

Township of West Milford, New Jersey  
Governing Body

**WORKSHOP MEETING AGENDA**

December 7, 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 Workshop 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**

November 2, 2022 Workshop/Regular Meeting

**IV. MEETINGS**

December 21, 2022 Regular Meeting

**V. PROCLAMATIONS**

➤ None

**VI. PRESENTATIONS**

➤ None

**VII. EXECUTIVE SESSION**

**~~1) Resolution No. 2022-400~~**

~~Motion for Executive Session~~

~~➤ Litigation Newark Watershed Tax Appeal~~

**PUBLIC COMMENT PERIOD**

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

➤ None

## **VIII. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE**

### **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”

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

### **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

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

### **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

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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

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

**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

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

**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

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

**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

*\*\*This Ordinance was introduced on November 2, 2022 and the Notice of Public Hearing was published in the Herald News on November 8, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only \*\**

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## **IX. PUBLIC COMMENTS**

## **X. COUNCIL COMMENTS**

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

### **1) Resolution No. 2022 – 401**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Enter into an Agreement with the County of Passaic as to the Lincoln Avenue Culvert 1600-151 Over Morsetown Brook Project, 65 Lincoln Avenue, Block 6401, Lot 6.01 in the Township of West Milford

### **2) Resolution No. 2022 – 402**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2022-044 to Increase the Contract Value with Phoenix Advisors, LLC for Continuing Disclosure Services to Increase the Not to Exceed Amount by \$550.00

### **3) Resolution No. 2022 – 403**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract to Cablevision Lightpath-NJ, Inc. for the Installation and Leasing of Telephone Communications Equipment as well as for the Provision of Telephone, Internet and Private Fiber Network Services Through ESCNJ Co-op

### **4) Resolution No. 2022 – 404**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of #2 Ultra Low Sulfur Diesel Fuel Through the Morris County Cooperative Pricing Council (MCCPC) Contract #12 Through Griffith Allied Trucking LLC in an Additional Amount Not to Exceed \$30,000

### **5) Resolution No. 2022 – 405**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Motor Gasoline Fuel Through the Morris County Cooperative Pricing Council (MCCPC) Contract #1 from Allied Trucking LLC in an Additional Amount not to Exceed \$25,000

### **6) Resolution No. 2022 – 406**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Crushed Stone and Sand from Eastern Concrete Materials, Inc. through Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) in an Additional Amount not to exceed \$20,000

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**7) Resolution No. 2022 – 407**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Expenditure of Funds for the Purchase of Paving Materials from Tilcon New York, Inc. through Morris County Cooperative Pricing Council #5 (Paving Materials) in an Additional Amount Not to Exceed \$20,000

**8) Resolution No. 2022 – 408**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 – Final to Road Safety Systems, LLC for an Overall Increase Not to Exceed \$69,000 for the Replacement and Installation of Guide Rail through the Morris County Cooperative Pricing Council – Contract #26: Beam Guide Rail & Safety Ends (Installed)

**9) Resolution No. 2022 – 409**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Ordinance 2022-043 Ordinance of the Township of West Milford County of Passaic State of New Jersey Amending Chapter 500-192 “Cannabis Cultivator, Manufacturer, Wholesaler and Distribution”

**10) Resolution No. 2022 – 410**

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 5701, Otherwise Known as 16-22 Marshall Hill 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) Authorization Number NJG0175391

**11) Resolution No. 2022 – 411**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Date of January 4, 2023 for the Governing Body Reorganization and Workshop Meetings

**12) Resolution No. 2022 – 412**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting and Endorsing the New Jersey Department of Transportation’s Route 23, High Crest Drive to Macopin River Project

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**13) Resolution No. 2022 – 413**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Treehouse Ventures LLC's Cannabis Business

**14) Resolution No. 2022 – 414**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a Grant for the West Milford Municipal Alliance by the Community Advisory Board of Chilton Medical Center

**15) Resolution No. 2022 – 415**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of the New Jersey Department of Health Grant Modification for the COVID-19 Vaccination Supplemental Funding Program 2022/2023

**16) Resolution No. 2022 – 416**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – COVID-19 Vaccination Supplemental Funding 2022

**17) Resolution No. 2022 – 417**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a New Jersey Department of Health, Office of Local Public Health Strengthening Local Public Health Capacity Program 2023 Grant in the Amount of \$274,735

**18) Resolution No. 2022 – 418**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Strengthening Local Public Health Capacity Program Funding

**19) Resolution No. 2022 – 419**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2023

**20) Resolution No. 2022 – 420**

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

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**21) Resolution No. 2022 – 421**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2023 Temporary Budget

**22) Resolution No. 2022 – 427**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2023 – Junk Yards and Junk Shops

**23) Resolution No. 2022 – 428**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Person to Person Transfer of Plenary Retail Consumption License No. 1615-33-019-010 from Nonna Nina LLC to Baldo Bistro LLC for Premises at the Same Location

**XII. CONSENT AGENDA**

**Resolution No. 2022 – 422**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2022-423** – Recreation Refund
- b) **2022-424** – Health Refund

**XIII. APPROVAL OF EXPENDITURES**

**Resolution No. 2022 – 425**

Resolution Approving the Payment of Bills

**XIV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, AND ATTORNEY**

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

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## **XV. APPOINTMENTS AND RESIGNATIONS**

### **1) *Resolution No. 2022 - 426***

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

## **XVI. ADJOURNMENT**

### ***PUBLIC COMMENT PERIOD***

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