

Township of West Milford, New Jersey  
Governing Body

**REGULAR MEETING AGENDA**

December 16, 2020  
6:30 PM

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop Meeting along with the public meeting in the Main Meeting Room of the West Milford Township Council will be held on December 16, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the zoom meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code: 424062# at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at [www.westmilford.org](http://www.westmilford.org). Members of the public who are unable to utilize the access system due to a disability may submit written comments/ questions by contacting the Clerk via email at [clerksoffice@westmilford.org](mailto:clerksoffice@westmilford.org) prior to the meeting, deadline to submit is December 16, 2020 at 2:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

**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 in its issue of November 11, 2019 and January 5, 2020; copies were 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**

**PUBLIC COMMENT PERIOD**

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**III) MINUTES**

December 2, 2020 Workshop Meeting

**IV) MEETINGS**

January 6, 2021 Reorganization Meeting

January 6, 2021 Workshop Meeting

January 20, 2021 Regular Meeting

**V) PROCLAMATIONS**

▶ None

**VI) PRESENTATIONS**

1) None

**VII) EXECUTIVE SESSION**

▶ None

**VIII) ACTION**

**IX) DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS**

1) Zoning for Cannabis

2) PRIDE Program

**X) FINANCE MATTERS**

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

▶ None

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**XII) PUBLIC COMMENTS**

**XIII) COUNCIL COMMENTS**

**XIV) NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS**

- 1) **Resolution No. 2020 - 369**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids for the Sale of Certain Municipal Lands and Properties from the Township Auction of December 2, 2020
- 2) **Resolution No. 2020 - 370**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting the Bids under the Minimum Suggested Price for the Sale of Certain Municipal Lands and Properties from the Township Auction of December 2, 2020
- 3) **Resolution No. 2020 - 371**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Execution of an Employment Agreement Between the Township of West Milford and Police Chief James DeVore
- 4) **Resolution No. 2020 - 372**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Terms of a Memorandum of Agreement to the Collective Bargaining Agreement with Teamsters Local Union 560
- 5) **Resolution No. 2020 - 373**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Annual Clothing Allowance for Volunteer Members of the Township of West Milford First Aid Squads, SAR's and Fire Departments
- 6) **Resolution No. 2020 - 374**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Cannabis Businesses in the Township of West Milford

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- 7) **Resolution No. 2020 - 375**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Granting Approval to Execute a Grant Agreement with Passaic County Cultural and Heritage Council (PCCHC) for a 2021 Local Arts and Cultural Program for the West Milford Museum
  
- 8) **Resolution No. 2020 - 376**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting a Grant from the New Jersey Department of Health, Office of Local Health Titled Strengthening Local Public Health Capacity Program 2021 Grant in the Amount of \$142,236
  
- 9) **Resolution No. 2020 - 377**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting the Acceptance of a Grant from the New Jersey Highlands Council for Stormwater Infrastructure Mapping
  
- 10) **Resolution No. 2020 - 378**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting the Acceptance of a Grant from the New Jersey Highlands Council for a Township-wide Watershed Management Program
  
- 11) **Resolution No. 2020 - 379**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for Marketing of Recyclables to Atlantic Coast Fibers
  
- 12) **Resolution No. 2020 - 380**  
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
  
- 13) **Resolution No. 2020 - 381**  
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

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- 14) **Resolution No. 2020 - 382**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Resolution 2020-233 to Include Municipal Capital Finance as Leasing Agent and Atlantic Tomorrows Office as Maintenance Provider for One Savin IMC3000 Color Copier Machine (State Contract #G40467)
  
- 15) **Resolution No. 2020 - 383**  
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
  
- 16) **Resolution No. 2020 - 384**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of One (1) 2021 or Newer XE06 Type I Remount to a Ford F-450 Series Chasis
  
- 17) **Resolution No. 2020 - 385**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the 2021 Temporary Budget
  
- 18) **Resolution No. 2020 - 386**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Issuance of Various Licenses for the License Year 2021
  
- 19) **Resolution No. 2020 - 387**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2018 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide Legal Services for the Township of West Milford (Tax Foreclosure List #35)
  
- 20) **Resolution No. 2020 - 388**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Continuation of the 2018 Non-Fair and Open Professional Services Contract with Stuart B. Klepesch to provide legal Services for the Township of West Milford (Tax Foreclosure List #36)

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- 21) **Resolution No. 2020 - 389**  
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 #37
  
- 22) **Resolution No. 2020 - 390**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving a 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)
  
- 23) **Resolution No. 2020 - 391**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
  
- 24) **Resolution No. 2020 - 392**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation
  
- 25) **Resolution No. 2020 - 393**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Engineering Department Performance Guarantees
  
- 26) **Resolution No. 2020 - 394**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens
  
- 27) **Resolution No. 2020 - 395**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayment
  
- 28) **Resolution No. 2020 - 396**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Recreation Fees

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- 29) **Resolution No. 2020 - 397**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes
  
- 30) **Resolution No. 2020 - 398**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Cancel Budget Appropriation
  
- 31) **Resolution No. 2020 - 399**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Clerk's Office Fees

**XV) CONSENT AGENDA**

- ▶ None

**XVI) APPROVAL OF EXPENDITURES**

- 1) **Resolution No. 2020 - 400**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Bills

**XVII) REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS**

- 1) **Mayor**
  
- 2) **Councilwoman Gerst**  
**Councilwoman Erik**  
**Councilwoman Pegel**  
**Councilwoman Lichtenberg**  
**Councilman Goodsir**  
**Councilman Gross**
  
- 3) **Administrator**
  
- 4) **Attorney**

**XVIII) APPOINTMENTS AND RESIGNATIONS**

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None

**XIX) ADJOURNMENT**

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