

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

December 8, 2021

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/Regular Meeting was advertised in the Herald News in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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

November 3, 2021 Workshop/Regular Meeting

IV. MEETINGS

To Be Determined

V. PROCLAMATIONS

➤ None

VI. PRESENTATIONS

➤ 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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 2 of 7

VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 – 038

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapters 420 “Land Use Procedures” and 500 “Zoning” Regulating Shipping Containers

This Ordinance was introduced on November 3, 2021 and the Notice of Public Hearing was published in the Herald News on November 9, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

2) Ordinance No. 2021 – 039

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 10 “Traffic” Section 10.8 “No Left Turn” Specifically Schedule VIII “Left Turn Prohibitions” as Attached to the End of Chapter 10 of the Revised General Ordinances Adding an Additional Prohibited Left Turn onto Highlander Drive from the Eastern Most Driveway of Macopin School During the Hours of 7:00 am to 7:30 am

This Ordinance was introduced on November 3, 2021 and the Notice of Public Hearing was published in the Herald News on November 9, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

3) Ordinance No. 2021 – 040

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Replacing of the Yield Signs with Stop Signs at the Channelized Island which Separates all Approaches to High Crest Drive

This Ordinance was introduced on November 3, 2021 and the Notice of Public Hearing was published in the Herald News on November 9, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 3 of 7

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2021 – 426

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Governing Body Workshop and Regular Meetings for the 2022 Calendar Year



2) Resolution No. 2021 – 427

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the Schedule for Board of Health Meetings for the 2022 Calendar Year



3) Resolution No. 2021 – 428

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract without Competitive Bidding to Anthony J. Sposaro Esq. to Provide Legal Services in regard to a Passaic County Agricultural Development Board Matter Involving Potential Litigation with a Union Valley Road Property



4) Resolution No. 2021 – 429

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 2 Final to Mark Semeraro for an Overall Increase Not to Exceed \$20,000.00



5) Resolution No. 2021 – 430

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Change Order No. 1 Final to Dorsey & Semrau, LLC for an Overall Increase Not to Exceed \$20,000.00



6) Resolution No. 2021 – 431

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2020 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #37)



7) Resolution No. 2021 – 432

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing In Rem Foreclosure of the Tax Sale Certificates shown on the Attached Tax Foreclosure List in Rem #38

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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 4 of 7

8) Resolution No. 2021 – 433

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding Contracts for 2021-2022 Snowplowing Services ☐

9) Resolution No. 2021 – 434

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 Through the Morris County Cooperative Pricing Council (MCCPC) Contract #1 through Griffith Allied Trucking LLC ☐

10) Resolution No. 2021 – 435

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Sale of Certain Lands and Properties which are no Longer Needed for Public Use by the Township ?

11) Resolution No. 2021 – 436

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2021 Year-End Holiday Drive Sober or Get Pulled Over Grant

12) Resolution No. 2021 – 437

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Grant from Passaic County for a Community Development Block Grant (CDBG) for a Barrier-Free Access Ramp with A.D.A. Improvements to the Township Building #2 (Annex)

13) Resolution No. 2021 – 438

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase Firefighting Hose from State AAA Emergency Supply Co 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.

14) Resolution No. 2021 – 439

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be made by Farm Crest Acres Association Inc. to the State of New Jersey Department of Environmental Protection Dam Safety Section Dam Restoration Loan and Authorizing the Execution of said Loan Agreement as Co-Borrower with Farm Crest Acres Association Inc.

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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 5 of 7

15) Resolution No. 2021 – 440

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Endorsing the Submittal of a Loan Application to be made by Mt. Glen Lakes Association Inc. to the State of New Jersey Department of Environmental Protection Dam Safety Section Dam Restoration Loan and Authorizing the Execution of said Loan Agreement

16) Resolution No. 2021 – 441

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2022 Temporary Budget

17) Resolution No. 2021 - 442

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Cancellation of Funded and Unfunded General Capital Appropriation Balances

18) Resolution No. 2021 – 443

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. 40A:4-58

19) Resolution No. 2021 – 444

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Items of Revenues and Appropriation-Municipal Alliance Grant

20) Resolution No. 2021 – 445

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Items of Revenues and Appropriation-Hepatitis B Inoculation Fund

21) Resolution No. 2021 – 446

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for the Cancellation of Click It or Ticket 2021, Distracted Driver Campaign 2021 Municipal Alliance Grant for 2021, the ANJEC Grant and Passaic County Coronavirus Relief Grant

22) Resolution No. 2021 – 447

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Payment of \$100,000 to Village on Ridge LLC

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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 6 of 7

23) Resolution No. 2021 – 448

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Payment to First Environment for Environmental Testing on Township Property Known as Block 6002 Lots 18.02 and 28.03

24) Resolution No. 2021 – 458

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

25) Resolution No. 2021 - 459

Resolution of the Township of West Milford, County of Passaic, State of New Jersey in Support of Middle Valley Partners LLC Cannabis Business

26) Resolution No. 2021 - 460

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Drainage Materials from Campbell Foundry in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et. seq.

27) Resolution No. 2021 - 461

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Drainage Materials from General Foundries in Accordance with the Township's Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et. seq.

XIII. CONSENT AGENDA

Resolutions No. 2021 – 449

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-450** – Refund Recreation Fees
- b) **2021-451** – Cancel Outstanding Checks
- c) **2021-452** – Reinstatement of Taxes
- d) **2021-453** – Refund of Over Payments
- e) **2021-454** – Refund Other Liens
- f) **2021-455** – Refund Engineering Performance Guarantee

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 456

Resolution Authorizing the Payment of Bills

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.

WORKSHOP & REGULAR MEETING AGENDA

December 8, 2021

Page 7 of 7

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

XVI. APPOINTMENTS AND RESIGNATIONS

1) Resolution No. 2021 - 457

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

The **Council** may wish to make an appointment to the Economic Development Commission.

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

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

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.