

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE March 4, 2015  
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. 2015 – 092 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 4<sup>th</sup> day of March 2015 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.
    - PBA and SOA 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.
  - ( ) 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.
    - Contracts – Interlocal Agreement for CFO
    - Contracts – PAL
    - Contracts – Director Department of Public Works
  - (X) b. (8) Personnel matters.
    - Chief Financial Officer
  - ( ) 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: March 4, 2015

Adopted this 4<sup>th</sup> day of March, 2015  
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 2015 - 093 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE PASSAIC COUNTY OPEN SPACE TRUST FUND FOR THE PURCHASE OF A CONSERVATION AND TRAIL EASEMENT

**WHEREAS**, the Township of West Milford has considered a number of Open Space proposals and initiatives pertaining to lands throughout the Township; and

**WHEREAS**, the Mayor and Township Council have reviewed the conservation and trail access easement proposed for Block 4701, Lot 61, located on Westbrook Road, within the Township. Acquiring a Conservation and Trail Access Easement will permanently secure the Hewitt Butler Trail in this area, and:

**WHEREAS**, with the assistance of The Land Conservancy of New Jersey, the Mayor and Township Council prepared an application for a Passaic County Open Space Grant for Block 4701, Lot 61, requesting \$56,500 in County funds; and

**WHEREAS**, the Mayor and Township Council have reviewed and approached the owners of Block 4701, Lot 61, located on Westbrook Road; and

**WHEREAS**, in accordance with the requirements of the Passaic County Open Space Trust Fund Grant Application, a public notice was advertised on February 22, 2015 for the Public Hearing to be held on March 4, 2015; and

**WHEREAS**, in accordance with the requirements of the Passaic County Open Space Trust Fund Grant Application, notification was sent by certified mail to all property owners within 200 feet of the subject property advising that the site known as Block 4701, Lot 61 is being considered for a Conservation and Trail Access Easement and that a Public Hearing would take place on March 4, 2015; and

**WHEREAS**, a Public Hearing was held on March 4, 2015 at which time public input was solicited regarding the application.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that after considering all of the materials and reviewing the application for the Passaic County Open Space Trust Fund Grant for funding for a Conservation and Trail Easement on 88 of the 131 acres of the property known as Block 4701, Lot 61, and after conducting a Public Hearing with respect to this application, the Township Administration is hereby authorized to seek funding from the Passaic County Open Space and Farmland Preservation Trust Fund for this acquisition in the amount of \$56,500.

**BE IT FURTHER RESOLVED** that the Administrator is hereby authorized to arrange for submission and filing of the grant application materials as prepared with the County of Passaic.

Adopted: March 4, 2015

Adopted this 4<sup>th</sup> day of March, 2015  
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 2015 – 094 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SITE CONSTRUCTION PLANS AND TECHNICAL SPECIFICATIONS TO BE UTILIZED FOR THE BIDDING OF THE REPLACEMENT OF THE SHARED SALT BUILDING AT THE LYCOSKY DRIVE ROADWAY MAINTENANCE COMPLEX**

**WHEREAS**, the Township of West Milford and County of Passaic have shared the existing salt building at the Lycosky Drive roadway maintenance complex, under a 99-year lease, since 1989; and

**WHEREAS**, the existing salt building has deteriorated to the point where the integrity of the timber structure has become compromised, due to foundation settlement; and

**WHEREAS**, the Township of West Milford and County of Passaic have jointly prepared site construction plans and technical specifications for bidding for the replacement of the existing salt building; and

**WHEREAS**, the Construction Official and staff members from the Department of Public Works and Engineering Division have reviewed the site construction plans and technical specifications for the replacement of the existing shared salt building; and

**WHEREAS**, as lead agency for the construction of the salt building replacement, Passaic County has requested approval of the site construction plans and technical specifications prior to advertising for the receipt of bids; and

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

1. The Township Council hereby approves the site construction plans prepared by Ferriero Engineering, Inc., dated February 2015 and the technical specifications prepared by the Office of the County Engineer, dated January 2015.
2. As the salt building replacement project has been prepared as a design/build process, as it was in 1989, this approval is subject to the review by Township staff and professionals of building and foundation plans prior to construction.
3. This approval is further subject to the Township of West Milford and the County of Passaic executing a new lease agreement governing the construction cost sharing and operation of the Lycosky Drive roadway maintenance complex.
4. This resolution and bid documents shall be available for public inspection in the office of the Township Clerk.

Adopted: March 4, 2015

Adopted this 4<sup>th</sup> day of March 2015 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 2015 – 096 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A 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. **2015-097** – Refund Overpayments

### Applications:

1. Application for Off Premise Raffle License #2015-07 by Our Lady Queen of Peace Church for May 31, 2015.
2. Application for 50/50 On Premise Raffle License #2015-08 by Our Lady Queen of Peace Church for May 29, 30 and 31, 2015.
3. Application for 50/50 Off Premise Raffle License #2015-09 by West Milford First Aid Squad Inc. for June 28, 2015.
4. Application for 50/50 On Premise Raffle License #2015-10 by PTA Apshawa School of West Milford for April 22, 2015.
5. Application for Tricky Tray Raffle License #2015-11 by PTA Apshawa School of West Milford for April 22, 2015.
6. Application for Bingo Raffle License #2015-12 by PTA Apshawa School of West Milford for April 22, 2015.

Adopted: March 4, 2015

Adopted this 4<sup>th</sup> day of March, 2015  
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 2015 – 097 ~

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

**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:

**REASONS:**

- |                                     |                          |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment                | 2. Duplicate Payment     |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate      |
| 5. Tax Appeal                       | 6. 100% Disabled Veteran |
| 7. State Tax Court Appeal           |                          |

Block/Lot	Name	Amount	Year	Reason
3406-25	Robert Nebel 168 Lakeside Road Hewitt, NJ 07421	\$1,076.67	2014	7
2608-9	B. & M. Shand 251 Point Breeze Drive Hewitt, NJ 07421	\$14.31	2014	7
<b>TOTAL</b>		<b>\$1,090.98</b>		

Adopted: March 4, 2015

Adopted this 4<sup>th</sup> day of March, 2015  
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. 2015 - 098 ~

## 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	\$275,721.05
3	Reserve Account	23,889.40
2	Grants	484.12
6	Refunds	1,090.98
1	General Ledger	0.00
26	Refuse	99,217.36
4	Capital	0.00
19	Animal Control	25.47
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	633.20
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
Total		\$401,061.58
	Less Refund Resolution	-1,090.98
	Actual Bill List	\$399,970.60
	Other Payments.	
	Payroll	\$601,327.91
	<b>Total Expenditures</b>	<b>\$1,001,298.51</b>

Adopted: March 4, 2015

Adopted this 4<sup>th</sup> day of March, 2015  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk