Council, Contract #18 (Tree Removal Services) in an additional Amount not to exceed \$13,000.00

14) Resolution No. 2022 – 260

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Cliffside Body Corp. in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

15) Resolution No. 2022 – 261

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) Smartweight Tire Changer/ Balancer through ESCNJ Contract 21/22-17 CO-OP #65MCESCCPS From Mohawk Lifts

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16) Resolution No. 2022 – 262

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Contract for a Portion of the West Milford Township Road Resurfacing Program 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.

17) Resolution No. 2022 – 263

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of an Annual Maintenance Contract for Police Department IT and CAD Support through Lawsoft Inc.

18) Resolution No. 2022 – 264

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Firefighting Hose from AAA Emergency Supply Co. in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

19) Resolution No. 2022 – 265

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of the State Tonnage Grant 2022, Distracted Driving Grant 2022, Drive Sober or Get Pulled Over Winter 2021 and Body Armor Grants for 2019 and 2020

20) Resolution No. 2022 – 266

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant

21) Resolution No. 2022 – 267

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Application Submission to Passaic County Cultural & Heritage Council at Passaic County Community College by the Friends of Wallisch Homestead for Artifact Assessment and Preservation Project

22) Resolution No. 2022 – 268

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Grant Application Submission to Passaic County Historic Trust Program by the Friends of Wallisch Homestead for the Construction of Art Show Display Panels

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23) Resolution No. 2022 – 269

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Funds from Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Community Center at Nosenzo Pond Park in Increments of \$150,000 for Five Years in an amount not to exceed \$750,000

24) Resolution No. 2022 – 270

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Title Transfer for Two (2) 2012 GMC Sierras from Township of West Milford to Enterprise Fleet Management for the Purpose of Selling Same

25) Resolution No. 2022 – 271

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing A Special Event Permit Application to Upper Greenwood Lake Property Owner's Association to Hold a Fireworks Display at the Upper Greenwood Lake Launch Area

26) Resolution No. 2022 – 272

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Razing of 157 Marshall Hill Road

27) Resolution No. 2022 – 273

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of a 2006 Pierce 75' Tandem Axle Ladder Truck from Brindlee Mountain Fire Apparatus, LLC

28) Resolution No. 2022 – 274

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads

29) Resolution No. 2022 – 275

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Renewal of Inactive/Pocket Plenary Retail Consumption Licenses for the 2022-2023 License Year

30) Resolution No. 2022 – 276

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Classes of Licenses for the License Year 2022

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31) Resolution No. 2022 – 277

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Urging the New Jersey Legislature to Amend the Budget Cap Law to Appropriate Funds for Increasing Insurance Costs

32) Resolution No. 2022 – 278

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

33) Resolution No. 2022 – 279

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation Clean Communities Grant

34) Resolution No. 2022 – 280

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation Open Space Grant

35) Resolution No. 2022 – 281

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of a Cash Bond for Filming in the Township of West Milford

XIII. CONSENT AGENDA

Resolution No. 2022 – 282

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-283** – Refund Recreation Fees
- b) **2022-284** – Refund Police Escrows
- c) **2022-285** – Refund Escrow Monies
- d) **2022-286** – Refund Overpayments
- e) **2022-287** – Reinstatement of Taxes
- f) **2022-288** – Refund Other Liens
- g) **2022-289** – Amend Resolution 2022-251 “Refund of Overpayment”

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 - 290

Resolution Approving the Payment of Bills

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

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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