

Township of West Milford, New Jersey
Governing Body

REGULAR MEETING AGENDA

October 2, 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

September 18, 2024 Regular Meeting

IV. MEETINGS

October 16, 2024 Regular Meeting
November 13, 2024 Regular Meeting
December 11, 2024 Regular Meeting

V. PROCLAMATION

➤ Ageism Awareness Day

VI. PRESENTATIONS AND RECOGNITIONS

➤ None

VII. EXECUTIVE SESSION

➤ 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 6:40 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 6:40 p.m.

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VIII. DISCUSSION ITEMS / OFFICIAL COMMUNICATIONS

➤ None

IX. PUBLIC COMMENTS

X. COUNCIL COMMENTS

XI. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

➤ None

XII. NEW BUSINESS INTRODUCTION OF ORDINANCES, RESOLUTIONS

- 1) **Resolution No. 2024 – 338**
Resolution Amending Resolution 2024-320 Authorizing an Easement for an Existing Well to Remain in the Township Right of Way Correcting the Square Footage in Exhibit B
- 2) **Resolution No. 2024 – 339**
Resolution Authorizing the Award of a Competitive Bidding Construction Contract to Riverview Paving Inc. for the Maple Road Project
- 3) **Resolution No. 2024 – 340**
Resolution Authorizing the Acceptance of a Community Energy Plan Grant from the State of New Jersey Board of Public Utilities (BPU)
- 4) **Resolution No. 2024 – 341**
Resolution Authorizing the Acceptance of a Grant from the Justice Department's Office of Community Oriented Policing Services (COPS)
- 5) **Resolution No. 2024 – 342**
Resolution Endorsing the Application by High Crest Lodge, Inc. for a Grant as part of the High Hazard Potential Dams Grant Program by which the Township of West Milford will Act as Sub-recipient of the Grant for the Purpose of Rehabilitation of High Crest Lake Dam to bring it into Compliance with State Regulations
- 6) **Resolution No. 2024 – 343**
Resolution Approving the Annual Compensation for Volunteer Members of the Township of West Milford First Aid Squad, Search & Rescue and Fire Companies

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7) Resolution No. 2024 – 344

Resolution Approving the Issuance of a Cannabis License for the License Year 2024 to Spot 23

8) Resolution No. 2024 – 350

Resolution Authorizing the Acceptance of a Site License Agreement (SLA) Between the Township of West Milford and Crown Castle

XIII. CONSENT AGENDA

Resolution No. 2024 – 345

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2024-346** – Refund Recreation Fees
- b) **2024-347** – Refund Health Insurance Payment
- c) **2024-348** – Cancel Outstanding Checks

XIV. APPROVAL OF EXPENDITURES

Resolution No. 2024 – 349

Resolution Approving the Payment of Bills

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

- a) Mayor
- b) Councilman Marsden
Councilwoman Erik
Councilman Chazukow
Councilwoman Lichtenberg
Councilman Goodsir
Councilman Conlon
- c) Administrator
- d) Attorney

XVI. APPOINTMENTS AND RESIGNATIONS

- None

XVII. ADJOURNMENT

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