

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

July 17, 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

June 12, 2024 Regular Meeting

IV. MEETINGS

August 14, 2024 Regular Meeting
September 18, 2024 Regular Meeting
October 2, 2024 Regular Meeting

V. PROCLAMATIONS

➤ 34th Anniversary of the Americans with Disabilities Act

VI. PRESENTATIONS AND RECOGNITIONS

None

PUBLIC COMMENT PERIOD

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VII. PUBLIC HEARING

1) **Resolution No. 2024 – 252**

Resolution Authorizing Place-to-Place Transfer of a New Plenary Retail Distribution License 1615-44-NEW to New Vineland Corporation t/a Uncorked Wines & Spirits located at 9 Marshall Hill Road, Units 5 & 6, West Milford, NJ

Governing Body will open the meeting to the public to speak on the Resolution only.

VIII. EXECUTIVE SESSION

➤ None

IX. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

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

This Ordinance was introduced on June 12, 2024 and Notice of the public hearing was published in the Herald News on June 18, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2024 – 028**

Ordinance Amending Chapter 414 “Fees Land Development” of the Revised General Ordinances

This Ordinance was introduced on June 12, 2024 and Notice of the public hearing was published in the Herald News on June 18, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

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3) Ordinance No. 2024 – 029

Ordinance Amending Chapter 135 Fees and Costs 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

4) Ordinance No. 2024 – 030

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

This Ordinance was introduced on June 12, 2024 and Notice of the public hearing was published in the Herald News on June 18, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

5) 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

This Ordinance was introduced on June 12, 2024 and Notice of the public hearing was published in the Herald News on June 18, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

XIII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 - 032

Ordinance Amending §297 “Secondhand Precious Metals, Dealers In” 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 August 14, 2024. Notice of this public hearing shall be published in the Herald News on or about June 18, 2024

2) Ordinance No. 2024 - 033

Ordinance Establishing a “Donated Leave Program”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 14, 2024. Notice of this public hearing shall be published in the Herald News on or about July 23, 2024

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- 3) **Ordinance No. 2024 – 034**
Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for August 14, 2024. Notice of this public hearing shall be published in the Herald News on or about July 23, 2024
- 4) **Resolution No. 2024 – 253**
Resolution Authorizing Purchases for Aquatic Vegetation Control through Bergen County Co-Op Contract BC-Bid-21-14 from Lake Management Sciences Inc.
- 5) **Resolution No. 2024 – 254**
Resolution Authorizing the Purchase of Tools/Equipment/Repairs through Bergen County Co-Op Contracts from Montague Tool & Supply Co. Inc.
- 6) **Resolution No. 2024 – 255**
Resolution Authorizing the Purchase of Sign Materials from National Highway Products as a Vendor that Holds a Co-Op Contract Pursuant to N.J.S.A. 40A:11-12
- 7) **Resolution No. 2024 – 256**
Resolution Authorizing the Purchase and Installation of one (1) Fuel Management System from Independence Constructors through State Contract No. 42270
- 8) **Resolution No. 2024 – 257**
Resolution Authorizing the Intent to Purchase Drainage Materials from Chemung Supply Corporation in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 9) **Resolution No. 2024 – 258**
Resolution Authorizing the Intent to Purchase Drainage Materials from Northeast Concrete in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.
- 10) **Resolution No. 2024 – 259**
Resolution Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Wastes (Street Sweepings) to Deer Carcass Removal Services LLC through the Morris County Cooperative Pricing Council Contract #49 (Disposal/Recycling of Municipal Road Wastes)

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- 11) Resolution No. 2024 – 260**
Resolution Authorizing the Expenditure of Funds for Tree Removal to Tree King Inc. through the Morris County Cooperative Pricing Council Contract #18 (Tree Removal, Trimming and Stump Grinding Services)
- 12) Resolution No. 2024 – 261**
Resolution Authorizing the Expenditure of Funds for the Purchase of Crushed Stone from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council Contract #9 (Crushed Stone and Sand)
- 13) Resolution No. 2024 – 262**
Resolution Authorizing the Purchase of Two (2) 2024 Ford F-600 DRW (F6L) XL 4WD Regular Cab Trucks through NJ State Contract #23-Fleet-34923 from Nielsen Ford and Two (2) Dump Bodies/Snowplows through ESCNJ Contract 23/24-04 NJ State-approved Co-Op #65MCESCCPS from Cliffside Body Corp.
- 14) Resolution No. 2024 – 263**
Resolution Authorizing the Purchase of One (1) 2024 Elgin Eagle Mechanical Street Sweeper through Sourcewell Co-Op Contract #093021-ELG from W. E. Timmerman
- 15) Resolution No. 2024 – 264**
Resolution Authorizing the 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
- 16) Resolution No. 2024 – 265**
Resolution Authorizing the Equipment and Changeovers for Four (4) 2024 Police Interceptor Utility Vehicles
- 17) Resolution No. 2024 – 266**
Resolution Authorizing the Purchase of One (1) 2024 PLC19 Type I Ambulance Body Remount to a Ford F-Series Chassis through Sourcewell (NJPA) Cooperative Purchasing System to PL Custom Body Equipment
- 18) Resolution No. 2024 – 267**
Resolution Authorizing Payment to Country Classic Auto Body LLC for Repairs to Apshawa Fire Company Engine 1

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- 19) Resolution No. 2024 – 268**
Resolution Authorizing Appointments to the New Jersey Health Insurance Fund
- 20) Resolution No. 2024 – 269**
Resolution Authorizing Appointments to the Morris County Municipal Joint Insurance Fund
- 21) Resolution No. 2024 – 270 - Number Not Used**
- 22) Resolution No. 2024 – 271**
Resolution Authorizing the Demolition of the Bathhouse and the Pavilion located at 66 Cahill Cross Road (Block 5307/Lot 11.02)
- 23) Resolution No. 2024 – 272**
Resolution 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
- 24) Resolution No. 2024 – 273**
Resolution Authorizing the Revocation of Short Term Rental Permit 2024-013 Issued to 100 Tintle Avenue Block 3604 Lot 11
- 25) Resolution No. 2024 – 274**
Resolution Authorizing the Submission of a 2024 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
- 26) Resolution No. 2024 – 275**
Resolution Requesting Approval of Special Item of Revenues and Appropriation – NJDCA Local Recreational Improvement Grant
- 27) Resolution No. 2024 – 276**
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 2024-2025 License Year
- 28) Resolution No. 2024 – 277**
Resolution Authorizing the Issuance of a New Plenary Retail Distribution License to New Vineland Corporation t/a Uncorked Wines & Spirits

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29) Resolution No. 2024 – 286

Resolution Authorizing the Acceptance of a Grant from the New Jersey Department of Community Affairs for the Purchase of a Street Sweeper

30) Resolution No. 2024 – 287

Resolution Requesting Approval of Special Item of Revenues and Appropriation

XIV. CONSENT AGENDA

Resolution No. 2024 – 278

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-279** – Refund of Recreation Fees
- b) **2024-280** – Cancel Outstanding Checks
- c) **2024-281** – Change Fund Increase Bubbling Springs Gate
- d) **2024-282** – Other Liens
- e) **2024-283** – Reinstatement of Taxes
- f) **2024-284** – Refund Health Fees

XV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 285

Resolution Approving the Payment of Bills

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

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

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XVII. APPOINTMENTS AND RESIGNATIONS

- Mayor may wish to make an appointment to the Mayor's Committee for Dygos Field (Advisory)
- Council may wish to make an appointment to the Health Advisory Board

XVIII. ADJOURNMENT

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