

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
MARCH 20, 2019
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

~ 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 aforelisted 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: March 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

~ Resolution 2019 – 088 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AUTHORIZE THE ACCEPTANCE AND EXECUTION OF A MEMORANDUM OF UNDERSTANDING AMONGST THE TOWNSHIP OF WEST MILFORD, THE WEST MILFORD BOARD OF EDUCATION, WEST MILFORD LIBRARY AND THE FRIENDS OF WALLISCH HOMESTEAD

WHEREAS, the Township of West Milford and the West Milford Board of Education have ownership interests in certain property located at 65 Lincoln Avenue by virtue of the Last Wills and Testaments of Louis Wallisch, Jr. and John Wallisch ("Wallisch Property"); and

WHEREAS, the West Milford Library has legal or equitable interests in the Wallisch Property; and

WHEREAS, for at least the past five (5) years, the Friends of Wallisch Homestead has been involved in the day-to-day operation, upkeep and maintenance of the Wallisch Property and the Friends of Wallisch Homestead has demonstrated its great efforts and ability to restore, maintain, improve and preserve the Wallisch Property; and

WHEREAS, the Township of West Milford, the West Milford Board of Education, the West Milford Library and the Friends of Wallisch Homestead ("Parties") have worked collectively to ensure that the Wallisch Property is restored, maintained, improved and preserved in accordance with the Last Wills and Testaments of Louis Wallisch, Jr. and John Wallisch; and

WHEREAS, the Parties wish to continue the mutually beneficial arrangement under which the Wallisch Property has been managed over at least the past five (5) years; and

WHEREAS, in continue the mutually beneficial arrangement, the Parties have agreed to enter into a Memorandum of Understanding to set forth the terms under which the Parties shall continue the arrangement regarding the Wallisch Property.

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. That the governing body does hereby accept and authorize the execution of a Memorandum of Understanding documenting the continued mutually beneficial arrangement for the Wallisch Property amongst the Parties.
2. That the Mayor of the Township of West Milford is hereby authorized to execute the Memorandum of Understanding amongst the Parties.
3. That a certified copy of this resolution shall be provided to representatives of the West Milford Board of Education, the West Milford Library and the Friends of Wallisch Homestead.
4. That a certified copy of this resolution and a copy of the Memorandum of Understanding shall be maintained on file in the Township Clerk's Office
5. This Resolution shall take effect immediately.

Adopted: March 20, 2019

Adopted this 20th 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 – 089 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO ROBERT W. WOGISCH LANDSCAPE CONTRACTOR, INC. FOR THE FARRELL SOCCER FIELD REHABILITATION PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on March 8, 2019 at 10:00 a.m. for the Farrell Soccer Field Rehabilitation Project as per the Bid Specifications; and

WHEREAS, the Township of West Milford received six (6) bids for this contract; and

WHEREAS, said bids have been duly reviewed and analyzed by Director of Community Services & Recreation and the Township Attorney; and

WHEREAS, the bid received from the lowest bidder Robert W. Wogisch Landscape Contractor, Inc. is in compliance with the provisions of N.J.S.A. 40A:11-23.5 and is a qualified bidder; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 04-215-55-827-008.

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

1. The Township Council hereby awards a contract to Robert W. Wogisch Landscape Contractor, Inc. for the Farrell Soccer Field Rehabilitation Project in an amount not to exceed \$107,864.50.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Robert W. Wogisch Landscape Contractor, Inc. in accordance with its bid specification for said Farrell Soccer Field Rehabilitation Project in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 20, 2019

Adopted this 20th 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 – 090 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PAVING MATERIALS FROM TILCON NEW YORK INC. THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #5 (PAVING MATERIALS) IN AN AMOUNT NOT TO EXCEED \$50,000.00

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #5 (Paving Materials), to Tilcon New York, Inc.; and

WHEREAS, 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 Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc., for the purchase of paving materials through the use of the Morris County Cooperative Pricing Council, Contract #5 in an amount not to exceed \$50,000.00; 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 01-201-26-290-361;

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 an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #5, to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of paving materials in an amount not to exceed \$50,000.00.
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 20, 2019

Adopted this 20th 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 – 091 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF CRUSHED STONE, SAND AND GRAVEL FROM EASTERN CONCRETE MATERIALS THROUGH THE USE OF STATE CONTRACT NO. T-0142

WHEREAS, the State of New Jersey has awarded Contract No. T-0142 for Crushed Stone, Sand and Gravel to Eastern Concrete Materials 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 Crushed Stone for various roadway and drainage repairs in 2019; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Crushed Stone through State Contract No. T-0142 in a total amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-360.

