

Township of West Milford, New Jersey
Governing Body

WORKSHOP MEETING AGENDA

April 6, 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, 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

March 16, 2022 Regular Meeting

IV. MEETINGS

April 20, 2022 Regular Meeting/Volunteer Night
May 4, 2022 Workshop Meeting
May 18, 2022 Regular Meeting

V. PROCLAMATION

➤ Devereux Advanced Behavioral Health of New Jersey – Autism Awareness

VI. PRESENTATION

➤ None

VII. EXECUTIVE SESSION

➤ None

PUBLIC COMMENT PERIOD

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

1.	Ordinance – Park Definition
2.	Request for Retaining Wall in Municipal ROW

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. ACTION ITEMS – FINANCE MATTERS:

1) **Ordinance No. 2022 - 020**

Ordinance of the Township of West Milford, County of Passaic State of New Jersey to Exceed the Calendar Year 2022 Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A:4-45.14)

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 4, 2022. Notice of this public hearing shall be published in the Herald News on or about April 12, 2022

2) **Ordinance No. 2022 - 021**

Bond Ordinance Providing for the Improvement of Various Roads In and By the Township of West Milford, in the County of Passaic, New Jersey Appropriating \$1,500,000 Therefor, Directing a Special Assessment of Part of the Cost Thereof, and Authorizing the Issuance of \$1,428,000 Bonds or Notes of the Township for Financing the Same

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 4, 2022. Notice of this public hearing shall be published in the Herald News on or about April 12, 2022

3) **Ordinance No. 2022 - 022**

Bond Ordinance Appropriating \$5,432,000 and Authorizing the Issuance of \$4,857,000 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to the Undertaken by the Township of West Milford, in the County of Passaic, New Jersey

Second reading and public hearing for this Ordinance is set for the Workshop Meeting of the Township Council scheduled for May 4, 2022. Notice of this public hearing shall be published in the Herald News on or about April 12, 2022

4) **Resolution No. 2022 - 140**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reading of the Municipal Budget by Title

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5) Resolution No. 2022 - 141

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Introduction of the 2022 Municipal Budget and the 2022 Solid Waste Budget

Public hearing for 2022 Budget is set for the May 4, 2022 Workshop Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about April 12, 2022

6) Resolution No. 2022 – 142

Resolution of the Township of West Milford, County of Passaic, State of New Jersey to Authorizing Increase in Deferred School Taxes for Local School Taxes

7) Resolution No. 2022 – 143

Resolution of the Township of West Milford, County of Passaic, State of New Jersey for Self-Examination of the 2022 Budget Resolution (as required by DCA)

XII. UNFINISHED BUSINESS: FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2022 – 013

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 63 Alcoholic Beverages Article II Licensing Regulations Section 135 “Fees & Costs” Section 135-10 “Alcoholic Beverage Licenses” within the Township Code

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

2) Ordinance No. 2022 – 014

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Repealing and Replacing Section 15-89 of the Township Code – Health Advisory Board

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

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3) Ordinance No. 2022 – 015

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 500 Entitled “Zoning” of the Revised General Ordinances of the Township to Create a New Section Entitled “Measurement and Buffering” as to Measuring Distances between Eligible Locations for Cannabis Businesses with the Township

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

4) Ordinance No. 2022 – 016

Ordinance of the Township of West Milford, County of Passaic State of New Jersey Amending Chapter 10 “Traffic” Within the Code of the Township of West Milford – Municipal Parks or Grounds

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

XIII. PUBLIC COMMENTS

XIV. COUNCIL COMMENTS

XV. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Resolution No. 2022 – 144

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Brian Murphy Architect, LLC for Design and Project Administration of an ADA Accessible Ramp at the Annex Building

2) Resolution No. 2022 – 145

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Atlantic Communications as a Vendor that Holds a State Contract Pursuant to N.J.S.A. 40A:11-12(A) in Accordance with the Township’s Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:444A-20.5 et seq.

3) Resolution No. 2022 – 146

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Intent to Purchase from Montague Tool & Supply 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.

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4) Resolution No. 2022 – 147

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to Simoff Engineering Associates, Inc. for Warrant Analysis, Traffic Engineering Services, Design and Project Administration of a Traffic Signal at the Union Valley Road, Greenwood Lake Turnpike, Lakeside Road and Stainsby Road Intersection

5) Resolution No. 2022 - 148

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Adopting the MEL's Information Technology Policy

6) Resolution No. 2022 - 149

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Payment of Premium Pay to the Department of Public Works Employees in Good Standing

7) Resolution No. 2022 – 150

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Fu Mei Farms Corporation's Application to the Cannabis Regulatory Commission for a Micro Business Class 1 Cannabis Cultivator License

8) Resolution No. 2022 – 151

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing an Emergency Temporary Appropriation Prior to the Adoption of the 2022 Budget per N.J.S.A. 40A:4-20 – 2022 - Distracted Driving Crackdown

9) Resolution No. 2022 – 152

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Acceptance of a 2022 Distracted Driving Crackdown Grant

10) Resolution No. 2022 – 153

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal of a 2022 ANJEC Open Space Stewardship Grant by the West Milford Environmental Commission for a Project Entitled "Bubbling Springs Nature Walk" in the Amount of \$1,500

11) Resolution No. 2022 – 154

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submittal of a Strategic Plan for the West Milford Municipal Alliance Grant by the Municipal Alliance Committee

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12) Resolution No. 2022 - 155

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Participation 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

13) Resolution No. 2022 - 164

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Competitive Bidding Contract to D’Onofrio & Son Inc. for the Maintenance of Ballfields and Other Sites

XVI. CONSENT AGENDA

Resolutions No. 2022 – 156

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2022-157** – Refund Deposit Parcel Sold
- b) **2022-158** – Refund Other Liens Amending Resolution 2022-134
- c) ~~**2022-159**~~ – Refund of Overpayment
- d) **2022-160** – Refund Building Permit Fee
- e) **2022-161** – Refund Recreation Fees
- f) **2022-162** – Various 2022 Licenses

XVII. APPROVAL OF EXPENDITURES

Resolution No. 2022 – 163

Resolution Approving the Payment of Bills

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

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

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XIX. APPOINTMENTS AND RESIGNATIONS

➤ None

XX. ADJOURNMENT

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