

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

November 13, 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 16, 2024 Regular Meeting

IV. MEETINGS

December 11, 2024 Regular Meeting

V. PROCLAMATION

➤ Small Business Saturday

VI. PRESENTATIONS AND RECOGNITIONS

- Belcher's Creek Trail Feasibility Study – Achievement in Planning Award
- Opioid Settlement Fund Survey – West Milford Municipal Alliance

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Best Practices
----	----------------

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2024 – 040

Ordinance Concerning Salaries and Compensation for Special Police Officers Amended

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 11, 2024. Notice of this public hearing shall be published in the Herald News on or about November 19, 2024

2) Ordinance No. 2024 – 041

Ordinance Amending Various Chapter 135 Fees and Costs of the Revised General Ordinances

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for December 11, 2024. Notice of this public hearing shall be published in the Herald News on or about November 19, 2024

3) Resolution No. 2024 – 376

Resolution Authorizing the Award of a Professional Services Contract without Competitive Bidding to Boswell Engineering for an Environment Site Assessment

4) Resolution No. 2024 – 377

Resolution Authorizing the Purchase of One (1) Cues Mplus+ Portable Lateral and Mini-Mainline Push System Pipe Camera from W.E. Timmerman

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

- 5) **Resolution No. 2024 – 378**
Resolution Authorizing the Intent to Purchase Security Cameras, Installation, Monitoring and Alarm Inspections from Ultrasafe Security Systems Inc. in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 6) **Resolution No. 2024 – 379**
Resolution Authorizing the Purchase of Four (4) Fuel Management Systems from Independence Constructors through State Contract No. 42270
- 7) **Resolution No. 2024 – 380**
Resolution Authorizing the Intent to Purchase Drainage Materials from Campbell Foundry Company Inc. in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 8) **Resolution No. 2024 – 381**
Resolution Authorizing the Intent to Purchase Drainage Materials from General Foundries Inc. in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 9) **Resolution No. 2024 – 382**
Resolution Authorizing the Intent to Purchase Residential Leaf Removal Services at the Recycling Center Drop-off Area from Natures Choice NJ LLC in Accordance with Pay-to-Play Law N.J.S.A. 19:44A-20.5
- 10) **Resolution No. 2024 – 383**
Resolution Authorizing the Acceptance of a Site License Agreement Between the Township of West Milford and Crown Castle
- 11) **Resolution No. 2024 – 384**
Resolution Authorizing the Execution of a Shared Service Agreement with the County of Passaic for Fueling Services
- 12) **Resolution No. 2024 – 385**
Resolution Authorizing a Shared Services Agreement with the Township of West Milford Library to Provide Snow Removal Services
- 13) **Resolution No. 2024 – 386**
Resolution Authorizing Public Sale of Municipality-Owned Personal Property at a Public Auction to be held online at municibid.com pursuant to the N.J.S.A. 12A:2-328 Sale by Auction and N.J.S.A. 19:9-2.6 Sale of Surplus Property

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

14) Resolution No. 2024 – 387

Resolution Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of October 16, 2024

15) Resolution No. 2024 – 388

Resolution Rejecting a Bid for the Sale of Certain Municipal Lands and Properties from the Township Auction of October 16, 2024

16) Resolution No. 2024 – 389

Resolution Authorizing the Expenditure of Funds for Disposal/Recycling of Municipal Road Wastes (Street Sweepings) to Deer Carcass Removal Services LLC through the Morris County Cooperative Pricing Council Contract #49 (Disposal/Recycling of Municipal Road Wastes)

17) Resolution No. 2024 – 390

Resolution Amending Resolution 2024-044 with Fred Semrau, Esq. of the Firm Dorsey Semrau, LLC for Township Attorney Services to Increase the Contract Value

18) Resolution No. 2024 – 391

Resolution Authorizing the Intent to Purchase Plumbing/Heating Repairs and Installations from Griffiths Plumbing & Heating LLC in Accordance with the Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

19) Resolution No. 2024 – 392

Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lots 14 & 15 in Block 7903 Otherwise Known as 1480 Union Valley Road in the Township of West Milford which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Program

20) Resolution No. 2024 – 393

Resolution Providing Consent to File a Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDS) on Lot 1 in Block 13901 Otherwise Known as 673 Macopin Road in the Township of West Milford which is under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Program

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

21) Resolution No. 2024 – 394

Resolution Authorizing the Donation of One Vehicle from the West Milford Police Department to Bloomingdale Police Department

22) Resolution No. 2024 – 395

Resolution Endorsing the Application by High Crest Lodge, Inc. for a Grant as Part of the High Hazard Potential Dams Grant Program by which Township of West Milford will Act as Sub-recipient of the Grant for the Purpose of Rehabilitation of High Crest Lake Dam to bring it into Compliance with State Regulations

23) Resolution No. 2024 – 396

Resolution Approving the Issuance of Various Licenses for the License Year 2024

24) Resolution No. 2024 – 397

Resolution Approving the Issuance of Various Licenses for the License Year 2025

25) Resolution No. 2024 – 398

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Bulletproof Vest Grant

26) Resolution No. 2024 – 399

Resolution to Transfer Items of Current Fund Appropriations in Accordance with the Provision of N.J.S.A. 40:4-58

27) Resolution No. 2024 – 408

Resolution Authorizing the Award of a Non-Fair and Open Professional Services Contract without Competitive Bidding to Stormwater Compliance Solutions, LLC to Provide Stormwater Management Services

28) Resolution No. 2024 – 409

Resolution Authorizing the Award of a Competitive Bidding Construction Contract to DLS Contracting, Inc. for the Hanover Road, Alpine Court, Princeton Road, Lyons Road and Beverly Court Road Improvement Project

29) Resolution No. 2024 – 410

Resolution Authorizing an Indoor Sales Event and Seasonal Farmers' Market from Mid-October 2024 through Mid-May 2025

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

30) Resolution No. 2024 – 411

Resolution for Approval to Accept a Grant from the Department of Community Affairs for Firefighter Jackets, Pants, Boots, Gloves, Rescue Helmets and Hoods.

31) Resolution No. 2024 – 412

Resolution Request Approval of Special Item of Revenues and Appropriation

XIII. CONSENT AGENDA

Resolution No. 2024 – 400

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-401** – Refund Recreation Fees
- b) **2024-402** – Refund of Overpayments
- c) **2024-403** – Refund Other Liens Amended
- d) **2024-404** – Refund of Other Liens
- e) **2024-405** – Reinstatement of Taxes
- f) **2024-406** – Bond Releases

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 407

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

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 6:40 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 6:40 p.m.

REGULAR AGENDA

November 13, 2024

XVII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health
----	-----------------

XVIII. ADJOURNMENT

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 6:40 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 6:40 p.m.

