

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

September 18, 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

August 14, 2024 Regular Meeting (Check if minutes are ready/prepared)
August 26, 2024 Special Meeting

IV. MEETINGS

October 2, 2024 Regular Meeting
October 16, 2024 Regular Meeting
November 13, 2024 Regular Meeting

V. PROCLAMATION

➤ None

VI. PRESENTATIONS AND RECOGNITIONS

➤ House Beautiful Award – Beautification and Recycling Committee

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) **Ordinance No. 2024 – 035**

Ordinance Amending Section 420-6 and Sections 500-9 and 500-23 to Clarify the Regulation of Camping Vehicles of the Revised General Ordinances of the Township

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2024. Notice of this public hearing shall be published in the Herald News on or about September 24, 2024

2) **Ordinance No. 2024 – 036**

Ordinance to Amend Chapter 414 “Fees, Land Development” of the Revised General Ordinances by Adding Omitted “Nonresidential Fee”

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2024. Notice of this public hearing shall be published in the Herald News on or about September 24, 2024

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3) Ordinance No. 2024 – 037

Bond Ordinance Providing for the Acquisition of New Equipment for the Fire Department by the Township of West Milford in the County of Passaic, New Jersey Appropriating \$62,000 Therefor and Authorizing the Issuance of \$59,000 Bonds or Notes of the Township for Financing such Appropriation

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2024. Notice of this public hearing shall be published in the Herald News on or about September 24, 2024

4) Ordinance No. 2024 – 038

Ordinance to Repurpose Funds from the Reserve for Capital

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2024. Notice of this public hearing shall be published in the Herald News on or about September 24, 2024

5) Ordinance No. 2024 – 039

Ordinance Amending Chapter 15-37 Pay to Play Policy Awarding Contracts within the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 16, 2024. Notice of this public hearing shall be published in the Herald News on or about September 24, 2024

6) Resolution No. 2024 – 316

Resolution Authorizing the Award of a Competitive Bidding Contract to Atlantic Salt, Inc. for Rock Salt

7) Resolution No. 2024 – 317

Resolution Authorizing the Additional Purchase of Two (2) Mason Dump Bodies through ESCNJ Contract 23/24-04 NJ State Approved Co-Op #65MCESCCPS from Cliffside Body Corporation

8) Resolution No. 2024 – 318

Resolution Exempting the Autumn Lights Festival from the Township's Noise Ordinance until 10:30 p.m. on September 27 and September 28, 2024

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- 9) Resolution No. 2024 – 319**
Resolution Authorizing the Sale of Certain Lands and Properties which are no longer needed for Public use by the Township
- 10) Resolution No. 2024 – 320**
Resolution Authorizing an Easement for an Existing Well to Remain in the Township Right of Way
- 11) Resolution No. 2024 – 321**
Resolution Approving the Certification List of Volunteer Members of the Township of West Milford Fire Departments and First Aid Squads
- 12) Resolution No. 2024 – 322**
Resolution Approving the Summary of Synopsis of Audit Report for Publication for the 2023 Audit in Accordance with N.J.S.A. 0A:5-7
- 13) Resolution No. 2024 – 323**
Resolution and Group Affidavit of the Township of West Milford County of Passaic, State of New Jersey as Certification of the 2023 Annual Audit
- 14) Resolution No. 2024 – 324**
Resolution Approving the Issuance of Various Licenses for the License Year 2024
- 15) Resolution No. 2024 – 325**
Resolution Approving the Issuance of Various Licenses for the License Year 2025
- 16) Resolution No. 2024 – 336**
Resolution Authorizing a Person to Person Transfer of Plenary Retail Consumption License 1615-33-012-005 from 2Momento2 Inc. to 374 Morsetown Road Inc. at Same Location
- 17) Resolution No. 2024 – 337**
Resolution Authorizing the Purchase of CJIS Solutions Software Services for Email Hosting Support, Maintenance Security Services and Associated Licensing Fees

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XIII. CONSENT AGENDA

Resolution No. 2024 – 326

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-327** – Cancellation of Taxes
- b) **2024-328** – Reinstatement of Taxes
- c) **2024-329** – Refund Bond Release SP21-020
- d) **2024-330** – Refund Right of Way Bonds
- e) **2024-331** – Refund Overpayments
- f) **2024-332** – Refund Other Liens
- g) **2024-333** – Refund Recreation Fees
- h) **2024-334** – Refund Zoning Board of Adjustment Escrow

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 335

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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