

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

August 14, 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

July 17, 2024 Regular Meeting

IV. MEETINGS

September 18, 2024 Regular Meeting

October 2, 2024 Regular Meeting

October 16, 2024 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATIONS AND RECOGNITIONS

➤ None

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 6:40 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 6:40 p.m.

REGULAR AGENDA

August 14, 2024

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) **Ordinance No. 2024 – 032**

Ordinance Amending §297 “Secondhand Precious Metals, Dealers In” of the Revised General Ordinances

This Ordinance was introduced on July 17, 2024 and Notice of the public hearing was published in the Herald News on July 23, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

2) **Ordinance No. 2024 – 033**

Ordinance Establishing a “Donated Leave Program”

This Ordinance was introduced on July 17, 2024 and Notice of the public hearing was published in the Herald News on July 23, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

3) **Ordinance No. 2024 – 034**

Ordinance Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

This Ordinance was introduced on July 17, 2024 and Notice of the public hearing was published in the Herald News on July 23, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only

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 6:40 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 6:40 p.m.

August 14, 2024

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2024 – 288

Resolution Accepting the Planning Board’s Resolution Determining that the Property Identified as Block 6404, Lot 7, Commonly Known as 299-301 Marshall Hill Road be Designated as a Non-Condemnation Redevelopment Area in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A et seq.

2) Resolution No. 2024 – 289

Resolution Authorizing the Award of a Five-Year Contract for the Disposal of Type 10 and Type 13 Solid Waste to Waste Management of New Jersey, Inc.

3) Resolution No. 2024 – 290

Resolution Authorizing the Purchase of Crushed Stone from Tilcon New York, Inc. through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand)

4) Resolution No. 2024 – 291

Resolution Authorizing the Purchase of a Speed Alert Trailer from All Traffic Solutions Inc., NJ Contract 17-FLEET-00776

5) Resolution No. 2024 – 292

Resolution Authorizing the Purchase of Gas Leak Detection Equipment for the West Milford Fire Department and Fire Marshal’s Office

6) Resolution No. 2024 – 293

Resolution Authorizing the Purchase of SDL Software Services for the Hosting Support, Portal Access, Maintenance and License Fees

7) Resolution No. 2024 – 294

Resolution Authorizing the Purchase of Equipment and Installation of Components and Upgrades for the Municipal Radio System through Motorola Solutions, Inc.

8) Resolution No. 2024 – 295

Resolution Authorizing the Acceptance of a Grant from the Department of Community Affairs for Firefighter Jackets, Pants, Boots, Gloves, Rescue Helmets and Hoods

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 6:40 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 6:40 p.m.

REGULAR AGENDA

August 14, 2024

- 9) Resolution No. 2024 – 296**
Resolution Requesting Approval of Special Item of Revenues and Appropriation
- 10) Resolution No. 2024 – 297**
Resolution Accepting a 2024 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
- 11) Resolution No. 2024 – 298**
Resolution Requesting Approval of Special Item of Revenues and Appropriation
- 12) Resolution No. 2024 – 299**
Resolution Authorizing the Submission of a Formal Request for Funding to the New Jersey Highlands Council for Compliance with Tier A Municipal Stormwater General Permit (R9) – 2024 & 2025 Phase Items
- 13) Resolution No. 2024 – 300**
Resolution Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Rehabilitation and Alteration(s) to the Current Bubbling Springs Park Restroom Facility
- 14) Resolution No. 2024 – 301**
Resolution Authorizing the Submission of a FY-2025 Grant Application to the New Jersey Department of Community Affairs for Recreation Opportunities for Individuals with Disabilities
- 15) Resolution No. 2024 – 302**
Resolution Authorizing the Submission of a K9s4COPs Grant to Cover Costs and Training for a Police K9
- 16) Resolution No. 2024 – 303**
Resolution Authorizing an Addition of a Climate Change Related Hazard Vulnerability Assessment to the Award of a Professional Services Contract without Competitive Bidding to Jessica Caldwell of J. Caldwell & Associates LLC for a Comprehensive Master Plan Update Task #3
- 17) Resolution No. 2024 – 304**
Resolution Authorizing the Issuance of Not Exceeding \$18,233,271 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

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 6:40 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 6:40 p.m.

REGULAR AGENDA

August 14, 2024

18) Resolution No. 2024 – 305

Resolution Rescinding Resolution 2024-252 in its Entirety that Authorized a 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 65 & 6, West Milford, NJ

19) Resolution No. 2024 – 306

Resolution Supporting Doobiez LLC Application to the Cannabis Regulatory Commission for a Class 6 Cannabis Delivery License

20) Resolution No. 2024 – 307

Resolution Approving the Issuance of a Cannabis License for the License Year 2025 – Elevated Herb

XIII. CONSENT AGENDA

Resolution No. 2024 – 308

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-309** – Refund Recreation Fees
- b) **2024-310** – Refund Overpayments
- c) **2024-311** – Reinstatement of Taxes
- d) **2024-312** – Refund Other Liens

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 313

Resolution Approving the Payment of Bills

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

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

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 6:40 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 6:40 p.m.

REGULAR AGENDA

August 14, 2024

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2024 – 314

Resolution Accepting Resignation Tendered

- Mayor may wish to make an appointment to the Economic Development Commission
- 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 Insurance Committee

XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
----	-----------------

XVIII. ADJOURNMENT

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 6:40 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 6:40 p.m.