

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

September 21, 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 Regular Meeting was advertised in the Herald News and The Record in its issue of January 11, 2022 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**

September 7, 2022 Workshop Meeting  
September 7, 2022 Executive Session Meeting

**IV. MEETINGS**

October 5, 2022 Workshop Meeting  
October 19, 2022 Regular Meeting  
November 2, 2022 Workshop/Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. PRESENTATIONS & RECOGNITIONS**

➤ Honor of Service - Arthur Hansen

**VII. EXECUTIVE SESSION**

➤ 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 6:45 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 6:45 p.m.*

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**VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS**

|    |   |
|----|---|
| 1. | Definition of Vacant and Abandoned Properties |
| 2. | Outdoor Wood Burning Furnace Ordinance        |

**IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1) Ordinance No. 2022 - 036**

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

*\*\*This Ordinance was introduced on August 15, 2022 and the Notice of Public Hearing was published in the Herald News on August 19, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**X. PUBLIC COMMENTS**

**XI. COUNCIL COMMENTS**

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

**1) Ordinance No. 2022 - 046**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Article IX Department of Public Safety, Chapter 15 Division of Police, by Adding a New Section 15-49K. Entitled "Position of Police Chaplain Established" Within the Code

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 19, 2022. Notice of this public hearing shall be published in the Herald News on or about September 27, 2022\*\**

**2) Resolution No. 2022 - 338**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to Tyco Animal Control Services for Professional Animal Control Services

**3) Resolution No. 2022 - 339**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Sixty (60) Month Lease Contract for a Digital Postage Meter Through Sourcewell National Cooperative Contract #011322-PIT from Pitney Bowes Inc.

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## 4) Resolution No. 2022 – 340

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, Inc. Through Morris County Cooperative Pricing Council Contract #5 (Paving Materials) in an Additional Amount Not to Exceed \$5,000

## 5) Resolution No. 2022 – 341

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorize Contracts for 2022-2023 Snow Plowing Services

## XIII. CONSENT AGENDA

### Resolution No. 2022 - 342

### Resolution Authorizing Passage of Consent Agenda

#### Resolutions Included in the Consent Agenda

- a) **2022-343** – Recreation Refund
- b) **2022-344** – Refund Overpayment
- c) **2022-345** – Cancellation of Taxes
- d) **2022-346** – Reinstatement of Taxes
- e) **2022-347** – Change Custody Petty Cash Library
- f) **2022-348** – Escrow Refund
- g) **2022-349** – Refund Other Liens
- h) **2022-350** – Right of Way Bond Refund

## XIV. APPROVAL OF EXPENDITURES

### Resolution No. 2022 - 351

Resolution Approving the Payment of Bills

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

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

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## **XVI. APPOINTMENTS AND RESIGNATIONS**

➤ None

## **XVII. ADJOURNMENT**

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