

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE  
MARCH 16, 2017  
REGULARLY SCHEDULED REGULAR GOVERNING BODY  
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. 2017 – 107 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 16<sup>th</sup> day of March, 2017 that:

1. Prior to the conclusion of this **Regular 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.
    - Attorney – Client Privilege – Council on Mandates
    - Attorney – Client Privilege – MUA
    - Contracts – County of Passaic
    - Litigation – Newark Tax Appeals
  - ( ) 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 16, 2017

Adopted this 16th day of March, 2017  
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 2017 - 108 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EXTENSION OF THE CONTRACT FOR THE PURCHASE OF AUTOMOTIVE GASOLINE THROUGH EXTENDED STATE CONTRACT NO. T0083 TO ALLIED OIL COMPANY, LLC.**

**WHEREAS**, the State of New Jersey has extended Contract No. T0083 for Automotive Gasoline to Allied Oil, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates a need for Automotive Gasoline for the period from March 1, 2017 through May 30, 2017; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Automotive Gasoline through Extended State Contract No. T0083 for the period of March 1, 2017 through May 30, 2017 in a total amount not to exceed \$64,500.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-315 and 01-201-31-460-240.

**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 authorizes the Director of Public Works to purchase automotive gasoline for the period from March 1, 2017 through May 30, 2017 in a total amount not to exceed \$64,500.00, through Extended State of New Jersey Contract No. T0083 awarded to Allied Oil Company, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted:

Adopted this 16th day of March, 2017  
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 2017 – 109 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDERS NOS. 6-11 – FINAL TO UNIMAK LLC FOR THE NEW LIBRARY CONSTRUCTION PROJECT FOR AN OVERALL INCREASE OF \$27,631.65**

**WHEREAS** the Board of Trustees of the West Milford Township Library and the Governing Body of the Township of West Milford have entered into a partnership to build a new \$4,845,000 library facility, and

**WHEREAS** the Mayor and Council of the Township of West Milford authorized the award of a construction contract for the New Library Construction Project to UniMak, LLC by Resolution 2015-287, and

**WHEREAS** proper shielding and housing of computer network wiring supporting the Township meeting spaces and the Library's Children's Room requires the installation of EMT conduit between the first and second floor concrete block, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to install said conduit as Change Order No. 6 is \$1,151.71, or 0.02377%, and

**WHEREAS** the installation of a skylight on the roof of the fire pump house will negate the need to dismantle the roof when the pump requires repair or replacement beyond standard maintenance, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to install said skylight as Change Order No. 7 is \$1,819.23, or 0.03755%, and

**WHEREAS** the electrical wiring for a second floor sprinkler compressor pump was not accounted for in the project specifications, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to install said wiring as Change Order No. 8 is \$972.16, or 0.02007%, and

**WHEREAS** modifications to the storm system as drawn are needed to properly accommodate drainage needs from the roof and away from the building, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to modify the storm system as Change Order No. 9 is \$6,201.02, or 0.12799%, and

**WHEREAS** modifications to the water line route, required to allow construction to continue while regulatory requirements were satisfied and a well was successfully drilled, added, among other complexities, 90 feet to the line, pipe crossings, and asphalt saw cutting not included in the original plans, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to modify the water line in said manner as Change Order No. 10 is \$12,402.50, or 0.25599%, and

**WHEREAS** the installation of additional snow clips on the roof is recommended to prevent ice and snow falling off the roof in sheets under certain weather conditions, potentially damaging the building and creating a hazard, and

**WHEREAS** pursuant to the Change Order Nos. 6-11 – FINAL report prepared by the Library Director, the amount of increase for the project to install said snow clips as Change Order No. 11 is \$5,085.03, or 0.10495%, and

**WHEREAS** the aforementioned changes to the contract, and previously approved Change Orders No. 1 – 5, is equal to \$74,471.32, which results in an adjusted contract amount of \$4,919,471.32 that represents a 1.53708% increase, and

**WHEREAS** the Chief Financial Officer has certified to the availability of funds for these change orders, said funds to be paid from the remaining balance of the grant appropriation previously approved for this project in account number 04-215-55-824-001,

**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 Administrator is hereby authorized to exceed the original contract award of \$4,845,000.00 to UniMak LLC, by an amount not to exceed \$74,471.32 (1.53708%).
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: March 16, 2017

Adopted this 16th day of March 2017  
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 2017 - 110 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE FILING OF THE APPLICATION OF 2017 SAMHSA DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOA SP-17-001 IN THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 93.276

**WHEREAS**, The United States Substance Abuse and Mental Health Services Administration (SAMHSA) has grant funding available for its Drug Free Communities Support Program; and

**WHEREAS**, this grant program is more specifically identified as Substance Abuse and Mental Health Services Administration's Drug Free Communities Support Program Grant FOA SP-17-001 in the catalog of federal domestic assistance (CFDA) number 93.276; and

**WHEREAS**, this grant will provide up to \$125,000 per year for five (5) years or programs that will reduce substance abuse and establish coalitions between public and non-profit entities, as well as federal, state, county and municipal governments; and

**WHEREAS**, there is also an in-kind, dollar-for-dollar match required for the 2017 SAMHSA Drug Free Communities Support Program; and

**WHEREAS**, the Mayor and Council of the Township of West Milford endorse and support this 2016 SAMHSA Drug Free Communities Support Program Grant Application and desire to file an application which is due March 15, 2017, because of its benefits for our residents and it is in the best interests of the Township of West Milford; and

**WHEREAS**, The Township of West Milford desires to enter into a Memorandum of Understanding with Prevention Links, Inc. of Roselle, New Jersey, to provide some of the services required as part of the Drug Free Communities Support Program; and

**WHEREAS**, an application for such funds may not be filed nor funds spent in a municipality without authorization by the Governing Body:

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, Passaic County that:

1. The Mayor and Council of the Township of West Milford hereby endorse and authorize the filing of the 2017 SAMHSA Drug Free Communities Support Program Grant FOA SP-17-001 in the catalog of federal domestic assistance (CFDA) number 93.276
2. The Mayor and Council of the Township of West Milford agree to provide the in-kind match required by SAMHSA.
3. The Mayor and Council of the Township of West Milford agree to enter into a Memorandum of Understanding with Prevention Links, Inc. to provide some of the services required as part of the Drug Free Communities Support Program Grant
4. Upon receipt of the grant agreement from SAMHSA, the signature of the Mayor, Township Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant agreement and any other documents necessary in connection therewith, is hereby authorized.
5. This Resolution shall take effect immediately.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March 2017  
and certified as true copy of an original.

Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2017 – 111 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A TIME EXTENSION REQUEST OF THE CONTRACT AWARD FOR RIDGE ROAD – SECTION 3, CONTRACT 4, FY 2015, NJDOT MUNICIPAL AID PROGRAM (S.A.G.E. PROJECT DESIGNATION PRO-2015-RIDGE ROAD – SECTION 3, CONTRACT 4-03387)**

**WHEREAS**, the 2016 suspension of the Transportation Trust Fund delayed implementation of Municipal Aid projects; and

**WHEREAS**, West Milford Township redirected a portion of the local contribution toward the 2016 road resurfacing program; and

**WHEREAS**, West Milford Township has initiated the 2017 capital appropriation process to restore the local contribution; and

**WHEREAS**, West Milford Township has demonstrated a robust commitment to the Municipal Aid Program by contributing \$3,227,000 to supplement \$3,100,000 of State Aide grants over the last 10 years; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the New Jersey Department of Transportation is hereby requested to extend the deadline for award of contract for Ridge Road – Section 3, Contract 4 from April 10, 2017 to October 10, 2017.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017 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 2017 - 112 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DECLARING THE GYPSY MOTH TO BE A PUBLIC HEALTH NUISANCE**

**WHEREAS**, the gypsy moth *Lymantria dispar*, has been found heavily defoliating tree and plant growth in the Township of West Milford; and

**WHEREAS**, continued destruction of foliage may result in loss of valuable forest lands and trees; and

**WHEREAS**, the Health Officer has recommended that the gypsy moth control program should be instituted with the State of New Jersey Department of Agriculture and that application for any Federal or State funds available be authorized.

**NOW THEREFORE BE IT HEREBY RESOLVED** by the Township Council of the Township of West Milford that the gypsy moth is declared to be a public nuisance and the protection of vegetation or plant life therefrom is deemed to be a subject matter of public welfare, and that all measures deemed necessary, in compliance with the State of New Jersey Department of Agriculture recommendations, is hereby authorized to suppress this forest and shade tree pest.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
And certified as a true copy of an original

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Antoinette Battaglia

Township of West Milford  
Passaic County, New Jersey

~ Resolution 2017 – 113 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2017 TEMPORARY BUDGET**

**WHEREAS**, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, Resolution 2016-392 for the initial temporary appropriations budget needs to be amended, and:

**WHEREAS**, effective April 1, 2017 said temporary appropriations are extended and now limited to 34.25% of the total appropriation in the 2016 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2016 budget.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that the following temporary budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

APPROPRIATION	ACCOUNT NUMBER	2016 BUDGET AS ADOPTED	2017 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$240,111	\$95,000
Administrator O.E.	01-201-20-100-200	\$92,965	\$31,841
<b>TOTAL</b>		<b>\$333,076</b>	<b>\$126,841</b>
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$11,645
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$805
<b>TOTAL</b>		<b>\$36,350</b>	<b>\$12,450</b>
Information Technology S&W	01-201-20-140-100	\$122,873	\$42,084
Information Technology O.E.	01-201-20-140-200	\$67,125	\$22,990
<b>TOTAL</b>		<b>\$189,998</b>	<b>\$65,074</b>
Legal O.E.	01-201-20-155-200	\$320,876	\$84,230
General Services S&W	01-201-20-161-100	\$4,000	\$1,370
General Services O.E.	01-201-20-161-200	\$196,700	\$51,634
<b>TOTAL</b>		<b>\$200,700</b>	<b>\$53,004</b>
Engineering S&W	01-201-20-165-100	\$272,645	\$93,381
Engineering O.E.	01-201-20-165-200	\$65,300	\$22,365
<b>TOTAL</b>		<b>\$337,945</b>	<b>\$115,746</b>
Insurance, Other	01-201-23-210-200	\$985,500	\$472,200
Insurance, Group	01-201-23-220-200	\$3,230,790	\$1,013,771
Health Benefit Waiver	01-201-23-230-200	\$80,000	\$27,400
<b>TOTAL</b>		<b>\$4,296,290</b>	<b>\$1,513,371</b>
Clerk S&W	01-201-20-120-100	\$264,443	\$90,572
Clerk O.E.	01-201-20-120-200	\$19,350	\$6,627
<b>TOTAL</b>		<b>\$283,793</b>	<b>\$97,199</b>

Elections S&W	01-201-20-146-100	\$1,500	\$-
Elections O.E.	01-201-20-146-200	\$15,800	\$-
<b>TOTAL</b>		<b>\$17,300</b>	<b>\$-</b>
Treasurer S&W	01-201-20-130-100	\$185,795	\$63,635
Treasurer O.E.	01-201-20-130-200	\$10,133	\$8,560
<b>TOTAL</b>		<b>\$195,928</b>	<b>\$72,195</b>
Annual Audit	01-201-20-135-200	\$40,000	\$20,000
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$-
<b>TOTAL</b>		<b>\$60,000</b>	<b>\$20,000</b>
Tax Collector S&W	01-201-20-145-100	\$189,630	\$64,948
Tax Collector O.E.	01-201-20-145-200	\$45,935	\$15,733
<b>TOTAL</b>		<b>\$235,565</b>	<b>\$80,681</b>
Tax Assessor S&W	01-201-20-150-100	\$293,244	\$100,436
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$6,160
<b>TOTAL</b>		<b>\$311,228</b>	<b>\$106,596</b>
PLANNING BOARD O.E.	01-201-21-180-200	\$40,025	\$13,709
Planning, Comp. S&W	01-201-21-181-100	\$131,524	\$45,047
Planning, Comp. O.E.	01-201-21-181-200	\$20,100	\$6,884
<b>TOTAL</b>		<b>\$151,624</b>	<b>\$51,931</b>
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$27,558
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$33,250	\$11,388
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$411
Historic Preservation O.E.	01-201-20-175-200	\$500	\$171
<b>TOTAL</b>		<b>\$1,700</b>	<b>\$582</b>
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$-
Building S&W	01-201-22-195-100	\$353,516	\$121,079
Building O.E.	01-201-22-195-200	\$8,600	\$2,946
<b>TOTAL</b>		<b>\$362,116</b>	<b>\$124,025</b>
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$548
Environmental Commission O.E.	01-201-22-196-200	\$780	\$267
<b>TOTAL</b>		<b>\$2,380</b>	<b>\$815</b>
Police Patrol S&W	01-201-25-240-100	\$4,436,114	\$1,519,369
Police Patrol O.E.	01-201-25-240-200	\$151,799	\$51,991
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$160,758	\$-
Police Detective S&W	01-201-25-241-100	\$668,674	\$229,021
Police Administration S&W	01-201-25-242-100	\$530,946	\$151,849
Police Communication S&W	01-201-25-243-100	\$341,273	\$116,886
Police Comm. O.E.	01-201-25-243-200	\$12,000	\$4,110
Police Specials S&W	01-201-25-244-100	\$35,000	\$11,988
Police Specials O.E.	01-201-25-244-200	\$8,975	\$3,074
<b>TOTAL</b>		<b>\$6,345,539</b>	<b>\$2,088,287</b>
Emergency Management S&W	01-201-25-252-100	\$0	\$-
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$11,131

<b>TOTAL</b>		<b>\$32,500</b>	<b>\$11,131</b>
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	\$20,000
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$45,750	\$5,000
<b>TOTAL</b>		<b>\$154,250</b>	<b>\$25,000</b>
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$6,550
Fire Prevention Bureau S&W	01-201-25-265-100	\$182,945	\$47,464
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$3,973
Fire Co. Admin. S&W	01-201-25-266-100	\$9,089	\$3,113
Fire Co. Admin. O.E.	01-201-25-266-200	\$260,650	\$89,273
LOSAP	01-201-25-267-200	\$130,000	\$0.00
<b>TOTAL</b>		<b>\$684,284</b>	<b>\$150,373</b>
DPW Streets & Roads S&W	01-201-26-290-100	\$1,806,472	\$618,717
DPW Streets & Roads O.E.	01-201-26-290-200	\$487,400	\$166,935
DPW Buildings & Grounds S&W	01-201-26-291-100	\$67,233	\$23,027
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$65,300	\$22,365
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$50,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,047,500	\$647,500
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$340,612	\$116,660
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$280,500	\$96,071
<b>TOTAL</b>		<b>\$4,345,017</b>	<b>\$1,741,275</b>
Public Health S&W	01-201-27-330-100	\$183,120	\$62,719
Public Health O.E.	01-201-27-330-200	\$39,292	\$13,458
Vital Statistics S&W	01-201-27-331-100	\$8,090	\$2,771
Vital Statistics O.E.	01-201-27-331-200	\$2,867	\$982
Housing Standard Bureau O.E.	01-201-27-332-441	\$20,000	\$2,000
Environmental Health S&W	01-201-27-335-100	\$211,015	\$72,273
Environmental Health O.E.	01-201-27-335-200	\$169,220	\$57,958
Animal Control S&W	01-201-27-340-100	\$99,600	\$34,113
<b>TOTAL</b>		<b>\$733,204</b>	<b>\$246,272</b>
Recreation Programs S&W	01-201-28-370-100	\$275,637	\$94,406
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$39,730
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$207,851	\$-
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$67,000	\$23,301
Recreation.-Admin. S&W	01-201-28-372-100	\$138,897	\$47,572
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,138	\$6,897
Recreation.-Hillcrest S&W	01-201-28-374-100	\$113,460	\$38,860
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$55,000	\$18,838
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$278,880	\$95,516
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$103,550	\$35,466
Senior Citizen Services S&W	01-201-28-376-100	\$66,750	\$22,862

Senior Citizen Services O.E.	01-201-28-376-200	\$12,500	\$4,281
<b>TOTAL</b>		<b>\$1,455,663</b>	<b>\$427,729</b>
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$428
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$51
<b>TOTAL</b>		<b>\$1,400</b>	<b>\$480</b>
Celebration of Public Events O.E.	01-201-30-420-200	\$20,500	\$-
Mass Transportation	01-201-30-432-200	\$18,000	\$14,725
Library S&W	01-201-29-390-100	\$526,000	\$140,155
Library O.E.	01-201-29-390-200	\$494,640	\$169,414
<b>TOTAL</b>		<b>\$1,020,640</b>	<b>\$309,569</b>
Municipal Court S&W	01-201-43-490-100	\$266,693	\$78,041
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$6,833
Municipal Court Prosecutor S&W	01-201-43-491-100	\$40,000	\$13,700
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$343
<b>TOTAL</b>		<b>\$327,643</b>	<b>\$98,916</b>
Utilities-Electricity	01-201-31-430-200	\$189,650	\$64,955
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$19,180
Utilities-Telephone	01-201-31-440-200	\$143,900	\$49,286
Utilities-Natural Gas	01-201-31-446-200	\$40,650	\$30,000
Utilities-Fuel	01-201-31-460-200	\$420,000	\$118,850
<b>TOTAL</b>		<b>\$850,200</b>	<b>\$282,271</b>
<b>MISCELLANEOUS &amp; STATUTORY EXPENDITURES</b>			
PERS	01-201-36-471-532	\$854,397	868,846
Social Security	01-201-36-472-533	\$675,000	\$215,000
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$2,466
PFRS	01-201-36-473-534	\$1,351,854	\$1,331,100.00
<b>TOTAL</b>		<b>\$2,888,451</b>	<b>\$2,417,412</b>
Salaries & Wages Adjustment Account	01-201-37-480-501	\$40,000	\$-
Compensated Absences	01-201-38-485-110	\$100,000	53800.00
Interlocal agreement - Health	01-201-47-500-200	\$85,306	\$-
Interlocal agreement - Registrar	01-201-47-600-200	\$18,258	\$5,253.00
<b>DEFERRED CHARGES &amp; RESERVE FOR UNCOLLECTED TAXES</b>			
Judgements		\$0	
Def. Charges - Ord. 00-09	01-201-46-886-000	\$49,876	
Emergency Authorization	01-201-46-887-528	\$237,012	
Reserve for Tax Appeals	01-201-46-886-667	\$1,000,000	
Def. Charges - Ord. 96-27 Acq. Of Land	01-46-887-531	\$19,273	
Def Charges - Ord 92-39 Impr to Mun Prop	01-201-46-887-528	\$2,839	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,075,000	

<b>TOTAL</b>		<b>\$3,384,000</b>	<b>\$-</b>
GRANTS	G-02-41	\$355,080	\$30,000
SUBTOTAL		\$30,353,540	\$10,396,088
Capital Improvements Fund	01-201-44-900-200	\$200,000	\$-
Cap Improvements Fund Down Payments			\$-
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$0	
<b>TOTAL</b>		<b>\$200,000</b>	<b>\$-</b>
Debt Service Total		\$3,243,104	\$1,634,772.75
TOTAL OPERATING BUDGET		\$33,796,644	\$12,030,860
<b>SOLID WASTE DISTRICT BUDGET</b>			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$38,949
Solid Waste O.E. All Other	26-201-55-500-200	\$223,350	\$76,497
Contractual Services	26-201-55-500-514	\$960,000	\$328,800
Disposal Fees	26-201-55-500-548	\$680,000	\$232,900
Grants - Recycling County of Passaic		\$0	\$-
Prior Year's Bills		\$0	\$-
Commercial Pick Up		\$0	\$-
<b>TOTAL</b>		<b>\$1,977,069</b>	<b>\$677,146</b>

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
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 2017 – 114 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR VEHICLE REGISTRATION**

**WHEREAS**, Cathy Shanahan was custodian of the Administration Motor Vehicle Registration Petty Cash Fund, and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Council of the Township of West Milford is changing custodians to Judith Manning; and

**WHEREAS**, Judith Manning is bonded in the amount of \$50,000.00 by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Township of West Milford, County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2017 – 115 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR THE LIBRARY**

**WHEREAS**, Gina Bencivenne was custodian of the Library Petty Cash Fund, and

**WHEREAS**, in accordance with N.J.S.A. 40:5-21, the Council of the Township of West Milford is changing custodians to Ricardo Pino; and

**WHEREAS**, Ricardo Pino is bonded in the amount of \$50,000.00 by virtue of a surety bond.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the Township of West Milford, County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

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

**~ Resolution 2017 – 116 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENTS – INCORRECT PAYMENT**

**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      | 2. Duplicate Payment     |
| 3. Senior Citizen         | 4. Veteran               |
| 5. Homestead Rebate       | 6. Tax Court CB          |
| 7. State Court Tax Appeal | 8. 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
13701-048	Rocco Romaniello 13 Mohawk Trail West Milford, NJ 07480	\$2,090.00	2017	1
<b>TOTAL</b>		<b>\$2,090.00</b>		

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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

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

~ Resolution 2017 – 117 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENTS - DUPLICATE**

**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      | 2. Duplicate Payment     |
| 3. Senior Citizen         | 4. Veteran               |
| 5. Homestead Rebate       | 6. Tax Court CB          |
| 7. State Court Tax Appeal | 8. 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
1701-17	Lereta Attn: Central Refunds 1123 Park View Drive Covina, CA 91724	\$1,579.00	2017	2
2603-12	Refund Department CoreLogic R.E. Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$1,798.00	2017	2
4801-27		\$3,257.00	2017	2
5713-2		\$1,495.00	2017	2
7506-7		\$2,390.00	2017	2
7801-32.03		\$1,810.00	2017	2
8903-27		\$2,844.00	2017	2
9301-17		\$2,928.00	2017	2
9708-4		\$2,310.00	2017	2
10103-7		\$2,486.00	2017	2
10602-58		\$2,225.00	2017	2
10803-22		\$2,343.00	2017	2
16005-17		\$2,447.00	2017	2
3101-2		Signature Closing Services Inc. 520 Speedwell Ave. Ste 102-103 Morris Plains, NJ 07950	\$1,775.00	2017
4103-8	Tailored Title, LLC 96 Pompton Avenue Verona, NJ 07044	\$5,278.00	2017	2
7801-52.06	New Choice Title Agency, LLC 42 Kinderkamack Road Oradell, NJ 07649	\$1,778.00	2017	2
8601-11	Angelita DeSilva, Atty. 427 Russell Avenue Wyckoff, NJ 07481	\$3,822.00	2017	2
9501-21	Heritage Abstract 350 Mt. Kemble Avenue, Ste A 1003 Morristown, NJ 07960	\$2,878.00	2017	2
<b>TOTAL</b>		<b>\$45,443.00</b>		

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 118 ~

### 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:

<b>Day Camp</b>		
Joshua Renninghoff	\$156.00	Donna Joy PO Box 151 Newfoundland, NJ 07435
<b>Lacrosse</b>		
Anthony	\$20.00	Mario Klimczuk 14 Upsala Path West Milford, NJ 07480

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 119 ~

### 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
10-110	03/23/2010	11001-001	\$178.38	MARCOS A. SUAREZ, JR 28 WINSLOW TERRACE FAIRLAWN, NJ 07410
11-093	04/19/2011	11001-001	\$422.47	MICHAEL GIORDANO 215 MEDAY AVENUE MATTITOCK, NY 11952
15-0039	10/13/2015	04107-004	\$8,229.78	FIG CAPITAL INVESTMENTS NJ13, LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
16-0042	10/11/2016	04107-006	\$7,056.04	TWR AS CST FOR EBURY FUND 2 NJ LLC PO BOX 54908 NEW ORLEANS, LA 70154
<b>Grand Total:</b>			<b>\$15,886.67</b>	

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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

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

~ Resolution 2017- 120 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD,  
COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT  
OF TAX SALE CERTIFICATES AT PRIVATE SALE BLOCK 12211, LOT 8**

**WHEREAS**, the Collector of Taxes has reported to the Township Council the offer of John J. Koch to acquire by assignment the following tax lien certificate held by the Township of West Milford.

<b>Lien Certificate</b>	<b>Date of Sale</b>	<b>Block/ lot</b>	<b>Amount Due</b>
16-0079	10-11-16	12211-8	\$6,982.45

**WHEREAS**, the Collector of Taxes did mail such notices and did post such notices as is required by Title 54:5-112 and 5-113, including due publications in the Herald News: and

**WHEREAS**, a public hearing has been held with no one appearing to contest the above application.

**NOW, THEREFORE, BE IT RESOLVED**, that the assignment from the Township, to the said John J. Koch, be and the same is hereby authorized and the proper Township officials are hereby authorized and directed to sign the required documentation on behalf of the Township.

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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

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

~ Resolution 2017 – 121 ~

**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
16005-14	Rainer & Erin Engenhart	\$3,220.00	2017
5602-7	Harry & Agnes Wesler	\$1,682.00	2017
3405-5	Elvia Matute	\$2,810.00	2017
12801-6	Claire Geveke	\$300.00	2017
5005-7	Guy Gemore & Wendy Manzo	\$5,514.00	2017
2706-2	W. Danielson & L. Sand	\$1,662.00	2017
15901-12	Steven Dahmer	\$2,123.00	2017
9402-12	Louis & Irene DeVito	\$3,148.00	2017
11001-21	Alan Margreither	\$2,643.00	2017
4301-9	Thomas & Ellen Mc Quaid	\$3,300.00	2017
08002-004	c/o Sheara Goldental Yekira LLC	\$353.64	2017
13602-002	West Milford Enterprises LLC	\$3,599.00	2017
<b>TOTAL</b>		<b>\$29,994.64</b>	

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 - 122 ~

## 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	\$163,677.70
3	Reserve Account	174,197.79
2	Grants	2,908.00
6	Refunds	63,595.67
1	General Ledger	0.00
26	Refuse	5,225.00
4	Capital	288,578.64
19	Animal Control	5,853.66
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	6,263.70
19	COAH	0.00
16	Development Escrow	4,184.50
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	832.00
Total		\$715,316.66
	\$Less Refund Resolution	-63,595.67
	<b>Actual Bills List</b>	<b>\$651,720.99</b>
	Other Payments	
	BOE	4,505,630.00
	Petty Cash Recreation	200.00
	Payroll	517,818.83
	<b>Total Expenditures</b>	<b>\$5,675,369.82</b>

Adopted: March 16, 2017

Adopted this 16<sup>th</sup> day of March, 2017  
and certified as a true copy of an original.

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