

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

December 11, 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**

November 13, 2024 Regular Meeting

**IV. MEETINGS**

January 8, 2025 Reorganization Meeting

January 8, 2025 Regular Meeting

January 22, 2025 Regular Meeting

**V. PROCLAMATION**

➤ None

**VI. PRESENTATIONS AND RECOGNITIONS**

➤ Opioid Settlement Fund Survey – Debbie O'Brien

*PUBLIC COMMENT PERIOD*

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**VII. PUBLIC HEARING**

**1) Resolution No. 2024 – 413**

Resolution Authorizing a Person-to-Person Transfer of Plenary Retail Consumption License 1615-33-032-013 from MEP Ventures LLC to Avighna LLC Located at 1618 Union Valley Road West Milford

*\*\*Governing Body will open the meeting to the public to speak on the Resolution only\*\**

**VII. EXECUTIVE SESSION**

➤ None

**VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS**

|    |      |
|----|------|
| 1. | None |
|----|------|

**IX. PUBLIC COMMENTS**

**X. COUNCIL COMMENTS**

**XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES**

**1) Ordinance No. 2024 – 040**

Ordinance Concerning Salaries and Compensation for Special Police Officers Amended

*\*\*This Ordinance was introduced on November 13, 2024 and Notice of the public hearing was published in the Herald News on November 19, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

**2) Ordinance No. 2024 – 041**

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

*\*\*This Ordinance was introduced on November 13, 2024 and Notice of the public hearing was published in the Herald News on November 19, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only\*\**

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

- 1) Resolution No. 2024 – 414**  
Resolution Supporting Senators Anthony M. Bucco & Declan J. O’Scanlon Jr.  
Request to Government Murphy to Restore the \$150 Million in Municipal
- 2) Resolution No. 2024 – 415**  
Resolution Authorizing the Award of a Professional Services Contract  
without Competitive Bidding to Boswell Engineering for Professional  
Consultation/Project Management of the Hanover Road, Alpine Court,  
Princeton Road, Lyons Road and Beverly Court Road Improvement Project
- 3) Resolution No. 2024 – 416**  
Resolution Amending Resolution 2024-050 with J. Caldwell & Associates  
LLC for Township Planner Services to Increase the Contract Value
- 4) Resolution No. 2024 – 417**  
Resolution Authorizing a Contract to Rent.Fun, LLC in the Amount of  
\$32,000 for Two 4-Unit Self Service Kayak Rental Units to be Installed at  
Belchers Creek with Funding from the Passaic County Open Space,  
Farmland and Historic Preservation Trust Fund
- 5) Resolution No. 2024 – 418**  
Resolution Authorizing a Purchase of and Installation of an EZ Dock ADA  
Kayak Launch at the End of Lambert Road in Hewitt NJ 07421 with  
Funding from the Passaic County Open Space, Farmland and Historic  
Preservation Trust Fund
- 6) Resolution No. 2024 – 419**  
Resolution Authorizing the Participating in the Defense Logistics Agency,  
Law Enforcement Support Office, 1033 Program to Enable the West  
Milford Township Police Department to Request and Acquire Excess  
Department of Defense Equipment
- 7) Resolution No. 2024 – 420**  
Resolution Authorizing the Execution of an Agreement Between the  
Township and Jefferson Recycling for Providing and Servicing Containers  
at the Recycling Center
- 8) Resolution No. 2024 – 421**  
Resolution Awarding a Contract for Marketing of Recyclables to Atlantic  
Coast Recycling LLC

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- 9) Resolution No. 2024 – 422**  
Resolution Authorizing the Purchase of Extrication Equipment through ESI Equipment Inc. under NJ State Contract #17-FLEET-00820
- 10) Resolution No. 2024 – 423**  
Resolution Authorizing the Purchase of Five (5) Scott X3 Pro-CGA-4.5 SCBA (2018 Ed.) including Sixteen (16) Air Cylinders, Accessories and Training through NJ State Contract Vendor AAA Emergency Supply Company
- 11) Resolution No. 2024 – 424**  
Resolution Authorizing an Easement Agreement in the Township Right of Way
- 12) Resolution No. 2024 – 425**  
Resolution Authorizing the Acceptance of a Grant and to Execute a Grant Agreement with the New Jersey Department of Transportation (NJDOT) for the Milling and Resurfacing of Lincoln Avenue
- 13) Resolution No. 2024 – 426**  
Resolution Authorizing the Acceptance of a New Jersey Department of Health, Office of Local Public Health Strengthening Local Public Health Capacity Program 2024/2025 Grant in the Amount of \$74,664.00
- 14) Resolution No. 2024 – 427**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – Strengthening Local Public Health Capacity Program Funding
- 15) Resolution No. 2024 – 428**  
Resolution Authorizing the Acceptance of a New Jersey Association of County and City Health Officials (NACCHO) Sustaining Local Public Health Grant
- 16) Resolution No. 2024 – 429**  
Resolution Requesting Approval of Special Item of Revenues and Appropriation – NACCHO Sustaining Local Public Health Capacity Grant
- 17) Resolution No. 2024 – 430**  
Resolution Authorizing the Office of Emergency Management to Accept a Sub-Grant Award of the Federal Fiscal Year 2024 of Emergency Management Performance Grant and Emergency Management Agency Assistance

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**18) Resolution No. 2024 – 431**

Resolution Requesting Approval of Special Item of Revenues and Appropriation – Emergency Management Agency Assistance

**19) Resolution No. 2024 – 432**

Resolution for the Cancellation of the Drive Sober or Get Pulled Over Grants for 2023 and 2024 and the Covid-19 Vaccine Grant 2024 and the Municipal Alliance Alcohol and Drug Prevention 2023

~~**20) Resolution No. 2024 – 433**~~

~~Resolution Approving the Terms of a Contract with the PBA Local No. 162 covering January 1, 2024 through December 31, 2028~~

**21) Resolution No. 2024 – 434**

Resolution Authorizing the Township to Promote one Patrol Officer to a Temporary Sergeant's Position

**22) Resolution No. 2024 – 435**

Resolution Ratifying a Sidebar Agreement between the Township and AFSCME 3301

**23) Resolution No. 2024 – 436**

Resolution Adopting the Schedule for Governing Body Regular Meetings for the 2025 Calendar Year

**24) Resolution No. 2024 – 446**

Resolution Authorizing a Change Order to Solgen, Inc. for the Intersection Improvements for Union Valley Road, Lakeside Road, Greenwood Lake Turnpike and Stainsby Road Project

**25) Resolution No. 2024 – 447**

Resolution Revising 2024-343 Approving the Annual Compensation for Volunteer Members of the Township of West Milford First Aid Squad, Search & Rescue and Fire Companies

### **XIII. CONSENT AGENDA**

**Resolution No. 2024 – 437**

Resolution Authorizing Passage of Consent Agenda

**Resolutions Included in the Consent Agenda**

- a) **2024-438** – Refund Recreation Fees
- b) **2024-439** – Cancellation of Taxes
- c) **2024-440** – Refund Other Liens
- d) **2024-441** – Refund Overpayments
- e) **2024-442** – Reinstatement of Taxes
- f) **2024-443** – Refund Escrow Bond

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## **XIV. APPROVAL OF EXPENDITURES**

### **Resolution No. 2024 – 444**

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

## **XVI. APPOINTMENTS AND RESIGNATIONS**

### **1) Resolution No. 2024 – 445**

Resolution Accepting Resignation Tendered

## **XVII. ADJOURNMENT**

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