

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

December 21, 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 Regular 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

December 7, 2022 Workshop Meeting

IV. MEETINGS

January 4, 2023 Reorganization Meeting

January 4, 2023 Regular Meeting

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.

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

➤ None

IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCE

➤ None

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2022 – 429

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Professional Services Contract to Allegiant Wireless LLC for Radio Communication Infrastructure and Design

2) Resolution No. 2022 – 430

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Professional Services Contract to ProChamps for Registration Services for Abandoned, Vacant and Foreclosure Mortgage Properties

3) Resolution No. 2022 – 431

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchases for Fire Fighter Physicals in Accordance with the Township's Purchasing Policies

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4) Resolution No. 2022 – 432

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Extension and Execution of a Contract for the Marketing of Recyclables (Cardboard/Paper and Commingle) between the Township of West Milford and Atlantic Coast Recycling, LLC

5) Resolution No. 2022 – 433

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 Meeting/Regular Meeting – Time Change

6) Resolution No. 2022 – 434

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

7) Resolution No. 2022 – 435

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission of a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Local Health Department Grant Program in the Amount of \$125,572

XIII. CONSENT AGENDA

Resolution No. 2022 – 436

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-437** – Recreation Refund
- b) **2022-438** – Refund Other Liens
- c) **2022-439** – Refund Overpayment
- d) **2022-440** – Reinstatement of Taxes
- e) **2022-441** – Cancellation of Taxes

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2022 – 442

Resolution Approving the Payment of Bills

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XV. REPORTS OF MAYOR, COUNCIL MEMBERS, ADMINISTRATOR, AND ATTORNEY

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

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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