

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 18, 2023
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 10, 2023, February 14, 2023 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 4, 2023 Regular Meeting

IV. MEETINGS

November 8, 2023 Regular Meeting
December 13, 2023 Regular Meeting

V. PROCLAMATIONS

➤ Extra Mile Day

VI. PRESENTATION

➤ None

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

➤ 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. 2023 – 029

Ordinance Amending Chapter 325 Stormwater Management and to Create a Section Entitled Privately Owned Salt Storage within the Township Code

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for November 8, 2023. Notice of this public hearing shall be published in the Herald News on or about October 24, 2023

2) Resolution No. 2023 – 390

Resolution Authorizing a Shared Services Agreement with the Township of West Milford Library to Provide Snow Removal Services

3) Resolution No. 2023 – 391

Resolution Authorizing Change Order to Brian Murphy Architect, LLC for Conceptual Design to Rehabilitate and Alternate the Former Township Library Building for an Increase Not to Exceed \$6,200.00

4) Resolution No. 2023 – 392

Resolution Amending and Updating the Personnel Policies and Procedures Manual which Incorporates the Employee Handbook therein and Approving the Updated Drug and Alcohol Policies for CDL Holders and Safety Sensitive Employees

5) Resolution No. 2023 – 393

Resolution Authorizing the Township to Enter into a Temporary License Agreement with a Township Property Owner

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6) Resolution No. 2023 – 394

Resolution Authorizing the Submission of a 2023 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant

7) Resolution No. 2023 – 395

Resolution Authorizing the Appointment of a Class II Special Law Enforcement Officer (SLEO II) for the Township of West Milford

8) Resolution No. 2023 – 396

Resolution Authorizing the Appointment of Director of Public Works in Accordance with §15-56 of the Township Code

XIII. CONSENT AGENDA

Resolution No. 2023 – 397

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2023-398** – Recreation Fee Refunds
- b) **2023-399** – Cancel Taxes
- c) **2023-400** – Refund Overpayment
- d) **2023-401** – Reinstatement of Taxes
- e) **2023-402** – Other Liens

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2023 – 403

Resolution Approving the Payment of Bills

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

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

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XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

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