

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE MARCH 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 – 070 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 6th day of March, 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.
 - () 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 – B&B Organic Waste Recycling LLC
 - () 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: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 001 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 15 “ADMINISTRATION OF GOVERNMENT” ARTICLE XIX, “PARKS AND RECREATION COMMITTEE (ADVISORY)”, §15-90 “ESTABLISHED; MEMBERS; TERMS”

WHEREAS, the Township Council has determined that the membership of the Parks and Recreation Committee shall be reduced from fourteen (14) members to nine (9) members.

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

SECTION 1. Chapter 15 “Administration of Government”, Article XIX “Parks and Recreation Committee (Advisory)”, §15-90 “Established; Members; Terms” is amended as follows:

§ 15-90. Established; members; terms.

There shall be a Parks and Recreation Committee (Advisory) of the Township, consisting of nine (9) members, one of whom shall be a member of the Board of Education, one of whom shall be the Parks Manager for the Newark Watershed, and 7 citizens, to be appointed by the Township Council. The Director of the Department of Community Services and Recreation shall serve as an ex officio member. The one representative of the Township Council and the one representative of the Board of Education shall be appointed by and shall serve at the pleasure of the Township Council and the Board of Education, respectively. Members shall serve without compensation. The term of each member shall be for a period of one year in compliance with N.J.S.A. 40:69A-149.1 et seq., the Mayor-Council-Administrator Plan form of government. Current terms shall expire on December 31, 2013, and subsequent terms shall be in accordance with the calendar year.

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

This Ordinance may be renumbered for codification purposes.

Introduced: January 23, 2019

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 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 Eighth Grade).

(1) Fees:

EARLY BIRD: Through 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 May 31) | \$1,220.00 | \$165.00 | \$35.00/week | \$35.00/week |
| LATE FEE (After June 1) | \$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 6, 2019
Adopted:
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 - 003 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officer(s) and Employee(s) here below stated shall be classified by job title with the corresponding pay ranges:

DEPARTMENT AND OFFICE HEADS

| JOB TITLE | MINIMUM | MAXIMUM |
|------------------------|-------------|--------------|
| Township Administrator | \$45,000.00 | \$130,000.00 |

1. The aforesaid Officer(s) and Employee(s) shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the Governing Body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced:
 Adopted:
 Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

 Antoinette Battaglia, Township Clerk

By: _____
 Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 071 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADOPTING STIGMA-FREE ZONES

WHEREAS, the Passaic County Board of Chosen Freeholders, along with the Passaic County Department of Mental Health and Addiction Services, and the Mental Health Association in Passaic County, supports the designation of ***Stigma-Free Zones*** in every municipality, and;

WHEREAS, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 7 adults live with a serious mental illness such as schizophrenia, major depression, or bipolar disorder; approximately 20% of youth ages 8 to 15 experience severe mental disorders in a given year, and;

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease, and;

WHEREAS, ***Stigma-Free Zones*** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma, and;

WHEREAS, promoting awareness that there can be no "*health*" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed, and;

WHEREAS, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless, and;

WHEREAS, establishing ***Stigma-Free Zones*** will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW THEREFORE BE IT RESOLVED, that the Township of West Milford recognizes the community needs and supports the efforts of the County of Passaic in designating the Township of West Milford as a ***Stigma-Free Zone***.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 072 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF A WHEELCHAIR LIFT IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt Resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

WHEREAS, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, Columbia Bank has donated the amount equal to that needed to replace the existing wheelchair lift; and

WHEREAS, the Township Council has received a recommendation to purchase a Wheelchair Lift which expense shall exceed the aggregate quote threshold of \$17,500.00; and

WHEREAS, the need for an updated wheelchair lift is needed to replace the existing lift which is close to the end of its lifetime and recommends Handilift as the provider of this specialized product, as there is no State Contract or Cooperative Pricing Contract for this specialized equipment; and

WHEREAS, the Township's Qualified Purchasing Agent is aware of the recommendation, has confirmed that Handilift is the vendor for this material and the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 02-213-41-806-000.

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 appropriate Township officials be and are hereby authorized to execute the future purchase of a wheelchair lift in an amount not to exceed \$27,446.00 for the remainder of the 2019 calendar year.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 073 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR ADA IMPROVEMENTS TO A MUNICIPAL COMPLEX BATHROOM

WHEREAS, the County of Passaic anticipates having \$650,000 available to eleven eligible municipalities of the County and to eligible non-profit agencies under the 2019 CDBG program; and

WHEREAS, the CDBG program funding is provided by the US Department of Housing and Urban Development and project selection is determined by the national objective to assist low and moderate income individuals; and

WHEREAS, barrier free access retrofits, in accordance with the Americans with Disabilities Act (A.D.A.) are a qualified exception to the low-mod block requirements; and

WHEREAS, the Township has recently agreed to the replacement of an A.D.A. Wheelchair Lift in the Municipal Complex at 1480 Union Valley Road for barrier free access to an upper floor; and

WHEREAS, the existing upper floor bathroom is not compliant to A.D.A. Guidelines and Design Standards; and

WHEREAS, the A.D.A. Committee has identified A.D.A. compliance for the upper floor bathroom as a future project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Council of the Township of West Milford hereby authorize the submission of an application entitled 2019 Community Development Block Grant for \$40,000 for A.D.A. Improvements to the Municipal Complex Building #1 (Town Hall) Bathroom.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 - 074 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REGARDING MUNICIPAL COUNCIL FAIR HOUSING

WHEREAS, the Township of West Milford supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Township of West Milford to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Township of West Milford further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Municipal Council of the Township of West Milford do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Township of West Milford will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Township of West Milford shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 075 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A 2019 ANJEC OPEN SPACE STEWARDSHIP GRANT BY THE ENVIRONMENTAL COMMISSION FOR A PROJECT ENTITLED "BELCHERS CREEK CLEANUP & RECREATIONAL ENHANCEMENT PROJECT" IN THE AMOUNT OF \$1,462

WHEREAS, the West Milford Environmental Commission is proposing a Belchers Creek Cleanup & Recreational Enhancement Project, with funding available in the amount of \$1,462.00 through a 2019 ANJEC Open Space Stewardship Grant; and

WHEREAS, this grant project includes converting little used open space along Belchers Creek into a recreational area for the community, enhancing a major tributary leading into Greenwood Lake, and monitoring the phosphorous and nitrate levels in the creek to improve the overall health of Greenwood Lake; and

WHEREAS, the purpose of the grant is to advance local open space stewardship and help raise the profile of the Environmental Commission in the community through publicity and public participation or collaboration with local groups on the project; and

WHEREAS, no cash match is required to apply for the grant, with a minimum of 80 hours of volunteer labor to be provided by the West Milford Environmental Commission, the Greenwood Lake Commission, and other local community groups, with two thirds of the grant paid to the Environmental Commission initially, and one third of the balance paid when the project is completed; and

WHEREAS, the project will encourage local ecotourism, help to stimulate recreational opportunities, as well as promote healthy waterbodies through the continuous monitoring and collection of nitrate and phosphate data along the Belchers Creek corridor.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford hereby authorizes the Environmental Commission to submit an application for a 2019 ANJEC Open Space Stewardship Grant, with no cash match, in the amount as follows:

Grant amount: \$1,462.

BE IT FURTHER RESOLVED that the Mayor and/or Township Administrator be and are hereby authorized and directed to arrange for the acceptance of said grant.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 - 076 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF GEO-MELT (BRINE) THROUGH WINTER TECHNOLOGIES IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000.00; and

WHEREAS, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, the Township Council has received a recommendation from the Department of Public Works to purchase Geo-Melt (brine) which expense shall exceed the aggregate quote threshold of \$17,500.00; and

WHEREAS, the Department of Public Works has the need for Geo-Melt (brine) for treatment of roadways for the remainder of 2019 and recommends Winter Technologies as the provider of this specialized product, there is no State Contract or Cooperative Pricing Contract for this material; and

WHEREAS, the Township's Qualified Purchasing Agent is aware of the recommendation, has confirmed that Winter Technologies is the vendor for this material and the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-294-200.

