
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: March 18, 2015
Time of Meeting: 6:30 pm
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The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of December 21, 2014 and January 4, 2015; copies were provided to the Suburban Trends, the Record, Star Ledger, and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

Pledge of Allegiance

Mayor Bieri led all in attendance in a salute to the flag.

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Vivienne Erk, Michele Dale, Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.
Absent: None.
Also Present: Township Administrator Kenneth Gabbert, Township Clerk Antoinette Battaglia, Attorney Dawn Sullivan from Dorsey & Semrau.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the January 9, 2015 Special Meeting Minutes as presented.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. II

Presentations

Friends of Wallisch: Kerry O'Brien distributed the Friends of Wallisch (FOW) annual report and reviewed it. He highlighted the accomplishments of the group and reviewed their plans for future improvements to the property and the buildings. He acknowledged the members of FOW and all those who have volunteered and contributed to this effort to preserve this property. During his report he referenced a "needs report" and Councilman Hensley asked where that report originated. Mr. O'Brien said it came from Passaic County and advised that the West Milford construction official has a copy. He will send a copy to the municipal clerk for distribution to the governing body. Mayor Bieri said everyone appreciates all the work they do to preserve this beautiful property.

Agenda No. III

Executive Session

~ Resolution No. 2015 – 100 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 18th day of March 2015 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.

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- () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
() b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
(X) b. (4) A collective bargaining agreement including negotiations.
() 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.
(X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection.
(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.
() 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 18, 2015

Moved: Erik Seconded: Lichtenberg
Voted Aye: All in favor.
Voted Nay: None.
Motion carried.

The Governing Body went into Executive session at 6:38 pm.
The Governing Body returned to the public meeting at 7:40 p.m. with all present as before.

Agenda No. IV

Proclamation

National Poison Prevention Week – Mayor Bieri read the proclamation and asked the municipal clerk to mail it out.

Agenda No. V

Unfinished Business, Final Passage of Ordinances

Agenda No. V 1

~ Ordinance 2015 - 002 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND §135 "FEES AND COSTS" OF THE REVISED GENERAL ORDINANCES

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

135-2. Department of Community Services and Recreation

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

- D. Day Camp: children entering kindergarten through sixth grade.
(1) Weekly Registration Fee: \$150.00 Camp hours: 9:00 a.m. – 4:00 p.m.
Before Care Fee: \$ 30.00 Before Care: 7:00 a.m. – 9:00 a.m.

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- After Care Fee: \$ 30.00 After Care: 4:00 p.m. – 6:00 p.m.
- (2) Fees for off-site field trips. A range between \$15.00 - \$50.00 per person, per trip.
- E. Teen Camp: children entering seventh and eighth grade.
- (1) Weekly Registration Fee: \$150.00 Camp hours: 9:00 a.m. – 4:00 p.m.
Before Care Fee: \$ 30.00 Before Care: 7:00 a.m. – 9:00 a.m.
After Care Fee: \$ 30.00 After Care: 4:00 p.m. – 6:00 p.m.
- (2) Fees for off-site field trips. A range between \$15.00 – \$50.00 per person, per trip.
- F. Day/Teen Camp Registration Incentives.
- (1) Sibling Discount: \$25.00 off weekly registration fee per child after first child. Not to be applied to Before Care or After Care pricing.
- (2) Full Season Discount: A 20% discount will be offered to participants who enroll in the full eight (8) weeks of Day Camp upon initial registration. The discount will not apply when participants choose to re-enroll for additional weeks, and will be void if participants choose to enroll in fewer than eight weeks at a later time.
- (3) The discount will not apply to off-site field trips.

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

Introduced: February 18, 2015
Adopted: March 18, 2015
Effective: April 7, 2015

This ordinance was introduced on February 18, 2015 and the Notice of Public Hearing was published on February 22, 2015.

The Mayor opened the meeting to the public to speak on this ordinance only.

There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Signorino and carried by unanimous voice vote to close the public comment period.

Motion to adopt ordinance.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. VI

Public Comments

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Pat Restaino, 108 Timber Lane, West Milford said he read in a newspaper about proposed legislation from Senator O'Toole to combine three water and/or wastewater facilities. He thought it may be a good idea but when he read further he found the proposed legislation does not warrant that there be stakeholders from watershed communities on this committee. He contacted Senator Pennachio and asked him to work with Township officials to develop an action plan to address this. He also contacted Senator O'Toole's office and was advised that that the public hearings would provide an opportunity to present an argument that a representative from watershed communities should be on the committee. All the involved parties are republicans. He thinks Council should to insert themselves, exert political pressure, and get the proper officials involved in the discussion before this legislation progresses any further. He urged the Council to follow up on this important issue. He would like us to work to have people attend the public hearings and the committee meetings. He will help in any way he can.

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ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RENAMING A PORTION OF DOCKERTY HOLLOW ROAD

WHEREAS, the Township of West Milford has become aware of concerns raised by emergency services regarding a portion of Dockerty Hollow Road, a Township owned road (approximately 6,220 feet in length); and

WHEREAS, Dockerty Hollow Road, as shown on Township maps, runs between Macopin Road (Passaic County road) and Union Valley Road (Passaic County road); and

WHEREAS, the existing 2,320 foot long paved section, beginning at Macopin Road, is to remain known as Dockerty Hollow Road; and

WHEREAS, the remaining 3,900 feet of Dockerty Hollow Road is comprised of a 1,500 foot long unpaved section and a 2,400 foot long unimproved section; and

WHEREAS, the unimproved section of the road prevents through traffic which creates confusion; and

WHEREAS, there are currently four (4) residences on the portion of Dockerty Hollow Road under consideration for a name change; and

WHEREAS, the residents of that portion of Dockerty Hollow Road have no objection to that portion of the road being renamed; and

WHEREAS, the section of Dockerty Hollow Road to be renamed is more particularly described as follows:

Beginning at a point on Union Valley Road at the intersection of Dockerty Hollow Road, running to the south, along Dockerty Hollow Road approximately 3,900 feet to the intersection of New Dockerty Hollow Road.

WHEREAS, the Mayor and Township Council of the Township of West Milford find it to be in the best interests of the Township and its citizenry to rename the portion of Dockerty Hollow Road as described above; and.

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

SECTION 1.

1. The Township Engineer and the Township Tax Assessor for the Township of West Milford be and are hereby authorized and directed to amend the official map and the official tax map of the Township of West Milford, Passaic County, New Jersey, to rename a portion of Dockerty Hollow Road located between Union Valley Road and New Dockerty Hollow Road, with the legal description of Beginning at a point on Union Valley Road at the intersection of Dockerty Hollow Road, running to the south, along Dockerty Hollow Road approximately 3,900 feet to the intersection of New Dockerty Hollow Road, to **Arnold Road**; and
2. The Township Clerk be and hereby is authorized and directed to amend the Township Code in all places to reflect the change of name from Dockerty Hollow Road to Arnold Road at that portion between Union Valley Road and New Dockerty Hollow Road; and
3. That the Township Clerk be and hereby is authorized and directed to file a certified copy of this Ordinance with the Passaic County Registrar, The Passaic County Superintendent of Elections, the New Jersey Secretary of State, the Township of West Milford Postmaster and any other county, state or federal agency which requires a notification of a road name change.

SECTION 2. All ordinances 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 3. 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 4. This Ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced: March 18, 2015

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Councilman Hensley explained the significance of the name Arnold in West Milford advising that he was a WWII veteran who suffered fatal wounds in battle.

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2015. Notice of this public hearing shall be published in the Herald News on or about March 22, 2015.

Motion to introduce ordinance.

Moved: Signorino Seconded: Lichtenberg
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
 Voted Nay: None.
 Motion carried.

Agenda No IX 2

~ Ordinance 2015 – 004 ~

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR PART TIME AND SEASONAL EMPLOYEES

BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 2007 the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

TEMPORARY, PART TIME AND SEASONAL EMPLOYEES

JOB TITLE	WAGE RATE
Recreation Attendant (includes coffeehouse monitors, volley ball referees, program assistants)	\$8.50- \$15.00 per hour
Substitute Lake Director	\$12.00 - \$20.00 per hour
Recreation Aide (includes, concession/gate monitors, seasonal maintenance workers, program specialist)	\$8.50 - \$20.00 per hour
Swim Instructor	\$8.50 - \$15.00 per hour
Head Swim Instructor/Swim Team Coordinator	\$15.00 - \$30.00 per hour
Lifeguard/Head Lifeguard	8.50 - \$13.00 per hour
Day Camp Director	\$12.00 - \$25.00 per hour
Day Camp Counselor	\$8.50 - \$12.00 per hour
Seasonal Omni Bus	\$12.00 - \$28.00 per hour
Programs for the Disabled:	
Summer Aide	\$8.50 - \$12.00 per hour
Aide	\$9.50 - \$17.00 per hour
Teacher	\$15.00 - \$20.00 per hour
Recreation Program Instructor	\$20.00 - \$75.00 per hour
Pre School Teacher	\$12.00 - \$22.00 per hour
Building Service Worker(Monitor)	\$9.00 - \$14.00 per hour
Head Teacher	\$25.00 - \$28.00 per hour

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 inconsistency.

This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: March 18, 2015

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2015. Notice of this public hearing shall be published in the Herald News on or about March 22, 2015.

Motion to introduce ordinance.

Moved: Erik Seconded: Signorino
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
 Voted Nay: None.
 Motion carried.

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Mayor Bieri asked to move Resolutions 2015-101, 2015-102, 2015-103, 2015-105, 2015-106, 2015-107, 2015-108, 2015-109, 2015-111, 2015-112, 2015-113, 2015-114, 2015-115, 2015-116 (consent agenda), 2015-117, 2015-118, 2015-119, 2015-120, 2015-121, 2015-122 and 2015-127 as one. Resolution 2015-104 is to be voted on separately. Resolution No. 2015-110 was not used.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. IX 3

~ Resolution 2015 - 101 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SETTING DATES FOR THE ANNUAL TOWN WIDE GARAGE SALE IN ACCORDANCE WITH §174.10 OF THE TOWNSHIP CODE

WHEREAS, section §174.10 of the Township code provides for an annual town-wide garage sale wherein licensing and sign provisions are waived; and

WHEREAS, section §174.10 of the Township warrants that the Governing Body shall by resolution annually set the dates for this three-day town-wide garage sale.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council does hereby establish September 18, September 19 and September 20, 2015 as the dates for the town-wide garage sale in accordance with §174.10 of the Township code.

Adopted: March 18, 2015

Agenda No. IX 4

~ Resolution 2015 – 102 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING RESOLUTION 2014-027 TO INCREASE THE CONTRACT VALUE WITH PIAZZA & ASSOCIATES, INC. FOR AFFORDABLE HOUSING COMPLIANCE AND MONITORING SERVICES IN ACCORDANCE WITH SECTION §470-69.1.C.(4) OF THE TOWNSHIP CODE

WHEREAS, by virtue of Resolution 2014-027 adopted on January 4, 2014 the Township Council did authorize Piazza & Associates, Inc. to serve as Administrative Agent to the Township with respect to its affordable housing program; and

WHEREAS, Resolution 2014-027 and the related Professional Services Contract did authorize services in an amount not to exceed \$4,800.00; and

WHEREAS, the Township Administrator has been advised that the Township's needs necessitates an amendment in an additional amount not to exceed \$3,600.12 for the administration of the affordable housing program in West Milford in 2014; and

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from account number 01-203-20-161-450; and

WHEREAS, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$3,600.12 to Piazza & Associates Inc. for affordable housing compliance and monitoring services which amount is in excess of the initially approved contract amount of \$4,800.00 bringing the contract total to an amount not to exceed \$8,400.12 for 2014.

Adopted: March 18, 2015

Agenda No. IX 5

~ Resolution 2015 – 103 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RENEWING A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING WITH RONALD R. FARR FOR THE PREPARATION OF THE WEST MILFORD TOWNSHIP CERTIFIED FOREST MANAGEMENT PLAN (CFMP)

WHEREAS, the Township of West Milford authorized, by virtue of Resolution 2013-114, adopted April 3, 2013 a professional services contract with Ronald R Farr for the preparation of the West Milford Township Certified Forest Management Plan (CFMP); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20 et seq contracts awarded as "Professional Services" cannot exceed a period of 12 months; and

WHEREAS, Ronald R. Farr will continue to work on the Certified Forest Management Plan (CFMP) until submission and approval of the CFMP; and

WHEREAS, Ronald R. Farr has completed and 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 Farr Forestry Services Inc. from making any reportable contributions through the term of the contract.

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 02-213-41-783-000.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a renewal contract with Ronald R. Farr as professional forester for preparation of the Community Forestry Management Plan (CFMP) in an amount not to exceed \$3,000.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. This contract shall expire on submission of the Community Forestry Management Plan or 12 months whichever comes first.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: March 18, 2015

Agenda No. IX 7

~ Resolution 2015 – 105 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AWARDING A CONTRACT TO CUTTING EDGE LAWN SERVICE LANDSCAPING 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 March 6, 2015 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 the Director of Community Services & Recreation and the Township Attorney; and

WHEREAS, the bid received from the low bidder Cutting Edge Lawn Service Landscaping LLC has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5, Local Public Contract Law and the specifications; 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:

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1. The Township Council hereby awards a contract to Cutting Edge Lawn Service & Landscaping LLC PO Box 34, Pine Island, NY 10960 for Maintenance of Ballfields and Other Sites in an amount not to exceed \$39,327.12 for one year.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Cutting Edge Lawn Service & Landscaping 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 18, 2015

Agenda No. IX 8

~ Resolution 2015 - 106 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE 2015 CUSTOM PIERCE SABER RESCUE TRUCK THROUGH HOUSTON-GALVESTON COOP CONTRACT FS12-13 TO PIERCE MANUFACTURING, INC.

WHEREAS, the Township of West Milford became a member of the Houston-Galveston Coop by virtue of resolution 2014-391 adopted on December 3, 2014; and

WHEREAS, the Houston-Galveston Coop awarded contract FS12-13 to Pierce Manufacturing, Inc., for the purchase of a new Custom Pierce Saber Rescue truck; and

WHEREAS, the Township of West Milford seeks to purchase from Pierce Manufacturing, Inc., located in Appleton, Wisconsin, one (1) 2015 Saber Rescue Truck Base Model UD06 for the Department of Fire, in the amount of \$458,425.24 and in accordance with the bid specifications generated by and the subsequent contract approved by the Houston-Galveston COOP contract FS12-13; and

WHEREAS, The chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 04-215-55-822-018.

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 the Fire Department to purchase one (1) 2015 Saber Rescue Truck Base Model UD06 in an amount not to exceed \$458,425.24 and in accordance with Houston-Galveston Coop Contract FS12-13.
2. The Township's Chief Financial Officer has certified the availability of funds for same.

Adopted: March 18, 2015

Agenda No. IX 9

~ Resolution 2015 - 107 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PAVING MATERIALS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT NO. 5, FOR PAVING MATERIALS, TO TILCON NEW YORK, INC. IN AN AMOUNT NOT TO EXCEED \$50,000

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, for the 2015 year to Tilcon New York, Inc. 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 Paving Materials in 2015; and

WHEREAS, the Department of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford purchase paving materials through the Morris County Cooperative Pricing Council, Contract No. 5, Paving Materials in an amount not to exceed \$50,000; and

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WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-361.

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 the Department of Public Works to purchase Paving Materials, in an amount not to exceed \$50,000, through the Morris County Cooperative Pricing Council, contract #5, Paving Materials awarded to Tilcon New York, Inc.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 18, 2015

Agenda No. IX 10

~ Resolution 2015 - 108 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CRUSHED STONE, GRAVEL AND SAND THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT NO. 9, TO EASTERN CONCRETE MATERIALS IN AN AMOUNT NOT TO EXCEED \$45,000

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 #9 Crushed Stone, Gravel and Sand, for the 2015 year 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 stone to complete various drainage and road repairs/maintenance; and

WHEREAS, the Department of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford purchase stone through the Morris County Cooperative Pricing Council, Contract No. 9, Crushed Stone, Gravel and Sand in an amount not to exceed \$45,000; 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:

4. The Township Council hereby authorizes the Department of Public Works to purchase Stone, in an amount not to exceed \$45,000, through the Morris County Cooperative Pricing Council, contract #9, Crushed Stone, Gravel and Sand awarded to Eastern Concrete Materials
5. The Township's Chief Financial Officer has certified the availability of funds for same.
6. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 18, 2015

Agenda No. IX 11

~ Resolution 2015 - 109 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPALITY-OWNED PERSONAL PROPERTY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE EXISTING AGREEMENT WITH PROPERTYROOM.COM. INC.

WHEREAS, the Township Council of the Township of West Milford did authorize the execution of a contract with PropertyRoom.com, Inc. for the on-line sale of municipal and seized property by virtue of resolution 2011-103 adopted on March 16, 2011; and

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WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14-157, the Township of West Milford may sell any municipality-owned personal property at a public auction; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21; and

WHEREAS, N.J.S.A. 40A:14-157 and the Division of Local Government Services' Local Finance Notice 2008-9 outline specific advertising requirements to provide for transparency and public participation in such sales; and

WHEREAS, prior to the commencement of such sale, PropertyRoom.com Inc. shall confirm that the Township Clerk is apprised of all necessary information to provide such public notice and the date of sale shall be such that there is sufficient time within the law to advertise in the Township's official newspaper.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township is hereby authorized to sell the municipality-owned property as indicated on Schedule A Property Auction Manifest, on file in the office of the Township Clerk, on an online auction website entitled www.PropertyRoom.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between PropertyRoom.com, Inc. and the Township of West Milford are available at www.PropertyRoom.com and in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the Division of Local Government Services, Department of Community Affairs, and that a notice will be published in the official newspaper in accordance with the requirements for same.

Adopted: March 18, 2015

Agenda No. IX 12

~ Resolution 2015 – 110 ~

NUMBER NOT USED

Agenda No. IX 13

~ Resolution 2015 - 111 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING APPLICATION BY THE TOWNSHIP OF WEST MILFORD HERITAGE COMMITTEE TO THE NEW JERSEY HISTORICAL COMMISSION FOR A FY 2016 PROJECT GRANT FOR THE WEST MILFORD MUSEUM

WHEREAS, the New Jersey Historical Commission, a division within the Department of State, has announced FY 2016 Project Grants in the amount of \$3,001 to \$15,000 for projects relating specifically to New Jersey history including research, publication, media, public programs, conservation, and educational initiatives; and

WHEREAS, the West Milford Heritage Committee, an advisory body to the Township Council of the Township of West Milford, reviewed the grant program documents and proposal at their regular meeting held on March 10, 2015, and unanimously approved the application for a grant in the amount of \$3,100 for the purchase of materials required for fabricating and installing exhibitions, as outlined in the grant application; and

WHEREAS, the exhibit materials would be utilized for an exhibit on the history of Greenwood Lake, highlighting its cultural and economic impact on the history of the Township of West Milford; and

WHEREAS, the FY 2016 Project Grant requires that the Township of West Milford Heritage Committee submits a Declaration of Intent by April 3, 2015, with a completed application submitted by May 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby approves the submission of a FY 2016 Project Grant application to the New Jersey Historical Commission in the amount of \$3,100 by the West Milford Heritage Committee for exhibit materials required for an exhibit on the history of Greenwood Lake that would highlight its cultural and economic impact on the history of the Township of West Milford.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Adopted: March 18, 2015

Agenda No. IX 14

~ Resolution 2015 - 112 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AN APPLICATION TO THE NJDEP FOR A NPS PROJECT THROUGH SECTION 319(h) GRANT FOR FY 2015 FOR WATERSHED BASED PROJECTS RELATED TO THE REDUCTION OF THE NPS POLLUTANT LOAD ORIGINATING FROM STORMWATER RUNOFF AND COMPLIANCE WITH THE TOTAL PHOSPHOROUS TMDL FOR THE GREENWOOD LAKE WATERSHED

WHEREAS, the New Jersey Department of Environmental Protection – Water Resource Management, Division of Watershed Monitoring and Standards is seeking applicants for implementation of non-point source (NPS) projects through Section 319(h) grants for FY 2015 for projects that will make a difference to NPS pollution in a defined project area;

WHEREAS, the Township of West Milford is located within the Greenwood Lake watershed which, in turn, is located within the Pompton Wanaque and Ramapo Watershed Management Area (WMA-03);

WHEREAS, the need to continue to implement watershed-based projects to reduce the NPS pollutant load originating from stormwater runoff, as well as moving toward compliance with the total phosphorus TMDL for the New Jersey side of the watershed has been identified;

WHEREAS, the Township of West Milford supports the idea of completing and submitting a grant application to the New Jersey Department of Environmental Protection by the March 20, 2015 deadline to address said priority stormwater-based issues;

WHEREAS, the firm Princeton Hydro, LLC will work with the Township of West Milford Staff, the Greenwood Lake Commission, the West Milford Environmental Commission. and other partners to draft, submit, and cultivate support for said 319 application;

WHEREAS, if the proposed 319 application is awarded funding, the Township of West Milford Staff will work with the duly appointed professionals, the Greenwood Lake Commission, West Milford Environmental Commission and other partners to successfully complete the project’s Scope of Work for the New Jersey side of the Greenwood Lake watershed.

NOW, THEREFORE, BE IT RESOLVED by the Township Of West Milford, County of Passaic, State of New Jersey on this 18th day of March, 2015 that it agrees to support the completion and submittal of the Section 319(h) grant for said FY 2015 project for the New Jersey side of the Greenwood Lake watershed.

Adopted: March 18, 2015

Agenda No. IX 15

~ Resolution 2015 – 113 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING FROM THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR WESTBROOK PARK IN THE TOWNSHIP OF WEST MILFORD

WHEREAS, the Department of Community Services and Recreation has recommended to the Township Council the submission of an application for funding for ADA improvements including but not limited to an elevator at Westbrook Park upon engineering and architect recommendations; and

WHEREAS, the Department of Community Services and Recreation has recommended that this application be approved by the Township Council and submitted to Passaic County Community Development Block Grant

WHEREAS, the Department of Community Services and Recreation submitted the following application for consideration to the Township Council:

Project:	\$125,000.00
ADA Upgrades and Improvements	
Total County Project Funding:	\$100,000.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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1073 Westbrook Road, West Milford Block 11101 Lot 1
 Architectural and Engineering

Township Funding: \$ 25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, that it hereby authorizes the Township Administrator to arrange for the submission of all grant application materials as prepared by the West Milford Township Department of Community Services and Recreation to seek funding from the Passaic County Community Development Block Grant for the Services for the Improvements of Westbrook Park

Adopted: March 18, 2015

Agenda No. IX 16

~ Resolution 2015 – 114 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2015 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2015 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, Resolution 2015-026 for the initial temporary appropriations budget needs to be amended; and

WHEREAS, effective April 1, 2015 said temporary appropriations are extended and now limited to 34.25% of the total appropriation in the 2014 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2014 budget,

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

APPROPRIATION	ACCOUNT NUMBER	2014 BUDGET AS ADOPTED	2015 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$314,552	\$ 129,503
Administrator O.E.	01-201-20-100-200	\$104,450	\$ 35,774
TOTAL		\$419,002	\$165,277
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$ 11,645
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$ 805
TOTAL		\$36,350	\$12,450
Information Technology S&W	01-201-20-140-100	\$106,299	\$ 36,407
Information Technology O.E.	01-201-20-140-200	\$47,325	\$ 16,209
TOTAL		\$153,624	\$52,616
Legal O.E.	01-201-20-155-200	\$260,000	\$ 75,000
General Services S&W	01-201-20-161-100	\$22,120	\$ 2,500
General Services O.E.	01-201-20-161-200	\$155,500	\$ 53,259
TOTAL		\$177,620	\$55,759
Engineering S&W	01-201-20-165-100	\$255,937	\$ 88,753
Engineering O.E.	01-201-20-165-200	\$81,250	\$ 15,000
TOTAL		\$337,187	\$ 103,753
Insurance, Other	01-201-23-210-200	\$998,854	\$ 500,000
Insurance, Group	01-201-23-220-200	\$3,272,800	\$ 830,000
Health Benefit Waiver	01-201-23-230-200	\$50,000	\$ 17,125
TOTAL		\$4,321,654	\$1,347,125
Heritage O.E.		\$0	
Clerk S&W	01-201-20-120-100	\$246,428	\$ 78,300
Clerk O.E.	01-201-20-120-200	\$21,480	\$ 7,357
TOTAL		\$267,908	\$85,657
Elections S&W	01-201-20-146-100	\$1,500	\$ -
Elections O.E.	01-201-20-146-200	\$13,400	\$ -
TOTAL		\$14,900	\$ -

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Treasurer S&W	01-201-20-130-100	\$168,455	\$ 62,800
Treasurer O.E.	01-201-20-130-200	\$10,758	\$ 6,670
TOTAL		\$179,213	\$ 69,470
Annual Audit	01-201-20-135-200	\$40,000	\$ -
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$ 10,000
TOTAL		\$60,000	\$ 10,000
Tax Collector S&W	01-201-20-145-100	\$184,730	\$ 62,392
Tax Collector O.E.	01-201-20-145-200	\$47,215	\$ 18,000
TOTAL		\$231,945	\$ 80,392
Tax Assessor S&W	01-201-20-150-100	\$293,445	\$ 101,651
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$ 6,160
TOTAL		\$311,429	\$ 107,811
PLANNING BOARD O.E.	01-201-21-180-200	\$34,850	\$ 11,936
Planning, Comp. S&W	01-201-21-181-100	\$129,351	\$ 43,000
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	\$ 7,124
TOTAL		\$150,151	\$ 50,124
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$ 28,063
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$30,200	\$ 10,344
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$ 390
Historic Preservation O.E.	01-201-20-175-200	\$200	\$ 69
TOTAL		\$1,400	\$ 459
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$ -
Building S&W	01-201-22-195-100	\$362,474	\$ 107,288
Building O.E.	01-201-22-195-200	\$6,530	\$ 2,714
TOTAL		\$369,004	\$ 110,002
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$ 390
Environmental Commission O.E.	01-201-22-196-200	\$880	\$ 301
TOTAL		\$2,480	\$ 691
Police Patrol S&W	01-201-25-240-100	\$4,388,683	\$ 1,492,529
Police Patrol O.E.	01-201-25-240-200	\$156,802	\$ 53,705
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$147,533	\$ -
Police Detective S&W	01-201-25-241-100	\$654,831	\$ 229,793
Police Administration S&W	01-201-25-242-100	\$530,072	\$ 186,000
Police Communication S&W	01-201-25-243-100	\$352,849	\$ 112,523
Police Comm. O.E.	01-201-25-243-200	\$10,000	\$ 3,425
Police Specials S&W	01-201-25-244-100	\$35,000	\$ 8,188
Police Specials O.E.	01-201-25-244-200	\$8,500	\$ 2,911
TOTAL		\$6,284,270	\$ 2,089,074
Emergency Management S&W	01-201-25-252-100	\$5,000	\$ 1,713
Emergency Management O.E.	01-201-25-252-200	\$31,000	\$ 10,618
TOTAL		\$36,000	\$ 12,330
First Aid - WMFAS Contributions	01-201-25-260-200	\$83,625	\$ 2,000
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$41,500	\$ 1,601
TOTAL		\$125,125	\$ 3,601
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$ 5,625
Fire Prevention Bureau S&W	01-201-25-265-100	\$207,494	\$ 57,967
Fire Prevention Bureau O.E.	01-201-25-265-200	\$13,450	\$ 4,607
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$ 3,113
Fire Co. Admin. O.E.	01-201-25-266-200	\$265,650	\$ 39,733
LOSAP	01-201-25-267-200	\$125,000	\$0.00
TOTAL		\$710,684	\$ 111,045
DPW Streets & Roads S&W	01-201-26-290-100	\$1,658,869	\$ 513,253
DPW Streets & Roads O.E.	01-201-26-290-200	\$406,900	\$ 139,363
DPW Buildings & Grounds S&W	01-201-26-291-100	\$98,549	\$ 31,969
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$38,600	\$ 13,221
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$ 250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$838,570	\$ 838,570

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DPW Vehicle Maintenance S&W	01-201-26-315-100	\$279,960	\$ 94,490
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$320,500	\$ 85,100
TOTAL		\$3,891,948	\$ 1,965,966
Public Health S&W	01-201-27-330-100	\$231,571	\$ 74,287
Public Health O.E.	01-201-27-330-200	\$39,138	\$ 13,405
Vital Statistics S&W	01-201-27-331-100	\$8,360	\$ 2,863
Vital Statistics O.E.	01-201-27-331-200	\$19,350	\$ 6,627
Housing Standard Bureau O.E.	01-201-27-332-441	\$25,000	\$ 1,563
Environmental Health S&W	01-201-27-335-100	\$211,015	\$ 73,320
Environmental Health O.E.	01-201-27-335-200	\$77,380	\$ 26,503
Animal Control S&W	01-201-27-340-100	\$98,428	\$ 28,500
TOTAL		\$710,242	\$ 227,068
Recreation Programs S&W	01-201-28-370-100	\$344,702	\$ 90,400
Recreation Programs O.E.	01-201-28-370-200	\$129,000	\$ 34,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$175,000	\$ -
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$70,000	\$ 20,000
Recreation.-Admin. S&W	01-201-28-372-100	\$137,179	\$ 43,800
Recreation.-Admin. O.E.	01-201-28-372-200	\$18,600	\$ 6,371
Recreation.-Hillcrest S&W	01-201-28-374-100	\$97,432	\$ 28,076
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$38,750	\$ 13,272
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$241,341	\$ 78,152
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$115,550	\$ 39,576
Senior Citizen Services S&W	01-201-28-376-100	\$74,181	\$ 9,241
Senior Citizen Services O.E.	01-201-28-376-200	\$15,225	\$ 15,225
TOTAL		\$1,456,959	\$ 378,113
VETERAN'S BUREAU			
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$ 428
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$ 51
TOTAL		\$1,400	\$480
Celebration of Public Events O.E.	01-201-30-420-200	\$11,500	\$ -
Mass Transportation	01-201-30-432-200	\$42,500	\$ 6,156
Library S&W	01-201-29-390-100	\$540,600	\$ 152,408
Library O.E.	01-201-29-390-200	\$459,018	\$ 100,085
TOTAL		\$999,618	\$ 252,493
Municipal Court S&W	01-201-43-490-100	\$276,139	\$ 94,578
Municipal Court O.E.	01-201-43-490-200	\$20,050	\$ 6,867
Municipal Court Prosecutor S&W	01-201-43-491-100	\$23,512	\$ 8,053
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	\$ 856
TOTAL		\$322,201	\$ 110,354
UTILITIES & FUELS			
Utilities-Electricity	01-201-31-430-200	\$165,765	\$ 45,313
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$ 13,200
Utilities-Telephone	01-201-31-440-200	\$142,500	\$ 42,302
Utilities-Natural Gas	01-201-31-446-200	\$44,200	\$ 10,103
Utilities-Fuel	01-201-31-460-200	\$455,000	\$ 110,000
TOTAL		\$863,465	\$ 220,918
MISCELLANEOUS & STATUTORY EXPENDITURES			
PENSION & FICA			
PERS	01-201-36-471-532	\$768,908	\$ 866,749
Social Security	01-201-36-472-533	\$668,009	\$ 228,793
Defined Contributions Retirement Prog	01-201-36-475-536	\$4,000	\$ 1,370
PFRS	01-201-36-473-534	\$1,177,842	833,386.00
TOTAL		\$2,618,759	\$ 1,930,298
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	\$ -
Compensated Absences	01-201-38-485-110	\$50,000	
Interlocal agreement - Finance	01-201-47-400-130	\$50,216	\$ 17,199
Interlocal agreement - Health	01-201-47-500-201	\$81,244	\$ 27,826

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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DEFERRED CHARGES AND RESERVE FOR UNCOLLECTED TAXES			
Judgements		\$40,000	
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$34,810	
Emergency Authorization	01-201-46-887-528	\$268,506	
Reserve for Tax Appeals	01-201-46-886-667	\$40,000	
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$25,494	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,015,000	
TOTAL		\$2,423,810	\$ -
GRANTS	G-02-41	\$285,997	\$ -
SUBTOTAL		\$28,408,314	\$9,729,848
CAPITAL BUDGET			
CURRENT YEAR CAPITAL			
Capital Improvements Fund	01-201-44-900-200	\$150,000	\$ -
Cap Improvements Fund Down Payments			\$ -
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$0	
TOTAL		\$150,000	\$ -
Debt Service Total		\$2,682,135	\$2,622,429.00
TOTAL OPERATING BUDGET		\$ 31,240,449	\$ 12,352,277
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$95,024	\$ 32,546
Solid Waste O.E. All Other	26-201-55-500-200	\$60,000	\$ 20,550
Contractual Services	26-201-55-500-514	\$1,148,805	\$ 393,466
Disposal Fees	26-201-55-500-548	\$680,000	\$ 232,900
Grants - Recycling County of Passaic		\$0	\$ -
Prior Year's Bills		\$0	\$ -
Commercial Pick Up		\$0	\$ -
TOTAL		\$1,983,829	\$ 679,461

Adopted: March 18, 2015

Agenda No. IX 17

~ Resolution 2015 – 127 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A STATE FARM NEIGHBORHOOD ASSIST GRANT FOR THE IMPROVEMENT OF COMMUNITY PROGRAMS AND FACILITIES AT WESTBROOK PARK

WHEREAS, the State Farm Neighborhood Assist Program anticipates having forty (40) Neighborhood Assist Grants in the amount of \$25,000 available to eligible entries; and

WHEREAS, there is a need to improve the facilities and programs at Westbrook Park; and there is an opportunity for the Township of West Milford to apply for funding in the "Societal Health and Wellness" category of the grant program;

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application entitled State Farm Neighborhood Assist Program in the amount of \$25,000 toward program and facilities improvements.

BE IT FURTHER RESOLVED that the Mayor or the Township Administrator be authorized and directed to approve the acceptance of said grant should it be awarded.

Adopted: March 18, 2015

Agenda No. X

Consent Agenda

~ Resolution 2015 – 115 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A CONSENT AGENDA

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Applications on the Consent Agenda are hereby approved:

Resolutions:

- a. **2015-116** – Cancellation of Taxes
- b. **2015-117** – Cancel Unexpended Capital
- c. **2015-118** – Refund Other Liens
- d. **2015-119** – Refund Overpayments
- e. **2015-120** – Refund Recreation Fees
- f. **2015-121** – Reinstate Taxes
- g. **2015-122** – Various Licenses

Applications:

- 1. Application for Off Premise Raffle License #2015-13 by BPOE #2236 West Milford Lodge for June 6, 2015.
- 2. Application for Bingo License #2015-14 by West Milford Lacrosse Booster Club for May 8, 2015.

Adopted: March 18, 2015

Agenda X a

~ Resolution 2015 – 116 ~

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
7701-7	Passaic River Coalition	\$2,746.00	2015 1 st Half
TOTAL		\$2,746.00	

Adopted: March 18, 2015

Agenda X b

~Resolution 2015 – 117 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CANCELLATION OF UNEXPENDED UNFUNDED CAPITAL

WHEREAS, a balance exists in Ordinance 2011-04 for the Westbrook Road Bikeway; and

WHEREAS, the project is completed; and

WHEREAS, the CFO wishes to cancel said capital balance and apply it to deferred charges unfunded which will reduce the principal currently outstanding in bond anticipation notes.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the following balance in the capital ordinance be hereby cancelled:

Ordinance	Project Description	Unexpended Balance to be Cancelled
2011-04	Bikeway Westbrook Road	\$47,537.96

Adopted: March 18, 2015

Agenda X c

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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~ Resolution 2015 – 118 ~

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 the Lien Holder
14-0060	10/14/2014	07801-033.02	\$30,333.98	FWDSL & ASSOCIATES LP 5 COLD HILL ROAD SOUTH SUITE 1 MENDHAM, NJ 07945
14-0066	10/14/2014	09705-005	\$6,109.59	MTAG CUST CAZ CREEK NJ; LLC PO BOX 54303 NEW ORLEANS, LA 70154
14-0069	10/14/2014	10103-001	\$72,298.79	US BANK CUST FOR BV001 TRUST 50 SOUTH 16 th ST SUITE 2050 PHILADELPHIA, PA 19102
Grand Total			\$108,742.36	

Adopted: March 18, 2015

Agenda X d

~ Resolution 2015 – 119 ~

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

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

REASONS:

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

Block/Lot	Name	Amount	Year	Reason
704-13	Refund Department Corelogic R. E. Tax Service PO Box 961250 Fort Worth, Texas 76161-9858	\$1,843.00	2015	2
1401-8		\$1,481.00	2015	2
5311-2.27		\$861.00	2015	2
5317-1.16		\$849.00	2015	2
7002-6		\$1,312.00	2015	2
8501-11		\$2,366.00	2015	2
10702-3		\$1,372.00	2015	2
16605-13		\$2,795.00	2015	2
4104-7	Paul & Vivian Smith 12 Ramapo Road, Hewitt, NJ 07421	\$7,849.00	2015	2
9709-7	West Milford MUA 179 Cahill Cross Road, Suite 202 West Milford, NJ 07480	\$475.00	2014	1
11104-16 Q-Farm	Patsy & Heidrun Mastricola 939 Westbrook Road West Milford, NJ 07480	\$10.02	2015	1
13103-16.01	Wells Fargo R. E. Tax Service, LLC Att: Financial Support Unit	\$3,313.68	2015	2

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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	MAC X2301-02C, 1 Home Campus Des Moines, IA 50328-0001			
16501-1	PBNJ, LLC, 3219 Route 23 South Oak Ridge, NJ 07438	\$6,611.00	2015	2
16606-8	Fulton Bank of New Jersey PO Box 25091 Leigh Valley, PA 18001-9940	\$1,822.00	2015	2
TOTAL		\$32,959.70		

Adopted: March 18, 2015

Agenda X e

~ Resolution 2015 – 120 ~

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 Department of Community Services and Recreation be refunded:

Coed Volleyball – Winter		
Rebecca Pry	\$29.00	Rebecca Pry 35 Charissa Court Hewitt, NJ 07421
Coed Volleyball – Monday/Wednesday		
Paul Steberger	\$68.00	Paul Steberger 84 Upsala Path West Milford, NJ 07480

Adopted: March 18, 2015

Agenda X f

~ Resolution 2015 – 121 ~

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

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

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

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

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
3509-7	Gregory McKenzie	\$2,877.00	2015
3510-1	Gregory McKenzie	\$34.00	2015
15901-12	Steve Dahmer	\$2,638.00	2015
4903-4	Susan Hanenberg	\$2,345.00	2015
4201-35	David Pitzer	\$2,600.00	2015
5101-8	Lawrence & Laura Milne Jr.	\$2,449.00	2015
4403-8	Peter Quinn	\$1,452.00	2015
6602-8	Kenneth & Patricia Foote	\$2,481.00	2015
3011-2	Martin Shenkman	\$1,300.00	2015
3603-7	Adelo Corporation	\$8,943.00	2015
7203-7	Susan & Mark Lynch	\$2,781.00	2015
2509-9	Susan & Mark Lynch	\$2,513.00	2015
7206-10	John Pugliese	\$237.70	2015
12902-6	Veronica Murphy	\$3,126.00	2015
9201-24	George & Gusti Rindik	\$2,096.34	2015
4201-33	George & Gusti Rindik	\$1,970.39	2015
TOTAL		\$39,843.43	

Adopted: March 18, 2015

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~ Resolution 2015 - 122 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2015

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2015 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 2015 Licenses as listed below: and;

Lic No.	FIREARMS RANGE PERMIT
2015-01	Meadowbrook Rifle & Pistol 88 VanOrden Road Newfoundland, NJ
Lic No.	TAXI OWNER LICENSES
2015-04 Yukon	Elite Car & Taxi LLC t/a Elite Car & Transport Heidi Godau
Lic No.	TAXI DRIVER LICENSES
2015-04	Elite Car & Taxi LLC t/a Elite Car & Transport Heidi Godau
2015-05	Elite Car & Taxi LLC t/a Elite Car & Transport Stephen Godau

Adopted: March 18, 2015

Agenda No. XI

Approval of Expenditures

~ Resolution No. 2015 - 123 ~

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	\$603,590.44
3	Reserve Account	80,045.32
2	Grants	5,802.30
6	Refunds	141,799.06
1	General Ledger	0.00
26	Refuse	50,652.16
4	Capital	2,925.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	108.00
19	Trust	38,419.31
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00

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21	Assessment Trust	18,090.44
Total		\$941,432.03
Less Refund Resolution		-141,799.06
Actual Bill List		\$799,632.97
Other Payments		
Payroll		\$595,814.09
DCRP		515.56
Treasurer, State of NJ Dog Report		441.60
BOE		4,461,686.00
Total Expenditures		\$5,858,090.22

Adopted: March 18, 2015

Agenda No. IX 6

~ Resolution 2015 - 104 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR A SHARED SERVICES/INTERLOCAL AGREEMENT WITH THE TOWNSHIP OF BLOOMFIELD BOARD OF HEALTH FOR COMMUNITY HEALTH EDUCATION SERVICES

Councilwoman Erik said she has a problem with this. She asked why we are changing from Chilton. Councilwoman Dale agreed saying she doesn't understand why Bloomfield would be retained for these services. She needs more information. Administrator Gabbert said this is about \$8,000 and there are concerns about the amount of effort being spread beyond the Township. Retaining Bloomfield to provide these services would allow the health officer more control in choosing services that benefit the Township. He will get more details.

Moved: Erik Seconded: Signorino
 Voted Aye: None
 Voted Nay: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
 Resolution defeated.

Agenda No. XII

Reports of Mayor, Administrator, Council Members, Attorney and Clerk

Councilwoman Erik said the BOE introduced their budget last night with a 2% increase. Suggestions were made about having capital approved by referendum but the board declined and said they don't trust the public to make that decision. Mr. Drew gave a 25-year background about population growth, decreased school population and increased school spending. The BOE even said buildings are old and have not been maintained. She urged residents to watch the meeting on Channel 77 because it gives great insight into the spending of tax dollars.

Councilman Hensley encouraged people to watch the BOE meeting on Channel 77 and encouraged concerned taxpayers to attend BOE meetings and ask them to be restrained in their spending. All too often this governing body receives the brunt of the ardor of taxpayers. We receive the ire but the BOE spends most of the money. He feels the BOE budget should always be a voter issue. Change has to come from the residents. They have to get involved. He thanked Pat Restaino for bringing the proposed legislation to the Township's attention. The watershed is of huge concern to us. We need to do everything possible to speak for West Milford residents. CS&R is excited because the Spring celebration is this coming weekend. He outlined the events. He encouraged residents to look into signing their children up for Bubbling Springs Day Camp. There are a host of activities and many new opportunities. He described some. He commended the new director.

Councilwoman Erk provided an update on the watershed bill. She said the insurance committee was formed and they will meet on April 6th.

Councilwoman Dale said she attended fire company 2's fundraiser which was a huge success. She said she is seeking an update on information about what would happen if the MUA could not sustain itself. Mayor Bieri said the attorney's office is working on that and it is a hugely complicated matter. Councilwoman Dale said they have had more setbacks.

Councilman Signorino thanked Mr. Restaino. He is very concerned about all matters related to the watershed and is proud of efforts to be involved and having our voices heard. He said he has been critical in the past of how we have handled storms but the DPW is doing a good job.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Councilwoman Lichtenberg asked for an outline of services Bloomfield proposes to provide under a health education contract and an outline of the services currently being provided by Chilton Hospital. She listed many upcoming local community events. The lakes committee had a meeting on Monday night and joined with Sustainable West Milford to discuss fertilizers and pesticides & mosquitoes in Passaic County. She said proactive steps can be taken to minimize the impact of mosquitoes. She set up a donation site on Relay for Life for the softball game between the Council and the BOE and she gave the web address.

Councilman Signorino thanked everyone involved with the 319(h) grant resolution saying this is very important for Greenwood Lake and West Milford.

Mayor Bieri asked Councilwoman Lichtenberg to send the link for the website collecting donations. She said she meets every year with students from Macopin School who belong to a group called MAC where they hope to make changes in the world. She described some of their efforts. Every year they come up with a list of companies that could possibly survive in West Milford. She will get the list and send a letter and the MAC group sends letters. She said she asked them this year for their opinions about the teen center. They complained that there is gaming there. The Mayor asked them to do a survey and let the Township know what they want to do. Mayor Bieri said that sadly New Jersey is has the highest property taxes as a percent of income earned in the nation and Passaic County is #1 in the state. She heard a report recently that New Jersey is #1 in the nation for cost per pupil for education and the bulk of property taxes paid goes to school funding. However, New Jersey does not rank highly on quality of education. Statistically all that money is not doing the best for our students and so she agrees the school budget should require a public vote.

Administrator Gabbert said he gave the Council details on sweepers and he has an updated format on the vehicle list. He put together PAL expenses and distributed those to Council. He said there are about 50 homes in the Township that are not habitable. 161 UGL Drive was demolished on March 9th and the Building Standards Board will begin the process with another property. If the owner is not cooperative, we will research our authority to demolish and place a lien on the property. He said he has provided an analysis from the engineering division about road resurfacing. As a result, he is now recommending lower funding for road resurfacing because an investment in DPW reduces costs. He commended Council for the hard questions they have posed in the budget process. He said the 2015 budget tonight is simply introduction. There will be ample opportunities to edit & reduce before final adoption. He said he discussed fireworks for 2015 with the CS&R Director. They put together an analysis and are recommending trying to have fireworks in 2016. Councilman Signorino said given costs he is okay with waiting. Councilwoman Dale said every other municipality has fireworks and we have not had any for years. We should find out what revenue PAL generated. This is about community and changing the face of the town. It is a celebration of this country and it should be done. Mr. Gabbert said the estimate does not reflect sponsorship. Councilman Hensley said the EDC unanimously supports fireworks potential. He thinks the BOE would accommodate that at the turf field and that is a great venue. He anticipates a larger turnout. Mayor Bieri said we always had a number of vendors too to generate revenue in the past and Councilwoman Dale said we should try it. Councilwoman Erik said this used to be company #3's fundraiser many years ago and Councilwoman Dale said maybe the Township should partner with them. Mayor Bieri said that people can be advised that any additional donations will go to a nonprofit and perhaps people may give more. Consensus to proceed regardless of location. Councilwoman Dale will contact company #3.

Dawn Sullivan, Esq. for Township Attorney: asked for a motion permitting the attorneys' office to file petitions of appeal at the County Tax Board against Newark Watershed properties to challenge the assessed value of the land and improvements.

Moved: Signorino Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. XIII

Appointments and Resignations

None

Agenda No. XIV

Finance Matters

Agenda No. XIV 1

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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~ Ordinance 2015 - 005 ~

TOWNSHIP OF WEST MILFORD CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Township Council of the Township of West Milford in the County of Passaic finds it advisable and necessary to increase its CY 2015 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Township Council hereby determines that a 2.0% increase in the budget for said year, amounting to \$488,848.58 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2015 budget year, the final appropriations of the Township of West Milford shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$855,485.02, and that the CY 2015 municipal budget for the Township of West Milford be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: March 18, 2015

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2015. Notice of this public hearing shall be published in the Herald News on or about March 22, 2015.

Motion to introduce ordinance.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Agenda No. XIV 2

~ Resolution 2015 - 124 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING READING OF THE MUNICIPAL BUDGET BY TITLE

WHEREAS, pursuant to the Local Budget Law N.J.S.A. 40A:4-1 et seq., all provisions for the introduction and public hearing of the 2015 Municipal Budget for the Township of West Milford have been met; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the budget is available for inspection in the office of the Township Clerk, posted on the municipal website, and published in accordance with the law.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the 2015 Municipal Budget and Solid Waste Budget shall be read by title.

Adopted: March 18, 2015

Moved: Erik Seconded: Dale
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Agenda No. XIV 3

~ Resolution 2015 - 125 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR LOCAL SCHOOL TAXES

WHEREAS, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

WHEREAS, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Township at this time,

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2014 as follows:

	Deferred Local School Taxes
Amount Deferred 12/31/14	26,770,111.00
Amount Deferred 12/31/13	26,248,163.00
	521,948.00

BE IT FURTHER RESOLVED by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Adopted: March 18, 2015

Moved: Erik Seconded: Hensley
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Agenda No. XIV 4

~ Resolution 2015 - 126 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE INTRODUCTION OF THE 2015 MUNICIPAL BUDGET AND THE 2015 SOLID WASTE BUDGET

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2015
 Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015;
 Be it Further Resolved, that said Budget be published in the Herald News
 in the issue of April 19, 2015
 The Governing Body of the Township of West Milford does hereby approve the following as the Budget for the year 2015:

<p>RECORDED VOTE (Insert last name)</p>	<p>Ayes { Erik Hensley Erik Dale Signorino Lichtenberg</p>	<p>Nays { None</p>	<p>Abstained { None</p>	<p>Absent { None</p>
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Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on March 18, 2015.
 A hearing on the Budget and Tax Resolution will be held The Municipal Building, on May 6, 2015 at 6:30 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Sheet 2

**EXPLANATORY STATEMENT
 SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET**

	YEAR 2015
General Appropriations For: (Reference to item and sheet number should be omitted in advertised budget)	XXXXXXXXXX
1. Appropriations within "CAPS"	XXXXXXXXXX
(a) Municipal Purposes {(Item H-1, Sheet 19) (N.J.S. 40A:4-45.2)}	25,268,682.42
2. Appropriations excluded from "CAPS"	XXXXXXXXXX
(a) Municipal Purposes {(Items H-2, Sheet 28) (N.J.S. 40A:4-45.3 as amended)}	6,085,650.65
(b) Local District School Purposes in Municipal Budget (Item K, Sheet 29)	
Total General Appropriations excluded from "CAPS" (Item O, Sheet 29)	6,085,650.65
3. Reserve for Uncollected Taxes (Item M, Sheet 29) - Based on Estimated 98.008% Percent of Tax Collections	2,025,000.00
4. Total General Appropriations (Item 9, Sheet 29)	33,379,333.07
5. Less: Anticipated Revenues Other Than Current Property Tax (Item 5, Sheet 11) (i.e., Surplus, Miscellaneous Revenues and Receipts from Delinquent Taxes)	9,671,350.06
6. Difference: Amount to be Raised by Taxes for Support of Municipal Budget (as follows)	XXXXXXXXXX
(a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes (Item 6(a), Sheet 11)	22,740,012.01
(b) Addition to Local District School Tax (Item 6(b), Sheet 11)	
(c) Minimum Library Tax (Item 6(c), Sheet 11)	967,971.00

Sheet 3

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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SOLID WASTE COLLECTION DISTRICT RESOLUTION

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2015
Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2015;
Be it Further Resolved, that said Budget be published in the Herald News
In the issue of April 19, 2015
The Governing Body of the Township of West Milford does hereby approve the following as the Budget for the year 2015:

RECORDED VOTE
(insert last name)

Ayes: Erik Hensley, Erk Dale, Signorino, Lichtenberg
Nays: None
Abstained: None
Absent: None

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on March 18, 2015.
A hearing on the Budget and Tax Resolution will be held The Municipal Building, on May 6, 2015 at 6:30 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2015 may be presented by taxpayers or other interested persons.

Sheet 2

Adopted: March 18, 2015

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

**Public Hearing for 2015 Budget is set for May 6, 2015 Workshop Meeting of the Governing Body.
Notice of this public hearing may be published in the Herald News on or about April 19, 2015**

Agenda No. XV

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 8:58 p.m.

Moved: Signorino Seconded: Dale
Voted Aye: All in favor.
Voted Nay: None.
Motion carried.

Approved: June 17, 2015

MAYOR BETTINA BIERI
PRESIDING OFFICER

ANTOINETTE BATTAGLIA
TOWNSHIP CLERK