

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE February 5, 2014  
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

~ Ordinance 2014 - 001 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 239 OF THE TOWNSHIP CODE TO PERMIT THE TOWNSHIP TO UTILIZE ITS "OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND" FOR ACQUISITION, RECREATION AND CONSERVATION PURPOSES**

**WHEREAS**, pursuant to N.J.S.A. 40:12-15.7, et seq., the voters of West Milford at the general election on November 7, 2000, adopted a referendum authorizing the establishment of an "Open Space, Recreation, Farmland and Historic Preservation Trust Fund" also known as the West Milford Township Open Space Trust Fund; and

**WHEREAS**, Ordinance 2001-1 established the said Trust Fund which provided for the following:

- A. Acquisition of lands for recreation and conservation purposes; and
- B. Payment of debt service on indebtedness issued or incurred by the Township for the acquisition of such lands for recreation and conservation purposes.

**WHEREAS**, the Township continues to have a demand for improved parks and recreational facilities for the residents including the children and senior citizens of the municipality; and

**WHEREAS**, the Township has acquired certain properties that have or may have historical significance which may require the investment of resources for restoration or improvement; and

**WHEREAS**, N.J.S.A. 40:12-15.7 permits a municipality to utilize its Open Space Trust Fund for purposes that include the development of lands acquired for recreation and conservation purposes, as well as capital improvements for recreation and conservation purposes; and

**WHEREAS**, pursuant to N.J.S.A. 40:12-15.7, subsection (a)(1)(d), The Township submitted to the voters of the municipality the additional proposed purposes of the West Milford Open Space Trust Fund in the November 2013 election; and

**WHEREAS**, the municipal public question proposing the additional proposed purposes for the West Milford Open Space Trust Fund was approved by the voters; and

**WHEREAS**, the additional purposes of the Open Space Trust Fund will not increase the tax levy for the Fund; and

**WHEREAS**, the Township Council of the Township of West Milford desires to codify the approved additional purposes for the West Milford Open Space Trust Fund.

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

**SECTION 1.** Chapter 239, "Open Space, Recreation, and Farmland and Historic Preservation Trust Fund," of the Township code be and is hereby amended, to read as follows:

**Chapter 239. OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND**

**§ 239-1. Open Space, Recreation, and Farmland and Historic Preservation Trust Fund establishment.**

There is hereby established an account which shall be known and designated as the "Open Space, Recreation, and Farmland and Historic Preservation Trust Fund" which shall be maintained in accordance with N.J.S.A. 40:12-15.7 et seq.

**§ 239-2. Funding; utilization of funds.**

- A. The Open Space, Recreation, and Farmland and Historic Preservation Trust Fund shall be funded through the dedication to the fund of an amount of \$0.0054 per \$100 of assessed valuation of each annual tax levy commencing with the year 2012. The fund shall also be permitted to accept donations and testamentary bequests.
- B. The funds accumulated within the trust fund may be utilized only for the acquisition of lands for recreation and conservation purposes and the payment of debt service on indebtedness issued or incurred by the Township for the purpose of acquisition of lands for recreation and conservation purposes and, for the funds collected beginning January 1, 2014, allocated as follows:
  - 1. At least 33.33% of open space trust funds for the acquisition of properties.
  - 2. Up to 33.33% of open space trust fund monies for the development of or capital improvements to lands acquired for recreation purposes at the discretion of the Township Council.
  - 3. Up to 33.33% of open space trust fund monies for the improvement of lands acquired for conservation or historic preservation purposes at the discretion of the Township Council.
- C. Lands acquired by the Township of West Milford using revenue raised pursuant to this tax authorization shall be held in trust and shall be used exclusively for the purposes authorized under N.J.S.A. 40:12-15.1 et seq. The governing body of the Township of West Milford may change the spending allocation for a given calendar year however it must be approved by five (5) affirmative votes of the Township Council.

**§ 239-3. Administration of fund.**

The Open Space, Recreation, and Farmland and Historic Preservation Trust Fund created by this chapter shall be administered in accordance with the applicable statutory provisions, including, without limitation, N.J.S.A. 40:12-15.1 et seq.

**SECTION 2.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced:  
Adopted:  
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
Bettina Bieri, Mayor

# **Township of West Milford**

Passaic County, New Jersey

## **~ Resolution 2014 – 063 ~**

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP ADMINISTRATION, TOWNSHIP AUDITOR, TOWNSHIP ATTORNEY, AND TOWNSHIP BOND COUNSELOR TO PROCEED WITH THE PERMANENT FUNDING OF APPROXIMATELY \$9,000,000 IN EXISTING UNFUNDED DEBT.**

**WHEREAS**, the Township has authorized various bonds for public improvements in recent years resulting in the issuance of over \$9,300,000 in temporary one year Bond Anticipation Notes due in April 2014 that must be either permanently financed via a Bond Issue of comparable value or financed for an additional year via an additional one year Bond Anticipation Note; and

**WHEREAS**, the Township Auditor, Township Administrator, and Township Chief Financial Officer has presented to the Mayor and Council detailed information on the financial alternates available to the Township and based upon this information have recommended that it would be in the Township's best long term financial interest to issue permanent bonds in April 2014 to permanently finance these obligations.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Milford on this 5<sup>th</sup> day of February, 2014 that the Township Administration, Township Attorney, Township Auditor and Township Bond Counselor be and are hereby authorized to take the necessary actions to issue approximately \$9,000,000 in Bonds in April to offset the existing Bond Anticipation Notes coming due that month; and

**BE IT FURTHER RESOLVED** that the existing 2014 contract total for the Township Auditor previously set at \$60,000 in Resolution 2014-025 is hereby increased to \$75,000 and the contract total for the Bond Attorney for 2014 previously set at \$23,000 set in Resolution 2014-029 is hereby increased to \$43,000.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford Passaic County, New Jersey

~ Resolution 2014 – 064 ~

## A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

**WHEREAS**, an appeal of the 2012 and 2013 real property tax assessment of the following property has been filed in the Tax Court of New Jersey; and

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Cyrulik, Michael J & Michelle L.	505	1	3 Laramie Trail
Matskin, Julianne	2406	17	21 Audubon Road
Matskin, Eugene & Julianne	3101	2	419 Lakeside Road
Mickowski, John	3012	5	49 Somerville Road
Sammer, Hans S.	4201	3	69 Lake Park Terrace
Lorimer, Patricia A.	601	6	21 Witte Road
Polonez, Alex M.	2701	15	123 Lake Shore Drive
Bos, Eric	7005	11	3 Curtis Court
Bos, Eric	3107	12	384 Lakeside Road
Stark, Robert T.	2202	1.07	35 Castle Rock Road

**WHEREAS**, the Tax Assessor is of the opinion that it is in the best interest of the Township to settle these appeals.

**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:

- The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Cyrulik, Michael J & Michelle L.	2012	\$ 413,500.	\$362,000.
Matskin, Julianne	2012	\$ 90,000.	\$ 48,800.
Matskin, Eugene & Julianne	2012	\$ 232,100.	\$191,400.
Mickowski, John	2012	\$ 309,600.	\$242,800.
Sammer, Hans S.	2012	\$ 510,300.	\$480,000.
Lorimer, Patricia A.	2012	\$ 260,600.	\$213,400.
Polonez, Alex M.	2012	\$ 278,400.	\$248,800.
Polonez, Alex M.	2013	\$ 278,400.	\$248,800.
Bos, Eric –Block 7005 Lot 11	2012	\$ 394,700.	\$368,400.
Bos, Eric –Block 3107 Lot 12	2012	\$ 394,300	\$334,300.
Stark, Robert T.	2012	\$ 598,100.	\$535,000

- All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
- The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.
- This Resolution shall take effect immediately.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 065 ~

## 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 ENVIROTACTICS, INC. FOR LSRP SERVICES AT WEST MILFORD DPW BANKER ROAD DEPOT

**WHEREAS**, there exists a need for Licensed Site Remediation Professional (LSRP) services to be rendered to the Township of West Milford in connection with West Milford DPW Banker Road Depot, 29 Banker Road (Block 1001 Lot 30); and

**WHEREAS**, the Township wishes to retain the services of Envirotactics, Inc.; and

**WHEREAS**, the CFO has certified to the availability of funds, said funds to be encumbered from account number 01-201-20-161-450; 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 bidding, and the contract itself, must be made available for public inspection.

**WHEREAS**, Envirotactics, Inc. has completed and 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 Envirotactics, Inc. from making any reportable contributions through the term of the contract.

**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, as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153, for environmental consulting services in connection with prior request of NJDEP for Licensed Site Remediation Professional (LSRP) services to be performed including a LSRP Notification of Retention form, the submission of an Annual Remediation Fee Form to the NJDEP, a Receptor Evaluation Form to be submitted to the NJDEP by March 1, 2012 documenting in summary form the existence of human or ecological receptors and the actions taken to protect receptors, a Receptor Evaluation Update as required per N.J.A.C. 7:26E-1.12 for submission to the NJDEP including a well search update of documented groundwater onsite at the site known as the West Milford DPW Banker Road Depot, 29 Banker Road for a total amount estimated to be \$5,815.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by persons authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$5,815.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. A copy of this resolution shall be provided to Monica Goscicki, CFO, and Christopher Neuffer, President, Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153 for their information and guidance.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 066 ~

**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 ENVIROTACTICS, INC. FOR LSRP SERVICES AND CEA EVALUATION AT WEST MILFORD  
MUSEUM 1477 UNION VALLEY ROAD- NJDEP CASE #90-02-07-1116**

**WHEREAS**, there exists a need for Licensed Site Remediation Professional (LSRP) services to be rendered to the Township of West Milford in connection with West Milford Museum 1477 Union Valley Road (Block 7621 Lot 7).

**WHEREAS**, the Township wishes to retain the services of Envirotactics, Inc.; and

**WHEREAS**, the CFO has certified to the availability of funds, said funds to be encumbered from account number 01-201-20-161-450; 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 bidding, and the contract itself, must be made available for public inspection.

**WHEREAS**, Envirotactics, Inc. has completed and 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 Envirotactics, Inc. from making any reportable contributions through the term of the contract.

**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, as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153, for environmental consulting services in connection with a Licensed Site Remediation Professional (LSRP) to provide the NJDEP RI Supporting Documentation Form, the RAW approval letter and any other documents to justify that areas of concern (AOCs) have been delineated in the RI phase, and a case inventory document (CID) to identify that every AOC associated with the 1990 case number has been completed in the RI phase for an estimated cost of \$670.00
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by persons authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$670.00 without prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. A copy of this resolution shall be provided to Monica Goscicki, CFO, and Christopher Neuffer, President, Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153 for their information and guidance.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

## ~ Resolution 2014 – 067~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ACCEPTING A WITHDRAWAL OF A CONTRACT FROM JOHN MONTELEONE ENTERPRISES, LLC AND AUTHORIZING A CHANGE ORDER TO KERSHAW CONSTRUCTION, LLC'S CONTRACT FOR SNOW PLOWING SERVICES

**WHEREAS**, the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey authorized the award of Snow Plowing Services contracts to 15 vendors for a total of 62 trucks to supplement the Department of Public Works snow plowing operations by resolution 2013-302; and

**WHEREAS**, John Monteleone Enterprises, LLC has notified the Township that they are no longer capable of meeting their contract snow plowing obligation for the remainder of the snowplowing season; and

**WHEREAS**, a recommendation has been made by the Engineering Division to add one additional truck to Kershaw Construction, LLC to replace the truck lost by the withdrawal of John Monteleone Enterprises, LLC.

**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 Council hereby accepts the withdrawal notification filed by John Monteleone Enterprises, LLC thereby waiving the terms of his contract with the Township.
2. As a result of this withdrawal, the Township is not bound by the terms of said snow plowing contract and will not engage the services of John Monteleone Enterprises LLC for snow plowing for the duration of the 2014 year.
3. The Interim Township Administrator is hereby authorized to exceed the original contract award to Kershaw Construction, LLC by one additional truck at \$101.50 per hour to replace the John Monteleone Enterprises, LLC truck at \$99.00 per hour.
4. The Township's Chief Financial Officer has previously certified the availability of funds for Snow Plowing Services to be encumbered from account number 01-201-26-294-364.
5. This resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: February 5, 2014

Adopted this 5th day of February 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2014 - 068 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT AWARDED TO FOLEY INC. FOR THE REPAIR OF TWO (2) WEST MILFORD CATERPILLAR IT28G MODEL LOADERS (#61 & #63) (REPAIR TO R.O.P.S.- ROLLOVER PROTECTION SYSTEMS)

**WHEREAS**, by virtue of Resolution 2013-303 adopted on October 2, 2013 the Township Council did authorize the engagement of repair services to be provided by Foley Inc. in accordance with their state contract for same; and

**WHEREAS**, resolution 2013-303 and the related contract did authorize services in an amount not to exceed \$76,044.00; and

**WHEREAS**, resolution 2013-361 did authorize a change order in an amount not to exceed \$6,000.00; representing a total amount not to exceed \$82,044.00

**WHEREAS**, the Township Administrator has advised that additional repair work was required after the machine had been taken apart and fully inspected and as a matter of safety and to ensure the machine was properly repaired and in safe working condition it was necessary for the provider to exceed the authorized contractual amount by \$3,000.00; and

**WHEREAS**, the funds to be encumbered for this increase will be taken from 01-203-26-315-341 which is the 2013 fleet maintenance O&E repair account.

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

1. The Administrator is hereby authorized and directed to execute a change order for the contract with Foley Inc. in an amount not to exceed \$3,000.00 representing an increase to the original contract amount not to exceed \$85,044.00
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolutions and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 - 069 ~

## **Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing A CHANGE ORDER TO Purchase ROCK SALT FROM INTERNATIONAL SALT CO., LLC.**

**WHEREAS**, the Department of Public Works has found it necessary to request a change order to the contract with International Salt Co., LLC – 655 Northern Boulevard, Clarks Summit, PA 18411.

**WHEREAS**, due to the number and type of storms this season there is a need to amend our contract for the purchase of salt in order to be prepared for the remainder of this season. A change order in the amount of \$87,035.32 for the purchase of up to 1657 tons of rock salt at the current contract price of \$52.51 per ton is requested. This amount is less than 20% of the original contract amount of (\$446,335.00).

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account number 4-01-26-294-363; and

**WHEREAS**, after careful consideration the Governing Body has found it to be in the best interest of the Township to award a change order to the contract to International Salt Co., LLC.

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

1. The Township Council hereby awards a change order to the contract to International Salt Co., LLC. for Rock Salt in an amount not to exceed \$87,035.32.
2. The Interim Administrator is hereby authorized and directed to execute a change order with International Salt Co. LLC. in accordance with its bid for Rock Salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution, change order and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: February 5, 2014

Adopted this 5th day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 070 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO A PROJECT AT BLOCK 4404, LOTS 4.02, 10, 14, 15, 16, STORMS ISLAND, IN THE TOWNSHIP OF WEST MILFORD WHICH REQUIRES A TREATMENT WORKS APPROVAL (TWA) APPLICATION, STATEMENT OF CONSENT, FORWARDED TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**WHEREAS, STORMS ISLAND ASSOCIATION**, is the owner of properties known as Storms Island Road Hewitt, NJ 07421 in the Township of West Milford which is known as Block 4404, Lot 4.02, 10, 14, 15, 16; and

**WHEREAS**, Storms Island Association has made an application for multiple residential individual lots and retail use with a combined wastewater flow of 7000 gallons per day; and

**WHEREAS**, the applicant has proposed a septic alteration with no expansion or change in use for a facility that exceeds 2,000 gallons per day; and

**WHEREAS**, for all design flows that exceed 2000 gallons per day, the New Jersey Department of Environmental Protection requires a Treatment Works Approval Permit; and

**WHEREAS**, the Township Health Officer has reviewed the Treatment Works Approval (TWA) application submitted to the Department of Environmental Protection on behalf of the aforementioned property; and

**WHEREAS**, the Township Health Officer has certified, as part of the Statement of Consent, that the application proposed conforms with the requirements of all municipal ordinances pertaining to the proposed disposal system; and

**WHEREAS**, the Township Health Officer, by way of memorandum dated January 30, 2014 has advised that the application is in order from the standpoint of the Township's Health Department; and

**WHEREAS**, approval for a Treatment Works application requires the municipality to, by way of Resolution, consent to the project; and

**WHEREAS**, a copy of the application is on file in the West Milford Township Health Department; and

**WHEREAS**, the Township Health Officer recommends to the Mayor and Township Council that it in fact consent to this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Township council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application as submitted for the property known as Storms Island Association in the Township of West Milford which is known as Block 4404, Lots 4.02, 10, 14, 15, 16 with respect to septic alterations.

Adopted: February 5, 2014

Adopted this 5th day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 071 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF 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 and Applications on the Consent Agenda are hereby approved:

### Resolutions:

- a. **2014-072** – Cancel Outstanding Checks
- b. **2014-073** – Refund Permit Fee
- c. **2014-074** – Refund Escrow Funds

### Applications:

1. Application for a Special Permit to Extend Licensed Premises by New Vineland Corp. for March 15, 2014.

Adopted: February 5, 2014

Adopted this 5th day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

**Township of West Milford**  
**Passaic County, New Jersey**

~ Resolution 2014 – 072 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW  
JERSEY AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS  
OLD TO MUNICIPAL CASH BALANCES**

**WHEREAS**, the Chief Financial Officer has determined that the following Township of West Milford Claims account checks have been outstanding for a period in excess of six months.

DATE	CHECK #	AMOUNT
1/13	146	\$90.00
1/13	209	\$390.00
4/13	978	\$4500.00
5/13	1171	\$120.00
5/13	1247	\$4500.00
6/13	1363	\$4500.00

**NOW, THEREFORE, BE IT RESOLVED** that the above outstanding checks be restored to the Township cash balance.

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

Township of West Milford  
Passaic County, New Jersey

~ Resolution 2014 – 073 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A FIREARMS RANGE PERMIT FEE**

**WHEREAS**, at the November 13, 2013 Council Meeting Township Administrator Nancy Gage reported to the Council of a request she received from the Meadowbrook Rifle and Pistol Club for a waiver of the Firearms Range Permit fee; and

**WHEREAS**, Administrator Gage noted that the police department has been using the Meadowbrook Rifle Range for years at no cost for training, and is a valuable asset to the Department and Township;

**WHEREAS**, Township Council consensus is to waive Firearms Range Permit Fees for the Meadowbrook Rifle and Pistol Club

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to issue a check refunding the 2014 Firearm Range Permit fee as shown below:

<b>Name</b>	<b>Amount</b>
Meadowbrook Rifle and Pistol Club 88 VanOrden Road Newfoundland, New Jersey 07435	\$250.00

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 074 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ESCROW MONIES

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

<b>Name &amp; Address</b>	<b>Application No.</b>	<i>Amount of Escrow</i>	<i>Amount Refunded</i>
Quick Check Corporation 3 Old Highway 28, P.O. Box 600 Whitehouse Station, NJ 08889--0600 Attn: Steve Rash	Use No. 0740-0781	\$4950.00	\$994.59
East Fifty-four LLC 163 Valley Blvd. WoodRidge, NJ 07075	Site Plan 0720-0312 16-288-56-701-159	\$500.00	\$500.00
Highcrest Lake Lodge P.O. Box 210 Butler, NJ 07405	Use Var. 0140-0490 16-288-56-701-035	\$5952.84	\$218.14

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 - 075 ~

## 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	\$248,369.06
3	Reserve Account	107,554.28
2	Grants	4,698.00
6	Refunds	1,712.73
1	General Ledger	5,257,741.01
26	Refuse	9,625.00
4	Capital	126,862.42
19	Animal Control	196.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	1,730.66
19	COAH	0.00
16	Development Escrow	1,665.25
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$5,760,154.41
	Less Refund Resolution	-1,712.73
	Actual Bill List	5,758,441.68
	Other Payments.	
	<b>Total Expenditures</b>	<b>\$5,758,441.68</b>

Adopted: February 5, 2014

Adopted this 5<sup>th</sup> day of February, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