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 appropriate Township officials be and are hereby authorized to execute future purchases to Winter Technologies in an amount not to exceed \$40,000.00 for the remainder of the 2019 calendar year.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 077 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF DEEDS CONVEYING PROPERTIES TO THE MT. GLEN LAKES PROPERTY OWNERS ASSOCIATION

WHEREAS, the Township of West Milford, by way of foreclosure, previously acquired the deeds to lake bottoms which are part of Mt. Glen Lakes; and

WHEREAS, it is for the benefit and interest of the public that such properties be the responsibility of the Mt. Glen Lakes Property Owners Association so that they can complete the necessary dam improvements for the overall wellbeing of the Mt. Glen Lakes community; and

WHEREAS, the Township adopted Ordinance 2012-007 on May 8, 2012 authorizing the transfer of Block 11001, Lot 50, Block 11302, Lot 36 and Block 11302, Lot 11 to the Mt. Glen Lakes Property Owners Association subject to Township's continued use and access to a portion of Block 11302, Lot 11 as needed for the Township's existing storm drain outfall pipe and emergency vehicle access; and

WHEREAS, the conditions and other administrative issues set for in Ordinance 2012-007 have been addressed by the Mt. Glen Lakes Property Owners Association; and

WHEREAS, the deeds transferring the aforesaid properties have been reviewed by both the Township and the Township attorney's office and have been found to be acceptable.

NOW, THEREFORE, BE IT RESOLVED that this Resolution shall memorialize Ordinance 2012-007 adopted May 8, 2012 and the Mayor and Township Clerk are hereby authorized to execute the deeds transferring the aforesaid properties to the Mt. Glen Lakes Property Owners Association.

BE IT FURTHER RESOLVED, that after the execution of the deeds, they will be forwarded to counsel for the Mt. Glen Lakes Property Owners Association.

This Resolution shall take effect immediately.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 078 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT PRIVATE SALE BLOCK 02101, LOT 007

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Marta Sisco-Izak to acquire by assignment the following tax lien certificate held by the Township of West Milford.

| Lien Certificate | Date of Sale | Block/ lot | Amount Due |
|------------------|--------------|------------|-------------|
| 07-018 | 4-03-07 | 02101-007 | \$14,012.97 |

WHEREAS, the said Marta Sisco-Izak has paid to the Collector of Taxes the sum of \$14,012.97 representing the amount due on said Certificates, together with subsequent liens thereon.

BE IT RESOLVED that March 20, 2019, at 6:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of Marta Sisco-Izak.

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Introduced: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 079 ~

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

WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

| PROPERTY OWNER | BLOCK | LOT | ADDRESS |
|--------------------------|-------|-----|------------------------|
| Lend More LLC | 3503 | 12 | 9 Lakeside Road |
| Bald Eagle Realty LLC | 5310 | 2 | 179 Cahill Cross Road |
| 1177 Union Valley Rd LLC | 7702 | 9 | 1177 Union Valley Road |

; and

WHEREAS, the Tax Assessor, Appraiser and Township Attorney are 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, State of New Jersey, as follows:

1. 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 |
|--------------------------|------|---------------------|---------------------|
| Lend More LLC | 2017 | \$751,000 | \$650,000 |
| | 2018 | \$751,000 | \$550,000 |
| Bald Eagle Realty LLC | 2017 | \$4,950,000 | \$4,500,000 |
| | 2018 | \$4,950,000 | \$4,300,000 |
| 1177 Union Valley Rd LLC | 2017 | \$1,300,000 | \$1,300,000 |
| | 2018 | \$1,300,000 | \$1,200,000 |

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 080 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to cancel as hereafter listed below:

REASON: 100% DISABLED VETERAN

| Block & Lot | Name | Amount | Year |
|--------------|-----------------|-------------------|--------------------------|
| 5311-3.21 | Betrand D. Ross | \$556.65 | 2018 1st Qtr. Partial |
| | | \$1,113.00 | 2018 2nd Quarter |
| | | \$2,289.04 | 2018 Second Half |
| 12404-8 | Samuel Mantilla | \$80.64 | 2018 2nd Qtr. Partial |
| | | \$4,965.98 | 2018 Second Half |
| Total | | \$9,005.31 | |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 081 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY AUTHORIZING CANCELLATION OF TAX**

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to cancel as hereafter listed below:

REASON: EXEMPT PROPERTY

| Block & Lot | Name | Amount | Year |
|--------------|-----------------------------|-------------------|------------------|
| 6803-4 | Board of Chosen Freeholders | \$2,479.93 | 2019 1st Half |
| 5008-1Q | The Land Conservancy of NJ | \$386.00 | 2019 1st Half |
| Total | | \$7,806.07 | |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 082 ~

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: | <ol style="list-style-type: none"> 1. Incorrect Payment 2. Duplicate Payment 3. Senior Citizen 4. Veteran Deduction 5. Homestead Rebate | <ol style="list-style-type: none"> 6. Tax Appeal County Board 7. Tax Appeal State Tax Court 8. 100% Disabled Veteran 9. Replacement Check 10. Reduced Assessment |
|----------------|--|---|

| Block/Lot | Name | Amount | Year | Reason |
|-----------|--|-------------|------|--------|
| 302-1 | Arthur & Mae Hansen 1 Hansen Lane Hewitt, NJ 07421 | \$2,020.00 | 2019 | 8 |
| 811-013 | Servicelink 1 Cherrington Parkway Moon Township, PA 15108 | \$ 2,528.00 | 2019 | 2 |
| 1603-3 | Van Natta Title Agency, Inc. 1069 Ringwood Ave. Ste 205 Haskell, NJ 07420 | \$2,880.00 | 2019 | 2 |
| 1808-4 | Goodman Dean, Inc. 10833 Valley View St. Ste. 240 Cypress, CA 90630 | \$1,326.00 | 2019 | 2 |
| 2403-19 | Guardian Title Services, LLC 345 Centre Street Ste. 2 Nutley, NJ 07110 | \$1,882.00 | 2019 | 2 |
| 2413-6 | CoreLogic | \$2,015.00 | 2019 | 2 |
| 2705-12 | Centralized Refunds | \$2,268.00 | 2019 | 2 |
| 9801-26 | PO Box 9202 Coppell, TX 75019-9978 | \$2,485.00 | 2019 | 2 |
| 4014-1 | Wells Fargo R.E Tax Service LLC. Att: Financial Support Unit MAC X2301-02C 1 Home Campus Des Moines, IA 50328-0001 | \$2,361.00 | 2019 | 2 |
| 5311-3.21 | Bertrand Ross & Kim Young 2 Richmond Road Ste 321 | \$3,958.69 | 2018 | 8 |

| | | | | |
|------------|---|--------------------|------|---|
| | West Milford, NJ | | | |
| 6101-3 | Elite Title Group, LLC 22 Ridge Road Lyndhurst, NJ 07071 | \$2,985.00 | 2019 | 2 |
| 6303-20 | Berkshire Abstract & Title Agency, LLC 141 Ayers Ct. Ste 1B Teaneck, NJ 07666 | \$2,367.00 | 2019 | 2 |
| 7801-42.01 | Lereta Att: Central Refunds 1123 S. Park View Drive Covina, CA 91724 | \$1,603.00 | 2019 | 2 |
| 9501-33 | Liberty Abstract Inc. PO Box 50 Morristown, NJ 07963 | \$3,146.00 | 2019 | 2 |
| 9702-7 | Builders Title Agency, Inc. 70 Grand Ave. Ste 106 River Edge, NJ 07661 | \$2,284.00 | 2019 | 2 |
| 12105-2 | Mr. Cooper 1123 S. Park View Drive Covina, CA 91724 | \$1,434.00 | 2019 | 2 |
| 12404-8 | Samuel Mantilla 130 Otterhole Road West Milford, NJ 07480 | \$5,046.62 | 2018 | 8 |
| 7401-11 | Michael & Anneke Hoek 192 Bearfort Road West Milford, NJ 07480 | \$143.42 | 2019 | |
| | TOTAL | \$42,732.73 | | |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 083 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

REASON: 1. INSUFFICIENT FUNDS

| BLOCK/LOT | NAME | AMOUNT | YEAR | INTEREST |
|--------------|---------------------------|--------------------|------|----------|
| 408-13 | Leslie Wilson | \$1,735.00 | 2019 | |
| 5308-3 | Lili First LLC | \$3,000.00 | 2018 | \$401.15 |
| 1905-1 | Edward & Libby Sukoff | \$3,035.00 | 2019 | |
| 7801-4.05 | Kathleen & Vincent Seddon | \$1,395.00 | 2019 | |
| 12802-11 | Charles & Susan Gervase | \$990.00 | 2019 | |
| 202-28 | Bill & Edna Messmer | \$1,849.00 | 2019 | |
| 7801-4.05 | Kathleen Seddon | \$1,395.00 | 2019 | |
| 1901-7 | Tari Cassella | \$1,152.00 | 2019 | |
| TOTAL | | \$14,551.00 | | |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 084 ~

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

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

| Certificate No. | Certificate Date | Block/Lot/Qual | Reimbursement Amount | Pay to Lien Holder |
|-----------------|------------------|----------------|----------------------|--|
| 12-0071A | 08/18/2016 | 06602-014 | \$4,422.49 | TED KOZIOL 40 GRANT STREET EAST RUTHERFORD, NJ 07073 |
| 17-0058 | 10/10/2017 | 12305-022 | \$25,341.00 | FIG CAPITAL INVESTMENTS NJ13; LLC 1000 RIVERSIDE AVE SUITE JACKSONVILLE, FL 32204 |
| 18-0002 | 10/09/2018 | 00202-020 | \$12,458.47 | US BANK CUST FOR TOWER DB VIII TRUS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102 |
| 18-0023 | 10/09/2018 | 03603-007 | \$35,446.97 | SUNSHINE STATE CERTIFICATES VII; LL 7900 MIAMI LAKES DRIVE WE MIAMI LAKES, FL 33016 |
| 18-0038 | 10/09/2018 | 09406-043 | \$8,374.88 | US BANK CUST FOR TOWER DB VIII TRUS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102 |
| Total | | | \$86,043.81 | |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 085 ~

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 | | |
| Darren | \$100.00 | April Provenzano 43 Bisset Drive West Milford, NJ 07480 |
| Kids Cooking – Jan 29 | | |
| Melissa, Sarah | \$190.00 | Jodie Comune 155 Vreeland Road West Milford, NJ 07480 |
| Caiden Ciallela | \$95.00 | Valerie Markowski 26 Carriage Lane West Milford, NJ 07480 |
| Skylar | \$95.00 | Shannon Dempsey 17 Sussex Drive West Milford, NJ 07480 |
| John | \$95.00 | Christina Walker 121 Continental Road West Milford, NJ 07480 |
| Kristen | \$95.00 | Dawn Nowacki 28 Deerbrook Lane West Milford, NJ 07480 |
| Tyler | \$95.00 | Victoria Evans 24 Camelot Drive West Milford, NJ 07480 |
| Jr. Kids Cooking | | |
| Daniel | \$27.50 | Lisa Ruffo 24 Hancock Drive West Milford, NJ 07480 |
| Jacob | \$27.50 | Tonya Ball-Zaro 258 Germantown Road West Milford, NJ 07480 |
| Lyla Murphy | \$27.50 | Amy Tromboni 153 Papscoe Road Hewitt, NJ 07421 |
| Lillian | \$27.50 | Eunice Down 46 Roaring Brook Way West Milford, NJ 07480 |
| Alexandrea | \$27.50 | Sarah Warren 218 Ridge Road West Milford, NJ 07480 |

| | | |
|---|----------|---|
| Valentine Dinner, Kids Cooking Jan 29 | | |
| Zoey Viscana | \$165.00 | Jennifer Chayka 555 Morsetown Road West Milford, NJ 07480 |
| Valentine Dinner | | |
| Alizah, Arianna | \$140.00 | Totie Shine 16 Banker Road Hewitt, NJ 07421 |
| Valentine Dinner, Kids Cooking Jan 11 | | |
| Julia, Emma | \$165.00 | Simona Dan 144 Ridge Road West Milford, NJ 07480 |
| Kids Cooking – Jan 11 | | |
| Ava | \$47.50 | Allan Jauregui 41 Edgecumb Road West Milford, NJ 07480 |
| Kids Cooking – Jan 11 & Jan 29 | | |
| Joseph & Dominic | \$142.50 | Dawn Bufardeci 195 Vreeland Road West Milford, NJ 07480 |
| Kids Cooking – Jan 11 & Jr. Kids Cooking | | |
| Dean Ferrera | \$75.00 | Dean Ferrera 21 Evelyn Drive West Milford, NJ 07480 |
| Kids Cooking – Jan 11 | | |
| Ariell O'Connor, Addisyn Fazio | \$95.00 | Charmaine Fazio 15 Hunterdon Place West Milford, NJ 07480 |
| Bob Ross Art | | |
| Marion | \$60.00 | Marion McGrath 140 Rockburn Pass West Milford, NJ 07480 |
| Joshua & Sophie | \$110.00 | Shannon Moss-Henkel 4 Allendale Road Hewitt, NJ 07421 |
| Brix Blast 2/18 | | |
| Andrew | \$65.00 | Catherine Karpowicz 22 Windbeam Ave. Ringwood, NJ 07456 |

Adopted: March 6, 2019

Adopted this 6th day of March, 2019
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Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution No. 2019 – 086 ~

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 | \$497,723.91 |
| 3 | Reserve Account | 93,003.69 |
| 2 | Grants | 6,018.04 |
| 6 | Refunds | 42,797.73 |
| 1 | General Ledger | 325.06 |
| 26 | Refuse | 82,000.00 |
| 4 | Capital | 7,613.58 |
| 19 | Animal Control | 86.25 |
| 19 | Heritage Trust | 0.00 |
| 19 | Open Space Trust | 0.00 |
| 19 | Trust | 127,692.24 |
| 19 | Scala Trust | 0.00 |
| 16 | Development Escrow | 239.75 |
| 19 | Tax Sale Trust | 0.00 |
| 21 | Assessment Trust | 0.00 |
| | Special Reserve | 6,717.90 |
| Total | | \$864,218.15 |
| | Less Refund Resolution | -42,797.73 |
| | Actual Bills List | \$821,420.42 |
| | Other Payments | |
| | Payroll | 590,395.14 |
| | BOE | 4,614,668.00 |
| | Payroll | 575,677.34 |
| | Payments released from cancelled 2/20/19 meeting | |
| | Recreation Refunds | 1,902.50 |
| | Tax Lien Refunds | 86,043.81 |
| | Griffith-Allied Oil | 33,501.98 |
| | Ready Refresh | 213.14 |
| | Snowstorm Plowers | 20,412.50 |
| | Total Expenditures | \$6,744,234.83 |

Adopted: March 6, 2019

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

Antoinette Battaglia, Township Clerk