

TOWNSHIP OF WEST MILFORD

**THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
MARCH 21, 2018
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. 2018 – 079 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 21st day of March, 2018 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.
 - Litigation – Triple T
 - Litigation – New Vineland vs. WM
 - Attorney-Client Privilege – MUA
 - Attorney-Client Privilege – Council on Mandates
 - Attorney-Client Privilege – 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 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2018 – 002 ~

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

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

§ 135-2 Department of Community Services & Recreation

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

A. Bubbling Springs Membership and Badge:

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

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

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

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

(1) Fees:

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

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

CAMP HOURS: 9:00 AM–4:00 PM
 BEFORE CARE: 7:00 AM–9:00 AM
 AFTER CARE: 4:00 PM–6:00 PM

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

Introduced: February 21, 2018

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford
Passaic County, New Jersey

~ Ordinance 2018 – 003 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 63, "ALCOHOLIC BEVERAGES", SECTION 7 "TRANSFER OF LICENSES; EXCEPTION; MEASUREMENT" OF THE TOWNSHIP CODE TO ELIMINATE AND REPEAL THE DISTANCE LIMITATIONS RELATING TO ISSUANCE OF LIQUOR LICENSES

WHEREAS, the Township of West Milford currently has 31 active liquor licenses currently held by Township businesses; and

WHEREAS, the Township Council adopted an ordinance in 2017 permitting a D-License in order to encourage economic growth within the Township; and

WHEREAS, the Township does not have restrictions on similar or competing businesses for any other industry, license or use within the municipality; and

WHEREAS, the current 2,500 foot limitation was enacted prior to the municipality being subject to the restrictions of the Highlands Preservation Act; and

WHEREAS, the Highlands Act restrictions, in combination with the 2,500 foot development restriction, place significant limitations on the transfer and/or the establishment-location of licensed premises holders within the community; and

WHEREAS, Township records do not indicate any overwhelming or clear justification for retaining the 2,500 foot limitation; and

WHEREAS, the Township has received three (3) requests in the last 24 months for C-Licenses from potential land-owners|licensees or business owners that were restricted by the 2,500 foot limitation;

WHEREAS, the distance requirement impacts the transfer of existing licenses or the establishment of a new business in the Township; and

WHEREAS, the limitation, as it stands, essentially drives zoning decisions and economic development decisions in the Township based on the location of the various C-Licenses and the Township Council wants to promote free enterprise for all property owners; and

WHEREAS, ~~for those~~ business establishments that have abided by the 2,500 foot limitation, ~~they~~ will now have the ability to move or relocate or at some point in time sell their license without ~~having to comply with being limited by~~ said restrictions; and

~~WHEREAS, for the businesses with C-Licenses that already have the benefit of the 2500-foot limitation, this would likely not result in a change overnight by way of other establishments being located within the limitation area; over time, the starting point is still the 2500-foot restrictions until such time that there are changes in establishments or businesses; and~~

WHEREAS, the Township Council has concluded that the Township's character, development, and business climate, as well as the needs of its residents, have changed significantly in the years since the distance restriction was originally adopted and thus desires to eliminate the 2,500 foot restriction requirement; and

Formatted: Font: Times New Roman, 18 pt

Formatted: Font: (Default) Times New Roman, 12 pt

Formatted: Font: 14 pt

Formatted: Font: 14 pt

Formatted: Font: 10 pt

WHEREAS, the Township has concluded that there is no practical business rationale for maintaining a certain distance between establishments having any type of liquor license; and

WHEREAS, the Township Council has concluded that there is no rational relationship between the asserted purpose of the 2,500 foot restriction and the health, safety and well-being of the Township residents; and

WHEREAS, all licensees and applicants must still comply with all State requirements regarding liquor licenses as set forth in N.J.S.A. §33:1-1 *et seq.* and N.J.A.C. §13:2-1.1 *et seq.*; and

WHEREAS, the Council of the Township of West Milford finds it to be in the best interests of the Township and its citizenry to amend the current Township Code to do away with the distance restrictions; and

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

SECTION 1. Section 63-7 is amended to eliminate and repeal sub-sections A, B, C and D; Section 63-7 shall be amended to read as follows:

§ 63-7. Transfer of licenses.

- A. ~~No plenary retail consumption license, except renewals for the same premises and transfers of license from person to person within the same premises, shall be granted or transfer made to other premises within a distance of 2,500 feet from any other premises then covered by a plenary retail consumption license, provided that the Township Council may, in its discretion, grant a transfer, notwithstanding that the premises to which the license is so transferred is within 2,500 feet of an existing plenary retail consumption licensed premises, under the following conditions:~~
- ~~(1) To an existing license to the same licensee to other premises within 1,500 feet of the premises from which the transfer is made; or~~
 - ~~(2) Of an existing license to a premises the primary use on which is for recreational purposes (such as bowling alleys, roller skating rinks, ice skating rinks, golf courses, snow skiing areas and other similar recreational purposes) for which the sale and consumption of alcoholic beverages is a secondary accessory and adjunct use, provided that such new location is:~~
 - ~~(a) Not less than 1,000 feet from any other premises then covered by a plenary retail consumption license and not utilized for any recreational purpose; and~~
 - ~~(b) Not less than 2,500 feet from any other premises then covered by a plenary retail consumption license on which the primary use is for recreational purposes.~~
- B. ~~No plenary retail distribution license, except renewals for the same premises and transfers of license from person to person within the same premises, shall be granted or transfer made to other premises within a distance of 200 feet from any church or school, without a waiver, as mandated in N.J.S.A. 33:1-76.~~
- C. ~~The distances above referred to shall be measured in the normal way that a pedestrian would properly walk from the nearest entrance of the licensed premises to the nearest entrance of the premises sought to be licensed.~~
- D. ~~Notwithstanding the above mentioned two thousand five hundred foot limitation affecting the transfer, the Township Council, at its discretion, may allow the transfer of such licenses free of such two thousand five hundred foot limitation herein fixed in the event of any licensee's premises being taken for any municipal, county, state or federal project; provided, nevertheless, that the new location to which the license is to be transferred under this exception shall not be located within a distance of 1,500 feet of a then existing location licensed to do business under a like license as the one being transferred. Such one thousand five hundred foot distance shall be measured in the same manner as herein provided for the measuring of the two thousand five hundred foot distance. In the~~

~~event any transfer of a license should be allowed under this exception, then and in that event no license shall thereafter be transferred to the premises or any part thereof so vacated by such transfer, nor within, or a radius of 250 feet thereof, provided that all other provisions of the Revised Statutes of New Jersey and of the Township are complied with.~~

EA. The fee to transfer a liquor license, per the Division of Alcoholic Beverage Control of the State of New Jersey, is set forth in Chapter 135, Fees and Costs.

SECTION 3. All Ordinances and Codes of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia,
Township Administrator/Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2018 – 004~

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF RIDGE ROAD AND RESERVOIR ROAD IN AND BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,250,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$689,272 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

- Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,250,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$62,500 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also the sum of \$498,228 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.
- Section 2. For the financing of said improvement or purpose and to meet the part of said \$1,250,000 appropriation not provided for by application hereunder of said down payment and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$689,272 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$689,272 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.
- Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of certain roads in and by the Township, including Ridge Road from Vreeland Road to Baron Road and Reservoir Road for its entire length, by the construction or reconstruction of roadway pavements so as to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), together with all curbing, sidewalks, drainage facilities, widening, landscaping, milling, embankment stabilizing, guide rails, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.
- (b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$689,272.
- (c) The estimated cost of said purpose is \$1,250,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$62,500 down payment for said purpose and the amount of the said \$498,228 grant from the New Jersey Department of Transportation.
- Section 4. The following additional matters are hereby determined, declared, recited and stated:
- (a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that

the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$689,272, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$50,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

- Section 5. The funds from time to time received by the Township on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Township authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.
- Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the temporary chief financial officer or the chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.
- Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.
- Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.
- Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.
- Section 10. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced:
 Adopted:
 Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

 Antoinette Battaglia, Township Clerk

 Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 080 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING THE BIDS FOR THE SALE OF CERTAIN MUNICIPAL LANDS AND PROPERTIES FROM THE TOWNSHIP AUCTION OF FEBRUARY 21, 2018

WHEREAS, on February 21, 2018, the Township of West Milford conducted the sale of municipal properties no longer needed by the Township in accordance with Resolution 2018-042; and

WHEREAS, the Township Clerk reports that the schedule below outlines the bidders and their respective proposals to purchase said lands and recommends that the Township Council accept these bids.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the proposals set forth in the schedule below are hereby accepted and incorporated herein.

BE IT FURTHER RESOLVED, that the terms of such acceptance will be set forth in the Contracts of Sale to be prepared by the Township Attorney as set forth in Resolution 2018-042.

This Resolution shall be effective immediately.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

SCHEDULE A TOWNSHIP OF WEST MILFORD - PROPERTY SALE - FEBRUARY 21, 2018						
Block	Lot	Name & Address	Bid Amount	Deposit	10% Fee	Amount Due
509	1	Michael & Marlese Hollenback 459 Warwick Tpke. Hewitt, NJ 07421	\$2,500.00	\$500.00	\$500.00	\$2,500.00
808	1	Danielle A. Centurione Douglas V. Krause 55 Shadyside Road Hewitt, NJ 07421	\$3,300.00	\$330.00	\$330.00	\$3,300.00
1001	15	Christopher Marrero 86 Westwood Blvd Westwood, NJ 07675	\$2,000.00	\$200.00	\$200.00	\$2,000.00
1002	5	Christopher Marrero 86 Westwood Blvd. Westwood, NJ 07675	\$800.00	\$80.00	\$80.00	\$800.00
1903	1	Walter J. Tencza Jr. c/o Laura Tencza 374 Gettysburg Way Lincoln Park, NJ 07035	\$500.00	\$50.00	\$50.00	\$500.00
1911	3	Neil Ottens 7 Parlin Court Hewitt, NJ 07421	\$600.00	\$60.00	\$60.00	\$600.00
2001	8	Joseph Marino 20 Quinton Road Hewitt, NJ 07421	\$1,600.00	\$160.00	\$160.00	\$1,600.00
2004	16	Andrea Evans 12 Metuchen Road Hewitt, NJ 07421	\$800.00	\$80.00	\$80.00	\$800.00
2012	14	Patrick J. Walsh 10 Alps Road Hewitt, NJ 07421	\$400.00	\$40.00	\$40.00	\$400.00
2101	6	David Sisco-Izak c/o Sisco Services LLC 38 Castle Rock Road Hewitt, NJ 07421	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.000

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 081 ~

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 IMPROVEMENTS TO THE RECREATION CENTER ELEVATOR

WHEREAS, the County of Passaic anticipates having \$600,000 available to eleven eligible municipalities of the County and to eligible non-profit agencies under the 2018 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 (ADA), are a qualified exception to the low-mod block requirement; and

WHEREAS, the Township has recently repurposed and occupied the Recreation Center at #66 Cahill Cross Road to include programs for senior citizens and adults with special needs; and

WHEREAS, the existing elevator is not in consistent working order and is essential for barrier free access to the second floor; and

WHEREAS, Federal funding for the current programs is dependent upon barrier free access to the program location.

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 Community Development Block Grant for \$70,000 for improvements to the Recreation Center Elevator.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 082 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION SUBMISSION TO THE PASSAIC COUNTY OPEN SPACE FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR REPAIRS TO WALLISCH HOMESTEAD BY THE FRIENDS OF WALLISCH HOMESTEAD

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") provide grants to municipalities and qualified non-profit corporations for the assistance in acquisition, development, stewardship, and historic preservation from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter "Trust Fund"); and

WHEREAS, the Friends of Wallisch Homestead desires to further the public interest by obtaining funding in the amount of up to \$58,800.00 from the Board for the County to fund repairs to Wallisch Homestead at a cost of up to \$58,800.00 (see project list below); and

WHEREAS, the Board shall determine if the application is complete and in conformance with the scope and intent of the Trust Fund program and the rules and regulations established pursuant to R20170349, and any subsequent resolutions passed by the Board governing the administration of the Trust Fund; 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 as follows:

1. The Mayor and Township Clerk be and hereby are authorized to make application, provided all required information and documents as required, and correspond as necessary, for a grant to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund;
2. That the Mayor and Township Clerk are hereby authorized to execute a grant agreement and any amendment thereof with the County of Passaic for the Repairs to Wallisch Homestead;
3. That, if the funds provided by the County are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project or the applicant will decline the grant.
4. That, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

REPAIRS TO WALLISCH HOMESTEAD BY THE FRIENDS OF WALLISCH HOMESTEAD

Priority #1 – Barn Rehabilitation

1.a.	Structural analysis	\$6,000.00
1.b	Repair Barn cement floor and provide footings for support columns	\$26,000.00
1.c	Paint Barn	\$8,000.00
1.d	Replace gutters for barn	\$2,000.00
	SUBTOTAL	\$42,000.00

Priority #2 – Main House Preservation/Restoration

2.a.	Stabilize/Repair Right Wing Porch and steps	\$5,800.00
2.b	Replace gutters for house	\$2,500.00
	SUBTOTAL	\$8,300.00

Priority #3 – Creamery Preservation/Restoration

3.a.	Carpentry for wood trim, windows and doors	\$7,000.00
3.b	Replace gutters for creamery	\$1,500.00
	SUBTOTAL	\$8,500.00
TOTAL ALL PROJECTS		\$58,800.00

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 083 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE FILING OF THE APPLICATION OF 2018 SAMHSA DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOA SP-18-002 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-18-002 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 for 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 2018 SAMHSA Drug Free Communities Support Program; and

WHEREAS, the Mayor and Council of the Township of West Milford endorse and support this 2018 SAMHSA Drug Free Communities Support Program Grant Application and desire to file an application which is due March 29, 2018, because of its benefits for our residents and it is in the best interests of the Township of West Milford; 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 2018 SAMHSA Drug Free Communities Support Program Grant FOA SP-18-002 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. 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.
4. This Resolution shall take effect immediately.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 084 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2018 BUDGET PER N.J.S.A. 40A:4-20

WHEREAS, Local Budge 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	2018 Temporary Budget
Administration, Fees for Services	01-201-20-100-450	\$65,000.00
Total		\$65,000.00

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 086 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO CODY'S MOW MOW LAWN SERVICE, LLC FOR THE MAINTENANCE OF BALLFIELDS AND OTHER SITES

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on February 23, 2018 at 10:00 a.m. for Maintenance of Ball Fields and Other Sites as per the Bid Specifications; and

WHEREAS, the Township of West Milford received two (2) bids for this contract; and

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

WHEREAS, the bid received from the lowest bidder Cody's Mow Mow Lawn Service, LLC is complete; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-28-375-450.

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 Cody's Mow Mow Lawn Service, LLC for Maintenance of Ballfields and Other Sites in an amount not to exceed \$45,600.00 for one year.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Cody's Mow Mow Service, LLC in accordance with its bid for said maintenance of ballfields and other sites 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 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 087 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC. TO SERVE AS RISK MANAGER CONSULTANT FOR THE TOWNSHIP

WHEREAS, the Township of West Milford is a member town of the Morris County Municipal Joint Insurance Fund (MJIF); and

WHEREAS, recognizing that members may have existing relationships with a licensed broker/consultant, the member may appoint, subject to approval of the Fund, another firm to perform the portion of the professional consulting services normally provided by MJIF to the member municipality; and

WHEREAS, Professional Insurance Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the Professional Insurance Associates, Inc. from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford does hereby appoint Professional Insurance Associates, Inc. as Risk Manager Consultant for a term from April 1, 2018 to December 31, 2018 to represent and oversee the Township's participation in the MJIF and requests that the MJIF authorize a sub-contract with Professional Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to execute an agreement with Professional Insurance Associates, Inc., with offices located at 429 Hackensack Street, PO Box 818, Carlstadt, NJ 07072-0818 to serve as the Township's Risk Manager Consultant for a term from April 1, 2018 to December 31, 2018.
2. Compensation for the provision of these services rendered shall be at five percent (5%) of the municipality's annual assessment as promulgated by the Morris County Municipal Joint Insurance Fund.
3. Notice of this action shall be published once in the Township's official newspaper as required by law according to N.J.S.A. 40A:11-5(1)(a)(I).
4. This resolution and contract shall be available in the office of the Township Clerk.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 - 088 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC. TO SERVE AS HEALTH BENEFITS CONSULTANT

WHEREAS, the Township of West Milford is a member town of the North Jersey Municipal Employee Benefits Fund (hereinafter referred to as the HIF); and

WHEREAS, recognizing that members may have existing relationships with a licensed broker/consultant, the member may appoint, subject to approval of the Fund , another firm to perform the portion of the professional consulting services normally provided by the HIF to the member municipality; and

WHEREAS, the Executive Committee of the HIF determines annually the fee payable to Producers based on the municipality's assessment which expenditure is calculated at a rate of \$4.60 per employee per month.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford does hereby appoint Professional Insurance Associates, Inc. as its Health Benefits Consultant for a term from April 1, 2018 to December 31, 2018; and requests that the Fund authorize a sub-contract with Professional Insurance Associates, Inc.; and

BE IT FURTHER RESOLVED as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to execute a Health Benefits Consultant agreement with Professional Insurance Associates, Inc. with offices located at 429 Hackensack Street, PO Box 818, Carlstadt, NJ 07072-0818 for a term from April 1, 2018 to December 31, 2018.
2. Notice of this action shall be published once in the Township's official newspaper as required by law according to N.J.S.A. 40A: 11-5(1)(a)(l).
3. This resolution and contract shall be available in the Office of the Township Clerk.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 – 089 ~

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 LABOR COUNSEL TO DAVID CORRIGAN, ESQ.

WHEREAS, the Township of West Milford has a need to appoint Labor Counsel 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 Mr. Corrigan's services encompass all responsibilities associated with an appointment as Labor Counsel to represent the Township with regard to all labor matters in an amount not to exceed \$60,000.00; and

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, David F. Corrigan, Esq. has submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of David F. Corrigan, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account # 01-201-20-155-502 for services rendered as the Township Labor Counsel and for services rendered in conjunction with the above referenced legal matters; 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 as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with David F. Corrigan, Esq. of the firm David F. Corrigan, LLC, with offices located at 54-B West Front St., Keyport, NJ 07735 to serve as Special Labor Counsel and to work with the Township Administrator on labor matters on behalf of the Township at a rate of \$125 per hour and in an amount not to exceed \$60,000.00.
2. The total fee authorized for this contract shall not exceed \$60,000.00 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 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 090 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING AN AUTUMN LIGHTS COMMITTEE

WHEREAS, as a result of hard work and dedication invested by residents of the Township of West Milford the Township has, for twenty-three years been proud to host an annual Autumn Lights Festival; and

WHEREAS, the Council believes there is sufficient public interest and an adequate number of willing volunteers to organize and operate the twenty-fourth Autumn Lights Festival in 2018.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby re-establishes an Autumn Lights Committee for the purpose of undertaking and promoting an October 13, 2018 (rain date October 14, 2018) town-wide festival with the following provisions:

NOW, THEREFORE, BE IT RESOLVED by the Township Council that it does hereby establish the Autumn Lights Committee with the following provisions:

1. **MEMBERSHIP:** The number of members shall be (10) ten members, one of whom shall be a liaison member of the Township Council; nine (9) shall be citizen members.
2. **CHAIRPERSON:** The committee shall appoint one member from the (9) nine citizen members to serve as Chair of the committee. **Rocky Hazelman shall serve as chairperson of the ALF Committee.**
3. **APPOINTING AUTHORITY:** The member of the Township Council shall be appointed by the Township Council. All other members shall be appointed by and shall serve at the pleasure of the Township Council. In the event that a member fails to attend three consecutive meetings of the committee, the Chairperson will advise the appointing authority in order to have a replacement appointed.
4. The members of the committee shall serve until December 31, 2018.
5. **SUNSET:** The continuing need for the Autumn Lights Committee shall be reviewed by the Township Council at its' 2019 re-organization meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 091 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RE-ESTABLISHING A BEAUTIFICATION/RECYCLING TASK FORCE COMMITTEE (ADVISORY)

WHEREAS, the Mayor & Township Council of the Township of West Milford wishes to re-establish a Beautification/Recycling Task Force Committee (Advisory); and

WHEREAS, the purpose of the committee shall be to develop and promote a beautification program within the Township of West Milford and to provide advice with regard to garbage and recycling matters in the Township; and

WHEREAS, the committee shall seek approval from the Township Administrator before proceeding with any beautification programs; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council that it does hereby re-establish the Beautification/Recycling Task Force Committee with the following provisions:

1. **MEMBERSHIP:** The number of members shall be (8) eight members, one of whom shall be a liaison member of the Township Council; five (5) shall be citizen members; one who shall be a representative from the West Milford commercial community; and one liaison member who shall be the Recycling Coordinator.
2. **CHAIRPERSON:** The committee shall appoint one member from the (8) members to serve as Chair of the committee
3. **APPOINTING AUTHORITY:** The member of the Township Council shall be appointed by the Township Council. All other members shall be appointed by and shall serve at the pleasure of the Township Council. In the event that a member fails to attend three consecutive meetings of the committee, the Chairperson will advise the appointing authority in order to have a replacement appointed.
4. **SUNSET:** The Committee shall cease to exist unless re-established by the Township Council at its Organizational Meeting in January 2019.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018- 092 ~

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

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

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

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

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 093 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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
69 Maple Ave	10204	1	69 Maple Road
Borrelli, Eric	10808	16	28 Seymour Drive
Ganz, Emily & Garry	13102	30	89 Upper High Crest 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
69 Maple Ave	2012	\$1,263,900	\$1,263,900
	2013-2016	\$4,650,000	\$4,650,000
	2017	\$4,650,000	\$4,450,000
	2018	\$4,650,000	\$4,275,000
Borrelli, Eric	2015	\$202,100	\$169,600
	2016	\$202,100	\$169,600
	2017	\$202,100	\$169,600
Ganz, Emily & Gary	2015-2017	\$415,100	\$326,100

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 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 094 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2018 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 Recreation Department applied for and received notification of award for the Recreational Opportunities for Individuals with Disabilities (ROID) Grant that will be valid from July 1, 2017 through June 30, 2018 which needs to be recognized in the temporary budget, and

WHEREAS, the receivable amount of \$20,000.00 and appropriation amount of \$20,000.00 with a \$4,000.00 local match should be added to the 2018 temporary budget; and,

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 amendment of the 2018 temporary budget with an addition of an emergency temporary appropriation in the amount of \$24,000.00 by a 2/3 vote of the Governing Body.
2. The Township's 2018 adopted budget shall include this appropriation.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 095 ~

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		
Ethan, Braden, Logan	\$20.00	Noreen Amundson 1293 Macopin Road West Milford, NJ 07480
Keith	\$75.00	Siobhan Carpenter 6 Newtown Drive West Milford, NJ 07480
Red Cross Babysitter Program		
Keith	\$115.00	Siobhan Carpenter 6 Newtown Drive West Milford, NJ 07480
Lacrosse		
Alexis	\$130.00	Pedro Guerrero 9 Monmouth Avenue West Milford, NJ 07480
Indoor Soccer		
Brianna	\$65.00	Karen Zachok 22 postbrook Road N West Milford, NJ 07480
Beyond the Bell		
Madison	\$357.50	Jennifer Jaisli 5 Rolling Ridge Road West Milford, NJ 07480

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 096~

RESOLUTION 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
1/19/2017	13040	50.00
2/16/2017	13310	2,057.08
2/16/2017	13345	5.95
3/17/2017	13545	422.47
4/20/2017	13830	15.00
4/20/2017	13912	8.00
5/18/2017	14111	50.00
5/18/2017	14143	1,437.00
6/22/2017	14401	140.00
6/22/2017	14418	60.00
7/13/2017	14546	300.00
8/17/2017	14777	100.00
8/17/2017	14820	15.40
TOTAL		\$4,660.90

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

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

CERTIFICATION

I, Antoinette Battaglia, Clerk of the Township of West Milford, Passaic County, New Jersey, do certify the above to be a true and correct copy of a resolution adopted by the governing body.

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 097 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING AND ACCEPTANCE OF A 2017 RECYCLING TONNAGE GRANT

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987 c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and indicate the assent of the Township Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that it does hereby endorse the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates David Stires, Recycling Coordinator to ensure that the said application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Adopted:

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 098 ~

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

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

WHEREAS, the existing contract with The Joshua Tree expired on December 31, 2017; and

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

WHEREAS, the Township Administrator has been advised that the Department of Community Services does recommend extending the existing contract until December 31, 2018; and

WHEREAS, the Township of West Milford will receive revenue from the award of a contract to The Joshua Tree for the management and operation of the Bubbling Springs Food Concessions in the amount of \$3,176.25 which includes the five percent (5%) increase per year as permitted above for the extension of the contract for this year; and

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

NOW THEREFORE BE IT RESOLVED the Township Council hereby authorizes the Mayor and Township Administrator to approve the amendment to extend the existing contract to December 31, 2018 with The Joshua Tree for the Food Concessions in accordance with the contract for same.

This Resolution shall take effect immediately.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 100

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE WEST MILFORD BOARD OF EDUCATION FOR THE LOAN OF A SCHOOL BUS FROM THE BOE TO THE TOWNSHIP FOR USE IN THE BUBBLING SPRINGS DAY CAMP PROGRAM

WHEREAS, the Township of West Milford is desirous of using one (1) fifty-four (54) passenger school bus (hereinafter referred to as the "School Bus") that is owned by the West Milford Board of Education to use in connection with the Township's Bubbling Springs Day Camp Program in West Milford, NJ; and

WHEREAS, the West Milford Board of Education agrees to loan the School Bus to the Township from June 27, 2018 to August 17, 2018 in accordance with a Memorandum of Agreement filed in the Office of the Township Clerk; for 39 days at a rate of \$10.00 per day for a total of \$390.00; and

WHEREAS, the Township of West Milford and the West Milford Board of Education have successfully engaged in this loan program for a number of years.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and are hereby authorized and directed to execute a memorandum of agreement for the loan of one school bus from the Board of Education to the Township of West Milford for use for the Township's Bubbling Springs Day Camp Program from June 27, 2018 to August 17, 2018.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ **Resolution 2018 – 101** ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2018 TEMPORARY CAPITAL BUDGET

WHEREAS, the Township of West Milford desires to constitute the 2018 Temporary Capital Budget of said municipality by inserting therein the following projects:

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Milford as follows:

Section 1. The 2018 Temporary Capital Budget of the Township of West Milford is hereby constituted by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
Township of West Milford
County of Passaic, New Jersey
Projects Scheduled for 2018
Method of Financing

<u>Project</u>	<u>Est. Costs</u>	<u>Other</u>	<u>Grant Funds</u>	<u>Capital Imp. Fund</u>	<u>Capital Surplus</u>	<u>Bonds</u>
Improvement of Roads	\$1,250,00		\$498,228	\$62,500		\$689,272

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2018 Temporary Capital Budget, to be included in the 2018 Permanent Capital Budget as adopted.

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 –102 ~

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 2018 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 authorizations to be included in the 2018 temporary budget until adoption of 2018 budget by a 2/3 vote of the Governing Body.
2. The Township's 2018 adopted budget shall include these appropriations.

APPROPRIATION	ACCOUNT NUMBER	2017 BUDGET AS ADOPTED	2018 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$181,116	\$91,464
Administrator O.E.	01-201-20-100-200	\$92,965	\$85,000
TOTAL		\$274,081	\$176,464
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	\$126,162	\$63,712
Information Technology O.E.	01-201-20-140-200	\$65,725	\$33,191
TOTAL		\$191,887	\$96,903
Legal O.E.	01-201-20-155-200	\$329,000	\$164,500
General Services S&W	01-201-20-161-100	\$4,000	\$2,020
General Services O.E.	01-201-20-161-200	\$214,500	\$108,323
TOTAL		\$218,500	\$110,343
Engineering S&W	01-201-20-165-100	\$275,911	\$139,335
Engineering O.E.	01-201-20-165-200	\$64,912	\$32,781
TOTAL		\$340,823	\$172,116
Insurance, Other	01-201-23-210-200	\$999,000	\$500,000
Insurance, Group	01-201-23-220-200	\$3,260,131	\$1,646,366
Health Benefit Waiver	01-201-23-230-200	\$80,668	\$40,737
TOTAL		\$4,339,799	\$2,187,103
Clerk S&W	01-201-20-120-100	\$268,923	\$135,806

Clerk O.E.	01-201-20-120-200	\$19,350	\$9,772
TOTAL		\$288,273	\$145,578
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	\$245,453	\$123,954
Treasurer O.E.	01-201-20-130-200	\$11,983	\$11,983
TOTAL		\$257,436	\$135,937
Annual Audit	01-201-20-135-200	\$40,000	\$0.00
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	\$179,589	\$90,692
Tax Collector O.E	01-201-20-145-200	\$46,250	\$23,356
TOTAL		\$225,839	\$114,048
Tax Assessor S&W	01-201-20-150-100	\$241,250	\$121,831
Tax Assessor O.E.	01-201-20-150-200	\$20,965	\$10,587
TOTAL		\$262,215	\$132,418
PLANNING BOARD O.E.	01-201-21-180-200	\$20,025	\$20,025
Planning, Comp. S&W	01-201-21-181-100	\$131,526	\$66,421
Planning, Comp. O.E.	01-201-21-181-200	\$18,575	\$18,575
TOTAL		\$150,101	\$84,996
Zoning Administration S&W	01-201-21-185-100	\$80,463	\$40,634
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$28,250	\$28,250
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	\$352,230	\$177,876
Building O.E.	01-201-22-195-200	\$8,600	\$4,343
TOTAL		\$360,830	\$182,219
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$808
Environmental Commission O.E.	01-201-22-196-200	\$890	\$890
TOTAL		\$2,490	\$1,698
Police Patrol S&W	01-201-25-240-100	\$4,589,044	\$2,317,467
Police Patrol O.E.	01-201-25-240-200	\$148,349	\$74,916
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$165,871	\$-
Police Detective S&W	01-201-25-241-100	\$684,334	\$345,589
Police Administration S&W	01-201-25-242-100	\$491,326	\$248,120
Police Communication S&W	01-201-25-243-100	\$331,889	\$167,604
Police Comm. O.E.	01-201-25-243-400	\$12,500	\$6,313
Police Specials S&W	01-201-25-244-100	\$35,000	\$17,675
Police Specials O.E.	01-201-25-244-200	\$8,975	\$4,532
TOTAL		\$6,467,288	\$3,182,216

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	\$103,500	\$52,268
First Aid - UGLFAS Contributions	01-201-25-260-200	\$45,750	\$23,104
TOTAL		\$149,250	\$75,372
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$45,450
Fire Prevention Bureau S&W	01-201-25-265-100	\$148,279	\$74,881
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$5,858
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$4,590
Fire Co. Admin. O.E.	01-201-25-266-200	\$255,650	\$129,103
LOSAP	01-201-25-267-200	\$125,000	\$-
TOTAL		\$639,619	\$259,882
DPW Streets & Roads S&W	01-201-26-290-100	\$1,720,000	\$868,600
DPW Streets & Roads O.E.	01-201-26-290-200	\$441,800	\$223,109
DPW Buildings & Grounds S&W	01-201-26-291-100	\$55,430	\$27,992
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$106,028	\$53,544
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,030,000	\$990,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$352,277	\$177,900
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$265,500	\$134,078
TOTAL		\$4,221,035	\$2,725,223
Public Health S&W	01-201-27-330-100	\$265,964	\$134,312
Public Health O.E.	01-201-27-330-200	\$37,637	\$19,007
Vital Statistics S&W	01-201-27-331-100	\$8,790	\$4,439
Vital Statistics O.E.	01-201-27-331-200	\$2,200	\$1,111
Housing Standard Bureau O.E.	01-201-27-332-441	\$8,000	\$4,040
Environmental Health S&W	01-201-27-335-100	\$211,016	\$106,563
Environmental Health O.E.	01-201-27-335-200	\$56,526	\$28,546
Animal Control S&W	01-201-27-340-100	\$101,325	\$51,169
TOTAL		\$691,458	\$349,187
Recreation Programs S&W	01-201-28-370-100	\$283,494	\$143,164
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$116,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$208,594	\$105,340
Recreation.-Bubbling Springs O.E.	01-201-28-371-200	\$66,000	\$66,000
Recreation.-Admin. S&W	01-201-28-372-100	\$145,160	\$73,306
Recreation.-Admin. O.E.	01-201-28-372-200	\$13,355	\$6,744
Recreation.-Community Center S&W	01-201-28-374-100	\$113,675	\$57,406
Recreation.-Community Center O.E.	01-201-28-374-200	\$41,250	\$20,831

Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$297,017	\$149,994
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$106,400	\$106,400
Senior Citizen Services S&W	01-201-28-376-100	\$50,000	\$25,250
Senior Citizen Services O.E.	01-201-28-376-200	\$9,750	\$4,924
TOTAL		\$1,450,695	\$875,359
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$631
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$76
TOTAL		\$1,400	\$707
Celebration of Public Events O.E.	01-201-30-420-200	\$11,000	\$5,555
Mass Transportation	01-201-30-432-200	\$78,120	\$39,451
Library S&W	01-201-29-390-100	\$500,000	\$252,500
Library O.E.	01-201-29-390-200	\$503,057	\$247,986
TOTAL		\$1,003,057	\$500,486
Municipal Court S&W	01-201-43-490-100	\$269,614	\$136,155
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$10,075
Municipal Court Prosecutor S&W	01-201-43-491-101	\$38,000	\$19,190
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$505
TOTAL		\$328,564	\$165,925
Utilities-Electricity	01-201-31-430-200	\$187,150	\$94,511
Utilities-Street Lights	01-201-31-435-200	\$58,500	\$29,543
Utilities-Telephone	01-201-31-440-200	\$137,500	\$69,438
Utilities-Natural Gas	01-201-31-446-200	\$58,900	\$29,745
Utilities-Fuel	01-201-31-460-200	\$420,000	\$212,100
TOTAL		\$862,050	\$435,337
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$868,846	\$891,869
Social Security	01-201-36-472-533	\$675,000	\$340,875
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$3,636
PFRS	01-201-36-473-534	\$1,331,100	\$1,467,176
TOTAL		\$2,882,146	\$2,703,556
Salaries & Wages Adjustment Account	01-201-37-480-501	\$140,000	\$-
Compensated Absences	01-201-38-485-110	\$110,000	\$-
Interlocal agreement - Registrar	01-201-47-600-200	\$18,996	\$-

DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Emergency Authorization	01-201-46-887-528	\$30,000	\$-
Reserve for Tax Appeals	01-201-46-886-667	\$100,000	\$-
Def. Charge - Ord. 07-06 Various Rd. Imp.	01-46-887-531	\$30,000	\$-
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,125,000	\$-
TOTAL		\$2,285,000	\$-
GRANTS	G-02-41	\$130,319	\$-
SUBTOTAL		\$28,996,269	\$15,182,551
Capital Improvements Fund	01-201-44-900-200	\$175,000	\$62,500
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$292,739	\$-
TOTAL		\$467,739	\$62,500
Debt Service Total		\$3,691,280	\$3,243,104
TOTAL OPERATING BUDGET		\$33,155,288	\$18,488,155
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 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 103 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2018

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2018 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2018 Licenses as listed below and;

2018 SOLICITOR LICENSES	
2018-01	Jedediah R. Gordon Slomins Inc. 125 Lauman Lane Hicksville, NY 11801
2018-02	Sleyker Carhuallanqui 125 Lauman Lane Hicksville, NY 11801
2018-03	Pritesh Patel Slomins Inc. 125 Lauman Lane Hicksville, NY 11801

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 – 104 ~

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

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

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due 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:

BLOCK / LOT	CERTIFICATE NO.	DOLLAR AMOUNT
13301-14	13-0097	\$7,100.00
TOTAL		\$7,100.00

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 105 ~

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
10-062	03/23/2010	05902-015	\$117,787.46	ROBERT E. ROTHMAN PENSION PLAN 411 GRAND AVENUE ENGLEWOOD, NJ 07631
15-0014	10/13/2015	01902-004	\$19,058.19	US BK CUST/PC6 LLC STERLING NATL 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
16-0074	10/11/2016	11002-007	\$22,813.30	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 2050 PHILADELPHIA, PA 19102
17-0043	10/10/2017	09402-023	\$2,328.44	SHLISH BKARKA TR 115 WALLABOUT ST, APT. 4 BROOKLYN, NY 11206
Grand Total:			\$161,987.39	

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 106 ~

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
4701-39	De Angelis, Neil & Kathleen	\$3,229.00	2018
9602-2.02	Nager, Alicia	\$3,655.00	2018
15201-13	Ashtyani, Laura	\$2,004.00	2018
14201-013	Meus, J. & Zgiet M.	\$1,300.00	2017
1603-9	Estela, Robert	\$2,582.02	2018
14602-2	Richard Zampella/200 Morgan St. LLC	\$12,824.66	2017
TOTAL		\$25,594.68	

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2018 - 107 ~

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	\$716,401.41
3	Reserve Account	93,821.80
2	Grants	3,521.50
6	Refunds	162,749.89
1	General Ledger	165.00
26	Refuse	4,397.00
4	Capital	10,093.00
19	Animal Control	160.10
19	Heritage Trust	0.00
19	Open Space Trust	61,645.31
19	Trust	9,717.34
19	COAH	0.00
16	Development Escrow	5,326.08
19	Tax Sale Trust	0.00
21	Assessment Trust	19,203.36
	Special Reserve	0.00
Total		\$1,087,201.79
Less Refund Resolution		-162,749.89
Actual Bills List		\$602,097.46
Other Payments		
Payroll with Retro's		840,240.21
Payroll		563,667.36
BOE		4,504,769.00
B&B Disposal		82,000.00
NJ Municipal Employee Benefits		338,680.00
Total Expenditures		\$7,253,808.47

Adopted: March 21, 2018

Adopted this 21st day of March, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk