
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: March 26, 2018
Time of Meeting: 6:00 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 Regular meeting was advertised in the Herald News in its issue of February 11, 2018, notice of the time change was published on March 18, 2018, and notice of rescheduled meeting was published on March 23 & 25, 2018; copies were provided to the Suburban Trends, 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 Bieri led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Andrena Pegel (arrived at 6:44), Tim Wagner, Peter McGuinness
Luciano Signorino, Patricia Gerst, Mayor Bettina Bieri
Absent: Mike Hensley
Also Present: Township Attorney, Fred Semrau

Agenda No. III

Reading of or Approval of Unapproved Minutes

February 21, 2018 Executive Session
February 21, 2018 Regular Meeting
February 27, 2018 Special Meeting / Budget

Moved: McGuinness Seconded: Gerst
Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
Voted Nay: None
Absent: Hensley
Motion Carried:

Agenda No. IV

Meetings

Mayor Bieri noted the future meeting schedule:

April 4, 2018 Workshop Meeting
April 18, 2018 Regular Meeting
May 2, 2018 Workshop Meeting

Agenda No. V

Proclamations

MS Awareness Month – Mayor Bieri welcomed Janice Sangle to the podium while she read the proclamation. Ms. Sangle accepted the proclamation and she thanked the Governing Body for making March MS Awareness Month. She noted that she is a member of the Government Relations Committee of the National Multiple Sclerosis Society, New Jersey Metro Chapter, and she is the co-leader of the MS Squeaky Wheels which is a self-help group in West Milford. She is one of the estimated 2.3 million people who are diagnosed with MS. She spoke about the disease and how it impacted her life in good and bad ways, and how there is currently no cure. She encouraged everyone to learn more about MS by visiting the website at www.nmss.org. Her dream is that through funding of research they will find a way to restore function, repair the damage caused by MS, and end it forever. She noted that on Wednesday, March 28th, the MS Squeaky Wheels will be hosting a speaker to talk about MS research updates and how people could become involved. The group meets at the Township Library the 4th Wednesday of every month, and its open to anyone who has MS or has an interest in MS.

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Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

~ Resolution 2018 – 079 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 26th day of March, 2018 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Litigation – Triple T
 - Litigation – New Vineland vs. WM
 - Attorney-Client Privilege – MUA
 - Attorney-Client Privilege – Council on Mandates
 - Attorney-Client Privilege – Tax Appeals
 - Attorney-Client Privilege – UGLPOA & Township of West Milford Agreement
 - Contracts - Director of Community Services & Recreation
 - () 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 26, 2018

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

The Governing Body went into executive session at 6:22 p.m.
Councilwoman Pegel arrived in executive session at 6:44 p.m.
The Governing Body returned to the public meeting at 8:00 p.m. with all present as before.

Agenda No. VIII

Public Comments

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

Rocky Hazelman, 778 Macopin Road, West Milford – Noted that he has been the proud Chairman of the Autumn Lights Festival Planning Committee since 2010. He said this year they will be unable to access Union Valley Road because of the bridge closure on Marshall Hill Road for repairs by the county. He explained why the festival was moved to Union Valley Road ten years ago by the recommendation of the Police Department to better secure the event.

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He and Township Department Heads have met to review possible alternatives for this year, but none come close to the downtown iconic area of Union Valley Road. He spoke about the success of the festival and how the location change could affect the attendance dramatically. He said after careful review of the alternatives and a discussion with the volunteers, they decided to request skipping the festival this year if they can't utilize Union Valley Road. He mentioned that the festival draws 15,000 plus attendees and safety is their number one concern. After reviewing the proposed area from the library to Marshall Hill Road; the area would cause the festival to be disjointed, doubling the density of people and causing a higher interaction between pedestrians and motorists. He knows that one bad event could do damage well beyond what one missed year could do. He believes that the festival has become too big to squeeze it into a smaller venue, and vendors will not understand why the Township forced an event ahead that does not deliver on previous success. He is dedicated to the event, and the Committee has a plan on how to skip a year and return strong in 2019. He said the group standing before the Governing Body figured out how to raise over \$30,000 in the past two years eliminating any cost to the Township. He hopes the Governing Body will trust him and the Committee in skipping a year for the future success of the festival and the Township.

Discussion:

Councilman Signorino thanked Mr. Hazelman for his comments, he said that he was unaware of any discussion or decision about moving the location of the festival and he does not support that decision. He requested clarification regarding decisions and ruling out Union Valley Road. Councilman Wagner noted it was recommended by Chief Storbeck at a meeting with Administrator Battaglia and the OEM. Councilman Signorino said he would like to hear Chief Storbeck's reasoning. Mayor Bieri noted that Mr. Hazelman has the most hands on knowledge of the festival, and believes it shouldn't be held anywhere else. Mr. Hazelman said he couldn't make a recommendation beyond what could be safely accomplished by closing additional arteries in the Township. Councilman Signorino said he would be amenable for having the event because it is a gem to this Township, and he suggested reaching out to Passaic County for further assistance with the event. Mayor Bieri asked Mr. Hazelman if the Committee regroup, would they be prepared to have the event this year. Mr. Hazelman said the Committee would reconvene with a greater cost to the event. Mayor Bieri requested to regroup and have another meeting.

Jacqueline Espinoza, Area Manager, JCP&L, 56 Hampton House Road, Newton, NJ – Said that her coworker retired and she is taking over his account. She noted that if anything arises that is JCP&L related to please contact her. She explained the operation process during a storm; there is a procedure that they follow, and they work very closely with the Passaic County OEM.

Discussion:

Councilwoman Pegel noted that Newfoundland, Oak Ridge and Stockholm are always the last locations to get their electricity turned back on, and the response time is always late. She said that it took JCP&L many days to arrive to her area, and when they finally arrived, they said they had no information that certain pockets in the Township were without electricity. She expressed that the response time was delayed, and the residents feel that they are always forgotten. Ms. Espinoza explained that they had crews from their sister utility companies that are dispatched; no one wanted to give up their crews until they were out of the clear and there was a delay with the outside contractors. Mayor Bieri noted that the Township, the Police Department and the OEM office always have good contact information; she encouraged residents to report the outage and to contact the OEM office if they experience a power outage, so the OEM office can forward the power outage to the contacts.

Bob Nicholson, 20 Hyde Road, Stockholm – Mentioned that if the attendance at ALF is compromised and there is bad turnout, it's hard to get those people back the following year. He said that JCP&L does not own any power plants, and all they do is maintain the lines. He said that JCP&L maintains the lines, but they are not cutting and maintaining the trees that fall on the power lines that cause outages. He noted that on Union Valley Road there were at least 20 dead trees leaning on power lines and poles. He said a lot of the outages could have been prevented if cutting of the dead trees was maintained. He was not happy living without power for five days, and the cost for running a generator is very expensive. He also noticed that the private contractors were not plowing the Township during the recent storm.

Marilyn Lichtenberg, 37 Hudson Drive, West Milford – Said at the last Council meeting in February, Councilman McGuinness said that the Recycling Committee does not do much. She feels it's important to have a Beautification and Recycling Committee to enhance grant applications. She said that Councilman Wagner was handed a yellow brochure that the Recycling Committee previously produced for the residents, and he said all the information in the booklet could be found on the internet. She noted that the Committee spent a lot of time thinking about all the items to put in the book, and explaining where each item could be recycled specifically to meet West Milford's recycling facility. The Beautification and Recycling Committee previously had a subcommittee known as BARC (Beautification and Recycling Crew); the subcommittee members chose streets in town that were heavily littered to clean and sort out the recyclable items. She said that is what beautifying and recycling is about.

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The Committee has helped clean the parks and plant flowers. The items that are cleaned are sorted for recycling and trash, and recycling is extremely important in saving the environment and tax dollars. She spoke about the Partnership for Drug Free New Jersey that she attended with Ada Erik.

Don Weise, 81 Pinecliff Lake Drive, West Milford – Noted that he was available to answer questions regarding resolution 2018-099. He said the resolution is similar to the one last year, and last year the Governing Body approved them applying for the Phase 1 grant. He provided the Governing Body with a background to what has happened since then. He said currently a number of the trails have been improved and reconfigured into single loop configurations. He explained that in Phase 2 there will be additional trail improvements; getting rid of flood prone areas and erosion, and putting out two signage kiosks areas, one on Burnt Meadow Road and another further south near Westbrook Road. They will also create a plan for two connecting trails. The plan is to make the trails more user-friendly.

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

Moved: McGuinness Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. IX

Council Comments

Councilman McGuinness – Said he was on the Beautification and Recycling Committee, and at the meetings they didn't discuss the recycling numbers, price of metal, and competition. He explained that there are two different phases to the Committee, and it could be separated into different areas.

