

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

October 16, 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**

October 2, 2024 Regular Meeting

**IV. MEETINGS**

November 13, 2024 Regular Meeting  
December 11, 2024 Regular Meeting

**V. PROCLAMATION**

➤ Extra Mile Day

**VI. PRESENTATIONS AND RECOGNITIONS**

➤ None

**VII. EXECUTIVE SESSION**

➤ None

**PUBLIC COMMENT PERIOD**

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## VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Prohibit Overnight Commercial Vehicle Parking
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## IX. PUBLIC COMMENTS

## X. COUNCIL COMMENTS

## XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

### 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

*\*\*This Ordinance was introduced on September 18, 2024 and Notice of the public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 2) **Ordinance No. 2024 – 036**

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

*\*\*This Ordinance was introduced on September 18, 2024 and Notice of the public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

### 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

*\*\*This Ordinance was introduced on September 18, 2024 and Notice of the public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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**4) Ordinance No. 2024 – 038**

Ordinance to Repurpose Funds from the Reserve for Capital

*\*\*This Ordinance was introduced on September 18, 2024 and Notice of the public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**5) Ordinance No. 2024 – 039**

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

*\*\*This Ordinance was introduced on September 18, 2024 and Notice of the public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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

**1) Resolution No. 2024 – 351**

Resolution Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing Council Contract #5 (Paving Materials)

**2) Resolution No. 2024 – 352**

Resolution Awarding a Contract to B&B Disposal LLC for Residential Solid Waste and Recyclables Collection

**3) Resolution No. 2024 – 353**

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to Riverview Paving Inc. for the Clinton Road Section 5 Project

**4) Resolution No. 2024 – 354**

Resolution Awarding Contracts for 2024-2025 Snowplowing Services

**5) Resolution No. 2024 – 355**

Resolution Authorizing the Sale of Certain Lands and Properties Pursuant to a Litigated Matter Which are No Longer Needed for Public Use

**6) ~~Resolution No. 2024 – 356~~**

~~Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System~~

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- 7) **Resolution No. 2024 – 357**  
Resolution Authorizing the Township to Submit a Grant for the New Jersey Department of Human Services Age-Friendly Grant Program
- 8) **Resolution No. 2024 – 358**  
Resolution Authorizing the Acceptance of Grant Funds Awarded to the Police Department from the Patrick Leahy Bulletproof Vest Partnership
- 9) **Resolution No. 2024 – 359**  
Resolution Authorize Accepting a Grant from the New Jersey Highlands Council for the Completion of a Change Vulnerability Assessment
- 10) **Resolution No. 2024 – 360**  
Resolution Authorizing the Use of Services from Veronica Sports LLC in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 11) **Resolution No. 2024 – 361**  
Resolution Amending Resolution 2022-044 to Increase the Contract Value with Phoenix Advisors LLC for Continuing Disclosure Service
- 12) **Resolution No. 2024 – 362**  
Resolution in Accordance with the Township Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq. for the Restoration of the Lower Level of the Ridge Road Building (former Library) performed by Rapid Recovery Services LLC
- 13) **Resolution No. 2024 – 363**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – DOJ Office of Community Oriented Policing Services
- 14) **Resolution No. 2024 – 364**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – Highlands Council Climate Control
- 15) **Resolution No. 2024 – 365**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – NJ BPU Community Energy Plan Grant
- 16) **Resolution No. 2024 – 366**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – National Opioid Settlement

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### 17) Resolution No. 2024 – 375

Resolution Authorizing the Purchase of Repairs/Parts for One (1) 2014 Elgin Street Sweeper from W.E. Timmerman through ESCNJ Contract #ESCNJ 23/24-04

### **XIII. CONSENT AGENDA**

#### **Resolution No. 2024 – 367**

Resolution Authorizing Passage of Consent Agenda

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

- a) **2024-368** – Refund Check Deposited in Error
- b) **2024-369** – Refund Clerk's Office Fee
- c) **2024-370** – Cancellation of Taxes
- d) **2024-371** – Refund of Other Liens
- e) **2024-372** – Refund of Overpayment
- f) **2024-373** – Reinstatement of Taxes

### **XIV. APPROVAL OF EXPENDITURES**

#### **Resolution No. 2024 – 374**

Resolution Approving the Payment of Bills

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

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

### **XVI. APPOINTMENTS AND RESIGNATIONS**

- None

### **XVII. ADJOURNMENT**

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