
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 41

The Reorganization Meeting of the Governing Body was called to order by Mayor Bettina Bieri at 6:30 p.m.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Reorganization meeting was advertised in the Herald News in its issue of December 21, 2014 and January 4, 2015; copies were provided to the Suburban Trends, the Record, Star Ledger and posted continuously 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, front and rear of this room - for use in case of an emergency. Thank you.

Agenda No. I

Pledge of Allegiance

Mayor Bieri led all in attendance in the Pledge of Allegiance.

Agenda No. II

Administration of Oath

Mayor Bieri recognized Passaic County Freeholder Terry Duffy, Assemblyman Jay Webber and Senator Joseph Pennacchio, who were in the audience.

Assemblyman Jay Webber administered the following Oaths of Public Office:

Councilwoman Marilyn Lichtenberg (January 1, 2015 – December 31, 2017) was joined at the podium by her sons who held the bible as Assemblyman Webber administered the oath of office.

Councilwoman Ada Erik (January 1, 2015 – December 31, 2017) was joined at the podium by her pastor, who held the bible as Assemblyman Webber administered the oath of office.

The newly sworn in Council members took their seats at the dais.

Agenda No. III

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Vivienne Erk, Michele Dale, Luciano Signorino, Marilyn Lichtenberg. Mayor Bettina Bieri.

Also Present: Township Administrator Kenneth Gabbert, Township Clerk Antoinette Battaglia and Township Attorney Fred Semrau.

Agenda No. IV

Election of Council President

Mayor Bieri explained the nomination procedure for this year.

Councilwoman Erik nominated Councilwoman Erk, Councilman Hensley nominated Councilwoman Dale, Councilwoman Erk passed, Councilwoman Dale passed, Councilman Signorino nominated Councilman Hensley and Councilwoman Lichtenberg passed.

Roll call for Councilwoman Erk for Council President.

Voted Aye: Erik, Erk, Lichtenberg, Bieri
Voted Nay: Hensley, Dale, Signorino.
Motion carried

Roll call for Councilwoman Dale for Council President.

Voted Aye: Hensley, Dale,
Voted Nay: Erk, Lichtenberg, Erik.
Abstain: Signorino.

Roll call for Councilman Hensley for Council President.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 2 of 41

Voted Aye: Dale, Signorino, Hensley
Voted Nay: Erk, Lichtenberg, Erik.

Mayor Bieri announced that Vivienne Erk shall serve as Council President in 2015 and congratulated her on her nomination.

Agenda No. V

Resolution 2015-001 Authorizing Passage of Special Consent Agenda

~ Resolution 2015 - 001 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A SPECIAL CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions on the Consent Agenda are hereby approved:

- 1) **2015-002**-Resolution establishing protocols for nominations

- 2) Resolutions Re-establishing Committees and Making Staff Appointments
 - a) **2015-003** - Re-establishment of the Autumn Lights Committee
 - b) **2015-004** - Re-establishment of the ATV Committee
 - c) **2015-005** - Re-establishment of the Beautification/Recycling Task Force Committee
 - d) **2015-006** - Re-establishment of the Cable TV Committee
 - e) **2015-007** - Re-establishment of the Heritage Committee
 - f) **2015-008** - Re-establishment of Municipal Alliance Committee (CASA)
 - g) **2015-009** - Re-establishment of Safety Committee
 - h) **2015-010** - Re-establishment of Stormwater Pollution Prevention Team
 - i) **2015-011** - Re-establishment of Emergency Management Council
 - j) **2015-012** – Appoint JIF Commissioner & Safety Delegate
 - k) **2015-013** – Appoint HIF Commissioner
 - l) **2015-014** – Appoint NJSEM Commissioner
 - m) **2015-015** – Appoint Representative to Passaic County Solid Waste Advisory Council
 - n) **2015-016** – Appoint Public Agency Compliance Officer

- 3) Resolutions Pertaining to Policies and Financial-related Issues
 - a) **2015-017** – Annual Meeting Notice
 - b) **2015-018** - Signatures on Township Accounts
 - c) **2015-019** - Designating Official Newspapers for the Township of West Milford
 - d) **2015-020** - Establishing a Cash Management Plan
 - e) **2015-021** - Provide for the Hours of Collection of Taxes
 - f) **2015-022** - Rate of Interest to be Charged on Unpaid Taxes and Improvement Assessments
 - g) **2015-023** - Authorizing Certain Statutory Payments of Claims & Other Claims Regular in Nature
 - h) **2015-024** - Authorizing the CFO to Maintain a Petty Cash and Various Change Funds
 - i) **2015-025** – Release of Executive Session Minutes
 - j) **2015-026** - Authorizing the 2015 Temporary Budget

Adopted: January 7, 2015

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. V 1

Resolution establishing protocols for nominations

~ Resolution 2015 - 002 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ESTABLISHING PROTOCOLS FOR NOMINATIONS MADE BY THE GOVERNING BODY TO FILL VACANCIES

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 3 of 41

WHEREAS, the Township Council of the Township of West Milford has agreed to establish protocols that provide for efficiency, fairness and proper consideration in nominations and appointments that are within their purview.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby establishes the following protocols for nominations & appointments:

Nominations:

1. The municipal clerk shall prepare a rotation schedule to be provided to each member of the Governing Body whereby each Council member is afforded an opportunity to begin and participate in the nomination process.
2. Each Council member shall make one nomination only and then defer to the rotation for subsequent nominations to afford each Council member an opportunity to make a nomination except;
 - a. If the person making the initial nomination believes that the roster of persons seeking appointment to a particular board, committee or commission is non-controversial and there is not greater interest than vacancies on said board, committee or commission, the person making the initial nomination may seek consensus from his or her Council colleagues to nominate the entire roster for that particular board, committee or commission.
3. Nominations will not require a second from the Council.

Appointments:

1. After all nominations have been made to a board, committee or commission, a member of the Council shall make a motion to close nominations and another member of the Council shall second that motion.
2. The municipal clerk shall be instructed to take a roll call vote for each nominee in the order in which the nominations were made with the exception of "bulk" nominations made in accordance with "Nominations 2a" above.
3. Appointments shall be deemed confirmed when the entire roster of nominees has been subject to a vote and the persons receiving the most number of votes shall be deemed appointed to the related vacancy.
4. In the event of a tie vote for any nominee or where controversial issues cannot be resolved, a member of the Council shall make a motion to table the nominations to that particular board, committee or commission to the February 4, 2015 workshop meeting of the Governing Body.

This resolution shall take effect immediately.

Adopted: January 7, 2015

Resolutions Re-establishing Committees & Staff Designations

The following resolutions were included in the consent agenda.

Agenda No. V 2a

~ Resolution 2015 - 003 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY RE-ESTABLISHING AN
AUTUMN LIGHTS COMMITTEE**

WHEREAS, as a result of hard work and dedication invested by residents of the Township of West Milford, the Township has, for twenty years, been proud to host an annual Autumn Lights Festival; and

WHEREAS, the Council believes there is sufficient public interest and an adequate number of willing volunteers to organize and operate the twenty-first Autumn Lights Festival in 2015.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby re-establishes an Autumn Lights Committee for the purpose of undertaking and promoting an October 10, 2015 (rain date October 11, 2015) town-wide festival with the following provisions:

1. Rocky Hazelman shall serve as chairperson of the ALF Committee.
2. The members of the committee shall serve until December 31, 2015.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 4 of 41

3. The continuing need for the Autumn Lights committee shall be reviewed by the Township Council at its January 1st re-organization meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

Adopted: January 7, 2015

Agenda No. V 2b

~ Resolution 2015 – 004 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING AN ATV COMMITTEE

WHEREAS, the West Milford Governing Body has disclosed an interest in researching the feasibility of utilizing a tract of Township-owned property for the purpose of having a dedicated location for use as an ATV park; and

WHEREAS, research and brainstorming are necessary to provide for adequate & appropriate designation and operation of such a property; and

WHEREAS, the Governing Body recognizes that input is necessary from the community to ensure that this use of a public property is delineated in a responsible manner; and

WHEREAS, the purposes of the ATV Committee shall be to:

1. Advise the Mayor and Council about various aspects and impacts regarding possible locations for an all-terrain vehicle (ATV) or off-road vehicle (ORV) park;
2. Make recommendations regarding participation in and/or operation of an ATV or ORV park within the Township;
3. Make recommendations to assist the Township Council in establishing policies and procedures for the operation of an ATV or ORV park within the Township.

WHEREAS, the ATV committee shall be comprised of nine (9) members as follows:

1. Seven (7) citizen members to be appointed by the Township Council.
2. Two (2) liaisons who shall be appointed from the elected membership of the Governing Body who shall also serve as bona fide committee members.
3. One of the Governing Body liaisons shall serve as the Chair of the committee until December 31, 2015.
4. The members of the committee shall serve until December 31, 2015.
5. The continuing need for the ATV committee shall be reviewed by the Township Council at the Reorganization Meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby re-establishes an ATV Committee as outlined above.

Adopted: January 7, 2015

Agenda No. V 2c

~ Resolution 2015 - 005 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A BEAUTIFICATION/RECYCLING TASK FORCE COMMITTEE (ADVISORY)

WHEREAS, the Mayor & Township Council of the Township of West Milford wishes to re-establish a Beautification/Recycling Task Force Committee (Advisory); and

WHEREAS, the purpose of the committee shall be to develop and promote a beautification program within the Township of West Milford and to provide advice with regard to garbage and recycling matters in the Township; and

WHEREAS, the committee shall seek approval from the Township Administrator before proceeding with any beautification programs; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council that it does hereby re-establish the Beautification/Recycling Task Force Committee with the following provisions:

1. **MEMBERSHIP:** The number of members shall be (14) fourteen members, one of whom shall be a liaison member of the Township Council; eleven shall be citizen members; one

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 5 of 41

who shall be a representative from the West Milford commercial community; and one liaison member who shall be the Recycling Coordinator.

2. **CHAIRPERSON:** The committee shall appoint one member from the (14) members to serve as Chair of the committee
 - a. **APPOINTING AUTHORITY:** The member of the Township Council shall be appointed by the Township Council. All other members shall be appointed by and shall serve at the pleasure of the Township Council. In the event that a member fails to attend three consecutive meetings of the committee, the Chairperson will advise the appointing authority in order to have a replacement appointed.
 - b. **SUNSET:** The Committee shall cease to exist unless re-established by the Township Council at its Organizational Meeting in January 2016.

Adopted: January 7, 2015

Agenda V 2d

~ Resolution 2015 – 006 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A CABLE TV COMMITTEE

WHEREAS, there is a need for a Cable TV committee in the Township of West Milford; and

WHEREAS, the purposes of the Cable TV committee are:

1. Advise the Mayor & Council about recording, airing & broadcasting local events & meetings on a dedicated TV channel in accordance with the Cable TV Franchise Agreement approved by the Township Council in 2010.
 2. Recommend purchase & installation of necessary equipment & hardware to effectively operate a dedicated TV Channel for municipal purposes.
 3. Make recommendations for the airing of meetings & local events on a dedicated TV channel.
 4. Make recommendations for policies & procedures to be approved by the Township Council for the airing of meetings & events on a dedicated TV channel.
 5. Make recommendations to the governing body for public service & emergency announcements.
- and;

WHEREAS, the Cable TV committee shall be comprised of seven (7) members as follows:

- Five (5) citizen members to be appointed by the Township Council.
- Two (2) members of the Township Council who shall serve as liaisons and bona fide committee members.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby re-establishes a Cable TV Committee for the purposes outlined above.

- a. One Council representative shall serve as chairperson of the Committee until December 31, 2015 or until such time as a Cable TV Commission is established.
- b. The members of the committee shall serve until December 31, 2015 or until such time as a Cable TV Commission is established.
- c. The continuing need for the Cable TV committee shall be reviewed by the Township Council at it's Re-organization Meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

Adopted: January 7, 2015

Agenda No. V 2e

~ Resolution 2015 - 007 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR THE RE-ESTABLISHMENT OF THE HERITAGE COMMITTEE

WHEREAS, the Township Council of the Township of West Milford did establish the West Milford Township Heritage Committee (Advisory) to undertake the following:

1. To work cooperatively on the renovation of the designated Township museum site in conjunction with various Township departments and other professionals appointed by the Township.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 6 of 41

2. To gather in, catalog and properly store records, artifacts, photographs and other historical materials for placement into the West Milford Township Museum.
3. To oversee the operation of and scheduling at the West Milford Township Museum.

WHEREAS, upon consideration, it is the opinion of the Mayor and Township Council that the Committee should continue its efforts.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council that it does hereby re-establish a West Milford Township Heritage Committee (Advisory) to undertake this work with the following provisions:

1. **MEMBERSHIP:** The total number of members of this committee shall be seventeen (17) members; one of whom shall be a liaison member of the Township Council, one of whom shall be a liaison member of the Township staff, and fifteen (15) of whom shall be citizens of the Township of West Milford. In the event that a member fails to attend three unexcused consecutive meetings of the committee, the Chairman will advise the appointing authority in order to have a replacement appointed.
2. **APPOINTING AUTHORITY:** The member of the Township Council shall be appointed by and serve at the pleasure of the Township Council.

The member of the Township staff shall be appointed by and serve at the pleasure of the Mayor.

3. **SUNSET:** The Committee shall cease to exist unless re-established by the Township Council at its Organizational Meeting in January 2016.

Adopted: January 7, 2015

Agenda No. V 2f

~ Resolution 2015 – 008 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING THE COMMUNITY AGAINST SUBSTANCE ABUSE C.A.S.A. TO SERVE AS THE MUNICIPAL ALLIANCE COMMITTEE

WHEREAS, the Township did establish a West Milford Community Against Substance Abuse (C.A.S.A) Committee to serve as the local Municipal Alliance Committee; and

WHEREAS, the purpose of the Community Against Substance Abuse (C.A.S.A.) Committee is to study, research and recommend to the Township Council the operation and administration of programs in professional counseling which are of benefit to the residents of the Township; and

WHEREAS, the Township is eligible for funding from the State of New Jersey for the purpose of developing and organizing efforts to reduce alcoholism and drug abuse through a local Municipal Alliance Committee.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford that it does hereby re-establish a Community Against Substance Abuse (C.A.S.A.) Committee to act as the Township of West Milford Municipal Alliance Committee with the following provisions:

MEMBERSHIP: The Committee shall consist of fourteen (14) members as follows:

- 1 Council Liaison
- 1 Staff Member – Director of Community Services & Recreation
- 1 Staff Member – CASA Coordinator
- (Voting Members)**
- 1 Health Board Member
- 1 BOE Student Assistance Coordinator
- 1 Alcohol Abuse Counselor
- 1 West Milford Police Representative
- 1 Child Study Team Representative
- 1 PTA Representative
- 5 Citizen Members

APPOINTING AUTHORITY: The Township Council shall appoint all members.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 7 of 41

TERMS: All members shall serve a one-year term ending on December 31, 2015.

Adopted: January 7, 2015

Agenda No. V 1g

~ Resolution 2015 - 009 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RE-ESTABLISHING A SAFETY COMMITTEE

WHEREAS, the Mayor and Township Council did establish a Safety Committee to review and discuss with management safety issues concerning the Township of West Milford.

WHEREAS, the purpose of the Safety Committee is to provide greater flexibility in complying with future safety requirements and meeting the needs of the Township of West Milford.

MEMBERSHIP: The Committee shall be comprised of eight (8) members as follows:

- 1 Staff Member - Health Department
- 1 Staff Member - Land Use Department
- 1 Staff Member – Administration
- 1 Staff Member – Police Department
- 1 Staff Member - Department of Public Works
- 1 Staff Member – Fire Department
- 1 Staff Member – Department of Community Services & Recreation
- Fire Commissioner

WHEREAS, the Principal Clerk Typist in the Administrator's Office shall serve as the secretary to the Safety Committee responsible for providing meeting notifications, preparing agendas, and filing related reports with the Morris County Joint Insurance Fund (JIF) and/or its affiliates as necessary.

WHEREAS, each of the following organizations shall be notified of every scheduled safety meeting to provide them an opportunity to send one representative to the meeting, said representatives to be afforded the right to fully participate in the meeting(s):

- Each of the Township's Bargaining Units
- Ambulance Squad(s)
- Township's Insurance Committee

BE IT FURTHER RESOLVED that the Safety Committee shall report to the Township Administrator, making recommendations, rendering opinions and providing input with respect to safety issues affecting the Township of West Milford.

Adopted: January 7, 2015

Agenda No. V 2h

~ Resolution No. 2015 - 010 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A TOWNSHIP STORMWATER POLLUTION PREVENTION TEAM

WHEREAS, the State of New Jersey requires the re-establishment of a Stormwater Pollution Prevention Team to assist in the development of regulations by the Township in conformance with requirements of the State's Stormwater pollution Prevention Program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford that it does hereby re-establish a Stormwater Pollution Prevention Team (number of team members may vary) as follows:

Purpose: to prepare an assessment of the infrastructure improvements that would be necessary to the Township's Stormwater facilities and to also develop a plan to maintain these facilities in accordance with state regulations.

Membership: The Committee shall consist of seven (7) members including:

- | | |
|--|-----------------------------------|
| Program Coordinator | Director of Public Works |
| Public Notice Coordinator | Township Clerk |
| Post Construction Stormwater Management
Coordinator & Ordinance Coordinator | Construction Official |
| Local Public Education Coordinator | Environmental Commission Chairman |

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 8 of 41

Public Works Coordinator
Illicit Connection Coordinator
GIS Specialist

Director of Public Works
Health Officer
Mapping Coordinator

Adopted: January 7, 2015

Agenda No. V 2i

~ Resolution 2015 – 011 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPOINTING MEMBERS TO THE EMERGENCY MANAGEMENT COUNCIL IN ACCORDANCE WITH SECTION §15-50 OF THE TOWNSHIP CODE

WHEREAS, Residents' safety is enhanced by the Emergency Management Council; and

WHEREAS, Township Code Section §15-50 provides for an Emergency Management Council to assist in supervising and coordinating the civilian defense and disaster control activities of the Township; and

WHEREAS, the Emergency Management Council shall consist of up to 13 persons.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, New Jersey, that it hereby appoints the following members by title to the Emergency Management Council:

Board of Education Representative - Business Administrator or designee
Chief of Police
Director of Community Services & Recreation
Fire Commissioner
Fire Marshal
Health Officer
Mayor
Public Works Director
Network Administrator
Township Administrator
Construction Official
Upper Greenwood Lake Volunteer Ambulance Corps - President or President's designee
West Milford First Aid Squad - Captain or Captain's designee

Adopted: January 7, 2015

Agenda No. V 2j

~ Resolution 2015 - 012 ~

MAYOR'S APPOINTMENT OF KENNETH GABBERT AS COMMISSIONER, CATHERINE SHANAHAN AS ALTERNATE COMMISSIONER AND GAIL VAN HOOK AS SAFETY DELEGATE TO THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of the Kenneth Gabbert as Commissioner, Catherine Shanahan as Alternate Commissioner and Gail Van Hook as Safety Delegate to represent the Township of West Milford's interests as a member of the Morris County Municipal Joint Insurance Fund (MJIF).

Adopted: January 7, 2015

Agenda No. V 2k

~ Resolution 2015 - 013 ~

MAYOR'S APPOINTMENT OF KENNETH GABBERT AS COMMISSIONER AND CATHERINE SHANAHAN AS DEPUTY COMMISSIONER TO THE NEW JERSEY HEALTH INSURANCE FUND

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Kenneth Gabbert as Commissioner and Catherine Shanahan as Deputy Commissioner to represent the Township of West Milford's interests as a member of the New Jersey Health Insurance Fund (HIF).

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 9 of 41

Adopted: January 7, 2015

Agenda No. V 2l

~ Resolution 2015 - 014 ~

MAYOR'S APPOINTMENT OF KENNETH GABBERT AS COMMISSIONER AND CATHERINE SHANAHAN AS DEPUTY COMMISSIONER TO THE NEW JERSEY SUSTAINABLE ENERGY JOINT MEETING (NJSEM)

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Kenneth Gabbert as Commissioner and Catherine Shanahan as Deputy Commissioner to represent the Township of West Milford's interests as a member of the New Jersey Sustainable Energy Joint Meeting (NJSEM).

Adopted: January 7, 2015

Agenda No. V 2m

~ Resolution 2015 - 015 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY MAKING AN APPOINTMENT TO THE PASSAIC COUNTY SOLID WASTE ADVISORY COUNCIL

BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford that they do hereby make the following appointment as a Township Representative to the Passaic County Solid Waste Advisory Council:

David Stires, Township Representative - Term expires 12/31/2015

Adopted: January 7, 2015

Agenda V 2n

~ Resolution 2015 - 016 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPOINTING A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, NJAC 17:17 authorizes Public Agencies to annually designate a Public Agency Compliance Officer as the Liaison Official responsible for the Agency's contracting procedures.

NOW, THEREFORE BE IT RESOLVED, that the Governing Body of the Township of West Milford in the County of Passaic, in the State of New Jersey hereby appoints Township Administrator, Dr. Kenneth Gabbert, to serve as the Public Agency Compliance Officer for 2015.

BE IT FURTHER RESOLVED, that in accordance with NJAC 17:27 the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and EEO in Public Contracts.

Adopted: January 7, 2015

Resolutions Pertaining to Policies and Financial-related Issues.

Agenda No. V 3a

~ Resolution 2015 - 017 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ADOPTING THE SCHEDULE FOR GOVERNING BODY WORKSHOP AND REGULAR MEETINGS FOR THE 2015 CALENDAR YEAR

BE IT RESOLVED, that the Township Council of the Township of West Milford does hereby adopt the following schedule of Reorganization, Workshop and Regular Meetings of the Governing Body of the Township for the 2015 calendar year:

January 07, 2015	Reorganization Meeting	June 17, 2015	Regular Meeting
	Workshop Meeting	July 15, 2015	Workshop Meeting

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
 Date of Meeting: January 7, 2015
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 10 of 41

January 21, 2015	Regular Meeting		Regular Meeting
February 4, 2015	Workshop Meeting	August 12, 2015	Workshop Meeting
February 18, 2015	Regular Meeting		Regular Meeting
March 04, 2015	Workshop Meeting	September 02, 2015	Workshop Meeting
March 18, 2015	Regular Meeting	September 16, 2015	Regular Meeting
April 01, 2015	Workshop Meeting	October 07, 2015	Workshop Meeting
April 22, 2015	Regular Meeting	October 21, 2015	Regular Meeting
	Volunteer Night	November 11, 2015	Workshop Meeting
May 6, 2015	Workshop Meeting		Regular Meeting
May 20, 2015	Regular Meeting	December 02, 2015	Workshop Meeting
June 03, 2015	Workshop Meeting	December 16, 2015	Regular Meeting

BE IT FURTHER RESOLVED that the Reorganization Meeting of the Governing Body of the Township of West Milford as outlined herein shall be held in the main meeting room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 at 6:30 p.m. and the workshop meeting shall follow immediately thereafter.

BE IT FURTHER RESOLVED that all other Meetings of the Governing Body of the Township of West Milford as outlined herein shall be held in the main meeting room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 and all such meetings shall begin at 6:30 p.m.

BE IT FURTHER RESOLVED that official action may be taken at all meetings outlined herein.

BE IT FURTHER RESOLVED that this resolution shall constitute the Annual Notice for the Township of West Milford and the Township Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Township and shall be retained on file in the Office of the Township Clerk.

Adopted: January 7, 2015

Agenda No. V 3b

~ Resolution 2015 - 018 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY CONCERNING SIGNATURES ON TOWNSHIP ACCOUNTS

BE IT RESOLVED, by the Township Council of the Township of West Milford that two out of the three following signers; Mayor Bettina Bieri, Township Administrator, Kenneth A. Gabbert, or Chief Financial Officer, Monica Goscicki will be the required signers on Township checks.

BE IT FURTHER RESOLVED, that Lakeland Bank is hereby authorized to accept the manual or facsimile signatures of Mayor Bettina Bieri, Township Administrator, Kenneth A. Gabbert, and the Chief Financial Officer Monica Goscicki on Township checks.

Adopted: January 7, 2015

Agenda No. V 3c

~ Resolution 2015 - 019 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DESIGNATING THE LEGAL NEWSPAPERS FOR THE PUBLICATION OF LEGAL NOTICES AND OTHER ITEMS FOR THE TOWNSHIP

BE IT RESOLVED, by the Township Council of the Township of West Milford that the following newspapers shall be designated as newspapers in which legal notices and advertisements may be published:

**HERALD NEWS
 SUBURBAN TRENDS
 STAR LEDGER
 THE RECORD**

Adopted: January 7, 2015

Agenda No. V 3d

~ Resolution 2015 - 020 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY REINSTATING THE TOWNSHIP'S CURRENT CASH MANAGEMENT PLAN

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 11 of 41

WHEREAS, pursuant to Chapter 8, Laws of 1982, the Township of West Milford is required to adopt a Cash Management Plan, including the designation of a depository or depositories; and

WHEREAS, the Township of West Milford is to adopt a cash management plan for 2015; and

WHEREAS, the Township CFO requested that the cash management plan provided by Lakeland Bank remain employed by the Township of West Milford, in order to continue the maximization of interest being earned on township deposits and investments; and

WHEREAS, Lakeland Bank will continue to provide their current proposal as adopted by the Governing Body of The Township of West Milford at the January 7, 2015 meeting, which still remains the most beneficial and advantageous to the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the Cash Management Plan is to continue as follows:

<u>Account</u>	<u>Account Number</u>
Claims Account	612672068
Current Account	513000179
Payroll Account	513000160
Capital Account	612300241
Escrow Account	612300284
Scala Trust Account	612300268
Trust Account	612300292
Heritage Trust Account	612409634
Dog Trust Account	612409626
Unemployment Trust Account	612409596
Assessment Trust Account	612410071
Open Space Trust Account	612410047
COAH Trust	612656712
Library Trust Account	612681296

Adopted: January 7, 2015

Agenda No. V 3e

~ Resolution 2015 - 021 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO PROVIDE FOR THE HOURS OF COLLECTION OF TAXES

BE IT RESOLVED, by the Township Council of the Township of West Milford that the following shall be the hours for the collection of taxes, assessments and other monies due the Township:

1. West Milford Town Hall – Open daily, 8:30 am to 4:30 pm prevailing time except Saturday, Sunday and legal holidays.
2. West Milford Town Hall – Hours for Collection, 8:30 am to 4:30 pm daily prevailing time except Saturday, Sunday and legal holidays.

Adopted: January 7, 2015

Agenda No. V 3f

~ Resolution 2015 – 022 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO PROVIDE FOR THE RATE OF INTEREST TO BE CHARGED ON UNPAID TAXES AND IMPROVEMENT ASSESSMENTS

RESOLVED by the Township Council of the Township of West Milford that the rate of interest to be charged and collected by the Tax Collector and her department shall be as follows:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 13 of 41

3) A certified copy of this resolution shall be forward to the Chief Financial Officer of the Township of West Milford.

Adopted: January 7, 2015

Agenda No. V 3h

~ Resolution 2015 - 024 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS (AS LISTED BELOW) TO FACILITATE "CHANGE FUNDS" AND REQUIRED CASH REIMBURSEMENTS FOR VARIOUS MINOR EXPENDITURES MADE BY TOWNSHIP EMPLOYEES

WHEREAS, N.J.S.A 40A: 5-21 authorizes the establishment of a petty cash and change funds; and

WHEREAS, it is necessary from time to time to allow the availability of cash fund for immediate unforeseen minor cash expenditures each as follows:

1. Tax Collector	\$150.00
2. Municipal Court	\$100.00
3. Health Department	\$ 50.00
4. Construction Department	\$100.00
5. Animal Control	\$100.00
6. Municipal Clerk	\$ 50.00
7. Recreation Bubbling Springs	\$200.00
8. Recreation Administration	\$450.00
9. Recreation Programs Change Fund	\$ 50.00
10. Recreation Coffee House Change Fund	\$ 50.00
11. Police Department	\$100.00
12. Administration Motor Vehicle Registration Fund	\$250.00
13. Administration Misc. Reimbursement Fund	\$250.00
14. Bubbling Springs Gate & Concession Change Fund	\$ 30.00

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of West Milford, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress funds aggregate of \$1,930.00 be re-established for 2015; and

BE IT FURTHER RESOLVED, that said amounts for petty cash are to be returned to the Township's General Fund no later than December 31st each year.

Adopted: January 7, 2015

Agenda No. V 3i

~ Resolution 2015 – 025 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE MUNICIPAL CLERK TO RELEASE EXECUTIVE SESSION MINUTES IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT

WHEREAS, the Open Public Meetings Act calls for the production of minutes from Executive Sessions and provides for said minutes to remain privileged communications - confidential until such time that same, pursuant to law, shall be released to the public; and

WHEREAS, the Mayor and Township Council periodically review and approve Executive Session minutes as to their completeness; and

WHEREAS, subsequent to said approval, minutes may become available to the public.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the Municipal Clerk shall have the authority to release Executive Session minutes to the public upon request after consultation with the Municipal Attorney and it is determined that the specific Executive Session minutes in accordance with the law be released to the public.

BE IT FURTHER RESOLVED that this Resolution shall be considered on an annual basis at the reorganization meeting of the Mayor and Council.

Adopted: January 7, 2015

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
 Date of Meeting: January 7, 2015
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 14 of 41

Agenda No. V 3j

~ Resolution 2015 – 026~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2015 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, said temporary appropriations are extended and now limited to 26.25% of the total appropriation in the 2014 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2014 budget,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following temporary budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

APPROPRIATION	ACCOUNT NUMBER	2014 BUDGET AS ADOPTED	2015 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$314,552	\$99,603
Administrator O.E.	01-201-20-100-200	\$104,450	\$27,418
TOTAL		\$419,002	\$127,021
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$8,925
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$617
TOTAL		\$36,350	\$9,542
Information Technology S&W	01-201-20-140-100	\$106,299	\$30,000
Information Technology O.E.	01-201-20-140-200	\$47,325	\$10,000
TOTAL		\$153,624	\$40,000
Legal O.E.	01-201-20-155-200	\$260,000	\$50,000
General Services S&W	01-201-20-161-100	\$22,120	\$2,500
General Services O.E.	01-201-20-161-200	\$155,500	\$40,819
TOTAL		\$177,620	\$43,319
Engineering S&W	01-201-20-165-100	\$255,937	\$68,853
Engineering O.E.	01-201-20-165-200	\$81,250	\$15,000
TOTAL		\$337,187	\$83,853
Insurance, Other	01-201-23-210-200	\$998,854	\$500,000
Insurance, Group	01-201-23-220-200	\$3,272,800	\$830,000
Health Benefit Waiver	01-201-23-230-200	\$50,000	\$13,125
TOTAL		\$4,321,654	\$1,343,125
Heritage O.E.		\$0	\$ -
Clerk S&W	01-201-20-120-100	\$246,428	\$59,500
Clerk O.E.	01-201-20-120-200	\$21,480	\$5,639
TOTAL		\$267,908	\$65,139
Elections S&W	01-201-20-146-100	\$1,500	\$ -
Elections O.E.	01-201-20-146-200	\$13,400	\$ -
TOTAL		\$14,900	\$ -
Treasurer S&W	01-201-20-130-100	\$168,455	\$46,800
Treasurer O.E.	01-201-20-130-200	\$10,758	\$6,670
TOTAL		\$179,213	\$53,470
Annual Audit	01-201-20-135-200	\$40,000	\$20,000
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$10,000
TOTAL		\$60,000	\$30,000
Tax Collector S&W	01-201-20-145-100	\$184,730	\$48,492

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Reorganization Meeting
 January 7, 2015
 6:30 P.M.
 Page 15 of 41

Tax Collector O.E	01-201-20-145-200	\$47,215	\$13,394
TOTAL		\$231,945	\$61,886
Tax Assessor S&W	01-201-20-150-100	\$293,445	\$78,951
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$4,721
TOTAL		\$311,429	\$83,672
PLANNING BOARD O.E.	01-201-21-180-200	\$34,850	\$9,148
Planning, Comp. S&W	01-201-21-181-100	\$129,351	\$35,000
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	\$5,460
TOTAL		\$150,151	\$40,460
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$21,663
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$30,200	\$9,001
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$390
Historic Preservation O.E.	01-201-20-175-200	\$200	\$53
TOTAL		\$1,400	\$443
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$ -
Building S&W	01-201-22-195-100	\$362,474	\$97,588
Building O.E.	01-201-22-195-200	\$6,530	\$2,714
TOTAL		\$369,004	\$100,302
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$390
Environmental Commission O.E.	01-201-22-196-200	\$880	\$231
TOTAL		\$2,480	\$621
Police Patrol S&W	01-201-25-240-100	\$4,388,683	\$1,152,029
Police Patrol O.E.	01-201-25-240-200	\$156,802	\$41,160
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$147,533	\$ -
Police Detective S&W	01-201-25-241-100	\$654,831	\$171,893
Police Administration S&W	01-201-25-242-100	\$530,072	\$140,500
Police Communication S&W	01-201-25-243-100	\$352,849	\$92,623
Police Comm. O.E.	01-201-25-243-200	\$10,000	\$2,625
Police Specials S&W	01-201-25-244-100	\$35,000	\$9,188
Police Specials O.E.	01-201-25-244-200	\$8,500	\$2,231
TOTAL		\$6,284,270	\$1,612,249
Emergency Management S&W	01-201-25-252-100	\$5,000	\$1,313
Emergency Management O.E.	01-201-25-252-200	\$31,000	\$8,138
TOTAL		\$36,000	\$9,450
First Aid - WMFAS Contributions	01-201-25-260-200	\$83,625	\$20,000
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$41,500	\$11,601
TOTAL		\$125,125	\$31,601
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$23,625
Fire Prevention Bureau S&W	01-201-25-265-100	\$207,494	\$54,467
Fire Prevention Bureau O.E.	01-201-25-265-200	\$13,450	\$3,531
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$2,386
Fire Co. Admin. O.E.	01-201-25-266-200	\$265,650	\$69,733
LOSAP	01-201-25-267-200	\$125,000	\$0.00
TOTAL		\$710,684	\$153,742
DPW Streets & Roads S&W	01-201-26-290-100	\$1,658,869	\$435,453
DPW Streets & Roads O.E.	01-201-26-290-200	\$406,900	\$106,811
DPW Buildings & Grounds S&W	01-201-26-291-100	\$98,549	\$25,869
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$38,600	\$10,133
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$838,570	\$838,570

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Reorganization Meeting
 January 7, 2015
 6:30 P.M.
 Page 16 of 41

DPW Vehicle Maintenance S&W	01-201-26-315-100	\$279,960	\$73,490
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$320,500	\$85,100
TOTAL		\$3,891,948	\$1,825,425
Public Health S&W	01-201-27-330-100	\$231,571	\$60,787
Public Health O.E.	01-201-27-330-200	\$39,138	\$10,274
Vital Statistics S&W	01-201-27-331-100	\$8,360	\$2,195
Vital Statistics O.E.	01-201-27-331-200	\$19,350	\$5,079
Housing Standard Bureau O.E.	01-201-27-332-441	\$25,000	\$6,563
Environmental Health S&W	01-201-27-335-100	\$211,015	\$56,820
Environmental Health O.E.	01-201-27-335-200	\$77,380	\$20,312
Animal Control S&W	01-201-27-340-100	\$98,428	\$26,600
TOTAL		\$710,242	\$188,630
Recreation Programs S&W	01-201-28-370-100	\$344,702	\$57,200
Recreation Programs O.E.	01-201-28-370-200	\$129,000	\$34,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$175,000	\$ -
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$70,000	\$1,500
Recreation.-Admin. S&W	01-201-28-372-100	\$137,179	\$40,000
Recreation.-Admin. O.E.	01-201-28-372-200	\$18,600	\$4,883
Recreation.-Hillcrest S&W	01-201-28-374-100	\$97,432	\$25,576
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$38,750	\$10,172
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$241,341	\$63,352
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$115,550	\$30,332
Senior Citizen Services S&W	01-201-28-376-100	\$74,181	\$18,305
Senior Citizen Services O.E.	01-201-28-376-200	\$15,225	\$3,997
TOTAL		\$1,456,959	\$289,316
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$328
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$39
TOTAL		\$1,400	\$368
Celebration of Public Events O.E.	01-201-30-420-200	\$11,500	\$ -
Mass Transportation	01-201-30-432-200	\$42,500	\$11,156
Library S&W	01-201-29-390-100	\$540,600	\$141,908
Library O.E.	01-201-29-390-200	\$459,018	\$100,085
TOTAL		\$999,618	\$241,993
Municipal Court S&W	01-201-43-490-100	\$276,139	\$72,486
Municipal Court O.E.	01-201-43-490-200	\$20,050	\$5,263
Municipal Court Prosecutor S&W	01-201-43-491-100	\$23,512	\$6,331
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	\$656
TOTAL		\$322,201	\$84,737
Utilities-Electricity	01-201-31-430-200	\$165,765	\$43,513
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$14,700
Utilities-Telephone	01-201-31-440-200	\$142,500	\$37,406
Utilities-Natural Gas	01-201-31-446-200	\$44,200	\$11,603
Utilities-Fuel	01-201-31-460-200	\$455,000	\$225,000
TOTAL		\$863,465	\$332,222
MISCELLANEOUS AND STATUTORY EXPENDITURES PENSION & FICA			
PERS	01-201-36-471-532	\$768,908	\$39,965
Social Security	01-201-36-472-533	\$668,009	\$175,352
Defined Contributions Retirement Prog	01-201-36-475-536	\$4,000	\$3,100
PFRS	01-201-36-473-534	\$1,177,842	\$ -
TOTAL		\$2,618,759	\$218,417

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
 Date of Meeting: January 7, 2015
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 17 of 41

Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	\$ -
Compensated Absences	01-201-38-485-110	\$50,000	
Interlocal agreement - Finance	01-201-47-400-130	\$50,216	\$13,182
Interlocal agreement - Health	01-201-47-500-201	\$81,244	\$21,327
DEFERRED CHARGES AND RESERVE FOR UNCOLLECTED TAXES			
Judgements		\$40,000	
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$34,810	
Emergency Authorization	01-201-46-887-528	\$268,506	
Reserve for Tax Appeals	01-201-46-886-667	\$40,000	
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$25,494	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,015,000	
TOTAL		\$2,423,810	\$ -
GRANTS	G-02-41	\$285,997	\$75,074
SUBTOTAL		\$28,408,314	\$7,281,551
CAPITAL BUDGET			
CURRENT YEAR CAPITAL			
Capital Improvements Fund	01-201-44-900-200	\$150,000	\$ -
Cap Improvements Fund Down Payments			\$ -
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$0	
TOTAL		\$150,000	\$ -
Debt Service Total		\$2,682,135	\$919,066.50
TOTAL OPERATING BUDGET		\$31,240,449	\$8,200,618
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$95,024	\$28,000
Solid Waste O.E. All Other	26-201-55-500-200	\$60,000	\$15,750
Contractual Services	26-201-55-500-514	\$1,148,805	\$298,505
Disposal Fees	26-201-55-500-548	\$680,000	\$178,500
Grants - Recycling County of Passaic		\$0	\$ -
Prior Year's Bills		\$0	\$ -
Commercial Pick Up		\$0	\$ -
TOTAL		\$1,983,829	\$520,755

Adopted: January 7, 2015

Agenda No. VI

Appointments

Mayor Bieri asked to move resolutions 2015-027 through 2015-033 as one.

Moved: Erik Seconded: Erk
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
 Voted Nay: None.
 Motion carried.

1. Professionals – As Required By Code

Agenda No. VI 1a

~ Resolution 2015 - 027 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING ADVICE & CONSENT TO THE MAYOR'S APPOINTMENT OF FRED SEMRAU,

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 18 of 41

ESQ. AS TOWNSHIP ATTORNEY IN ACCORDANCE WITH SECTION §15-30 OF THE TOWNSHIP CODE AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR SAME

WHEREAS, the Township of West Milford has a need to appoint a Township Attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the term of a contract for this service is one year from January 1, 2015 through December 31, 2015; and

WHEREAS, Fred Semrau, Esq. will provide legal services as sought by the Township of West Milford at the annual compensation not to exceed \$140,000.00; and

WHEREAS, Fred Semrau, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Dorsey & Semrau, LLC from making any reportable contributions through the term of the contract.

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*.

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Fred Semrau, Esq. to the position of Township Attorney in accordance with section §15-30 of the Township Code for a term of one year from January 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with Dorsey & Semrau, LLC as described herein to the satisfaction of the Mayor and Council; and

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 7, 2015

Agenda No. VI 1b

~ Resolution 2015 - 028 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING ADVICE & CONSENT TO THE MAYOR'S APPOINTMENT OF CHARLES FERRAIOLI AS MUNICIPAL AUDITOR WITH COUNCIL CONSENT IN ACCORDANCE WITH SECTION §15-117 OF THE TOWNSHIP CODE AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR SAME

WHEREAS, the Township of West Milford has a need to appoint a Township Auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection, and,

WHEREAS, the term of a contract for this service is one year from January 1, 2015 through December 31, 2015; and

WHEREAS Charles Ferraioli of the firm Ferraioli, Wielkotz, Cerullo & Cuva, P.A. will provide auditing services and financial consulting in an amount not to exceed \$60,000; and

WHEREAS, Charles Ferraioli of the firm Ferraioli, Wilekotz, Cerullo & Cuva, P.A. will provide the necessary accounting services needed for any bond or note sales in 2015 in the amount not to exceed \$33,000.00; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 19 of 41

WHEREAS, Charles Ferraioli has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Ferraioli, Wielkotz, Cerullo & Cuva, P.A. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby concur with the Mayor's appointment of Charles Ferraioli to the position of Municipal Auditor in accordance with section §15-117 of the Township Code for a term of one year from January 1, 2015 through December 31, 2015.

BE IT FURTHER RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 7, 2015

Agenda No. VI 1c

~ Resolution 2015 - 029 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR THE POSITION OF TOWNSHIP ENGINEER IN ACCORDANCE WITH SECTION §15-35.1 OF THE TOWNSHIP CODE

WHEREAS, the Township of West Milford has a need to appoint a Township Engineer or firm as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5* as appropriate and section §15-35.1 of the Township Code; and,

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1, et. seq.*) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Paul Ferriero of Ferriero Engineering, Inc. will provide Engineering Services in an amount not to exceed \$47,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*.

WHEREAS, Ferriero Engineering, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm Ferriero Engineering, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Ferriero Engineering, Inc. for professional Engineering services as Township Engineer in an amount not to exceed \$47,000.00.
2. This contract is awarded as a "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The duration of the contract shall be for the 2015 calendar year.
4. The total fee authorized for this contract shall not exceed \$47,000.00 without the prior written approval of the Township Council.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 20 of 41

Adopted: January 7, 2015

Agenda No. VI 1d

~ Resolution 2015 - 030 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PIAZZA & ASSOCIATES, INC. FOR AFFORDABLE HOUSING COMPLIANCE AND MONITORING SERVICES IN ACCORDANCE WITH SECTION §470-69.1©(4) OF THE TOWNSHIP CODE IN AN AMOUNT NOT TO EXCEED \$4,800.00

WHEREAS, there exists a need for the Township to retain the services of an experienced, qualified entity or agency to provide affordable housing compliance and monitoring services and to serve as an Administrative Agent to the Township with respect to its affordable housing obligation in accordance with §470-69.1 of the Township code; and

WHEREAS, the Township wishes to award a contract without competitive bidding to Piazza & Associates, Inc. for the performance of such affordable housing compliance and monitoring services related to the actual number of COAH units in West Milford and the need to engage such services to satisfy the requirements for COAH compliance and certification for the sale, resale or rental of one unit; and

WHEREAS, the total amount of the contract shall not exceed \$4,800.00 and the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*.

WHEREAS, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$17,500, the contract may be awarded by the contracting unit without public advertising for bids; and

WHEREAS, Piazza & Associates, Inc. will complete & submit both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which will certify that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Piazza & Associates, Inc. from making any reportable contributions through the term of the contract, and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Piazza & Associates, Inc. 216 Rockingham Row, Princeton, N.J. 08540, for affordable housing compliance and monitoring services in an amount not to exceed \$4,800.00.
2. The total fee authorized for this contract shall not exceed \$4,800.00 without the prior written approval of the Township Council.
4. The Political Contribution Disclosure Form, Business Disclosure Entity Certification and the Determination of Value, the contract & resolution shall be placed on file in the office of the township clerk.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: January 7, 2015

Agenda No. VI 1e

~ Resolution 2015 - 031 ~

MAYOR'S APPOINTMENT OF GLENN GAVAN, ESQ. AS MUNICIPAL PROSECUTOR WITH COUNCIL CONSENT

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do provide advice & consent to the Mayor's appointment of Glenn Gavan, Esq. to the position of Municipal Prosecutor in accordance with section §15-78 of the Township Code for the 2015 calendar year.

Adopted: January 7, 2015

Agenda No. VI 1f

~ Resolution 2015 -032 ~

MAYOR'S APPOINTMENT OF JOSEPH AFFINITO, ESQ. AS MUNICIPAL PUBLIC DEFENDER IN ACCORDANCE WITH SECTION §15-79 OF THE TOWNSHIP CODE

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 21 of 41

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advise and consent to the Mayor's appointment of Joseph Affinito, Esq. to the position of Municipal Public Defender in accordance with section §15-79 of the Township Code for the 2015 calendar year.

Adopted: January 7, 2015

Agenda No. VI 1g

~ Resolution 2015 - 033 ~

MAYOR'S APPOINTMENT OF ED STEINES AS FIRE COMMISSIONER IN ACCORDANCE WITH SECTION §15-47A OF THE TOWNSHIP CODE

Mayor's Appointment:

In accordance with Section §15-47A of the Code of the Township of West Milford, Mayor Bettina Bieri hereby appoints Ed Steines as Fire Commissioner to serve a two-year term from January 1, 2015 through December 31, 2016 as recommended by the Fire Chief's Association.

This resolution does not require action from the Council. It shall serve to memorialize an appointment made by Mayor Bettina Bieri.

Adopted: January 7, 2015

Agenda No. VI 2

2. Boards, Committees and Commissions

The Council may make nominations from the floor for various boards, committees and commissions.

ADA Committee

Council Liaison

Council President Erk nominated Councilwoman Erik. Councilwoman Erik made a motion to close and confirm, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote.

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.

Voted Nay: None.

Motion carried.

Citizen Member #4

Council President Erk nominated John Waldo III. Councilwoman Erik made a motion to close and confirm. Seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.

Voted Nay: None.

Motion carried.

Autumn Lights Festival

Council Liaison

Councilwoman Dale nominated Councilwoman Dale as Council Liaison to the ALF Committee. Councilwoman Erik made a motion to close and confirm. Seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.

Voted Nay: None.

Motion carried.

ATV Committee

Council Liaisons

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 22 of 41

Councilman Signorino nominated Councilwoman Dale as first Council Liaison; Councilwoman Lichtenberg nominated Councilman Signorino as second Council Liaison to the ATV Committee. Councilwoman Erik made a motion to close and confirm. Seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Signorino, Lichtenberg, Erik, Hensley, Erk, Dale.
Voted Nay: None.
Motion carried.

Citizen Members

Councilwoman Lichtenberg nominated Ulrike Wundrack Lippner; Councilwoman Erik nominated Joseph C. Fritz; Councilman Hensley passed; Councilwoman Erk nominated Christine A. Howell; Councilwoman Dale nominated Melinda L. Singer; Councilman Signorino nominated Glenn W. Tynan; Councilwoman Lichtenberg nominated Benjamin Beek; Councilwoman Erik passed; Councilman Hensley nominated Samantha Fritz. Councilwoman Dale nominated David A. Swan Sr; Councilman Signorino nominated James J. Huggins. Councilwoman Erik made a motion to close seconded by Councilman Signorino and carried by unanimous voice vote.

There being no further nominations, Mayor Bieri asked for a vote. Councilman Signorino made comments regarding his recommendations for appointment because he served as liaison in 2014.

Ulrike Wundrack Lippner

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Dale, Signorino.
Voted Nay: None.
Motion carried.

Joseph Fritz

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Christine A. Howell

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Melinda L. Singer

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

Glenn W. Tynan

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.
Voted Nay: None.
Motion carried.

Benjamin Beek

Voted Aye: Lichtenberg,
Voted Nay: Signorino, Erik, Hensley, Erk, Dale.
Motion defeated.

Samantha Fritz

Voted Aye: Lichtenberg, Hensley, Erk.
Voted Nay: Erik, Dale, Signorino.
Motion defeated.

Paul Zarrillo

Voted Aye: Erk.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 23 of 41

Voted Nay: Erik, Hensley, Dale, Signorino, Lichtenberg.
Motion defeated.

David A. Swan Sr.

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

James J. Huggins

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

Beautification / Recycling Task Force Committee (Advisory)

Council Liaison

Councilpersons Erik, Dale and Signorino nominated Councilwoman Erik. Councilpersons Hensley, Erk and Lichtenberg passed. Councilwoman Erik made a motion to close and confirm. Seconded by Councilwoman Dale and carried by unanimous voice vote.

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Citizen Members

Councilman Hensley made a motion to move all 10 applicants for citizen members to the Beautification / Recycling Task Force Committee as one; seconded by Councilwoman Erik and carried by unanimous voice vote. The applicants being William Weaver, Joann Blom, Doris Aaronson, Laura Calvetto, Marilyn Lichtenberg, James Rogers, Nancy Conlan, John Waldo III, Celeste Hampton and Melissa Brown Blaeuer, Mayor Bieri asked for a roll call vote.

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Building Standards Board

Council Liaison

Councilwomen Erk and Dale nominated Councilwoman Erik. Councilpersons Signorino, Lichtenberg, Erik and Hensley passed. Councilwoman Erik made a motion to close and confirm. Seconded by Councilwoman Lichtenberg and carried by unanimous voice vote.

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

Cable TV Committee

Council Liaisons

Councilwoman Dale nominated Council President Erk; Councilman Signorino nominated Councilwoman Lichtenberg; Councilwoman Lichtenberg nominated Councilwoman Erik; Councilpersons Erik, Hensley and Erk passed; Council President Erk withdrew her name. Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Signorino, Lichtenberg, Erik, Hensley, Erk, Dale.
Voted Nay: None.
Motion carried.

Citizen Members

Councilman Signorino nominated Michael R. Dygos, Councilwoman Lichtenberg nominated Gary Steele, Councilwoman Erik nominated Robert Nicholson, Councilman Hensley nominated Geoff W. Belinfante, Council President Erk nominated Edwin Gonzalez, Councilwoman Dale nominated Nathaniel E. Bedford, Councilman Signorino nominated Michael Gerst, Councilwoman Lichtenberg passed, Councilwoman Erik

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 24 of 41

passed, Councilman Hensley passed, Council President Erk passed, Councilwoman Dale nominated Marianne Goerig, Councilman Signorino passed, Councilwoman Dale passed. Councilwoman Erik made a motion to close and confirm; seconded by Councilman Signorino and carried by unanimous voice vote.

Michael R. Dygos

Voted Aye: Signorino, Lichtenberg, Erik, Hensley, Erk, Dale.
Voted Nay: None.
Motion carried.

Gary Steele

Voted Aye: Lichtenberg, Erik, Erk, Signorino.
Voted Nay: Hensley, Dale.
Motion carried.

Robert Nicholson

Voted Aye: Erik, Erk, Dale, Lichtenberg.
Voted Nay: Hensley, Signorino.
Motion carried.

Geoff W. Belinfante

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Edwin Gonzalez

Voted Aye: Erk, Lichtenberg, Erik.
Voted Nay: Dale, Signorino, Hensley.
Motion defeated.

Nathaniel E. Bedford

Voted Aye: Dale, Hensley.
Voted Nay: Lichtenberg, Erik, Erk.
Abstain: Signorino
Motion defeated.

Michael Gerst

Voted Aye: Signorino.
Voted Nay: Lichtenberg, Erik, Hensley, Erk, Dale.
Motion defeated.

Marianne Goerig

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Dale, Signorino.
Voted Nay:
Motion carried.

Councilwoman Erik made comments about the service that was provided by members throughout the past year and a request that consideration be given to expanding this committee and allowing all those who applied to be appointed.

Economic Development Commission

Council Liaison

Councilwoman Lichtenberg nominated Councilman Hensley. Councilpersons Erik, Hensley and Erk passed; Councilwoman Dale nominated Councilman Hensley, Councilman Signorino passed. Councilwoman Erik made a motion to close and confirm; seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Signorino, Dale.
Voted Nay: None.
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 25 of 41

Councilman Hensley and Councilwoman Erik made comments about the importance of this commission and the dedicated people who serve.

Citizen Members

Councilwoman Erik nominated Gary Steele, Councilman Hensley nominated Michael Gerst, Council President Erk nominated JoAnn Blom. Councilpersons Dale Signorino and Lichtenberg passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote.

Citizen # 5

Gary Steele

Voted Aye: Erik, Erk, Signorino, Lichtenberg.
Voted Nay: Hensley, Dale.
Motion defeated.

Michael Gerst

Voted Aye: Hensley, Dale, Signorino.
Voted Nay: Erk, Lichtenberg, Erik.
Motion defeated.

JoAnn Blom

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay:
Motion carried.

Citizen # 6

Gary Steele

Voted Aye: Lichtenberg, Erik, Erk.
Voted Nay: Dale, Signorino, Hensley.
Abstain: Bieri
Motion defeated.

Michael Gerst

Voted Aye: Signorino, Hensley, Dale.
Voted Nay: Lichtenberg, Erik, Erk.
Abstain: Bieri
Motion defeated.

Councilwoman Erik made a motion to table appointment for Citizen # 6 to the February 4, 2015 Workshop meeting. Seconded by Councilwoman Lichtenberg.

Voted Aye: Erik, Erk, Lichtenberg, Bieri.
Voted Nay: Hensley, Dale, Signorino.
Motion carried:

Alternate # 2

Councilwoman Erik nominated Gary Steele, Councilman Hensley nominated Michael Gerst, Councilpersons Erk, Dale, Signorino and Lichtenberg passed.

Gary Steele

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay:
Motion carried.

Michael Gerst

Voted Aye:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 26 of 41

Voted Nay: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Motion defeated.

Councilwoman Erik made a motion to reconsider the tabled appointment, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote.

Citizen # 6

Councilwoman Erik nominated Michael Gerst. Councilpersons Hensley, Erk, Dale, Signorino and Lichtenberg passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Michael Gerst

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay:
Motion carried.

Fire Prevention Bureau

Council Liaison

Councilman Hensley nominated Councilwoman Dale. Councilpersons Erk, Dale, Signorino, Lichtenberg and Erik passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Greenwood Lake Bi-State Commission

NJ Commissioners

Council President Erk nominated Paul Zarrillo, Councilwoman Dale passed, Councilman Signorino nominated William M. Link, Councilpersons Lichtenberg, Erik and Hensley passed. Councilwoman Erik made a motion to close, seconded by Councilman Signorino and carried by unanimous voice vote.

Paul Zarrillo

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay:
Motion carried.

William M. Link

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.
Voted Nay:
Motion carried.

Health Board Advisory

Citizen Members

There being two interested parties and two positions, Councilwoman Dale nominated Lori Novak-Carafello and Theresa Mueller for Citizen Members #3 and #4, Councilwoman Dale made a motion to close, seconded by Councilwoman Erik and carried by unanimous voice vote.

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.
Voted Nay: None.
Motion carried.

Heritage Committee

Council Liaison

Councilman Signorino nominated Councilman Signorino. Councilpersons Lichtenberg, Erik, Hensley, Erk and Dale passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Signorino, Dale, Lichtenberg, Erik, Hensley, Erk.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 27 of 41

Voted Nay: None.
Motion carried.

Citizen Members

Councilwoman Lichtenberg deferred her nomination to Councilman Signorino, who made a motion to move all 13 applicants for citizen members to the Heritage Committee as one; seconded by Councilwoman Dale and carried by unanimous voice vote. The applicants being Robert Bailey, Adrian Birdsall, Vivienne Erk, Tonya Cubby, Sondra Bejgrowicz, Mary Kochka, Robert Kochka, Kristen Koerner, James Scheuering, Joann Blom, Hans Niederstrasser, Daniel Willever and Kerry J. O'Brien. Councilman Signorino made a motion to close and confirm. Seconded by Councilwoman Dale and carried by unanimous voice vote.

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Dale, Signorino.
Voted Nay: None.
Motion carried.

Lakes Committee

Council Liaison

Councilwoman Erik nominated Councilwoman Lichtenberg. Councilpersons Hensley, Erk, Dale, Signorino and Lichtenberg passed. Councilwoman Erik made a motion to close and confirm. Seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Municipal Alliance Committee (CASA)

Council Liaison

Councilman Hensley nominated Councilwoman Lichtenberg; Council President Erk nominated herself; Councilwoman Dale passed; Councilman Signorino passed; Councilwoman Lichtenberg declined her nomination and passed; Councilpersons Erik, Hensley and Erk passed; Councilwoman Dale nominated Councilwoman Erik, who declined; Councilman Signorino nominated Councilwoman Dale; Councilpersons Lichtenberg, Erik, Hensley, Erk, Dale and Signorino passed. Councilwoman Erik made a motion to close, seconded by Councilman Signorino and carried by unanimous voice vote.

Council President Erk

Voted Aye: Erk, Lichtenberg, Erik.
Voted Nay: Hensley, Dale, Signorino.
Motion defeated.

Council President Erk withdrew her name from nomination.

Councilwoman Dale

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

Staff Positions

Mayor Bieri explained that the two staff positions on this committee have been filled by Timothy Roetman as Director of Community Services and Patricia Gillis as CASA Coordinator.

Citizen Members

Councilwoman Erk made a motion to move all 5 applicants as one; seconded by Councilwoman Dale. The applicants being Connie Livoti, Jacqueline Boshart, Thomas Livoti, Lori Novak-Carafello and Joan Vaillant. Councilwoman made a motion to close, seconded by Councilwoman Dale and carried by unanimous voice vote.

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 28 of 41

Health Board Delegate to Municipal Alliance Committee

Councilwoman Lichtenberg felt that there may be a conflict with her position as Health Board delegate and being on Council, therefore, she asked the Council to not include her in the nominations.

Council President Erk nominated citizen member Doris Aaronson to serve as Health Board Member on the Municipal Alliance Committee (CASA). Councilpersons Dale, Signorino, Lichtenberg, Erik and Hensley passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilwoman Dale and carried by unanimous voice vote.

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.
Voted Nay: None.
Motion carried.

Community Services & Recreation Advisory Committee (RAC)

Council Liaison

Councilwoman Dale nominated Councilman Hensley; Councilman Signorino passed; Councilwoman Lichtenberg nominated Council President Erk; Councilpersons Erik, Hensley and Erk passed. Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Councilman Hensley

Voted Aye: Dale, Signorino, Hensley, Bieri
Voted Nay: Lichtenberg, Erik, Erk.
Motion carried.

Council President Erk

Voted Aye: Lichtenberg, Erik, Erk.
Voted Nay: Signorino, Hensley, Dale.
Motion defeated.

Councilmembers Erk & Hensley made comments about the importance of this committee and their accomplishments.

Citizen Members

Councilman Signorino deferred to Councilman Hensley for recommendations. Councilman Hensley recommended all sitting members as well as Matthew Conlon, Christopher Garcia and Marianne Goerig. Councilwoman Erik mentioned that according to the attendance reports, some sitting members do not have good attendance records.

Councilman Signorino nominated Patricia Gerst; Councilwoman Lichtenberg nominated Michael Siesta; Councilwoman Erik nominated Michael Ramaglia; Councilman Hensley nominated Frank Yevchek; Council President Erk nominated Anthony Romano; Councilwoman Dale nominated Michelle Vogt; Councilman Signorino nominated Matthew Conlon; Councilwoman Lichtenberg nominated Marianne Goerig; Councilwoman Erik nominated Christopher Garcia; Councilman Hensley nominated John Lauritano; Council President Erk nominated Dominick Swartz; Councilwoman Dale nominated Melissa Brown Blaeuer; Councilman Signorino nominated Philip Pirro; Councilwoman Lichtenberg passed; Councilwoman Erik nominated Charles Carbone; Councilpersons Hensley, Erk and Dale passed; Councilman Signorino nominated Bill Hemstead. Councilwoman Erik made a motion to close, seconded by Councilman Signorino and carried by unanimous voice vote. Mayor Bieri asked for roll calls.

Patricia Gerst

Voted Aye: Signorino, Hensley, Dale.
Voted Nay: Lichtenberg, Erik, Erk.
Motion defeated.

Michael Siesta

Voted Aye: Lichtenberg, Erik, Erk, Bieri.
Voted Nay: Hensley, Dale, Signorino.
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 29 of 41

Michael Ramaglia

Voted Aye: Lichtenberg, Erik, Erk, Bieri.
Voted Nay: Hensley, Dale, Signorino.
Motion carried.

Frank Yevchek

Voted Aye: Hensley, Erk, Dale, Signorino, Erik.
Voted Nay: Lichtenberg.
Motion carried.

Anthony Romano

Voted Aye: Erk, Lichtenberg, Erik, Bieri.
Voted Nay: Dale, Signorino, Hensley.
Motion carried.

Michelle Vogt

Voted Aye: Dale, Signorino, Lichtenberg, Erik, Hensley, Erk.
Voted Nay: None.
Motion carried.

Matthew Conlon

Voted Aye: Signorino, Hensley, Dale.
Voted Nay: Lichtenberg, Erik, Erk, Bieri.
Motion defeated.

Marianne Goerig

Voted Aye: Lichtenberg, Erik, Erk, Bieri.
Voted Nay: Hensley, Dale, Signorino.
Motion carried.

Christopher Garcia

Voted Aye: Erik, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: Hensley.
Motion carried.

John Lauritano

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Dominick Swartz

Voted Aye: Erk, Dale, Signorino, Lichtenberg, Erik, Hensley.
Voted Nay: None.
Motion carried.

Melissa Brown Blaeuer

Voted Aye: Dale, Lichtenberg, Erik, Hensley, Erk.
Voted Nay: Signorino.
Motion carried.

Philip Pirro

Voted Aye: Signorino, Hensley.
Voted Nay: Lichtenberg, Erik, Erk, Dale.
Motion defeated.

Charles Carbone

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 30 of 41

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Dale, Signorino.
Voted Nay: None.
Motion carried.

Bill Hemstead

Voted Aye: Hensley, Signorino.
Voted Nay: Erik, Erk, Dale, Lichtenberg.
Motion defeated.

Planning Board

Class III Council Representative

Councilwoman Lichtenberg nominated Councilwoman Erik. Councilpersons Erik, Hensley and Erk passed. Councilwoman Dale nominated Councilman Signorino. Councilman Signorino passed. Councilwoman Erik made a motion to close, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote.

Councilwoman Erik

Voted Aye: Lichtenberg, Erik, Hensley, Erk, Signorino.
Voted Nay: Dale.
Motion carried.

Councilman Signorino

Voted Aye: Hensley, Dale, Signorino.
Voted Nay: Erik, Erk, Lichtenberg.
Motion defeated.

Class IV Alternate #2

Councilwoman Erik nominated Daniel Jurkovic. Councilman Hensley nominated Steven Castronova. Councilpersons Erk, Dale, Signorino and Lichtenberg passed. Councilwoman Erik made a motion to close, seconded by Councilwoman Dale and carried by unanimous voice vote. Councilman Signorino recommended that Mr. Castronova be reappointed as he does a great job. Councilwoman Dale echoed those comments. Mayor Bieri commented that this is first time in her seven years as Mayor that she has had to break ties for committee appointments.

Daniel Jurkovic

Voted Aye: Erik, Erk, Lichtenberg.
Voted Nay: Hensley, Dale, Signorino, Bieri.
Motion defeated.

Steven Castronova

Voted Aye: Hensley, Dale, Signorino, Bieri.
Voted Nay: Erk, Lichtenberg, Erik.
Motion carried.

Mr. Semrau commented that because the Planning Board has statutory appointments, he will check the statutes to confirm that the Mayor has the ability to break ties.

Senior Citizens Committee (Advisory)

Council Liaison

Councilman Hensley nominated Councilwoman Lichtenberg. Councilpersons Erk, Dale, Signorino, Lichtenberg and Erik passed. Councilwoman Erik made a motion to close, seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Hensley, Erk, Dale, Signorino, Lichtenberg, Erik.
Voted Nay: None.
Motion carried.

Zoning Board of Adjustment

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 31 of 41

Citizen Members #3 & #4

Council President Erk nominated Daniel Jurkovic; Councilwoman Dale nominated Steven Castronova; Councilman Signorino nominated Arthur McQuaid; Councilpersons Lichtenberg, Erik and Hensley passed; Council President Erk nominated Warren W. Gross. Councilwoman Erik made a motion to close, seconded by Councilwoman Dale and carried by unanimous voice vote.

Citizen Member #3

Daniel Jurkovic

Voted Aye: Erk, Lichtenberg, Erik.
Voted Nay: Dale, Signorino, Hensley.
Motion defeated.

Steven Castronova

Voted Aye: Dale, Signorino, Hensley.
Voted Nay: Lichtenberg, Erik, Erk.
Motion defeated.

Arthur McQuaid

Voted Aye: Signorino, Lichtenberg, Erik, Hensley, Erk, Dale.
Voted Nay: None.
Motion carried.

Warren W. Gross

Voted Aye: Hensley.
Voted Nay: Lichtenberg, Erik, Erk, Dale, Signorino.
Motion defeated.

Citizen Member #4

Councilwoman Erk nominated Daniel Jurkovic; Councilwoman Dale nominated Steven Castronova; Councilpersons Signorino, Lichtenberg, Erik, Hensley, Erk and Dale passed.

Daniel Jurkovic

Voted Aye: Erk, Lichtenberg, Erik, Bieri.
Voted Nay: Dale, Signorino, Hensley.
Motion carried.

Steven Castronova

Voted Aye: Dale, Signorino, Hensley.
Voted Nay: Lichtenberg, Erik, Erk.
Motion defeated.

Alternate Member #2

Councilwoman Erk nominated Warren W. Gross; Councilwoman Dale nominated Steven Castronova; Councilpersons Signorino, Lichtenberg, Erik, Hensley, Erk and Dale passed.

Warren W. Gross

Voted Aye: Erik, Erk, Lichtenberg.
Voted Nay: Hensley, Dale, Signorino, Bieri.
Motion defeated.

Steven Castronova

Voted Aye: Hensley, Dale, Signorino, Bieri.
Voted Nay: Erk, Lichtenberg, Erik.
Motion carried.

Mr. Semrau will also check the statute on this appointment.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 32 of 41

Appointments to Boards, Commissions and Committees – Mayor’s Appointments

The Mayor announced appointments to various boards, committees and commissions.

Economic Development Commission

Mayor Bieri announced she appointed Councilwoman Erik as Mayor’s Designee.

Environmental Commission

Mayor Bieri announced she appointed Stephen Sangle, Donald Weise and Lucas Slott to Citizen Members #1, #4 and Alternate #2, respectively.

Historic Preservation Commission

Mayor Bieri announced she appointed Jeff Weinman to Class C Citizen Member.

Library Board of Trustees

Mayor Bieri asked for Council consent to the appointment of Douglas Ott to Citizen Member 4.

Roll call and Council consent for Douglas Ott to Citizen Member 4.

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Planning Board

Mayor Bieri announced the following appointments: Glenn Wenzel to Class II Township Official; Andrew Gargano and Warren W. Gross to Class IV Citizen Members.

Agenda VI

Action Items

Resolutions Authorizing Professional Services Contracts

Agenda V1 a

Councilwoman Lichtenberg made a motion to table Resolution 2015-040 Risk Management Consultant to the February 18, 2015 Regular meeting, seconded by Councilwoman Erik.

Moved: Lichtenberg Seconded: Erik
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Mayor Bieri asked to move all Resolutions 2015-034, 2015-035, 2015-036, 2015-037, 2015-038, 2015-039, 2015-040, 2015-041, 2015-042, 2015-043, 2015-044 and 2015-045 as one.

Moved: Signorino Seconded: Erik
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda VI b

~ Resolution 2015 - 034 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR & OPEN PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL TO DAVID CORRIGAN, ESQ.

WHEREAS, the Township of West Milford has a need to appoint Labor Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Township Council has determined that Mr. Corrigan’s services encompass all responsibilities associated with an appointment as Labor Counsel to represent the Township with regard to all labor matters in an amount not to exceed \$60,000; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 33 of 41

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, David F. Corrigan, Esq. has submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of David F. Corrigan, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account # 5-01-20-155-502 for services rendered as the Township Labor Counsel and for services rendered in conjunction with the above referenced legal matters; and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with David F. Corrigan, Esq. of the firm David F. Corrigan, LLC, with offices located at 54-B West Front St., Keyport, NJ 07735 to serve as Special Labor Counsel and to work with the Township Administrator on labor matters on behalf of the Township at a rate of \$125 per hour and in an amount not to exceed \$60,000.00.
2. The total fee authorized for this contract shall not exceed \$60,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: January 7, 2015

Agenda VI c

~ Resolution 2015 - 035 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH HAWKINS, DELAFIELD, & WOODS, LLP FOR BOND COUNSEL SERVICES

WHEREAS, the Township of West Milford has a need to appoint Bond Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Robert Beinfield of the firm Hawkins, Delafield & Wood, LLP will provide legal services as bond counsel in an amount not to exceed \$43,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from various accounts pursuant to "Section 20" of the Local Bond Law in an amount not to exceed \$43,000 without prior written approval from the Township Council.

WHEREAS, Robert Beinfield, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Hawkins, Delafield & Wood, LLP from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has recommended that Hawkins, Delafield & Woods, LLP be retained to provide Bond Counsel services to the Township of West Milford.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

6. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Hawkins, Delafield, & Woods, LLP of One Gateway Center, Newark, NJ 07102 for professional bond counsel services in an amount not to exceed \$43,000 which shall include services administered as bond counsel to the Township.
7. This contract is awarded as a "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 34 of 41

8. The duration of the contract shall be for the 2015 calendar year.
9. The total fee authorized for this contract shall not exceed \$43,000 without the prior written approval of the Township Council.
10. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 7, 2015

Agenda VI d

~ Resolution 2015 - 036 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO OF FERRIERO ENGINEERING, TO WORK ON OPEN SPACE MATTERS AS DICTATED BY THE TOWNSHIP COUNCIL

WHEREAS, with the creation of a dedicated source of tax revenue ("Open Space Trust Fund") for the acquisition of open space, the Township has worked hard in attempting to obtain various parcels of land throughout the Township for open space purposes; and

WHEREAS, the Township Council must perform due diligence prior to expending open space funds on property acquisition; and

WHEREAS, from time to time, such due diligence requires engineering review of certain facets of any given property being considered for open space acquisition; and

WHEREAS, Paul Ferriero has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Ferriero Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from the Township's Open Space Trust Account.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

11. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Paul Ferriero, PE, PP, CME, LEED AP for professional services to perform due diligence at the Council's direction on properties to be considered for open space acquisition.
12. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
13. The term of this contract shall be until December 31, 2015.
14. The total fee authorized for this contract shall not exceed \$3,000 without the prior written approval of the Township Council.
15. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 7, 2015

Agenda VI e

~ Resolution 2015 - 037 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MJB SITE DEVELOPMENT CONSULTANTS, INC. FOR SURVEYING SERVICES TO REVIEW AND CERTIFY THE UPDATED TOWNSHIP TAX MAPS

WHEREAS, the Township of West Milford's Engineering Department anticipates executing changes to the Township's Tax Maps in 2015; and

WHEREAS, the State of New Jersey requires that such changes be reviewed and certified by a licensed land surveyor; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 35 of 41

WHEREAS, the Township of West Milford has a need to appoint a Professional, Licensed Land Surveyor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, MJB Site Consultants will complete & submit a Business Entity Disclosure Certification which will certify that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of MJB Site Development Consultants, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

16. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with MJB Site Development Consultants, Inc for professional services to review and certify changes made to the Township's Tax Maps in 2015 in an amount not to exceed \$2,750.00.
17. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
18. The term of this contract shall be from January 1, 2015 through December 31, 2015.
19. The total fee authorized for this contract shall not exceed \$2,750.00 without the prior written approval of the Township Council.
20. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 7, 2015

Agenda VI f

~ Resolution 2015 – 038 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO CHARLES MCGROARTY TO SERVE AS PLANNING CONSULTANT IN AN AMOUNT NOT TO EXCEED \$22,500

WHEREAS, the Mayor and Council of the Township of West Milford has a need to appoint a Professional Planner as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 et seq.*; and

WHEREAS, Charles McGroarty of Banisch Associates, Inc. has provided professional planning services as sought by the Township of West Milford at a rate of \$142.00 per hour; and

WHEREAS, the total amount of the contract shall not exceed \$22,500.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*.

WHEREAS, Banisch Associates, Inc. has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that reportable contributions have not been made to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Banisch Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (*N.J.S.A. 40A:11-1, et seq.*) requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

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

3. The Township Council hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Charles McGroarty of Banisch Associates, Inc. with offices located at 111 Main Street, Flemington, New Jersey, 08822 as professional planner for the Township of West Milford in an amount not to exceed \$22,500.00. The agreement shall be on file in the office of the Township Clerk.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 36 of 41

4. The term of the contract shall be for a period to run through December 31, 2015.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: January 7, 2015

Agenda VI g

~ Resolution 2015 - 039 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE LAND CONSERVANCY OF NEW JERSEY FOR OPEN SPACE CONSULTING AND ADVISORY SERVICES

WHEREAS, with the creation of a dedicated source of tax revenue ("Open Space Trust Fund") for the acquisition of open space, there exists a need to retain the services of an open space preservation consultant whose staff members have the technical expertise and experience in the field of open space and farmland preservation and stewardship; and

WHEREAS, The Land Conservancy of New Jersey is a nonprofit organization whose mission is to preserve and protect open space for natural, historic, agricultural and recreational purposes and to assist municipalities in the stewardship of open space lands; and

WHEREAS, the Township wishes to retain The Land Conservancy of New Jersey for the purpose of assisting the West Milford Township Council and the West Milford Township offices with a variety of open space services and landowner negotiations, including, but not limited to, the preparation of grant applications as may be required with regard to the possible acquisition of open space and farmland and other various related services; and

WHEREAS, the total amount of the contract for the twelve (12) month term shall not exceed \$11,500.00; and

WHEREAS, funds are available through the Township's Open Space Trust Fund; and

WHEREAS, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$17,500, the contract may be awarded by the contracting unit without public advertising for bids; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

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

6. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with The Land Conservancy of New Jersey, 19 Boonton Avenue, Boonton, New Jersey, 07005, as open space preservation consultant to assist the Township in the area of open space acquisition, preservation and stewardship in an amount not to exceed \$11,500.00.
7. The total fee authorized for this contract shall not exceed \$11,500.00 without the prior written approval of the Township Council.
8. This contract should include the requirement of a completed application to the Passaic County Open Space Fund for this year and presentation.
9. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: January 7, 2015

Agenda VI h

~ Resolution 2015 - 041 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH GENE OSIAS FOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST IN THE TOWNSHIP'S HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$13,000

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 37 of 41

WHEREAS, the Township of West Milford has a need to appoint a Registered Environmental Health Specialist (REHS) as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, Gene Osias will provide REHS services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$13,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the term of a contract for this service shall terminate on December 31, 2015; and

WHEREAS, Gene Osias will provide REHS services as sought by the Township of West Milford to review applications submitted to the Health Department; and

WHEREAS, Gene Osias has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from account number 5-01-27-335-480.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with Gene Osias as described herein to the satisfaction of the Township Administrator; and,

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 7, 2015

Agenda VI i

~ Resolution 2015 - 042 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH TOM GILMARTIN FOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST IN THE TOWNSHIP'S HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$20,500.00

WHEREAS, the Township of West Milford has a need to appoint a Registered Environmental Health Specialist (REHS) as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Chief Financial Officer has determined and certified that the value of the acquisition will exceed \$20,500.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the term of a contract for this service shall be January 1, 2015 to December 31, 2015; and

WHEREAS, Tom Gilmartin will provide REHS services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$20,500.00; and

WHEREAS, Tom Gilmartin has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 38 of 41

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from account number 5-01-27-335-480.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with Tom Gilmartin as described herein to the satisfaction of the Township Administrator; and,

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 7, 2015

Agenda VI j

~ Resolution 2015 – 043 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PRINCETON PUBLIC AFFAIRS GROUP, INC. TO REPRESENT THE WATERSHED COALITION GROUP IN AN AMOUNT NOT TO EXCEED \$48,000

WHEREAS, the Township Council of the Township of West Milford has devoted significant attention to matters pertaining to the Newark Watershed; and

WHEREAS, the Townships of West Milford, Vernon, Hardyston, Jefferson, Rockaway and the Borough of Kinnelon all have significant lands within their municipality known as the Newark Watershed and owned by the City of Newark; and

WHEREAS, these "host" communities have collaborated to form a "Watershed Coalition" with the goal of obtaining equity with respect to these watershed lands by way of a partnership with the City of Newark, legislative initiatives and/or legal review; and

WHEREAS, the Township of West Milford has retained the services of the Princeton Public Affairs Group, Inc. to act as the lead lobbyist in an effort to achieve the goals of the Watershed Coalition; and

WHEREAS, as advocates for the Watershed Coalition, Princeton Public Affairs Group, Inc. will, at a minimum, devise & implement strategies to facilitate a solution to the valuation of the Newark Watershed property through either direct negotiations with the City of Newark or through the development of a legislative solution that secures West Milford's fair share as well as monitor & recommend other potential solutions and state funding opportunities available through key departments and agencies; and

WHEREAS, each member of the Watershed Coalition has agreed to contribute on a monthly basis; and

WHEREAS, the total amount of the contract shall not exceed \$48,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

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

10. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Princeton Public Affairs Group, Inc. with offices located at The Princeton House, 160 West State Street, Trenton, New Jersey, 08608 to advocate and guide the Township Council and the Watershed Coalition in matters pertaining to the Newark Watershed in an amount not to exceed \$48,000.00.
11. The total fee authorized for this contract shall not exceed \$48,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: January 7, 2015

Resolutions Authorizing Miscellaneous Contracts

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 39 of 41

Agenda VI k

~ Resolution 2015 - 044 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A CARETAKER AGREEMENT WITH JANETTE WEBER TO SERVE AS CARETAKER OF WESTBROOK PARK

WHEREAS, the Township of West Milford previously authorized caretaker agreements for Westbrook Park; and

WHEREAS, the Department of Community Services & Recreation has recommended that Janette Weber continue to serve in this capacity.

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

1. The Mayor and Municipal Clerk be and are hereby authorized to execute a caretaker agreement with Janette Weber to serve as caretaker of Westbrook Park for the period January 1, 2015 through December 31, 2015.
2. Said agreement is contingent upon Ms. Weber completing a successful interview with the Township Administrator and satisfactory completion of a background check in accordance with Township requirements for same.
3. The Chief Financial Officer shall receive a copy of the aforementioned agreement and make appropriate adjustments with respect to any 1099 reporting to the IRS.
4. This Resolution shall take effect immediately.

Adopted: January 7, 2015

Agenda VI l

~ Resolution 2015 - 045 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR REGISTRAR SERVICES

WHEREAS, the Township of West Milford has had an inter-local agreement with the Borough of Bloomingdale for Registrar services since 2009; and

WHEREAS, the Township of West Milford desires to continue with this agreement until such time as an internal review of the Health Department's needs can be conducted; and

WHEREAS, said agreement outlines the terms and conditions of the services to be provided; and

WHEREAS, the Chief Financial Officer certifies that funds are available for this purpose and said funds are to be encumbered from account # 5-01-27-331-200.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and Township Clerk be and are hereby authorized to execute an inter-local agreement with the Borough of Bloomingdale for Registrar of Vital Statistics services for the 2015 calendar year in an amount not to exceed \$18,258.00, said agreement to be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Adopted: January 7, 2015

Agenda No. VIII

Public Comments

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

James Foody, 2 Kashaqua Trail, Hewitt congratulated Councilmembers Erik & Lichtenberg on their election win. He said he was before council in August where he distributed information regarding dedicated public roads not accepted. He said Lakeside Development Corporation is filing improper statements with the courts. They claim they own the roads and they don't. He has not received an answer from the Council. It is time he got an answer. In light of the circumstances of them certifying to the courts that they own the road and they are defrauding Township residents it is time for the Township to take

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Reorganization Meeting
Date of Meeting: January 7, 2015
Time of Meeting: 6:30 P.M.
Minute Page No: Page 40 of 41

action. There is a liability that arises when there is an awareness and no action is taken. He asked that there be an answer at the next meeting. This needs to stop. If the elected officials lived in that community they would want an answer too. He would ask that Council instruct Mr. Semrau to provide an answer.

Charles DeKoning, 35C Salem Alley, West Milford congratulated Councilmembers Erik & Lichtenberg. He said the nomination process this year was arduous and he asked for an update on the library.

Renee Alessio, Hillcrest Drive, West Milford said that Sustainable West Milford will begin an educational presentation series in January. She explained the first film about GMOs and related concerns. There will be a discussion after the film led by Jim Walsh director of Food & Water Watch. There will be additional programs later in the year. She left fliers. She was here last year about the Pilgrim Pipeline which is being proposed in this region. Some municipalities have generated resolutions opposing the pipeline. She hopes West Milford will do likewise and support towns that will have this within their borders. We know the devastation that came with the gas pipeline. This could impact the water supply if there was a catastrophe.

Gary Steele, North Glenwood Road, West Milford said the cable TV committee is unique. It meets very frequently. There are now 18 hours of active programs and the remaining hours are dedicated to the bulletin board. It takes a lot of hours & work to get the meetings uploaded. The committee is woefully small. He asked and begged the Council to consider expanding that committee. He lamented that Edwin Gonzales has invested a lot of time and been trained and he is no longer on the committee. Many hands make light work. More hands would be better. He asked that this be done tonight. This will only help. It won't hurt. He said three people are doing all the work now.

Bob Nicholson, 20 Hyde Road, Stockholm said he echoes sentiments stated by Mr. Steele. He explained how much time it takes to get these programs aired on the TV channel. With new members there will be a need for training. Mr. Gonzalez has attended every meeting and has been trained. He took excellent notes as secretary. He encourages expanding the committee. Some editing for certain programs is necessary and that takes time. He explained some of the programs that are being aired now. He noted that these are non-paying positions. He said the new garbage hauler has been coming late in the day. He urged people to be patient and give the new contractor a chance.

Motion to close Public Comments.

Moved: Erik Seconded: Signorino
Voted Aye: Unanimous voice vote.
Voted Nay: None.
Motion carried.

Agenda No. IX

Mayor and Council Comments & Attorney Report

Councilman Signorino said serious accusations have been made by Mr. Foody and he asked for Council consensus to have Mr. Semrau look into the issue raised by Mr. Foody. He said the Council should understand the validity of the claims. Councilwoman Dale said she doesn't understand. The only person raising this issue is Mr. Foody. If this is affecting the entire community she would have expected to hear from more residents. She doesn't understand why the Township is getting involved. Councilwoman Erik said she has heard from other people in that neighborhood. They are angry. One person is afraid he will lose his house. Mr. Semrau said this came up a few years ago and he looked into it. At that time his legal opinion was that the Township should not get involved. If there have been changes, he will look into it and ask that it be discussed at a future workshop. He will speak with the Lakeside Development Corporation's attorney as this matter has already been litigated. It may be that this is not a Township matter. If residents have signed off on the projects, the Township should not become involved.

Councilman Signorino said the subcommittees for library & Council have been meeting. They are moving forward. The construction project should be going out to bid soon. He appreciates comments about GMOs and the pipeline. He has concerns about GMOs too. People don't understand the potential impact. Hawaii has prohibited GMOs as has Vermont. He appreciates the concern and the efforts to educate people. He would like the pipeline discussed. He would consider expanding Cable TV committee. He is concerned about comments about editing committee meetings. He feels government meetings should not be edited.

Councilwoman Dale said that the Township & library are working in unison to effectuate the library as quickly as possible. Everyone is working in a collaborative manner. She is concerned about GMOs – she eats GMO free food. She is open to expanding the Cable TV committee. When considering appointments, she based her decisions on resumes received and experience. She would encourage

