

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JANUARY 2, 2019
REGULARLY SCHEDULED WORKSHOP MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 046 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MOTOR GASOLINE THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #1 THROUGH GRIFFITH ALLIED TRUCKING, LLC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #1 Motor Gasoline, for 2019 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for motor gasoline for the period from January 1, 2019 through December 31, 2019; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase motor gasoline through the MCCPC Contract #1 through Griffith Allied Trucking, LLC in an amount not to exceed \$225,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-240 (\$125,000.00) and 01-201-31-460-315 (\$100,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of motor gasoline, for the period from January 1, 2019 through December 31, 2019 in a total not to exceed amount of \$225,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #1
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 047 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #12, #2 Ultra Low Sulfur Diesel , for 2019 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for #2 Ultra Low Sulfur Diesel Fuel for the period from January 1, 2019 through December 31, 2019; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford to purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an amount not to exceed \$165,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-316.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of #2 Ultra Low Sulfur Diesel Fuel, for the period from January 1, 2019 through December 31, 2019 in a total not to exceed amount of \$165,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #12
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 048 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ICE CONTROL AGGREGATES (SNOW GRITS) THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #4 THROUGH EASTERN CONCRETE MATERIALS, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #4 Snow Grits, to Eastern Concrete Materials, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for Ice Control Aggregates (snow grits) for the period of January 1, 2019 through April 30, 2019; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Ice Control Aggregates (snow grits) through the MCCPC Contract #4 through Eastern Concrete Materials, Inc. in an amount not to exceed \$10,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-294-348; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of Ice Control Aggregates (snow grits), for the period of January 1, 2019 through April 30, 2019 in a total not to exceed amount of \$10,000.00 to Eastern Concrete Materials, Inc. through MCCPC Contract #4
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 049 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RECREATION FEES

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

| | | |
|------------------------------|----------|--|
| Senior Luncheon | | |
| Dorothy & John | \$50.00 | Flora McClellan 51 Mountain Circle N. West Milford, NJ 07480 |
| Holiday Luncheon | | |
| Cecile & John | \$50.00 | Cecile Picioccio 26 Birch Ave. West Milford, NJ 07480 |
| Holiday Luncheon | | |
| Joan | \$25.00 | Joan Goerschner 6205 Richmond Rd. West Milford, NJ 07480 |
| Radio City Music Hall | | |
| Mr. & Mrs. Nicholas Triverio | \$255.00 | Louis Triverio 51 Alpine Ridge Rd. West Milford, NJ 07480 |

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 050 ~

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

WHEREAS, there appears to be a surplus in the 2018 appropriation over and above the demand deemed to be necessary for the balance of the year:

| APPROPRIATION | ACCOUNT NUMBER | TRANSFER PROPOSAL |
|----------------------------|----------------|-------------------|
| Public Health, S&W | 27-330-100 | \$10,000 |
| TOTAL TRANSFERS OUT | | \$10,000 |

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2018 budget year:

| | | |
|---------------------------|------------|-----------------|
| Administration, S&W | 20-100-100 | \$10,000 |
| TOTAL TRANSFERS IN | | \$10,000 |

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2018 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 051 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

| Acct # | Account Name | Amount |
|--------|---------------------------|-----------------------|
| 1 | Current Account | \$416,429.05 |
| 3 | Reserve Account | 3,558.80 |
| 2 | Grants | 2,361.13 |
| 6 | Refunds | 380.00 |
| 1 | General Ledger | 0.00 |
| 26 | Refuse | 137,553.10 |
| 4 | Capital | 12,511.34 |
| 19 | Animal Control | 2,954.87 |
| 19 | Heritage Trust | 0.00 |
| 19 | Open Space Trust | 0.00 |
| 19 | Trust | 2,692.47 |
| 19 | COAH | 0.00 |
| 16 | Development Escrow | 4,756.25 |
| 19 | Tax Sale Trust | 0.00 |
| 21 | Assessment Trust | 0.00 |
| | Special Reserve | 0.00 |
| Total | | \$583,197.01 |
| | Less Refund Resolution | -380.00 |
| | Actual Bills List | \$582,817.01 |
| | Other Payments | |
| | Payroll | 580,062.00 |
| | Vehicle Petty Cash | 60.00 |
| | Administration Petty Cash | 221.20 |
| | Police Petty Cash | 55.00 |
| | BOE | 4,614,668.00 |
| | Total Expenditures | \$5,777,883.21 |

Adopted: January 2, 2019

Adopted this 2nd day of January, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk