

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE FEBRUARY 6, 2019
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 061 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 6th day of February, 2019 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.
 - () b. (4) A collective bargaining agreement including negotiations
 - () 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.
 - (X) 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.
 - 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.
 - Contracts - Health Officer
 - Attorney-Client Privilege - MUA Sale
 - () 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 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance ~~2018~~ 2019 - 002 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES," OF THE REVISED GENERAL ORDINANCES AMENDED

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

§ 135-2 Department of Community Services & Recreation

The Department of Community Services & Recreation is authorized to charge the following fees:

A. Bubbling Springs Membership and Badge:

	<u>Resident Rate</u>	<u>Non-Resident Rate</u>
(1) Family Membership (Consists of parent(s) and all children, up to and including full-time students living at home)	\$265.00	\$365.00
(2) Parent/Child Membership (One adult and One Child under the age of 18 living in the same residence)	\$225.00	\$325.00
(3) Individual Membership (Ages 13 to 61)	\$125.00	\$175.00
(4) Senior Individual Member (Age 62+)	\$25.00	\$35.00
(5) Senior Couple Membership	\$40.00	\$60.00
(6) Swim Team	First child \$100.00, Each Additional Child \$90.00	

B. Bubbling Springs Park Guest Membership (per person/per day):

- (1) A person under 2 years of age: No charge
- (2) A person from 2 years to 17 years of age: \$5.00
- (3) A person from 18 to 61 years of age: \$10.00
- (4) Seniors (Ages 62+): \$3.00

C. Day Camp: Children (Kindergarten through ~~Sixth Grade~~ Eighth Grade),

(1) Fees:

EARLY BIRD: Through ~~4/27/18~~ April 15: 10% Off Regular Price when paid in full at time of registration

	<u>Full 8 Weeks</u>	<u>Weekly</u>	<u>Before Care</u>	<u>After Care</u>
REGULAR PRICE (through 6/4/18 <u>May 31</u>)	\$1,220.00	\$165.00	\$35.00/week	\$35.00/week
LATE FEE (After 6/4/18 <u>June 1</u>)	\$1,420.00	\$190.00	\$40.00/week	\$40.00/week

CAMP HOURS: 9:00 AM–4:00 PM

BEFORE CARE: 7:00 AM–9:00 AM

AFTER CARE: 4:00 PM–6:00 PM

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

Introduced: February 21, 2018

Adopted: March 26, 2018

Effective Date: April 15, 2018

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 062 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE COLLECTION OF THE FORMER WEST MILFORD MUNICIPAL UTILITIES AUTHORITY CUSTOMER ACCOUNTS RECEIVABLES

WHEREAS, on December 18, 2018, the Township of West Milford closed on the transaction of the sale of the assets of the West Milford Municipal Utilities Authority to Suez Water New Jersey, Inc.; and

WHEREAS, the Township adopted Resolution #2018-357 which designated the dissolution date of the West Milford Municipal Utilities Authority to be January 31, 2019; and

WHEREAS, the Township has received from the West Milford Municipal Utilities Authority a listing of all outstanding customer accounts receivables as of January 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in the County of Passaic that the Treasurer shall collect these receivables from the customers of the former West Milford Utilities Authority and those monies be deposited in the Current Fund of the Township of West Milford.

BE IT FURTHER RESOLVED, that these customers have 60 days from February 15, 2019 to pay amounts previously billed by the former West Milford Municipal Utilities Authority to the Township of West Milford without further penalties and interest.

BE IT FURTHER RESOLVED, all unpaid billings after April 16, 2019 will be subject to tax sale in accordance with the provisions of N.J.S.A. 54-5-1 et seq.

Adopted: February 6, 2019

Adopted this 6th day of February 2019
and certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 063 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2017-168 TO EXTEND THE CONTRACT FOR FOOD CONCESSIONS AT BUBBLING SPRINGS TO THE JOSHUA TREE

WHEREAS, by virtue of Resolution 2017-168 adopted on May 3, 2017 and Resolution 2018-098 adopted on March 26, 2018 the Township Council did authorize the contract for food concessions at Bubbling Springs to Shawn Leonardo, owner of The Joshua Tree; and

WHEREAS, the existing contract with The Joshua Tree expired on December 31, 2018; and

WHEREAS, by virtue of the bid specifications as written the contract may be extended for one (1) year for the Food Concessions at Bubbling Springs at the sole option of the Township; and

WHEREAS, the Mayor has been advised that the Department of Community Services does recommend extending the existing contract until December 31 2019 and

WHEREAS, the Township of West Milford will receive revenue from the award of a contract to The Joshua Tree for the management and operation of the Bubbling Springs Food Concessions in the amount of \$3,335.06 which includes the five percent (5%) increase per year as permitted above for the extension of the contract for this year; and

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

NOW THEREFORE BE IT RESOLVED the Township Council hereby authorizes the Mayor to approve the amendment to extend the existing contract to December 31, 2019 with The Joshua Tree for the food concessions at Bubbling Springs in accordance with the contract for same.

This Resolution shall take effect immediately.

Adopted: February 6, 2019

Adopted the 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 - 064 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE APPOINTMENT OF A CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE TOWNSHIP OF WEST MILFORD

WHEREAS, the West Milford Police Department has recognized the need for a Class II Special Police Officer; and

WHEREAS, Nichole R. Hanrahan based on her qualifications, has been recommended to serve in the position of Class II Special Officer for the West Milford Township Police Department; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township West Milford, County of Passaic, State of New Jersey, hereby appoints Nichole R. Hanrahan to serve as a Class II Special Officer pursuant to Special Law Enforcement Officer's Act (*N.J.S.A. 40A:14-146.8 et seq.*)

Adopted: February 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 065 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2019 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 2019 Licenses as listed below:

License No.	2019 PEDDLER LICENSE
2019-01	Schwan's Home Service, Inc. - Michael R. Gresik
License No.	2019 SOLICITOR LICENSE
2019-01	Edward Jones Investments – Kenneth J. Quazza
License No.	2019 SECONDHAND PRECIOUS METALS
2019-02	J Alexander Fine Jewelry LLC – Alexandria Randolph & John Pytleski

Adopted: February 6, 2019

Adopted this 6th day of February 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 066 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ENGINEERING DEPARTMENT PERFORMANCE GUARANTEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantee be refunded as follows:

Name & Address	Block & Lot	Amount Refunded	Amount Remaining
Majed Tayer 7105 5 th Avenue Brooklyn, NY 11209	14113 & 44	\$1,200.00	\$300.00

Adopted: February 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 067 ~

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

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

- REASON:**
- | | |
|----------------------|---------------------------|
| 1. Incorrect Payment | 5. Homestead Rebate |
| 2. Duplicate Payment | 6. Tax Appeal CB |
| 3. Senior Citizen | 7. State Court Tax Appeal |
| 4. Veteran | 8. 100% Disabled Veteran |
| 9. Replacement Check | 10. Reduced Assessment |
| 11. Erroneous Amount | |

Block/Lot	Name	Amount	Year	Reason
2018 / 5	West Milford Fire Bureau 1480 Union Valley Road West Milford, NJ 07480	\$50.00	2018	11
TOTAL		\$50.00		

Adopted: February 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 068 ~

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

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

Lacrosse		
Theo	\$120.00	JT Bolger 112 Lincoln Ave. West Milford, NJ 07480
Rec Basketball		
Kyle	\$75.00	Christine Schouten 1 Vanessa Court West Milford, NJ 07480
Rec Basketball		
Jonathan Rowe	\$75.00	Helena Chandler 7 MacDonald Road Hewitt, NJ 07421
Sr Chair Yoga		
Susan Morris	\$33.00	Susan Morris 50 Banker Road Hewitt, NJ 07421
Chair Yoga 1		
Pauline	\$33.00	Pauline Fogerty 2204 Richmond Road West Milford, NJ 07480

Adopted: February 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 069 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$63,749.42
3	Reserve Account	153,611.77
2	Grants	9,124.70
6	Refunds	1,586.00
1	General Ledger	5,525,678.87
26	Refuse	133,535.81
4	Capital	27,541.47
19	Animal Control	1,010.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	37,582.81
19	Scala Trust	0.00
16	Development Escrow	127.50
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$5,953,548.35
Less Refund Resolution		-1,586.00
Actual Bills List		\$5,951,962.35
Other Payments		
Payroll		554,385.82
Anthony Ingravallo		6,208.31
Total Expenditures		\$6,512,556.48

Adopted: February 6, 2019

Adopted this 6th day of February, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk