

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

January 4, 2023

*Immediately following Reorganization Meeting*

**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 December 27, 2022 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**

December 21, 2022 Regular Meeting

**IV. MEETINGS**

January 18, 2023 Regular Meeting

February 8, 2023 Regular Meeting & Board of Health Meeting

March 1, 2023 Regular Meeting

**V. PROCLAMATION**

➤ None

**VI. PRESENTATION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VII. EXECUTIVE SESSION

- None

## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

- None

## IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

- None

## X. PUBLIC COMMENTS

## XI. COUNCIL COMMENTS

## XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

### 1) **Resolution No. 2023 - 047**

Resolution Authorizing a Shared Services Agreement with the County for the Services of a Chief Registered Environmental Health Specialist for the Period of January 1, 2023 through June 30, 2023

### 2) **Resolution No. 2023 - 048**

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to John Theese for Registered Environmental Health Specialist in the Township's Health Department in an Amount not to exceed 24,266.00

### 3) **Resolution No. 2023 - 049**

Resolution Authorizing a Month-to-Month Caretaker Agreement with Janette Webber to Serve as Caretaker of Westbrook Park

### 4) **Resolution No. 2023 - 050**

Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 1480 Union Valley Road (Town Hall Site)

### 5) **Resolution No. 2023 - 051**

Resolution Authorizing the Award of a Professional Services Contract to G Environmental Services for LSRP Services for 30 Marhill Road (DPW Site on Lycosky Drive)

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- 6) **Resolution No. 2023 - 052**  
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #37)
- 7) **Resolution No. 2023 - 053**  
Resolution Approving the Continuation of the 2022 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #38)
- 8) **Resolution No. 2023 - 054**  
Resolution Authorizing the Participation in the Defense Logistics Agency, Law Enforcement Support Office, 1033 Program to Enable the West Milford Township Police Department to Request and Acquire Excess Department of Defense Equipment
- 9) **Resolution No. 2023 - 055**  
Resolution 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 for the Period January 1, 2023 through December 31, 2023
- 10) **Resolution No. 2023 - 056**  
Resolution Authorizing the Expenditure of Funds for the Purchase of Motor Gasoline through the Morris County Cooperative Pricing Council (MCCPC) Contract #1 Through Griffith Allied Trucking, LLC for the Period January 1, 2023 through December 31, 2023
- 11) **Resolution No. 2023 - 057**  
Resolution to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

### **XIII. CONSENT AGENDA**

#### **Resolutions No. 2023 – 058**

Resolution Authorizing Passage of Consent Agenda

#### **Resolutions Included in the Consent Agenda**

- a) **2023-059** – Refund Recreation Fee
- b) **2023-060** – Refund Zoning Fee
- c) **2023-061** – Refund Other Liens

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## **XIV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2023 – 062**

Resolution Approving the Payment of Bills

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

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

## **XVI. APPOINTMENTS AND RESIGNATIONS**

- None

## **XVII. ADJOURNMENT**

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