

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE FEBRUARY 3, 2016
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 072 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 3rd day of February 2016 that:

1. Prior to the conclusion of this Workshop Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (X) b. (4) A collective bargaining agreement including negotiations.
 - Special Police Officers
 - Teamsters, AFSCME 2275 and AFSCME 3301
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Litigation - COAH
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 073 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR BANKING SERVICES WITH LAKELAND BANK

WHEREAS, The Township of West Milford has a need to make arrangements with a financial institution to provide banking services, including but not limited to checking accounts and interest bearing accounts; and

WHEREAS, the Township has received and reviewed a proposal from Lakeland Bank for the provision of banking services; and

WHEREAS, the Township wishes to execute an contract with Lakeland Bank for a period of three years; and

WHEREAS, in addition to the terms and conditions of said agreement, Lakeland Bank has agreed to make an annual donation of \$5,000 each year for the years 2016 2017 and 2018 to the Township's fireworks display.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, New Jersey that they do hereby authorize the Mayor and Township Clerk to execute an agreement with Lakeland Bank for the provision of banking services in accordance with the proposal for same dated January 8, 2016; and

BE IT FURTHER RESOLVED, that Lakeland Bank will donate \$5,000 each year for three years to the Township's fireworks display; and

BE IT FURTHER RESOLVED, that this agreement does not preclude the Township from investing funds in other financial institutions.

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

AGENDA NO. X 2
RESOLUTION NUMBER
2016-074

SETTLE LAKELAND
BANK TAX APPEALS

RESOLUTION TO
FOLLOW

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 075 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A ONE YEAR AGREEMENT WITH CHILTON MEDICAL CENTER FOR COMMUNITY HEALTH SERVICES

WHEREAS, Chilton Medical Center has provided community health services to the Township;
and

WHEREAS the Township Administrator recommends award of a contract to Chilton Medical Center; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, said encumbrances to be taken from account number 01-201-27-330-450.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the execution of an agreement beginning January 1, 2016 and ending December 31, 2016 for community health education services with Chilton Medical Center as follows:

1. Chilton Medical Center shall provide 200 hours of community health services for one year in an amount not to exceed \$7,800.00
2. The agreement shall be on file in the Office of the Township Clerk and to deliver same to Chilton Medical Center, 97 West Parkway, Pompton Plains, NJ 07440 evidencing the Municipality's intention to execute its agreement.
3. That a notice of this action shall be published once in the *Herald News*.

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 076 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2014-233 TO EXTEND THE CONTRACT FOR MARKETING OF RECYCLABLES TO TRINITY RECYCLING OF NJ INC.

WHEREAS, by virtue of Resolution 2014-233 adopted on July 16, 2014 the Township Council did authorize the contract for Marketing of Recyclables to Trinity Recycling of NJ Inc.; and

WHEREAS, the existing contract with Trinity Recycling of NJ Inc. expired on December 31, 2015; and

WHEREAS, by virtue of Resolution 2014-233 the existing contract with Trinity Recycling of NJ Inc. has options to extend the contract for one year for the Marketing of Recyclables; and

WHEREAS, the Township Administrator has been advised that the Township Recycling Coordinator does recommend extending the existing contract until December 31, 2016; and

WHEREAS, this resolution serves as the Addendum to the contract and are available for public inspection in the office of the Township Clerk; and

NOW THEREFORE BE IT RESOLVED the Township Council hereby authorizes the Mayor and Township Administrator to approve the amendment to extend the existing contract to December 31, 2016 with Trinity Recycling of NJ Inc. for the Marketing of Recyclables in accordance with the contract for same.

This Resolution shall take effect immediately.

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 077 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2016

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2016 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2016 Licenses as listed below and;

License No.	2016 CLOTHING BINS LICENSES
2016-32	National Badge of Honor Law Enforcement Newfoundland Deli, Newfoundland, NJ 07435
2016-33	National Badge of Honor Law Enforcement UGL Volunteer Ambulance Corp., 814 Warwick Tpke, Hewitt, NJ
License No.	2016 SOLICITOR LICENSES
2016-01	Vivint Solar-Frank Filice 20 Chapin Road, Pine Brook, NJ 07058

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 078 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$173,980.66
3	Reserve Account	236,298.19
2	Grants	18,624.27
6	Refunds	0.00
1	General Ledger	5,564,923.61
26	Refuse	4,374.00
4	Capital	564,127.97
19	Animal Control	72.00
19	Heritage Trust	0.00
19	Open Space Trust	2,875.00
19	Trust	3,630.02
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	762.76
Total		\$6,569,668.48
Less Refund Resolution		-0.00
Actual Bill List		\$6,569,668.48
Other Payments		
P/R		519,518.89
SS/MED		27,238.98
NJ Treasurer, Dog Report		37.80
Petty Cash – Admin.		500.00
Petty Cash – Police		100.00
Petty Cash – Recreation		450.00
Total Expenditures		\$7,117,514.15

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 079 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby accept the following resignation tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Marcus Scrimgeour	Municipal Utilities Authority Board of Commissioners Alternate #2 Citizen Member Term expires 1/31/19	January 20, 2016

Adopted: February 3, 2016

Adopted this 3rd day of February, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk