

Township of West Milford, New Jersey
Governing Body

WORKSHOP AND REGULAR MEETING AGENDA

November 3, 2021

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/Regular Meeting was advertised in the Herald News in its issue of December 27, 2020 and January 11, 2021; a copy was provided to The Record 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

October 20, 2021 Regular Meeting

IV. MEETINGS

December 8, 2021 Workshop/Regular Meeting

V. PROCLAMATIONS

➤ Small Business Saturday

VI. PRESENTATIONS

➤ None

PUBLIC COMMENT PERIOD

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VII. EXECUTIVE SESSION

➤ None

VIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Best Practices
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IX. UNFINISHED BUSINESS, FINAL PASSAGE OF ORDINANCES

1) Ordinance No. 2021 – 037

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Adding a New Chapter 350 Entitled “Five Year Tax Abatement Program for West Milford Rehabilitation Areas” to the Code of the Township of West Milford

This Ordinance was introduced on October 6, 2021 and the Notice of Public Hearing was published in the Herald News on October 12, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only

X. PUBLIC COMMENTS

XI. COUNCIL COMMENTS

XII. NEW BUSINESS, INTRODUCTION OF ORDINANCES, RESOLUTIONS

1) Ordinance No. 2021 – 038

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey to Amend and Supplement Certain Portions of Chapters 420 “Land Use Procedures” and 500 “Zoning” Regulating Shipping Containers

***Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald News on or about November 9, 2021.*

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2) Ordinance No. 2021 – 039

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Amending Chapter 10 “Traffic” Section 10.8 “No Left Turn” Specifically Schedule VIII “Left Turn Prohibitions” as Attached to the End of Chapter 10 of the Revised General Ordinances Adding an Additional Prohibited Left Turn onto Highlander Drive from the Eastern Most Driveway of Macopin School During the Hours of 7:00 am to 7:30 am

***Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald News on or about November 9, 2021.*

3) Ordinance No. 2021 – 040

Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Replacing of the Yield Signs with Stop Signs at the Channelized Island which Separates all Approaches to High Crest Drive

***Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald News on or about November 9, 2021.*

4) Resolution No. 2021 – 403

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Award of a Professional Services Contract to J Caldwell & Associates LLC for the Redevelopment Study – 960 Burnt Meadow Road

5) Resolution No. 2021 – 404

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Amending Resolution 2021-041 with J Caldwell & Associates LLC to Increase the Contract Value in an Amount not to Exceed \$11,000

6) Resolution No. 2021 – 405

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Entry into and Execution of an Agreement with the Somerset County Cooperative Pricing System #2SOCCP

7) Resolution No. 2021 – 406

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Pavement Repair of a Portion of Warwick Turnpike and Morsetown Road in Accordance with the Township’s Purchasing Policies and Pay-to-Play Law N.J.S.A. 19:44A-20.5 et seq.

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8) Resolution No. 2021 – 407

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing a Shared Services Agreement with the Township of West Milford Library to Provide Snow Removal Services

9) Resolution No. 2021 – 408

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Approving the Certification List of Volunteer Members of the Township of West Milford Fire Department and First Aid Squads

10) Resolution No. 2021 – 409

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing Consent to file A Treatment Works Approval (TWA) Application to Alter an Existing Individual Subsurface Disposal System (ISSDDS) on Lot 2 in Block 2801 at 350 Warwick Turnpike which is Under the Jurisdiction of the New Jersey Department of Environmental Protection Pollutant Discharge Elimination System, Discharge to Groundwater (NJPDES-DWG) Authorization Number NJG0324868

11) Resolution No. 2021 – 410

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

12) Resolution No. 2021 – 411

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Updating the Personnel Policies and Procedures Manual and Drug Policy

13) Resolution No. 2021 – 412

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

14) Resolution No. 2021 – 413

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriations

15) Resolution No. 2021 - 414

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Establishment of a “Dedication by Rider” to the Budget of the Township of West Milford for Uniform Fire Safety Act Penalty Moneys Fund Pursuant to N.J.A.C. 5:70-2.12

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16) Resolution No. 2021 – 423

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 the Remaining Balance for the Township-Wide Watershed Management Program

17) Resolution No. 2021 – 424

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation

18) Resolution No. 2021 – 425

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rescinding Resolution 2021-382

XIII. CONSENT AGENDA

Resolutions No. 2021 – 415

Resolution Authorizing Passage of Consent Agenda

Resolutions Included in the Consent Agenda

- a) **2021-416** – Cancel Outstanding Checks Over 3 Months
- b) **2021-417** – Refund Recreation Fees
- c) **2021-418** – Refund of Other Liens
- d) **2021-419** – Refund Street Excavation Bond Fee
- e) **2021-420** – Reinstatement of Taxes
- f) **2021-421** – Refund Police Unused Balance of Escrow

XIV. APPROVAL OF EXPENDITURES

1) Resolution No. 2021 – 422

Resolution Authorizing the Payment of Bills

XV. REPORTS OF ADMINISTRATOR, MAYOR AND COUNCIL MEMBERS

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

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XVI. APPOINTMENTS AND RESIGNATIONS

➤ None

XVII. ADJOURNMENT

XVIII. DISCUSSION ITEMS/OFFICIAL COMMUNICATIONS

1.	Board of Health – <i>Rescheduled to December 8</i>
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