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 Crushed Stone in a total amount not to exceed \$50,000.00, through State of New Jersey Contract No. T-0142 awarded to Eastern Concrete Materials.
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 20, 2019

Adopted this 20th 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 – 092 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR ELEVATOR CONSULTING SERVICES CBA ELEVATOR CONSULTANTS, LLC

WHEREAS, the Township of West Milford has a need to appoint CBA Elevator Consultants, LLC as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Township Council has determined that CBA Elevator Consultants, LLC services will provide elevator transportation consulting / engineering services for the specifications for controller upgrade of one LULA elevator located at the Recreation Center for \$3,250.00.

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-291-628.

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 of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with CBA Elevator Consultants, LLC, 190 Main Street, Suite 402, Hackensack, NJ 07601
2. The total fee authorized for this contract shall not exceed \$3,250.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: March 20th, 2019

Adopted the 20th 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 – 093 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EMERGENCY TEMPORARY AUTHORIZATIONS PRIOR TO THE ADOPTION OF THE 2019 BUDGET

WHEREAS, Local budget law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following:

1. The Township Council hereby authorizes the emergency authorization to be included in the 2019 temporary budget until adoption of 2019 budget by a 2/3 vote of the Governing Body.
2. The Township's 2019 adopted budget shall include these appropriations.

| APPROPRIATION | ACCOUNT NUMBER | 2018 BUDGET AS ADOPTED | 2019 TEMPORARY BUDGET |
|-------------------------------|-------------------|------------------------|-----------------------|
| Administrator S&W | 01-201-20-100-100 | \$192,928 | \$120,000 |
| Administrator O.E. | 01-201-20-100-200 | \$92,965 | \$46,947 |
| TOTAL | | \$285,893 | \$166,947 |
| Township Mayor & Council S&W | 01-201-20-105-100 | \$34,000 | \$17,170 |
| Township Mayor & Council O.E. | 01-201-20-105-200 | \$2,400 | \$1,212 |
| TOTAL | | \$36,400 | \$18,382 |
| Information Technology S&W | 01-201-20-140-100 | \$136,630 | \$68,998 |
| Information Technology O.E. | 01-201-20-140-200 | \$49,750 | \$25,124 |
| TOTAL | | \$186,380 | \$94,122 |
| Legal O.E. | 01-201-20-155-200 | \$329,000 | \$166,145 |
| General Services S&W | 01-201-20-161-100 | \$4,000 | \$2,020 |
| General Services O.E. | 01-201-20-161-200 | \$279,500 | \$141,148 |
| TOTAL | | \$283,000 | \$143,168 |
| Engineering S&W | 01-201-20-165-100 | \$294,291 | \$148,617 |
| Engineering O.E. | 01-201-20-165-200 | \$66,800 | \$33,734 |
| TOTAL | | \$361,091 | \$182,351 |
| Insurance, Other | 01-201-23-210-200 | \$1,018,000 | \$700,000 |
| Insurance, Group | 01-201-23-220-200 | \$3,239,725 | \$40,905 |
| Health Benefit Waiver | 01-201-23-230-200 | \$81,000 | \$40,905 |
| TOTAL | | \$4,338,725 | \$2,376,966 |
| Clerk S&W | 01-201-20-120-100 | \$296,899 | \$149,934 |
| Clerk O.E. | 01-201-20-120-200 | \$19,350 | \$9,772 |
| TOTAL | | \$316,249 | \$159,706 |

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|---|-------------------|--------------------|--------------------|
| Elections S&W | 01-201-20-146-100 | \$1,500 | \$758 |
| Elections O.E. | 01-201-20-146-200 | \$13,800 | \$6,969 |
| TOTAL | | \$15,300 | \$7,727 |
| Treasurer S&W | 01-201-20-130-100 | \$268,073 | \$135,377 |
| Treasurer O.E. | 01-201-20-130-200 | \$34,683 | \$17,515 |
| TOTAL | | \$302,756 | \$152,892 |
| Annual Audit | 01-201-20-135-200 | \$40,000 | - |
| Annual Audit Additional Services | 01-201-20-135-200 | \$25,000 | \$25,000 |
| TOTAL | | \$65,000 | \$25,000 |
| Tax Collector S&W | 01-201-20-145-100 | \$191,512 | \$96,714 |
| Tax Collector O.E. | 01-201-20-145-200 | \$58,282 | \$29,432 |
| TOTAL | | \$249,794 | \$126,146 |
| Tax Assessor S&W | 01-201-20-150-100 | \$214,843 | \$108,496 |
| Tax Assessor O.E. | 01-201-20-150-200 | \$28,340 | \$18,439 |
| TOTAL | | \$243,183 | \$126,935 |
| PLANNING BOARD O.E. | 01-201-21-180-200 | \$20,025 | \$20,025 |
| Planning, Comp. S&W | 01-201-21-181-100 | \$138,526 | \$69,956 |
| Planning, Comp. O.E. | 01-201-21-181-200 | \$21,175 | \$21,175 |
| TOTAL | | \$159,701 | \$91,131 |
| Zoning Administration S&W | 01-201-21-185-100 | \$84,978 | \$42,914 |
| BOARD OF ADJUSTMENT O.E. | 01-201-21-186-200 | \$28,275 | \$28,275 |
| Historic Preservation S&W | 01-201-20-175-100 | \$1,560 | \$788 |
| Historic Preservation O.E. | 01-201-20-175-200 | \$500 | \$253 |
| TOTAL | | \$2,060 | \$1,041 |
| Building S&W | 01-201-22-195-100 | \$372,610 | \$188,168 |
| Building O.E. | 01-201-22-195-200 | \$27,100 | \$13,686 |
| TOTAL | | \$399,710 | \$201,854 |
| Environmental Commission S&W | 01-201-22-196-100 | \$2,000 | \$1,010 |
| Environmental Commission O.E. | 01-201-22-196-200 | \$890 | \$890 |
| TOTAL | | \$2,890 | \$1,900 |
| Police Patrol S&W | 01-201-25-240-100 | \$4,716,378 | \$2,381,771 |
| Police Patrol O.E. | 01-201-25-240-200 | \$158,349 | \$79,966 |
| Police Patrol-Purchase of Police Vehicles | 01-201-25-240-900 | - | - |
| Police Detective S&W | 01-201-25-241-100 | \$691,568 | \$349,242 |
| Police Administration S&W | 01-201-25-242-100 | \$509,145 | \$257,118 |
| Police Communication S&W | 01-201-25-243-100 | \$348,559 | \$176,022 |
| Police Comm. O.E. | 01-201-25-243-400 | \$12,500 | \$6,313 |
| Police Specials S&W | 01-201-25-244-100 | \$36,000 | \$18,180 |
| Police Specials O.E. | 01-201-25-244-200 | \$8,975 | \$4,532 |
| TOTAL | | \$6,481,474 | \$3,273,144 |
| Emergency Management S&W | 01-201-25-252-100 | \$5,000 | \$2,500 |
| Emergency Management O.E. | 01-201-25-252-200 | \$32,500 | \$16,413 |
| TOTAL | | \$37,500 | \$18,913 |

| | | | |
|------------------------------------|-------------------|--------------------|--------------------|
| First Aid - WMFAS Contributions | 01-201-25-260-200 | \$108,500 | \$54,793 |
| First Aid - UGLFAS Contributions | 01-201-25-260-200 | \$45,750 | \$23,104 |
| TOTAL | | \$154,250 | \$77,896 |
| Aid To Vol. Fire Co. | 01-201-25-255-200 | \$90,000 | \$45,450 |
| Fire Prevention Bureau S&W | 01-201-25-265-100 | \$156,697 | \$79,132 |
| Fire Prevention Bureau O.E. | 01-201-25-265-200 | \$14,600 | \$7,373 |
| Fire Co. Admin. S&W | 01-201-25-266-100 | \$9,090 | \$4,590 |
| Fire Co. Admin. O.E. | 01-201-25-266-200 | \$294,150 | \$148,546 |
| LOSAP | 01-201-25-267-200 | \$130,000 | - |
| TOTAL | | \$694,537 | \$285,091 |
| DPW Streets & Roads S&W | 01-201-26-290-100 | \$1,833,412 | \$925,873 |
| DPW Streets & Roads O.E. | 01-201-26-290-200 | \$449,800 | \$327,149 |
| DPW Buildings & Grounds S&W | 01-201-26-291-100 | \$56,320 | \$28,442 |
| DPW Buildings & Grounds O.E. | 01-201-26-291-200 | \$87,450 | \$44,162 |
| DPW Snow Removal S&W | 01-201-26-294-100 | \$250,000 | \$250,000 |
| DPW Snow Removal O.E. | 01-201-26-294-200 | \$541,797 | \$541,797 |
| DPW Vehicle Maintenance S&W | 01-201-26-315-100 | \$359,449 | \$181,522 |
| DPW Vehicle Maintenance O.E. | 01-201-26-315-200 | \$277,000 | \$200,000 |
| TOTAL | | \$3,855,228 | \$2,498,945 |
| Public Health S&W | 01-201-27-330-100 | \$229,511 | \$115,903 |
| Public Health O.E. | 01-201-27-330-200 | \$31,340 | \$15,827 |
| Vital Statistics S&W | 01-201-27-331-100 | \$8,790 | \$4,439 |
| Vital Statistics O.E. | 01-201-27-331-200 | \$11,250 | \$5,681 |
| Housing Standard Bureau O.E. | 01-201-27-332-441 | \$8,000 | \$4,040 |
| Environmental Health S&W | 01-201-27-335-100 | \$224,906 | \$113,578 |
| Environmental Health O.E. | 01-201-27-335-200 | \$56,896 | \$40,000 |
| Animal Control S&W | 01-201-27-340-100 | \$106,926 | \$53,998 |
| TOTAL | | \$677,619 | \$353,465 |
| Recreation Programs S&W | 01-201-28-370-100 | \$270,893 | \$136,801 |
| Recreation Programs O.E. | 01-201-28-370-200 | \$125,000 | \$63,125 |
| Recreation.-Bubbling Springs S&W | 01-201-28-371-100 | \$238,594 | \$120,490 |
| Recreation.-Bubbling Springs O.E. | 01-201-28-371-200 | \$66,000 | \$66,000 |
| Recreation.-Admin. S&W | 01-201-28-372-100 | \$162,236 | \$81,929 |
| Recreation.-Admin. O.E. | 01-201-28-372-200 | \$11,605 | \$5,861 |
| Recreation.-Community Center S&W | 01-201-28-374-100 | \$113,440 | \$57,287 |
| Recreation.-Community Center O.E. | 01-201-28-374-200 | \$28,250 | \$14,266 |
| Recreation.-Parks Maintenance S&W | 01-201-28-375-100 | \$300,283 | \$151,643 |
| Recreation.-Parks Maintenance O.E. | 01-201-28-375-200 | \$103,500 | \$103,500 |
| Senior Citizen Services S&W | 01-201-28-376-100 | \$42,876 | \$21,652 |
| Senior Citizen Services O.E. | 01-201-28-376-200 | \$9,750 | \$4,924 |

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|---|-------------------|---------------------|---------------------|
| TOTAL | | \$1,472,427 | \$827,478 |
| Veteran's Bureau S&W | 01-201-20-172-100 | \$1,321 | \$667 |
| Veteran's Bureau O.E. | 01-201-20-172-200 | \$150 | \$76 |
| TOTAL | | \$1,471 | \$743 |
| Celebration of Public Events O.E. | 01-201-30-420-200 | \$10,000 | \$5,050 |
| Mass Transportation S.W | 01-201-30-432-100 | \$48,324 | \$24,404 |
| Mass Transportation O.E. | 01-201-30-432-200 | \$12,600 | \$6,363 |
| TOTAL | | \$60,924 | \$30,767 |
| Library S&W | 01-201-29-390-100 | \$500,000 | \$252,500 |
| Library O.E. | 01-201-29-390-200 | \$495,972 | \$247,986 |
| TOTAL | | \$995,972 | \$500,486 |
| Municipal Court S&W | 01-201-43-490-100 | \$282,095 | \$142,458 |
| Municipal Court O.E. | 01-201-43-490-200 | \$21,150 | \$10,681 |
| Municipal Court Prosecutor S&W | 01-201-43-491-101 | \$38,000 | \$19,190 |
| Municipal Court Prosecutor O.E. | 01-201-43-491-200 | \$100 | \$51 |
| TOTAL | | \$341,345 | \$172,379 |
| Utilities-Electricity | 01-201-31-430-200 | \$159,050 | \$80,320 |
| Utilities-Street Lights | 01-201-31-435-200 | \$63,500 | \$32,068 |
| Utilities-Telephone | 01-201-31-440-200 | \$142,500 | \$71,963 |
| Utilities-Natural Gas | 01-201-31-446-200 | \$50,500 | \$25,503 |
| Utilities-Fuel | 01-201-31-460-200 | \$420,000 | \$212,100 |
| TOTAL | | \$835,500 | \$421,953 |
| MISCELLANEOUS & STATUTORY EXPENDITURES | | | |
| PERS | 01-201-36-471-532 | \$891,900 | \$971,552 |
| Social Security | 01-201-36-472-533 | \$650,000 | \$328,250 |
| Defined Contributions Retirement Prog | 01-201-36-475-536 | \$10,000 | \$5,050 |
| PFRS | 01-201-36-473-534 | \$1,467,200 | \$1,583,660 |
| TOTAL | | \$3,019,100 | \$2,888,512 |
| Salaries & Wages Adjustment Account | 01-201-37-480-501 | - | - |
| Compensated Absences | 01-201-38-485-110 | \$110,000 | - |
| Interlocal agreement - Registrar | 01-201-47-600-200 | - | - |
| DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES | | | |
| Def. Charge – Ord. 00-09 Rec. Fac. Contr. | 01-201-46-886-596 | \$27,701 | \$- |
| Reserve for Tax Appeals | 01-201-46-886-667 | \$330,000 | \$- |
| Def. Charge - Ord. 07-06 Various Rd. Imp. | 01-46-887-531 | \$30,000 | \$- |
| Reserve for Uncollected Taxes | 01-201-50-899-200 | \$2,225,000 | \$- |
| TOTAL | | \$2,612,701 | \$- |
| GRANTS | G-02-41 | \$88,266 | \$- |
| SUBTOTAL | | \$29,159,274 | \$15,464,042 |

| | | | |
|------------------------------------|-------------------|---------------------|---------------------|
| Capital Improvements Fund | 01-201-44-900-200 | \$150,000 | \$- |
| Cap. Improv. Fund-Fire Emer Equip. | 01-201-44-900-230 | \$165,000 | \$- |
| TOTAL | | \$315,000 | \$- |
| Debt Service Total | | \$4,238,081 | \$3,099,863 |
| TOTAL OPERATING BUDGET | | \$33,712,355 | \$18,563,904 |
| SOLID WASTE DISTRICT BUDGET | | | |
| Solid Waste S&W | 26-201-55-500-100 | \$113,719 | \$57,428 |
| Solid Waste O.E. All Other | 26-201-55-500-200 | \$223,350 | \$112,792 |
| Contractual Services | 26-201-55-500-514 | \$960,000 | \$484,800 |
| Disposal Fees | 26-201-55-500-548 | \$680,000 | \$343,400 |
| TOTAL | | \$1,977,069 | \$998,420 |

Adopted: March 20, 2019

Adopted this 20th 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 – 094 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2019 BUDGET PER N.J.S.A.. 40A:4-20

WHEREAS, Local Budget Law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

WHEREAS, the Township of West Milford has obligatory expenses that exceed the temporary budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford by a 2/3 vote, that the following temporary budget appropriation be made and that a certified copy of the resolution be sent to DLGS:

| Appropriation | Acct Number | 2019 Temporary Budget |
|---------------------------------------|-------------------|-----------------------|
| PCCHC Historical Grant | 01-201-41-725-000 | \$1,000.00 |
| PCCHC Heritage Grant | 01-201-41-755-000 | \$900.00 |
| Community Center Building Maintenance | 01-201-28-374-802 | \$8,000.00 |
| Utilities Gas | 01-201-31-446-200 | \$5,000.00 |
| | Total | \$14,900.00 |

Adopted: March 20, 2019

Adopted this 20th 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 - 095 ~

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

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

| Name & Address | Application No. | Amount of Escrow | Amount of Refund |
|--|---------------------------------|------------------|------------------|
| Janet Little 285 High Crest Drive West Milford, NJ 07480 | ZB07-18-09 16-288-56-705-125 | \$950.00 | \$412.50 |

Adopted: March 20, 2019

Adopted this 20th 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 – 096 ~

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 |
|------------------|-----------------------------|--------------------|-------------|-----------------|
| 5009-11 | Knowles, Brian | \$5,556.00 | 2019 | |
| 5505-4.09 | Swiatek, Beta | \$828.00 | 2019 | |
| 1504-9 | Sarosi, Joseph | \$1,732.00 | 2019 | |
| 9703-23 | Lo Faso, Citro | \$2,478.00 | 2019 | |
| 8705-4 | Muthusammy, Karen & Derrick | \$2,737.00 | 2019 | \$ 16.18 |
| 5315-2.13 | Villano, Patricia | \$654.47 | 2019 | \$ 3.47 |
| 4401-8 | Jankowski, Susan & Thaddeus | \$3,398.16 | 2019 | \$ 30.37 |
| 5308-3 | Blini, LLC | \$2,943.14 | 2018 | \$252.52 |
| 5308-3 | Blini, LLC | \$56.86 | 2019 | \$ 56.86 |
| TOTAL | | \$20,383.63 | | |

Adopted: March 20, 2019

Adopted this 20th 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 – 097 ~

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: TAX EXEMPT

| Block & Lot | Name | Amount | Year |
|--------------|----------------------------|-------------------|------------------|
| 5008-2 | The Land Conservancy of NJ | \$14.00 | 2019 1st Half |
| 5101-3 | | \$3,394.00 | |
| 5101-4 | | \$28.00 | |
| 5011-3 | | \$2.00 | |
| Total | | \$3,438.00 | |

Adopted: March 20, 2019

Adopted this 20th 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 – 098 ~

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:

| Indoor Soccer | | |
|---------------|---------|--|
| Riley | \$45.00 | Brian Kapral 16 Alpine Lane West Milford, NJ 07480 |

Adopted: March 20, 2019

Adopted this 20th 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 – 099 ~

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 | 6. Tax Appeal County Board |
| 2. Duplicate Payment | 7. State Court Tax Appeal |
| 3. Senior Citizen | 8. 100% Disabled Veteran |
| 4. Veteran Deduction | 9. Replacement Check |
| 5. Homestead Rebate | 10. Reduced Assessment |

| Block/Lot | Name | Amount | Year | Reason |
|--------------|--|--------------------|------|--------|
| 1101-17 | Wells Fargo Home Mortgage Wells Fargo R.E. Tax Services 1 Home Campus MAC F2302-04D Des Moines, IA 50328 | \$1,400.00 | 2019 | 2 |
| 03503-012 | Michael A. Vespasiano Esq. Lend More LLC 331 Main Street Chatham, NJ 07928 | \$3,746.53 | 2017 | 7 |
| | | \$7,541.52 | 2018 | |
| 05310-002 | Jacobus & Associates LLC Bald Eagle Realty LLC 201 Littleton Road 1st Floor Morris Plains, NJ 07950 | \$16,663.50 | 2017 | 7 |
| | | \$24,388.00 | 2018 | |
| TOTAL | | \$53,739.55 | | |

Adopted: March 20, 2019

Adopted this 20th 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 – 100 ~

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 |
|-----------------|------------------|----------------|----------------------|---|
| 14-0003 | 10/14/2014 | 00802-003 | \$110,516.98 | LIEN TIMES LLC 203 STEPHENS ROAD WEST MILFORD, NJ 07480 |
| 16-0019 | 10/11/2016 | 01301-002 | \$115,733.52 | CHRISTIANA TRUST AS CUSTODIAN PO BOX 71276 PHILADELPHIA, PA 19176 |
| 16-0065 | 10/11/2016 | 08201-014 | \$92,381.34 | US BANK CUST FOR PC6; LLC STERLING 50 SOUTH 16 TH ST. SUITE 2 PHILADELPHIA, PA 19102 |
| 16-0066 | 10/11/2016 | 08509-033 | \$20,064.71 | US BANK CUST FOR PC6; LLC STERLING 50 SOUTH 16 TH ST. SUITE 2 PHILADELPHIA, PA 19102 |
| 18-0035 | 10/09/2018 | 06605-010 | \$13,002.06 | US BANK C/F PC7 FIRSTRUST BANK 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102 |
| 18-0040 | 10/09/2018 | 09711-015 | \$5,634.55 | US BANK CUST FOR TOWER DB VIII TRUS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102 |
| 18-0048 | 10/09/2018 | 13901-013 | \$1,875.75 | BRIAN LAW 23 WESTPORT IRVINE, CA 92620 |
| Total | | | \$359,208.91 | |

Adopted: March 20, 2019

Adopted this 20th 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 – 101 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE 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 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 Marta Sisco-Izak, 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 20, 2019

Adopted this 20th 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 – 102 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF UNCLAIMED MUNICIPAL COURT BAIL AND REFUNDS

WHEREAS, the Municipal Court of the Township of West Milford County of Passaic, State of New Jersey has made numerous unsuccessful attempts to refund bail posted and un-cashed refunds issued; and

WHEREAS, the Court Administrator does recommend the release of unclaimed Municipal court bail amounts and un-cashed refunds.

NOW, THEREFORE, BE IT RESOLVED that the following bail amounts from the general account are hereby turned over to the Township of West Milford as miscellaneous revenue not anticipated:

| Bail Posted | | | |
|--------------------|-----------------|---------------|-------------------|
| Check # | Amount | Name | Check Date |
| 8987 | \$350.00 | James Payne | 3/15/2018 |
| 9005 | \$1.00 | Cueva Nasanjo | 4/6/2018 |
| TOTAL | \$351.00 | | |

NOW, THEREFORE, BE IT RESOLVED that the following un-cashed refunds from the general account are hereby turned over to the Township of West Milford as miscellaneous revenue not anticipated:

| Uncashed Refund | | | |
|------------------------|---------------|------------------|-------------------|
| Check # | Amount | Name | Check Date |
| 4427 | \$1.00 | Alhadad Turbosh | 9/10/2018 |
| 4440 | \$1.00 | Katherine Varian | 11/7/2018 |
| TOTAL | \$2.00 | | |

Adopted: March 20, 2019

Adopted this 20th 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 – 103 ~

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

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

| DATE | CHECK # | AMOUNT |
|---------|--------------|-----------------|
| 2/7/18 | 16478 | \$120.00 |
| 5/24/18 | 17259 | \$10.00 |
| 7/12/18 | 17576 | \$73.00 |
| 9/6/18 | 17994 | \$50.00 |
| | TOTAL | \$253.00 |

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

Adopted: March 20, 2019

Adopted this 20th 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 – 104 ~

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 | \$838,547.30 |
| 3 | Reserve Account | 34,446.92 |
| 2 | Grants | 554.00 |
| 6 | Refunds | 413,405.96 |
| 1 | General Ledger | 5,983.43 |
| 26 | Refuse | 3,950.00 |
| 4 | Capital | 0.00 |
| 19 | Animal Control | 574.00 |
| 19 | Heritage Trust | 0.00 |
| 19 | Open Space Trust | 0.00 |
| 19 | Trust | 151,171.52 |
| 19 | Scala Trust | 0.00 |
| 16 | Development Escrow | 6,112.00 |
| 19 | Tax Sale Trust | 0.00 |
| 21 | Assessment Trust | 0.00 |
| | Special Reserve | 0.00 |
| Total | | \$1,454,745.13 |
| | Less Refund Resolution | -413,405.96 |
| | Actual Bills List | \$1,041,339.17 |
| | Other Payments | |
| | Payroll | \$562,753.39 |
| | BOE | 4,614,668.00 |
| | State of NJ, dog report | 2,665.20 |
| | Total Expenditures | \$6,221,425.76 |

Adopted: March 20, 2019

Adopted this 20th day of March, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk