

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

October 6, 2021
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 Workshop Meeting was advertised in the Herald News in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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

- September 22, 2021 Regular Meeting

IV. MEETINGS

- October 20, Regular Meeting
- November 3, 2021 Workshop/Regular Meeting
- December 1, 2021 Workshop Meeting

V. PROCLAMATIONS/RECOGNITIONS

- Proclamation: Vascular Ehlers-Danlos Syndrome (VEDS)
- Recognition: EDC Award – JAE Power

PUBLIC COMMENT PERIOD

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VI. PUBLIC HEARING

1) Resolution No. 2021 - 367

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person Transfer of Pocket Plenary Retail Consumption License 1615-33-020-008 From Sagar Beverage LLC to PFA Realty LLC with no Sited Location

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

VII. PRESENTATIONS

➤ None

VIII. EXECUTIVE SESSION

1) Resolution No. 2021 - 381

Motion for Executive Session

➤ Litigation - B&B Organic Waste Recycling, LLC

IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Shipping Containers
2.	Reallocating Open Space Funds

X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 - 034

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 470 Subdivision of Land and Site Plan Review Article XX Wireless Telecommunications Facilities to Create a Priority of Locations for the Siting of Communications Antennas

This Ordinance was introduced on September 8, 2021 and the Notice of Public Hearing was published in the Herald News on September 14, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

XI. PUBLIC COMMENTS

XII. COUNCIL COMMENTS

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XIII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2021 – 037

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adding a New Chapter 350 Entitled “Five Year Tax Abatement Program for West Milford Rehabilitation Areas” to the Code of the Township of West Milford

***Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for November 3, 2021. Notice of this public hearing shall be published in the Herald News on or about October 12, 2021*

2) Resolution No. 2021 – 368

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Montague Tool & Supply in Accordance with the Township Purchasing Policy and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

3) Resolution No. 2021 – 369

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Expenditure of Funds for the Purchase of Drainage Materials in Accordance with the Township’s Purchasing Policy and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

4) Resolution No. 2021 – 370

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 6 in Block 3202 at 254 Lakeside Road which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0280488

5) Resolution No. 2021 – 371

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Addendum to the Existing Agreement with Tennessee Gas Pipeline Company LLC

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XIV. CONSENT AGENDA

Resolutions No. 2021 – 372

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-373** – Refund Recreation Fees
- b) **2021-374** – Reinstatement of Taxes
- c) **2021-375** – Duplicate Tax Sale Certificate
- d) **2021-376** – Cancel Outstanding Checks
- e) **2021-377** – Clothing Allowance Volunteer Members
- f) **2021-378** – Refund Deposit Property Sale

XV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 379

Resolution Authorizing the Payment of Bills

XVI. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVII. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2021 - 380

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignation Tendered

XVIII. ADJOURNMENT

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