
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: March 18, 2020
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 27

The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

Adequate Notice Statement

Mayor Dale read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Record and 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.

Agenda No. I

Pledge of Allegiance

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

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir
Warren Gross, Patricia Gerst, Mayor Michele Dale
Absent: None
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau

Agenda No. III

Reading of or Approval of Unapproved Minutes

March 4, 2020 Executive Session
March 4, 2020 Workshop Meeting

Moved: Lichtenberg Seconded: Goodsir
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. IV

Meetings

Mayor Dale noted the future meeting schedule:

April 6, 2020 Workshop Meeting
April 22, 2020 Regular Meeting
May 6, 2020 Workshop Meeting

Mayor Dale said the future meeting schedule is subject to change. She read a statement about the steps that the Township has taken in reference to the COVID-19 outbreak.

Agenda No. V

Proclamations

None

Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

None

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Agenda No. VIII

Discussion Items / Official Communication

1.	Discussion: Budget: Mr. Casey said they reexamined the line items in the budget. Their goal was to reduce the budget. He reviewed the changes that were recommended to the Governing Body. He suggested that the Governing Body approve the minor changes to the existing budget and schedule the public hearing one month from now. He noted that at the public hearing the budget can be amended. He said the budget represents a zero tax increase.
2.	Discussion: Cable Franchise Fees: Administrator Senande provided a summary of the bill that would impact the franchise fees. He noted that the League of Municipalities is supporting a bill that would prevent that from happening. The Council agreed to support the bill.
3.	Discussion: Request for Support of Bill No. S930: Administrator Senande said this supports a bill that provides for animal protection orders and assignment of pet custodies in divorce cases. The Council agreed to support the bill.

Agenda No. XI

Action Items

Agenda No. XI 1

~ Ordinance 2020 – 006 ~

TOWNSHIP OF WEST MILFORD CALENDAR YEAR 2020 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 2.5% 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 2020 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 1.0% increase in the budget for said year, amounting to \$264,547.29 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 2020 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 \$925,915.51, and that the CY 2020 municipal budget for the Township of West Milford be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, 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, 2020
Adopted:
Effective Date:

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Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2020. Notice of this public hearing shall be published in the Herald News on or about March 30, 2020.

Moved: Erik Seconded: Lichtenberg
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XI 2

~ Ordinance 2020 – 007 ~

BOND ORDINANCE APPROPRIATING \$3,071,405, AND AUTHORIZING THE ISSUANCE OF \$2,443,900 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

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:**

(a) The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,071,405 including the aggregate sum of \$122,505 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 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 (i) in the case of the improvement or purpose described in paragraph (a) of said Section 3, the sum of \$290,000 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 and (ii) in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$215,000 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.

(b) For the financing of said improvements or purposes and to meet the part of said \$3,071,405 appropriations not provided for by application hereunder of said down payments and grants, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,443,900 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$2,443,900 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

(c) The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION & EST. COST	EST. MAX. AMT OF BONDS & NOTES
(a) Improvement of Ridge Road (Section 6) in and by the Township by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2 22 of said Local Bond Law), together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, 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, the \$450,000 appropriation hereby made therefor being inclusive of the amount of \$290,000 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	450,000	152,300

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(b) Improvement of Clinton Road (Section 3) in and by the Township by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, 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, the \$405,000 appropriation hereby made therefor being inclusive of the amount of \$215,000 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	405,000	180,900
(c) Improvement of municipally-owned properties and facilities in and by the Township, including the construction of a new restroom facility at Nosenzo Pond with a new septic tank and well and the storm hardening of the underground electrical facilities near the Municipal Building, together with all structures, equipment, 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	400,000	380,900
(d) Improvement of various roads in and by the Township by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including, without limitation, Wooley Road, Banker Road, Germantown Road, Lake Shore Drive, Otterhole Road, Blackfoot Road, Burnt Meadow Road, Franklin Court, Sophie Avenue, Westwood Court, Caldwell Road, Elmwood Court, Haddon Road, Pool Drive, Spruce Point Trail, Laramie Trail, Louis Avenue, Mountainside Road, Relda Avenue, Ulster Street, Hamilton Drive, Mark Terrace, Olde Hickory Road, Old Lakeside Road South, Glen Drive, Dayton Road, Island Trail and Yale Road, together with all sidewalks, curbing, crack sealing, guide rail installation, structures, appurtenances, milling, drainage improvements, equipment, 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	1,585,000	1,509,500
(e) Acquisition by purchase of new and additional vehicular equipment, including one (1) dump truck for use by the Department of Public Works of the Township and the reconditioning of one (1) ambulance for use by the West Milford First Aid Squad, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	231,405	220,300
Totals	<u>\$3,071,405</u>	<u>\$2,443,900</u>

Except as otherwise stated in paragraphs (a) and (b) above with respect to the said grants-in-aid of financing the purposes described in said paragraphs, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

(d) The following additional matters are hereby determined, declared, recited and stated:

1. The said purposes described in Section 3 of this bond ordinance are not current expenses and each 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 benefited thereby.

2. The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.33 years.

3. 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 \$2,443,900, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

4. Amounts not exceeding \$250,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs 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 costs of said improvements and are included in the foregoing estimate thereof (and, in particular, such costs have been included in the improvement described in Section 3(c) of this bond ordinance).

(e) The funds from time to time received by the Township on account of the \$505,000 grants referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in paragraphs (a) and (b) of Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized therefor by this bond ordinance. Any such

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funds so received may and all such funds so received which are not required for direct payment of the costs of said improvements or purposes 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.

(f) All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer (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 at no less than par 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.

(g) 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.

(h) 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.

(i) This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: March 18, 2020
Adopted:
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2020. Notice of this public hearing shall be published in the Herald News on or about March 30, 2020.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Mayor Dale asked to move resolutions 2020-138 and 2020-139.

Agenda No. XI 3

~ Resolution 2020 – 138 ~

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 2020 Municipal Budget for the Township of West Milford have been met; and

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 2020 Municipal Budget and Solid Waste Budget shall be read by title.

Adopted: March 18, 2020

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Agenda No. XI 4

~ Resolution 2020 – 139 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE INTRODUCTION OF THE 2020 MUNICIPAL BUDGET AND THE 2020 SOLID WASTE BUDGET AS AMENDED

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2020.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of March 30, 2020.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2020:

				Abstained	(
					(NONE
					(
RECORDED VOTE	(ERIK	(
	(PEGEL	(
	Ayes (LICHTENBERG Nays	(NONE			
	(GOODSIR	((
	(GROSS	(Absent	(NONE
	(GERST	((

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, 2020.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 22, 2020 at 5:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

SOLID WASTE COLLECTION DISTRICT RESOLUTION

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2020.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2020;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of March 30, 2020.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2020:

				Abstained	(
					(NONE
					(
RECORDED VOTE	(ERIK	(
	(PEGEL	(
	Ayes (LICHTENBERG Nays	(NONE			
	(GOODSIR	((
	(GROSS	(Absent	(NONE
	(GERST	((

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, 2020.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on April 22, 2020 at 5:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

Adopted: March 18, 2020

Public hearing for 2020 Budget is set for the April 22, 2020 Regular Meeting of the Governing Body. Notice of this public hearing may be published in the Herald News on or about March 30, 2020.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XI 4a

~ Resolution 2020 – 158 ~

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

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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 Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the following Deferred School Taxes be hereby increased for the year ended December 31, 2019 as follows:

	Deferred Local School Taxes
Amount Deferred 12/31/19	28,191,638.00
Amount Deferred 12/31/18	<u>27,688,007.00</u>
	<u>503,631.00</u>

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, 2020

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Mayor Dale asked to move ordinances 2020-001, 2020-004, 2020-005 and 2020-008.

Agenda No. XI 5

~ Ordinance 2020 – 001 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 500 “ZONING”, ARTICLE III “RESIDENTIAL DISTRICTS” TO ADD SHORT TERM RENTALS AS A PERMITTED USE

WHEREAS, the Township Council adopted Ordinance 2019-020 on December 4, 2019 which permits short-term rentals within residential dwellings; and

WHEREAS, the Mayor and Township Council have reviewed Ordinance 2019-020 and the Township Code and determined that the Zoning Ordinance must be amended to establish short-term rentals as a permitted use in residential districts.

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

SECTION 1. Chapter 500 “Zoning”, Article III “Residential Districts”, Section 500-8 “Principal permitted uses on the land and in buildings” is amended to read as follows:

§500-8 Principal permitted uses on the land and in buildings.

Principal permitted uses shall be as follows:

- A. Farms.
- B. Single-family detached dwelling units.
- C. Residential cluster development in the R-2, R-3 and R-4 Districts.
- D. Residential communities which provide central sewer and water facilities in the R-1, R-1/I, R-2 and R-3 Districts, and located within the service areas of the Wastewater Management Plan.
- E. Multifamily residential dwelling units in the R-1/PN District.
- F. Public utilities designed to serve the immediate community in which it is being proposed. This shall include water tanks and systems and sewerage plants.

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- G. Community residences for the developmentally disabled and community shelters for victims of domestic violence, as defined in N.J.S.A. 40:55D-66.1.
 - H. Equestrian centers in the R-3 and R-4 Zones.
 - I. Shooting ranges in R-4 Zone.
 - J. Bed-and-breakfast.
 - K. Wireless telecommunications facilities.
 - L. Short-term rentals, by permit, in accordance with Section 285-13.

All other sections of this Chapter shall remain unchanged.

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 immediately upon final passage, approval, and publication as required by law.

SECTION 5. This Ordinance may be renumbered for codification purposes.

Introduced: January 15, 2020
 Adopted: March 18, 2020
 Effective Date: April 7, 2020

This Ordinance was introduced on January 15, 2020 and the Notice of the Public Hearing was published in the Herald News on January 21, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

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

Agenda No. XI 6

~ Ordinance 2020 – 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)	\$10.30 - \$20.00 per hour
Substitute Lake Director	\$12.00 - \$20.00 per hour
Recreation Aide (includes, concession/gate monitors, seasonal maintenance workers, program specialist)	\$10.30 - \$20.00 per hour
Swim Instructor	\$10.30 - \$15.00 per hour
Head Swim Instructor/Swim Team Coordinator	\$15.00 - \$30.00 per hour
Lifeguard/Head Lifeguard	\$10.30 - \$15.00 per hour
Day Camp Director	\$12.00 - \$25.00 per hour
Day Camp Counselor	\$10.30 - \$16.00 per hour
Day Camp Nurse	\$28.75 - \$35.00 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

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Recreation Program Instructor	\$20.00 - \$75.00 per hour
Building Service Worker (Monitor)	\$9.00 - \$14.00 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 4, 2020
Adopted: March 18, 2020
Effective Date: April 7, 2020

This Ordinance was introduced on March 4, 2020 and the Notice of the Public Hearing was published in the Herald News on March 9, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

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

Agenda No. XI 7

~ Ordinance 2020 – 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RENAMING THE ATHLETIC FIELD AT NOSENZO PARK TO THE “LEGACY FIELD”

WHEREAS, there exists in the Township of West Milford, Passaic County, New Jersey a municipal park currently known as Nosenzo Park; and

WHEREAS, Ordinance 2019-011 renamed the athletic field in said park for a single long-time municipal employee; and

WHEREAS, the Township Council seeks to rename the athletic field at Nosenzo Park as the “Legacy Field” and recognize all employees that serviced the Township of West Milford in a particularly exceptional manner; and

WHEREAS, the Township Council seeks to recognize all employees that served the Township of West Milford for a minimum of 40 years; and

WHEREAS, Paul Reilly is the only Parks Department employee with 40 years of service and deserves special recognition; and

WHEREAS, Fred Stewart died in the line of duty and deserves special recognition.

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

SECTION 1. The athletic field located within Nosenzo Park shall hereafter be known as the “Legacy Field”.

SECTION 2. Signage for Legacy Field shall include the names, department served and years of service for all employees that served the Township of West Milford for a minimum of 40 years.

SECTION 3. The sign for the field shall list Paul Reilly first in recognition of his years of services in the Parks Department.

SECTION 4. The sign shall list Fred Stewart at the bottom and in a manner that denotes his dedication and sacrifice to the Fire Department.

SECTION 5. The appropriate municipal officials are hereby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.

SECTION 6. 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 7. 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.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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This Ordinance shall take effect upon passage and publication in accordance with applicable law.

Introduced: March 4, 2020
Adopted: March 18, 2020
Effective Date: April 7, 2020

This Ordinance was introduced on March 4, 2020 and the Notice of the Public Hearing was published in the Herald News on March 9, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

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

Agenda No. XI 8

~ Ordinance 2020 – 008 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE BY AMENDING CHAPTER 135 “FEES AND COSTS”, SECTION 135-37 “TOWING AND STORAGE OF VEHICLES” AND CHAPTER 366 “TOWING AND STORAGE OF VEHICLES”

WHEREAS, the Township Administrator and Chief of Police have recommended revisions to the Township Code sections relating to the towing of vehicles in order to ensure that the Township is in compliance with the rates and fees allowable by the New Jersey State Police; and

WHEREAS, the Mayor and Township Council have reviewed said recommendations and believe that the changes promote public safety and are in the public interest.

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

SECTION 1. Chapter 135 “Fees and Costs”, Section 135-37 “Towing and Storage of Vehicles” is amended to read as follows:

§135-37 Towing and storage of vehicles.

- A. In accordance with Chapter **366**, Towing and Storage of Vehicles, a license fee in the amount of \$100 shall be paid prior to the issuance of any license under Chapter **366**.
- B. A schedule of the current rates shall be available to the public in the office of the Township Clerk during normal business hours. In accordance with Chapter **366**, Towing and Storage of Vehicles, the charge for transportation, hauling or service of disabled vehicles by approved wreckers, including towing services and vehicle storage services are as follows:

Road Service:

Cars (light)	\$125.00 per hour plus parts
Trucks (medium/heavy)	\$175.00 per hour plus parts

Towing Basic:

Light Duty – up to 10,000 lbs	Hook-up \$150.00
Medium Duty – 10,001 lbs to 16,000 lbs	\$250.00 per hour
Heavy Duty – 16,001 and above	\$500.00 per hour
Decoupling Fee (if tow not performed)	½ of basic rate

On-hook Mileage:

Light Duty	\$6.00 per loaded mile
Medium Duty	N/A
Heavy Duty	N/A

Recovery/Winching (in addition to towing – per truck including driver):

Light/Medium Duty	\$350.00 per hour charged in ½ hour Increments of \$175.00 per ½ hour
Heavy Duty	\$600.00 per hour

Specialized Recovery Equipment:

Rotator/Crane Recovery Unit	\$1,200.00 per hour
Tractor with Landoll Trailer or Detach Trailer	\$450.00 per hour
Tractor/Transport Hauler Only	\$250.00 per hour

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Refrigerated Trailer w/Tractor	\$450.00 per hour
Box Trailer w/Tractor	\$400.00 per hour
Air Cushion Unit	\$1,000.00 per hour
Light Tower	\$250.00 per hour
Pallet Jack	\$200.00 flat rate
Rollers	\$200.00 flat rate
Any other specialized equipment	\$250.00 per hour
Loader/Backhoe/Telescopic Handler/ Bulldozer/Bobcat	\$300.00 per hour each
Forklift	\$300.00 per hour
Dump Truck/Dump Trailer w/Tractor	\$350.00 per hour
Roll-off with Container	\$350.00 per hour plus disposal
Recovery Supervisor Vehicle	\$150.00 per hour
Scene Safety Equipment, Communication, Equipment, Traffic Management Equipment, Etc.	\$250.00 per hour each type used
Recovery Support Vehicle/Trailer Additional Recovery Equipment	\$350.00 per hour
Labor – All Labor Minimum of 1 hour:	
Accident Minor Clean-up and Disposal of Debris	\$75.00 per hour, one hour minimum Plus Absorbent Materials Used
Recovery Supervisor and/or Level III Recovery Specialist	\$225.00 per hour Charges limited to one per incident
Certified Towing Operator	\$125.00 per hour per man
Manual Laborers	\$100.00 per hour per man
Storage – Per Calendar Day (inside rates two times outside rate):	
Cars/Light Trucks	\$60.00 per day
Trucks (Dual Wheels)/Single Axle Tractor/Dump Truck/Tractor and Trailer Combo/Trailers	\$90.00 per day \$125.00 per unit per day
Buses	\$150.00 per day
Roll-off	\$125.00 per day for each
Cargo/Accident Debris/Load Storage/ Vehicle Components 10' x 20' Space	\$45.00 per space used per day
Rental of any Tow Company Supplied Trailer post incident	\$500.00 per day
Additional Services/Notes:	
Fuel/HazMat/Cargo Spills Clean-up and Disposal	Time and Material
HazMat and Trash Recovery	Surcharged 10%
Subcontractor Mark-up	10%
Administrative Charge Only after Third Visit to Vehicle	Cars only \$50.00
Administration Charge	Medium/Heavy Truck \$200.00
After Hours Release	\$75.00
Notification Documentation Fee	\$50.00
Tarping/Wrapping Vehicle	\$90.00 per car \$250.00 per Truck
Fuel Surcharge	Reserved for future use

All other portions of this Chapter shall remain unchanged.

SECTION 2. Chapter 366 “Towing and Storage of Vehicles” shall be amended to read as follows:

§ 366-3 License required.

No person, firm, or corporation who wishes to engage in municipal towing at police request shall engage in the business of operating wreckers or tow trucks for the aforementioned purpose within the Township without first obtaining the necessary license as hereinafter provided from the Chief of Police.

The number of towers to be identified as eligible to be placed on the rotating call list in order to perform towing work for the Township shall be determined by the Chief of Police, in conjunction with the Administrator, based upon the needs of the Township.

§ 366-6 Requirements for approval.

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The Chief of Police may approve an application when he finds that the following requirements have been met by the applicant:

- A. The insurance policies as required have been procured and supplied.
- B. The applicant and proposed operators are qualified to operate the wrecker and conduct a wrecker service in the Township. Permit holders will be required to submit a list of operators and their legal addresses and keep the Police Department informed of any changes.
- C. The requirements of this chapter and all other laws, statutes and ordinances have been met.
- D. The vehicles have been properly licensed and conform to the State Motor Vehicle Laws.
- E. The wrecker or tow truck to be approved, on inspection, meets the required minimum standards set forth herein.

All other portions of this Chapter shall remain unchanged.

SECTION 3. 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 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.

SECTION 6. This Ordinance may be renumbered for codification purposes.

Introduced: March 18, 2020
Adopted:
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for April 22, 2020. Notice of this public hearing shall be published in the Herald News on or about March 23, 2020.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Mayor Dale asked to move resolutions 2020-140 through 2020-155 including resolution 2020-159.

Agenda No. XI 9

~ Resolution 2020 – 140 ~

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 2020 BUDGET

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

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

- 1. The Township Council hereby authorizes the emergency authorization to be included in the 2020 temporary budget until adoption of 2020 budget by a 2/3 vote of the Governing Body.
- 2. The Township’s 2020 adopted budget shall include these appropriations.

APPROPRIATION	ACCOUNT NUMBER	2020 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$130,125
Administrator O.E.	01-201-20-100-200	\$46,483

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TOTAL		\$176,607
Township Mayor & Council S&W	01-201-20-105-100	\$17,000
Township Mayor & Council O.E.	01-201-20-105-200	\$1,200
TOTAL		\$18,200
Information Technology S&W	01-201-20-140-100	\$75,270
Information Technology O.E.	01-201-20-140-200	\$25,700
TOTAL		\$100,970
Legal O.E.	01-201-20-155-200	\$200,000
General Services S&W	01-201-20-161-100	\$2,000
General Services O.E.	01-201-20-161-200	\$82,250
TOTAL		\$84,250
Engineering S&W	01-201-20-165-100	\$149,958
Engineering O.E.	01-201-20-165-200	\$33,400
TOTAL		\$183,358
Insurance, Other	01-201-23-210-200	\$575,000
Insurance, Group	01-201-23-220-200	\$1,534,925
Health Benefit Waiver	01-201-23-230-200	\$40,500
TOTAL		\$2,150,425
Clerk S&W	01-201-20-120-100	\$141,195
Clerk O.E.	01-201-20-120-200	\$18,450
TOTAL		\$159,645
Elections S&W	01-201-20-146-100	\$750
Elections O.E.	01-201-20-146-200	\$6,900
TOTAL		\$7,650
Treasurer S&W	01-201-20-130-100	\$137,420
Treasurer O.E.	01-201-20-130-200	\$14,683
TOTAL		\$152,103
Annual Audit	01-201-20-135-200	\$-
Annual Audit Additional Services	01-201-20-135-200	\$25,000
TOTAL		\$25,000
Tax Collector S&W	01-201-20-145-100	\$96,603
Tax Collector O.E.	01-201-20-145-200	\$29,154
TOTAL		\$125,756
Tax Assessor S&W	01-201-20-150-100	\$110,125
Tax Assessor O.E.	01-201-20-150-200	\$17,439
TOTAL		\$127,564
PLANNING BOARD O.E.	01-201-21-180-200	\$20,025
Planning, Comp. S&W	01-201-21-181-100	\$61,296
Planning, Comp. O.E.	01-201-21-181-200	\$23,275
TOTAL		\$84,571
Zoning Administration S&W	01-201-21-185-100	\$42,915
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$32,275
Historic Preservation S&W	01-201-20-175-100	\$780
Historic Preservation O.E.	01-201-20-175-200	\$250
TOTAL		\$1,030
Building S&W	01-201-22-195-100	\$186,360
Building O.E.	01-201-22-195-200	\$33,000
TOTAL		\$219,360
Environmental Commission S&W	01-201-22-196-100	\$1,000

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Environmental Commission O.E.	01-201-22-196-200	\$930
TOTAL		\$1,930
Police Patrol S&W	01-201-25-240-100	\$2,355,723
Police Patrol O.E.	01-201-25-240-200	\$85,687
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	-
Police Detective S&W	01-201-25-241-100	\$341,401
Police Administration S&W	01-201-25-242-100	\$260,635
Police Communication S&W	01-201-25-243-100	\$176,201
Police Comm. O.E.	01-201-25-243-400	\$6,250
Police Specials S&W	01-201-25-244-100	\$18,000
Police Specials O.E.	01-201-25-244-200	\$4,738
TOTAL		\$3,248,635
Emergency Management S&W	01-201-25-252-100	\$2,500
Emergency Management O.E.	01-201-25-252-200	\$16,250
TOTAL		\$18,750
First Aid - WMFAS Contributions	01-201-25-260-200	\$52,250
First Aid - UGLFAS Contributions	01-201-25-260-200	\$28,875
TOTAL		\$83,125
Aid To Vol. Fire Co.	01-201-25-255-200	\$45,000
Fire Prevention Bureau S&W	01-201-25-265-100	\$79,624
Fire Prevention Bureau O.E.	01-201-25-265-200	\$7,300
Fire Co. Admin. S&W	01-201-25-266-100	\$4,545
Fire Co. Admin. O.E.	01-201-25-266-200	\$152,075
LOSAP	01-201-25-267-200	\$-
TOTAL		\$288,544
DPW Streets & Roads S&W	01-201-26-290-100	\$934,738
DPW Streets & Roads O.E.	01-201-26-290-200	\$234,306
DPW Buildings & Grounds S&W	01-201-26-291-100	\$27,792
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$49,975
DPW Snow Removal S&W	01-201-26-294-100	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,117,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$181,500
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$150,000
TOTAL		\$2,945,311
Public Health S&W	01-201-27-330-100	\$46,500
Public Health O.E.	01-201-27-330-200	\$30,580
Vital Statistics S&W	01-201-27-331-100	\$13,255
Vital Statistics O.E.	01-201-27-331-200	\$10,625
Housing Standard Bureau O.E.	01-201-27-332-441	\$4,000
Environmental Health S&W	01-201-27-335-100	\$113,578
Environmental Health O.E.	01-201-27-335-200	\$61,596
Animal Control S&W	01-201-27-340-100	\$50,000
TOTAL		\$330,134
Recreation Programs S&W	01-201-28-370-100	\$93,264
Recreation Programs O.E.	01-201-28-370-200	\$62,500
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$119,297
Recreation.-Bubbling Springs O.E.	01-201-28-371-200	\$91,000

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Recreation.-Admin. S&W	01-201-28-372-100	\$80,125
Recreation.-Admin. O.E.	01-201-28-372-200	\$6,700
Recreation.-Community Center S&W	01-201-28-374-100	\$58,302
Recreation.-Community Center O.E.	01-201-28-374-200	\$15,000
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$154,096
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$56,650
Senior Citizen Services S&W	01-201-28-376-100	\$24,540
Senior Citizen Services O.E.	01-201-28-376-200	\$4,875
TOTAL		\$766,349
Veteran's Bureau S&W	01-201-20-172-100	\$668
Veteran's Bureau O.E.	01-201-20-172-200	\$75
TOTAL		\$743
Celebration of Public Events O.E.	01-201-30-420-200	\$5,000
Mass Transportation S.W	01-201-30-432-100	\$30,985
Mass Transportation O.E.	01-201-30-432-200	-
TOTAL		\$30,985
Library S&W	01-201-29-390-100	\$250,000
Library O.E.	01-201-29-390-200	\$253,797
TOTAL		\$503,797
Municipal Court S&W	01-201-43-490-100	\$143,619
Municipal Court O.E.	01-201-43-490-200	\$10,575
Municipal Court Prosecutor S&W	01-201-43-491-101	\$19,775
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$300
TOTAL		\$174,269
Utilities-Electricity	01-201-31-430-200	\$78,675
Utilities-Street Lights	01-201-31-435-200	\$32,750
Utilities-Telephone	01-201-31-440-200	\$72,500
Utilities-Natural Gas	01-201-31-446-200	\$26,250
Utilities-Fuel	01-201-31-460-200	\$200,000
TOTAL		\$410,175
PERS	01-201-36-471-532	\$940,662
Social Security	01-201-36-472-533	\$325,000
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,500
PFRS	01-201-36-473-534	\$1,604,218
TOTAL		\$2,877,380
Salaries & Wages Adjustment Account	01-201-37-480-501	-
Compensated Absences	01-201-38-485-110	-
Interlocal Agreement – Health	01-201-47-600-200	115,575
Def. Charge – Ord. 00-09 Rec. Fac. Contr.	01-201-46-886-596	\$-
Reserve for Tax Appeals	01-201-46-886-667	\$-
Def. Charge - Ord. 07-06 Various Rd. Imp.	01-46-887-531	\$-
Reserve for Uncollected Taxes	01-201-50-899-200	\$-
TOTAL		\$-
GRANTS	G-02-41	\$-
SUBTOTAL		\$15,712,401

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Capital Improvements Fund	01-201-44-900-200	-
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	-
TOTAL		\$-
Debt Service Total		3,421,566
TOTAL OPERATING BUDGET		\$19,133,967
SOLID WASTE DISTRICT BUDGET		
Solid Waste S&W	26-201-55-500-100	\$95,295
Solid Waste O.E. All Other	26-201-55-500-200	\$68,300
Contractual Services	26-201-55-500-514	\$1,485,000
Disposal Fees	26-201-55-500-548	\$555,188
TOTAL		\$2,203,783

Adopted: March 18, 2020

Agenda No. XI 10

~ Resolution 2020 – 141 ~

RESOLUTION BY THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AUTHORIZE THE PAYMENT OF RE-OCCURRING EXPENDITURES BY THE TOWNSHIP BUSINESS ADMINISTRATOR IN THE EVENT OF THE CANCELLATION OF A REGULARLY SCHEDULED MEETING IN 2020

WHEREAS, Governor Murphy, on March 9, 2020, issued Executive Order No. 103, declaring a State of Emergency pursuant to N.J.S.A. App.A.:9-33 et seq. and a Public Health Emergency as contemplated by N.J.S.A. 26:13-1 et seq. within the State of New Jersey, effective immediately until further notice by the Governor that an emergency no longer exists; and

WHEREAS, the Township of West Milford is undertaking the necessary steps to insure the continued functioning of government and the allocation of resources on an emergent basis; and

WHEREAS, in the event the regularly scheduled meetings of the Governing Body are canceled, government must be prepared to continue to proceed with necessary services and payment of certain expenditures; and

WHEREAS, the Township Business Administrator is the highest ranking full-time official of the Township and Chief Operating Officer of the municipality.

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

1. The Mayor and Township Council hereby authorize William Senande, Township Business Administrator to disburse and/or authorize payment, subject to the availability of funds, for re-occurring necessary expenses in the event that the Mayor and Township Council cancel a regularly scheduled meeting of the Governing Body.
2. Those disbursements that are made by Mr. Senande will be placed on a subsequent meeting bill list for full disclosure to the public and the Township Council of the expenditures authorized by Mr. Senande under such circumstances.

This Resolution shall take effect immediately.

Adopted: March 18, 2020

Agenda No. XI 11

~ Resolution 2020 – 142 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A FORMAL REQUEST FOR FUNDING TO THE NEW JERSEY HIGHLANDS COUNCIL FOR A TOWNSHIP WIDE WATERSHED MANAGEMENT PROGRAM

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WHEREAS, the Township of West Milford is located entirely within the Highlands Preservation Area with many water bodies, some of which are utilized for recreation; and

WHEREAS, the private West Milford Lakes Committee has requested a study for the Township's waterways to analyze pollution sources in order to target possible implementation solutions to protect these resources; and

WHEREAS, the Highlands Council has commented favorably on the Lakes Committee proposal for a Township-wide Watershed Management Program; and

WHEREAS, in conjunction with Lakes Committee and Township leadership, Princeton Hydro, LLC has developed a detailed scope of work to address the proposed Watershed Management Program; and

WHEREAS, this request for funding is in compliance with the existing West Milford Plan Conformance Grant agreement; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford hereby authorize the submission of a request for funding to the New Jersey Highlands Council for a Township-wide Watershed Management Program based on a scope of work prepared by Princeton Hydro, LLC, 1108 Old York Road, Suite 1, P.O. Box 720, Ringoes, NJ 08551.

Approved: March 18, 2020

Agenda No. XI 12

~ Resolution 2020 – 143 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A FORMAL REQUEST FOR FUNDING TO THE NEW JERSEY HIGHLANDS COUNCIL FOR STORMWATER INFRASTRUCTURE MAPPING

WHEREAS, according to N.J.A.C. 7:14A, Municipal Stormwater General Permit the Township of West Milford is designated as a Tier A Stormwater municipality; and

WHEREAS, as required by the Stormwater Permit all of the seven hundred fifty five stormdrain outfall pipes within the Township's MS4 (Municipal Separate Storm Sewer System) were surveyed and mapped in 2010; and

WHEREAS, to more effectively track and manage the MS4 it is desirous to have the approximate four thousand inlet structures, sediment basins and water quality basins surveyed and integrated into the existing outfall mapping; and

WHEREAS, a Highlands Council representative has indicated that this is a viable endeavor and mapping of storm drainage infrastructure within the Preservation Area meets Highlands objectives; and

WHEREAS, in conjunction with Stormwater Compliance Solutions, LLC a detailed scope of work has been developed to achieve the requisite surveying and mapping; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford hereby authorize the submission of a request for funding to the New Jersey Highlands Council for surveying and mapping of all storm drainage structures within the West Milford Township MS4 based on the scope of work prepared by Stormwater Compliance Solutions, LLC, 180 Main Street, P.O. Box 572, Chester, NJ 07930

Approved: March 18, 2020

Agenda No. XI 13

~ Resolution 2020 –144 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF TOBIAS v. WEST MILFORD TOWNSHIP, et al

WHEREAS, Kevin Tobias filed a matter entitled Tobias v. West Milford Township, et al, Superior Court of New Jersey, Passaic County Law Division bearing Docket Number PAS-L-1754-18; and

WHEREAS, the insurance carrier has settled the matter for the sum of \$97,000 in consideration of a mutual release of all claims; and

WHEREAS, the Township is not responsible for any portion of the \$97,000 payment; and

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WHEREAS, the Township will, however, retroactively restore Mr. Tobias's employment from October 7, 2017 through October 10, 2018 and pay a one-time amount of \$12,000 as final settlement of this matter; and

WHEREAS, the settlement is in the best of the Township.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, that the Administration is hereby authorized to take the necessary steps to effectuate the settlement of the matter entitled Tobias v. West Milford Township, et al., Superior Court of New Jersey, Passaic County Law Division bearing Docket Number PAS-L-1754-18 in accordance with the terms and conditions set forth in this Resolution.

This Resolution shall take effect immediately.

Adopted: March 18, 2020

Agenda No. XI 14

~ Resolution 2020 – 145 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO D'ONOFRIO & SONS INC. 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, 2020 at 10:30 am 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 bid has been duly reviewed and analyzed by the Director Community Services & Recreation and the Township Attorney; and

WHEREAS, the bid received from the lowest bidder D'Onofrio & Son, Inc. 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 D'Onofrio & Son Inc. for Maintenance of Ballfields and Other Sites in an amount not to exceed \$49,750.00 for one year.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with D'Onofrio & Sons Inc. 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, 2020

Agenda No. XI 15

~ Resolution 2020 – 146 ~

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

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on March 6, 2020 at 10:00 a.m. for the Farrell Soccer Field Rehabilitation Project as per the Bid Specifications; and

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

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account numbers \$4,698.53 from account 02-213-41-744-000, \$3,737.13 from account 04-215-55-807-004, \$129,916.84 from account 04-215-55-827-008

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

1. The Township Council hereby awards a contract to Robert W. Wogisch Landscape Contractor, Inc. for the Farrell Soccer Field Rehabilitation Project in an amount not to exceed \$138,352.50.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Robert W. Wogisch Landscape Contractor, Inc. in accordance with its bid specification for said Farrell Soccer Field Rehabilitation Project in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 18, 2020

Agenda No. XI 16

~ Resolution 2020 – 147 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CORRIGAN LAW FIRM TO PERFORM LABOR COUNSEL SERVICES FOR THE TOWNSHIP

WHEREAS, there exists a need for labor counsel services to be rendered to the Township of West Milford in connection with certain pending labor matters; and

WHEREAS, the Township wishes to retain The Corrigan Law Firm to perform such services; and

WHEREAS, the maximum amount of for services under this contract shall not exceed a total of \$7,500; and

WHEREAS, funds are available for this purpose; 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 be available for public inspection.

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

Section 1. The contract with The Corrigan Law Firm is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. §40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 2. The Corrigan Law Firm shall provide labor counsel services to the Township in connection with certain pending labor matters.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Township of West Milford as required by law.

Section 4. A copy of this Resolution shall be provided to Ellen Mageean, Chief Financial Officer and to The Corrigan Law Firm, 54 B West Front Street, Keyport, New Jersey 07736, for their information and guidance.

This Resolution shall take effect immediately.

Adopted: March 18, 2020

Agenda No. XI 17

~ Resolution 2020 – 148 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2020

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2020 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 2020 Licenses as listed below:

License No.	Section 2.	2020 SOLICITOR LICENSE
2020-03	Section 3.	Combined Energy Services – Erik Checkur

Adopted: March 18, 2020

Agenda No. XI 18

~ Resolution 2020 – 149 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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
8101-35	Sharon Suarez	\$2,566.61	2020
15804-4.02	Oak Ridge Professional Park	\$589.00	2020
15804-3	Oak Ridge Professional Park	\$489.00	2020
15804-2	Oak Ridge Professional Park	\$8,420.00	2020
5505-4.12	Jeanette Everett	\$940.96	2020
15501-011	Debra Ann Santa Lucia	\$1,961.51	2020
204-1	Kenneth Karamicheal	\$923.48	2020
11001-15	Frederick Sciretta	\$1,969.58	2020
6002-40	Kathryn L Olinger	\$1,700.00	2019/2020
6002-29	B&B Organic Waste Recycling	\$7,127.31	2020
5204-16	Linga Demartino	\$3,008.00	2020
	TOTAL	\$29,695.45	

Adopted: March 18, 2020

Agenda No. XI 19

~ Resolution 2020 – 150 ~

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

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

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

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

REASON: 100% DISABLED VETERAN

Block & Lot	Name	Amount	Year
09701-013	Mark Raymond Pych 63 Starlight Rd West Milford, NJ 07480	\$10,961.54	2019
13402-008	Zil Shah	\$5,716.21	2019
Total		\$16,677.75	

Adopted: March 18, 2020

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Agenda No. XI 20

~ Resolution 2020 – 151 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REFUND OF ENGINEERING DEPARTMENT PERFORMANCE GUARANTEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantee be refunded as follows:

Name & Address	Block & Lot	Amount Refunded	Amount Remaining
Robert Green 90 Barnegat Road Hewitt, NJ 07421	1208-17	\$712.50	\$0

Adopted: March 18, 2020

Agenda No. XI 21

~ Resolution 2020 – 152 ~

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
17-0062	10/10/2017	13701-056	\$50,374.17	TOWER DB VII TRUST 2017-1 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102
19-0012	10/15/2019	02306-007.01	\$35,500.31	FIG CUST FIGNJ19LLC & SEC PTY PO BOX 54226 NEW ORLEANS, LA 70154
19-0058	10/15/2019	07801-051.02	\$2,566.47	CC1 NJ II LLC PO BOX 123800 DALLAS, TX 75312
19-0064	10/15/2019	08802-006	\$3,200.79	CC1 NJ II LLC PO BOX 123800 DALLAS, TX 75312
19-0076	10/15/2019	09703-001	\$3,928.04	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 2050 PHILADELPHIA, PA 19102
19-0083	10/15/2019	10601-007	\$58,221.76	FIG CUST FIGNJ19LLC & SEC PTY PO BOX 54226 NEW ORLEANS, LA 70154
16-0073	10/11/2016	10706-012	\$65,364.82	NR DEED LLC 4335 COBB PARKWAY SUITE ATLANTA, GA 30339
TOTAL			\$219,156.36	

Adopted: March 18, 2020

Agenda No. XI 22

~ Resolution 2020 – 153 ~

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

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

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

- REASON:**
- | | |
|----------------------|----------------------------|
| 1. Incorrect Payment | 4. Homestead Rebate |
| 2. Duplicate Payment | 5. Tax Appeal County Board |
| 3. Senior Citizen | 6. State Court Tax Appeal |

Block/Lot	Name	Amount	Year	Reason
302-5.01	Altor Abstract Company, Inc. 145 North Franklin Turnpike Suite 324 Ramsey, NJ 07446	\$2,239.00	2020	2
8305-7	Mortgage Connect, LP 260 Airside Drive Moon Township, PA 15108	\$2,575.00	2020	2
505-9	Green Hill Title, LLC 39-B Kennedy Road PO Box 487 Tranquility, NJ 07879	\$5,395.00	2020	2
1808-4	Corelogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9760	\$1,630.00	2020	2
2004-5	First Jersey Title Services, Inc PO Box 2525 25-00 Broadway Fair Lawn, NJ 07410	\$2,386.00	2020	1
2603-8	First Jersey Title Services, Inc PO Box 2525 25-00 Broadway Fair Lawn, NJ 07410	\$1,746.00	2020	2
11101-031	Restore Native Plants Wildlife P.O. Box 420 Oakland, NJ 07436	\$380.00	2020	1
8301-1	Restore Native Plants Wildlife P.O. Box 420 Oakland, NJ 07436	\$172.00	2020	1
3001-1	SLK Global Solutions America Inc. Attn: Payment Processing 2727 LBJ Freeway Suite 806 Dallas, TX 75234	\$260.00	2020	1
5315-3.04	Helen Wyckoff 7304 Richmond Rd West Milford, NJ 07480	\$250.00	2019	4
5201-5	First Jersey Title Services, Inc PO Box 2525 25-00 Broadway Fair Lawn, NJ 07410	\$2,997.00	2020	2
8302-1	DataTrace 1055 Parsippany Boulevard Suite 412 Parsippany, NJ 07054	\$2,813.00	2020	2
16606-8	G Realty Group, LLC 934 Route 34 Suite 33A Matawan, NJ 07747	\$1,829.00	2020	2
9301-13	Mark Raymond Pych 63 Starlight Rd West Milford, NJ 07480	\$10,961.54	2019	4
13402-8	Zil Shah 569 Macopin Rd West Milford, NJ 07480	\$5,716.21	2019	4
6714-5	Christiana T C/F CEI/Firsttrust P.O. Box 5021 Philadelphia, Pa 19111	\$2,159.75	2020	1
	TOTAL	\$43,509.50		

Adopted: March 18, 2020

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 Agenda No. XI 23

~ Resolution 2020 – 154 ~

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:

Night time Yoga		
Joyce Layton	\$60.00	Joyce Layton 132 Center Street West Milford, NJ 07480
Sr Aerobics Bess Level 1		
Rosaura	\$30.00	Rosaura Cisneros 1302 Richmond Road West Milford, NJ 07480
Spring Soccer		
Grayson VanDerStad	\$80.00	Jo-Ann Galanis 24 Van Orden Road Newfoundland, NJ 07435
Tyler	\$70.00	Sharyn Matthews 1680 Macopin Road West Milford, NJ 07480
Day Camp		
Gus	\$30.20	Holly Bebout 10 Rocky Point Road Hewitt, NJ 07421
Zachary, Matthew	\$60.40	Larissa Genardi 6 Charissa Court Hewitt, NJ 07421

Adopted: March 18, 2020

Agenda No. XI 24

~ Resolution 2020 – 155 ~

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

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

Name & Address	Application No.	Account No.	Amount of Escrow Deposit	Amount of Refund
Green Meadow Organics 960 Burnt Meadow Road West Milford, NJ 07480	ZB10-17-13	16-288-56-705-114	\$35,000.00	\$5,827.89

Adopted: March 18, 2020

Agenda No. XI 25

~ Resolution 2019 – 159 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE USE OF THE STORM RECOVERY TRUST FUND FOR EXPENSES RELATED TO THE CORONAVIRUS RESPONSE

WHEREAS, the Governing Body passed Resolution 2005-102 on April 14, 2005 to establish a dedicated trust by rider for snow removal; and

WHEREAS, Governor Murphy has declared a state of emergency via Executive Order No. 103 in response to the coronavirus outbreak; and

WHEREAS, N.J.S.A. 40A:4-62.1 permits a municipality or county to adopt a resolution authorizing storm recovery reserve funds to be used for "any purpose necessary to protect the safety, security, health, and welfare, of its citizens from the damage caused by an emergency declared by the Governor or the President of the United States; and

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WHEREAS, a certified copy of this resolution be filed with the Director of the Division of Local Government Services, and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the Snow Removal Trust be utilized for expenses incurred by the Township for the coronavirus response.

Adopted: March 18, 2020

Moved: Erik Seconded: Gerst
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XII

Consent Agenda

None

Agenda No. XIII

Approval of Expenditures

Agenda No. XIII 1

~ Resolution 2020 – 156 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$121,191.22
3	Reserve Account	4,457.85
2	Grants	5,567.50
6	Refunds	269,536.85
1	General Ledger	0.00
26	Refuse	0.00
4	Capital	0.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	10,645.04
19	Scala Trust	0.00
16	Development Escrow	7,837.15
19	Tax Sale Trust	0.00
21	Assessment Trust	19,983.10
	Special Reserve	4,215.00
Total		\$443,433.71
	Less Refund Resolution	-269,536.85
	Actual Bills List	\$173,896.86
	Other Payments	
	Payroll	\$502,048.87
	Total Expenditures	\$675,945.73

Adopted: March 18, 2020

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XIII 2

~ Resolution 2020 – 160 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer’s report of checks prepared by the Treasurer’s Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$0.00
3	Reserve Account	0.00
2	Grants	0.00
6	Refunds	0.00
1	General Ledger	0.00
26	Refuse	0.00
4	Capital	0.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	0.00
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	12,237.40
Total		\$12,237.40
Less Refund Resolution		0.00
Actual Bills List		\$12,237.40
Other Payments		
Total Expenditures		\$12,237.40

Adopted: March 18, 2020

Moved: Goodsir Seconded: Erik
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XV

Appointments and Resignations

~ Resolution 2020 –157 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby accept the following resignations tendered to the Insurance Committee and the Municipal Alliance Committee (CASA):

Name	Position	Date Tendered
John Buechel	Insurance Committee Citizen Member Term expires 12/31/20	March 9, 2020
Nicholas Morales	Municipal Alliance Committee (CASA) Business Representative Member Term expires 12/31/20	March 10, 2020

Adopted: March 18, 2020

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Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XIV

Reports of Administrator, Mayor and Council Members

Mayor Dale – Noted that she reached out to ShopRite about opening earlier for the senior citizens. She encouraged residents to follow her Mayoral facebook page. If there is a resident that needs assistance they should reach out to the Office of Emergency Management (OEM). She explained that issues related to the virus need to be coordinated through the OEM.

Councilwoman Gerst – Encouraged residents to support the local businesses. She noted that she is working from home and homeschooling her three children; she said everyone should embrace the family time.

Councilwoman Erik – No report.

Councilwoman Pegel – No report.

Councilwoman Lichtenberg – Expressed that everyone needs to follow the orders of the OEM.

Councilman Goodsir – Said that Administration and Mayor Dale are doing a great job handling the pandemic and we are in good hands. He mentioned that if anyone wants to volunteer during this time they have to submit their information to the OEM.

Councilman Gross – No report.

Administrator Senande – Noted that Town Hall is closed to the public but open to employees.

Mr. Semrau – Explained that the law provides certain flexibility for having public meetings telephonically.

Agenda No. IX

Public Comments

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

Bob Nicholson, 20 Hyde Road, Stockholm – Noted that people who don't have cable to watch the Council meetings on television can access them through the Township website. He explained the process.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. X

Council Comments

None

Agenda No. XVI

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 7:35 p.m.

Moved: Erik Seconded: Gerst
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Approved: April 22, 2020

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK