

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP/REGULAR MEETING AGENDA**

November 2, 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 and posted on the bulletin board in the main corridor of 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 19, 2022 Regular Meeting

**IV. MEETINGS**

December 7, 2022 Workshop Meeting  
December 21, 2022 Regular Meeting

**V. PROCLAMATIONS**

➤ Small Business

**VI. PRESENTATIONS**

➤ None

**PUBLIC COMMENT PERIOD**

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November 2, 2022

**VII. PUBLIC HEARING**

**1) Resolution No. 2022 - 379**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Person to Person Transfer of Plenary Retail Consumption License 1615-33-016-007 From Sunwoo Trade LLC to Paradise Pub & Bar LLC for Premised at the Same Location

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

**VIII. EXECUTIVE SESSION**

➤ None

**IX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

➤ None

**X. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE**

**1) Ordinance No. 2022 - 047**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Section 500-92 Emergency Standby Generators Paragraph (C) Siting and Placement Requirements for all Generators of the Revised General Ordinances of the Township

*\*\*This Ordinance was introduced on October 5, 2022 and the Notice of Public Hearing was published in the Herald News on October 11, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**XI. PUBLIC COMMENTS**

**XII. COUNCIL COMMENTS**

**PUBLIC COMMENT PERIOD**

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

**1) Ordinance No. 2022 – 049**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending the Township Code to add within Part II, General Legislation a new Chapter 96 to be Entitled “Business Insurance Registration”

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

**2) Ordinance No. 2022 – 050**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Section 500-566 Accessory Buildings of the Revised General Ordinances of the Township and adding a New Section 500-XX “Outdoor Wood Burning Furnaces” of the Revised General Ordinances of the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

**3) Ordinance No. 2022 – 051**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending and Supplementing Chapter 285 “Property Maintenance” and Retitling Section 285-12 “Vacant and Abandoned Properties” of the Revised General Ordinances

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

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**4) Ordinance No. 2022 – 052**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 285 and Creating a New Section 285-XXX of the Township Code of West Milford to be Entitled “Registration of Foreclosure Mortgage Properties” of the Revised General Ordinances of the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

**5) Ordinance No. 2022 – 053**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amend and Supplement Certain Portions of Chapters 420 “Land Use Procedures” and 500 “Zoning” Section 500-90 Farm Animals of the Revised General Ordinances of the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

**6) Ordinance No. 2022 – 054**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 “Zoning” Section 500-68 “Fences, Walls and Sight Triangles” of the Revised General Ordinances of the Township

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

**7) Ordinance No. 2022 – 055**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Concerning Salaries and Compensation for Administrative, Confidential and Unaffiliated Employees

*\*\*Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for December 7, 2022. Notice of this public hearing shall be published in the Herald News on or about November 8, 2022\*\**

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**8) Resolution No. 2022 – 380**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to EID Associates, Inc. for the Tax Map Conversion Pilot Project

**9) Resolution No. 2022 – 381**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Construction Contract to American Asphalt & Trucking, LLC for the 2022 Township Road Resurfacing – Gould Road & Van Orden Road Project

**10) Resolution No. 2022 – 382**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of One (1) 2023 International MV607 SBA 4x2 Chassis with Terex XT Pro 60 Bucket with 10' Lift through Sourcewell (formerly NJPA) Contract #011620-NCL Government Capital

**11) Resolution No. 2022 – 383**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of One (1) 2023 International CV515 4x4 Service Truck through Sourcewell (formerly NJPA) Contract #011620-NCL from NCL Government Capital

**12) Resolution No. 2022 – 384**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Lease of One (1) 2024 International HV507 SFA 4x2 Single Axle Truck with Plow through Sourcewell (formerly NJPA) Contract #011620-NCL from NCL Government Capital

**13) Resolution No. 2022 – 385**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase Repair Parts and Service from Jesco in Accordance with the Township's Purchasing Policy and in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

**14) Resolution No. 2022 – 386**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Repair of the Existing Nosenzo Pond Park Tennis Courts and the Layout and Painting of (10) Sets of Regulation Pickleball Playing Courts for Funding from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund

*PUBLIC COMMENT PERIOD*

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**15) Resolution No. 2022 – 387**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of 10 Franklin Portable Pickleball Net Systems with Wheels for Funding from the Passaic County Open Space Farmland and Historic Preservation Trust Fund

**16) Resolution No. 2022 – 388**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of a Shared Service Agreement with the County of Passaic for Fueling Services

**17) Resolution No. 2022 – 389**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Title Transfer for One (1) 2016 Ford Taurus and One (1) 2014 Dodge Charger from Township of West Milford to Enterprise Fleet Management for the Purpose of Selling Same

**18) Resolution No. 2022 – 390**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for Disposal/Recycling of Residential Yard Waste From the Recycling Center and Authorizing the Intent to Purchase Materials From RVH Mulch Supply, LLC in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20 et seq.

**19) Resolution No. 2022 – 391**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

**20) Resolution No. 2022 – 392**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of J&J Flowers LLC's Cannabis Business

**XIV. CONSENT AGENDA**

**Resolution No. 2022 – 393**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2022-394** – Recreation Refund
- b) **2022-395** – Refund of Health Insurance Payment
- c) **2022-396** – Refund of Overpayment
- d) **2022-397** – Reinstatement of Taxes
- e) **2022-398** – Refund Other Liens

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## **XV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2022 – 399**

Resolution Approving the Payment of Bills

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

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

## **XVII. APPOINTMENTS AND RESIGNATIONS**

- None

## **XVIII. ADJOURNMENT**

## **XIX. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1.	Board of Health
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## **XX. ADJOURNMENT**

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