Councilman Signorino – Thanked all the volunteers that were at the meeting in support of their initiatives to ALF. He said that ALF is a great event, it's a jewel to the Township and he does not want to see it interrupted or compromised. He appreciates the incredible job that is contributed to the trails.

Councilwoman Pegel – Noted that she is still receiving phone calls and questions regarding the response time from JCP&L. She said it was nice to see a representative at the meeting. She explained that she contacted JCP&L throughout the storm and nobody responded back to her. She mentioned that the residents of Stockholm, Newfoundland and Oak Ridge are upset and frustrated because of the delayed and late response time. She said Mr. Nicholson made a very good point, and it does cost a lot of money to operate a generator. She said hopefully JCP&L will better service West Milford because this has been ongoing for a very long time.

Councilman Wagner – Mentioned that it is important that the representatives from JCP&L hear from the residents and the Governing Body. He did reach out to Ms. Espinoza and asked her to attend the meeting, and he appreciated her for taking the time to come to the meeting and speak. Hopefully the response time will improve. He said the Beautification Committee does a terrific job, and he hopes they could increase the Committee moving forward. He feels that Beautification Day is very important. He noted that everyone does not have access to the yellow recycling brochure; that is why he mentioned the information is available on the internet.

Mayor Bieri – Thanked all the ALF volunteers for everything that they do. She explained that in regards to a storm, with 150 miles of paved roads and the DPW's current staff could not take on all of the work, so they do need the outside contractors. She noted that it is up to Mr. Steines to make the decision for the safety of the residents.

Agenda No. X

Discussion Items

1.	Discussion: Salary Ordinance: Mayor Bieri noted that this ordinance is drafted every time they ratify a bargaining unit agreement, and the salaries have to be adjusted according to the amounts in the agreement. Councilman Signorino requested to postpone this discussion to the next meeting because he has questions and information he needs to retrieve. The Governing Body gave consensus to table this discussion to the next workshop meeting.
2.	Discussion: Recommendation from Council Subcommittee regarding Professional Proposals: Mayor Bieri asked the Governing Body how they would like to proceed. The Governing Body gave consensus to postpone this discussion to the next workshop meeting.

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Agenda No. XI

Action Items

Agenda No. XI 1

~ Ordinance 2018 – 002 ~

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

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

§ 135-2 Department of Community Services & Recreation

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

A. Bubbling Springs Membership and Badge:

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

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

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

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

(1) Fees:

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

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

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

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

Introduced: February 21, 2018
 Adopted: March 26, 2018
 Effective Date: April 15, 2018

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This Ordinance was introduced February 21, 2018 and the Notice of Public Hearing was published in the Herald News on February 25, 2018 and March 25, 2018. The Governing Body will open the meeting to the public to speak to this Ordinance only.

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

Motion to adopt Ordinance 2018-002.

Moved: Signorino Seconded: McGuinness
Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
Voted Nay: None
Absent: Hensley
Motion Carried:

Agenda No. XI 2

~ Ordinance 2018 – 003 ~

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

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

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

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

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

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

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

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

WHEREAS, smaller neighboring communities to the Township of West Milford provide for D-Licenses and prior to the Township permitting the issuance of two (2) D-licenses, West Milford did not provide for D-Licenses; and

WHEREAS, one of the Township’s Master Plan Goals includes to encourage economic vitality of the community based on business districts; and

WHEREAS, prior to the Township recently permitting the issuance of D-Licenses West Milford only provided for the sale of alcohol in establishments that permitted the consumption of alcohol; however, the issuance of a D-License would now permit, if one is issued, the sale of alcohol in package goods without permitting consumption in the same location; and

WHEREAS, by providing for C and D–Licenses and eliminating certain distance restrictions the Township provides more economic opportunities to business owners within the community; and

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

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

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

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

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

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

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

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

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

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

§ 63-7. Transfer of licenses.

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

SECTION 2. All Ordinances and Codes of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 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.

Introduced: March 26, 2018
Adopted:
Effective Date:

Moved: McGuinness Seconded: Signorino
Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
Voted Nay: None
Absent: Hensley
Motion Carried:

Agenda No. XI 3

~ Ordinance 2018 – 004 ~

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

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

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The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$1,250,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$62,500 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also the sum of \$498,228 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

For the financing of said improvement or purpose and to meet the part of said \$1,250,000 appropriation not provided for by application hereunder of said down payment and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$689,272 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$689,272 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

a. The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the improvement of certain roads in and by the Township, including Ridge Road from Vreeland Road to Baron Road and Reservoir Road for its entire length, by the construction or reconstruction of roadway pavements so as to provide roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in section 40A:2-22 of said Local Bond Law), together with all curbing, sidewalks, drainage facilities, widening, landscaping, milling, embankment stabilizing, guide rails, signage, structures, equipment, site work, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

The estimated maximum amount of bonds or notes to be issued for said purpose is \$689,272.

The estimated cost of said purpose is \$1,250,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$62,500 down payment for said purpose and the amount of the said \$498,228 grant from the New Jersey Department of Transportation.

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

The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$689,272, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

The funds from time to time received by the Township on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Township authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the temporary chief financial officer or the chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations.

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

Agenda No. XI 5

~ Resolution 2018 – 081 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR IMPROVEMENTS TO THE RECREATION CENTER ELEVATOR

WHEREAS, the County of Passaic anticipates having \$600,000 available to eleven eligible municipalities of the County and to eligible non-profit agencies under the 2018 CDBG program; and

WHEREAS, the CDBG program funding is provided by the US Department of Housing and Urban Development and project selection is determined by the national objective to assist low and moderate income individuals; and

WHEREAS, barrier free access retrofits, in accordance with the Americans with Disabilities Act (ADA), are a qualified exception to the low-mod block requirement; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Council of the Township of West Milford hereby authorize the submission of an application entitled Community Development Block Grant for \$70,000 for improvements to the Recreation Center Elevator.

Adopted: March 26, 2018

Agenda No. XI 6

~ Resolution 2018 – 082 ~

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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

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

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

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

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

REPAIRS TO WALLISCH HOMESTEAD BY THE FRIENDS OF WALLISCH HOMESTEAD

Priority #1 – Barn Rehabilitation

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

Priority #2 – Main House Preservation/Restoration

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

Priority #3 – Creamery Preservation/Restoration

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

Adopted: March 26, 2018

Agenda No. XI 7

~ Resolution 2018 – 083 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE FILING OF THE APPLICATION OF 2018 SAMHSA DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOA SP-18-002 IN THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NUMBER 93.276

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

WHEREAS, this grant program is more specifically identified as Substance Abuse and Mental Health Services Administration's Drug Free Communities Support Program Grant FOA SP-18-002 in the catalog of federal domestic assistance (CFDA) number 93.276; and

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

WHEREAS, there is also an in-kind, no cash match required for the 2018 SAMHSA Drug Free Communities Support Program; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Mayor and Council of the Township of West Milford endorse and support this 2018 SAMHSA Drug Free Communities Support Program Grant Application and desire to file an application which is due March 29, 2018, because of its benefits for our residents and it is in the best interests of the Township of West Milford; and

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

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

1. The Mayor and Council of the Township of West Milford hereby endorse and authorize the filing of the 2018 SAMHSA Drug Free Communities Support Program Grant FOA SP-18-002 in the catalog of federal domestic assistance (CFDA) number 93.276
2. The Mayor and Council of the Township of West Milford agree to the in-kind, no cash match required by SAMHSA.
3. Upon receipt of the grant agreement from SAMHSA, the signature of the Mayor, Township Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant agreement and any other documents necessary in connection therewith, is hereby authorized.
4. This Resolution shall take effect immediately.

Adopted: March 26, 2018

Agenda No. XI 8

~ Resolution 2018 – 086 ~

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

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

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

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

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

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

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

1. The Township Council hereby awards a contract to Cody's Mow Mow Lawn Service, LLC for Maintenance of Ballfields and Other Sites in an amount not to exceed \$45,600.00 for one year.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Cody's Mow Mow Service, LLC in accordance with its bid for said maintenance of ballfields and other sites in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: March 26, 201

Agenda No. XI 9

~ Resolution 2018 – 087 ~

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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

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

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

BE IT FURTHER RESOLVED as follows:

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

Adopted: March 26, 2018

Agenda No. XI 10

~ Resolution 2018 – 088 ~

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

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

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

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

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

BE IT FURTHER RESOLVED as follows:

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

Adopted: March 26, 2018

Agenda No. XI 11

~ Resolution 2018 – 089 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR LABOR COUNSEL TO DAVID CORRIGAN, ESQ.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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

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

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

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

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

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with David F. Corrigan, Esq. of the firm David F. Corrigan, LLC, with offices located at 54-B West Front St., Keyport, NJ 07735 to serve as Special Labor Counsel and to work with the Township Administrator on labor matters on behalf of the Township at a rate of \$125 per hour and in an amount not to exceed \$60,000.00.
2. The total fee authorized for this contract shall not exceed \$60,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: March 26, 2018

Agenda No. XI 12

~ Resolution 2018 – 090 ~

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

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

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

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

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

1. **MEMBERSHIP:** The number of members shall be (10) ten members, one of whom shall be a liaison member of the Township Council; nine (9) shall be citizen members.
2. **CHAIRPERSON:** The committee shall appoint one member from the (9) nine citizen members to serve as Chair of the committee. **Rocky Hazelman shall serve as chairperson of the ALF Committee.**
3. **APPOINTING AUTHORITY:** The member of the Township Council shall be appointed by the Township Council. All other members shall be appointed by and shall serve at the pleasure of the Township Council. In the event that a member fails to attend three consecutive meetings of the committee, the Chairperson will advise the appointing authority in order to have a replacement appointed.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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4. The members of the committee shall serve until December 31, 2018.
5. *SUNSET*: The continuing need for the Autumn Lights Committee shall be reviewed by the Township Council at its' 2019 re-organization meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

Adopted: March 26, 2018

Agenda No. XI 13

~ Resolution 2018 – 091 ~

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

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

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

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

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

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

Adopted: March 26, 2018

Agenda No. XI 14

~ Resolution 2018 – 092 ~

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

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

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

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

Adopted: March 26, 2018

Agenda No. XI 15

~ Resolution 2018 – 093 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW
JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS**

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
69 Maple Ave	10204	1	69 Maple Road
Borrelli, Eric	10808	16	28 Seymour Drive
Ganz, Emily & Garry	13102	30	89 Upper High Crest Road

; and

WHEREAS, the Tax Assessor, Appraiser and Township Attorney are of the opinion that it is in the best interest of the Township to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
69 Maple Ave	2012	\$1,263,900	\$1,263,900
	2013-2016	\$4,650,000	\$4,650,000
	2017	\$4,650,000	\$4,450,000
	2018	\$4,650,000	\$4,275,000
Borrelli, Eric	2015	\$202,100	\$169,600
	2016	\$202,100	\$169,600
	2017	\$202,100	\$169,600
Ganz, Emily & Gary	2015-2017	\$415,100	\$326,100

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

Adopted: March 26, 2018

Agenda No. XI 16

~ Resolution 2018 – 094 ~

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

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

WHEREAS, the Recreation Department applied for and received notification of award for the Recreational Opportunities for Individuals with Disabilities (ROID) Grant that will be valid from July 1, 2017 through June 30, 2018 which needs to be recognized in the temporary budget, and

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

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

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

Adopted: March 26, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XI 17

~ Resolution 2018 – 095 ~

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

BE IT RESOLVED that the following recreational fees upon the report of the Department of Community Services and Recreation be refunded:

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

Adopted: March 26, 2018

Agenda No. XI 18

~ Resolution 2018 – 096 ~

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS OLD TO MUNICIPAL CASH BALANCES

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

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

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

Adopted: March 26, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XI 19

~ Resolution 2018 – 097 ~

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

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

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

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

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

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

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

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

Adopted: March 26, 2018

Agenda No. XI 20

~ Resolution 2018 – 098 ~

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

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

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

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

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

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

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

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

This Resolution shall take effect immediately.

Adopted: March 26, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
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Agenda No. XI 21

~ Resolution 2018 – 099 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING OF AN APPLICATION BY THE ENVIRONMENTAL COMMISSION FOR A 2018 ANJEC OPEN SPACE STEWARDSHIP GRANT IN THE AMOUNT OF \$1,500 FOR A PROJECT ENTITLED NORVIN GREEN NORTH TRAILS IMPROVEMENT PROJECT

WHEREAS, the West Milford Environmental Commission is proposing a collaborative project with the New York-New Jersey Trail Conference entitled NORVIN GREEN NORTH TRAILS IMPROVEMENT PROJECT, with funding available in the amount of \$1,500.00 through a 2018 ANJEC Open Space Stewardship Grant; and

WHEREAS, this grant project includes redesigning trails, recruiting volunteer labor to re-blaze the trails, and actively promoting the trail network that will attract more hikers to the West Milford section of the Norvin Green State Forest; and

WHEREAS, the purpose of the grant is to advance local open space stewardship and help raise the profile of the Environmental Commission in the community through publicity and public participation or collaboration with local groups on the project; and

WHEREAS, no cash match is required to apply for the grant, with a minimum of 80 hours of volunteer labor provided by the New York-New Jersey Trail Conference, the Environmental Commission, and other local community groups, with two thirds of the grant paid to the Commission initially, and one third of the balance paid when the project is completed; and

WHEREAS, the expansion and improvement of the trails in the northern section of the Norvin Green State Forest will encourage visitors to West Milford Township, promoting local ecotourism, and will help to encourage recreational opportunities with interconnecting trails.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford hereby authorizes the Environmental Commission to submit a 2018 ANJEC Open Space Stewardship Grant, with no cash match, in the amount of \$1,500.00 as follows:

Grant amount: \$1,500.00

BE IT FURTHER RESOLVED that the Mayor or Township Administrator be and are hereby authorized and directed to arrange for the acceptance of said grant.

Adopted: March 26, 2018

Agenda No. XI 22

~ Resolution 2018 – 100 ~

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

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

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

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

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

Adopted: March 26, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XI 23

~ Resolution 2018 – 101 ~

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

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

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

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

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

<u>Project</u>	<u>Est. Costs</u>	<u>Other</u>	<u>Grant Funds</u>	<u>Capital Imp. Fund</u>	<u>Capital Surplus</u>	<u>Bonds</u>
Improvement of Roads	\$1,250,000		\$498,228	\$62,500		\$689,272

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

Adopted: March 26, 2018

Agenda No. XI 24

~ Resolution 2018 – 102 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EMERGENCY TEMPORARY AUTHORIZATIONS PRIOR TO THE ADOPTION OF THE 2018 BUDGET

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

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

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

APPROPRIATION	ACCOUNT NUMBER	2017 BUDGET AS ADOPTED	2018 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$181,116	\$91,464
Administrator O.E.	01-201-20-100-200	\$92,965	\$85,000
TOTAL		\$274,081	\$176,464
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$17,170
Township Mayor & Council O.E.	01-201-20-105-200	\$2,400	\$1,212
TOTAL		\$36,400	\$18,382
Information Technology S&W	01-201-20-140-100	\$126,162	\$63,712
Information Technology O.E.	01-201-20-140-200	\$65,725	\$33,191

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TOTAL		\$191,887	\$96,903
Legal O.E.	01-201-20-155-200	\$329,000	\$164,500
General Services S&W	01-201-20-161-100	\$4,000	\$2,020
General Services O.E.	01-201-20-161-200	\$214,500	\$108,323
TOTAL		\$218,500	\$110,343
Engineering S&W	01-201-20-165-100	\$275,911	\$139,335
Engineering O.E.	01-201-20-165-200	\$64,912	\$32,781
TOTAL		\$340,823	\$172,116
Insurance, Other	01-201-23-210-200	\$999,000	\$500,000
Insurance, Group	01-201-23-220-200	\$3,260,131	\$1,646,366
Health Benefit Waiver	01-201-23-230-200	\$80,668	\$40,737
TOTAL		\$4,339,799	\$2,187,103
Clerk S&W	01-201-20-120-100	\$268,923	\$135,806
Clerk O.E.	01-201-20-120-200	\$19,350	\$9,772
TOTAL		\$288,273	\$145,578
Elections S&W	01-201-20-146-100	\$1,500	\$758
Elections O.E.	01-201-20-146-200	\$13,800	\$6,969
TOTAL		\$15,300	\$7,727
Treasurer S&W	01-201-20-130-100	\$245,453	\$123,954
Treasurer O.E.	01-201-20-130-200	\$11,983	\$11,983
TOTAL		\$257,436	\$135,937
Annual Audit	01-201-20-135-200	\$40,000	\$0.00
Annual Audit Additional Services	01-201-20-135-200	\$25,000	\$25,000
TOTAL		\$65,000	\$25,000
Tax Collector S&W	01-201-20-145-100	\$179,589	\$90,692
Tax Collector O.E.	01-201-20-145-200	\$46,250	\$23,356
TOTAL		\$225,839	\$114,048
Tax Assessor S&W	01-201-20-150-100	\$241,250	\$121,831
Tax Assessor O.E.	01-201-20-150-200	\$20,965	\$10,587
TOTAL		\$262,215	\$132,418
PLANNING BOARD O.E.	01-201-21-180-200	\$20,025	\$20,025
Planning, Comp. S&W	01-201-21-181-100	\$131,526	\$66,421
Planning, Comp. O.E.	01-201-21-181-200	\$18,575	\$18,575
TOTAL		\$150,101	\$84,996
Zoning Administration S&W	01-201-21-185-100	\$80,463	\$40,634
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$28,250	\$28,250
Historic Preservation S&W	01-201-20-175-100	\$1,560	\$788
Historic Preservation O.E.	01-201-20-175-200	\$500	\$253
TOTAL		\$2,060	\$1,041
Building S&W	01-201-22-195-100	\$352,230	\$177,876
Building O.E.	01-201-22-195-200	\$8,600	\$4,343
TOTAL		\$360,830	\$182,219
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$808
Environmental Commission O.E.	01-201-22-196-200	\$890	\$890
TOTAL		\$2,490	\$1,698
Police Patrol S&W	01-201-25-240-100	\$4,589,044	\$2,317,467
Police Patrol O.E.	01-201-25-240-200	\$148,349	\$74,916
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$165,871	\$-
Police Detective S&W	01-201-25-241-100	\$684,334	\$345,589
Police Administration S&W	01-201-25-242-100	\$491,326	\$248,120

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Police Communication S&W	01-201-25-243-100	\$331,889	\$167,604
Police Comm. O.E.	01-201-25-243-400	\$12,500	\$6,313
Police Specials S&W	01-201-25-244-100	\$35,000	\$17,675
Police Specials O.E.	01-201-25-244-200	\$8,975	\$4,532
TOTAL		\$6,467,288	\$3,182,216
Emergency Management S&W	01-201-25-252-100	\$5,000	\$2,500
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$16,413
TOTAL		\$37,500	\$18,913
First Aid - WMFAS Contributions	01-201-25-260-200	\$103,500	\$52,268
First Aid - UGLFAS Contributions	01-201-25-260-200	\$45,750	\$23,104
TOTAL		\$149,250	\$75,372
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$45,450
Fire Prevention Bureau S&W	01-201-25-265-100	\$148,279	\$74,881
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$5,858
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$4,590
Fire Co. Admin. O.E.	01-201-25-266-200	\$255,650	\$129,103
LOSAP	01-201-25-267-200	\$125,000	\$-
TOTAL		\$639,619	\$259,882
DPW Streets & Roads S&W	01-201-26-290-100	\$1,720,000	\$868,600
DPW Streets & Roads O.E.	01-201-26-290-200	\$441,800	\$223,109
DPW Buildings & Grounds S&W	01-201-26-291-100	\$55,430	\$27,992
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$106,028	\$53,544
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,030,000	\$990,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$352,277	\$177,900
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$265,500	\$134,078
TOTAL		\$4,221,035	\$2,725,223
Public Health S&W	01-201-27-330-100	\$265,964	\$134,312
Public Health O.E.	01-201-27-330-200	\$37,637	\$19,007
Vital Statistics S&W	01-201-27-331-100	\$8,790	\$4,439
Vital Statistics O.E.	01-201-27-331-200	\$2,200	\$1,111
Housing Standard Bureau O.E.	01-201-27-332-441	\$8,000	\$4,040
Environmental Health S&W	01-201-27-335-100	\$211,016	\$106,563
Environmental Health O.E.	01-201-27-335-200	\$56,526	\$28,546
Animal Control S&W	01-201-27-340-100	\$101,325	\$51,169
TOTAL		\$691,458	\$349,187
Recreation Programs S&W	01-201-28-370-100	\$283,494	\$143,164
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$116,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$208,594	\$105,340
Recreation.-Bubbling Springs O.E.	01-201-28-371-200	\$66,000	\$66,000
Recreation.-Admin. S&W	01-201-28-372-100	\$145,160	\$73,306
Recreation.-Admin. O.E.	01-201-28-372-200	\$13,355	\$6,744
Recreation.-Community Center S&W	01-201-28-374-100	\$113,675	\$57,406
Recreation.-Community Center O.E.	01-201-28-374-200	\$41,250	\$20,831
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$297,017	\$149,994
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$106,400	\$106,400
Senior Citizen Services S&W	01-201-28-376-100	\$50,000	\$25,250

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Senior Citizen Services O.E.	01-201-28-376-200	\$9,750	\$4,924
TOTAL		\$1,450,695	\$875,359
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$631
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$76
TOTAL		\$1,400	\$707
Celebration of Public Events O.E.	01-201-30-420-200	\$11,000	\$5,555
Mass Transportation	01-201-30-432-200	\$78,120	\$39,451
Library S&W	01-201-29-390-100	\$500,000	\$252,500
Library O.E.	01-201-29-390-200	\$503,057	\$247,986
TOTAL		\$1,003,057	\$500,486
Municipal Court S&W	01-201-43-490-100	\$269,614	\$136,155
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$10,075
Municipal Court Prosecutor S&W	01-201-43-491-101	\$38,000	\$19,190
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$505
TOTAL		\$328,564	\$165,925
Utilities-Electricity	01-201-31-430-200	\$187,150	\$94,511
Utilities-Street Lights	01-201-31-435-200	\$58,500	\$29,543
Utilities-Telephone	01-201-31-440-200	\$137,500	\$69,438
Utilities-Natural Gas	01-201-31-446-200	\$58,900	\$29,745
Utilities-Fuel	01-201-31-460-200	\$420,000	\$212,100
TOTAL		\$862,050	\$435,337
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$868,846	\$891,869
Social Security	01-201-36-472-533	\$675,000	\$340,875
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$3,636
PFRS	01-201-36-473-534	\$1,331,100	\$1,467,176
TOTAL		\$2,882,146	\$2,703,556
Salaries & Wages Adjustment Account	01-201-37-480-501	\$140,000	\$-
Compensated Absences	01-201-38-485-110	\$110,000	\$-
Interlocal agreement - Registrar	01-201-47-600-200	\$18,996	\$-
DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Emergency Authorization	01-201-46-887-528	\$30,000	\$-
Reserve for Tax Appeals	01-201-46-886-667	\$100,000	\$-
Def. Charge - Ord. 07-06 Various Rd. Imp.	01-46-887-531	\$30,000	\$-
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,125,000	\$-
TOTAL		\$2,285,000	\$-
GRANTS	G-02-41	\$130,319	\$-
SUBTOTAL		\$28,996,269	\$15,182,551
Capital Improvements Fund	01-201-44-900-200	\$175,000	\$62,500
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$292,739	\$-
TOTAL		\$467,739	\$62,500
Debt Service Total		\$3,691,280	\$3,243,104
TOTAL OPERATING BUDGET		\$33,155,288	\$18,488,155
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$57,428

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Solid Waste O.E. All Other	26-201-55-500-200	\$223,350	\$112,792
Contractual Services	26-201-55-500-514	\$960,000	\$484,800
Disposal Fees	26-201-55-500-548	\$680,000	\$343,400
TOTAL		\$1,977,069	\$998,420

Adopted: March 26, 2018

Agenda No. XI 25

~ Resolution 2018 – 103 ~

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

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

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

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

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

Adopted: March 26, 2018

Agenda No. XI 26

~ Resolution 2018 – 104 ~

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

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

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

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

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

Adopted: March 26, 2018

Agenda No. XI 27

~ Resolution 2018 – 105 ~

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Moved: Signorino Seconded: Wagner
 Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
 Voted Nay: None
 Absent: Hensley
 Motion Carried:

Agenda No. XII

Approval of Expenditures

~ Resolution 2018 – 107 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

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

Adopted: March 26, 2018

Moved: Signorino Seconded: Gerst
 Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
 Voted Nay: None
 Absent: Hensley
 Motion Carried:

Agenda No. XIII

Reports of Administrator, Mayor and Council Members

Councilman McGuinness – Noted that the Irish Whisper Walk in memory of West Milford resident and teacher Danny Kane is on Saturday, April 21st at 10:00 am.

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Autumn Lights Festival Committee

Councilman Wager made a motion to move all eight members, seconded by Councilman Signorino. Councilman Signorino made a motion to close and confirm, seconded by Councilwoman Gerst and carried by unanimous voice vote.

Rocky Hazelman, Edward DeVane, Richard Hep, Liz Dutton, Laura Katona, Diane Wurdemann, John Wurdemann Jr., Timothy Bolduc

Moved: Wagner Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Autumn Lights Committee

Council Liaison

Councilman Signorino nominated Councilman Wagner, seconded by Councilwoman Gerst. Councilman Signorino made a motion to close and confirm, seconded by Councilwoman Gerst and carried by unanimous voice vote.

Councilman Wagner

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

Agenda No. XV

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 9:25 p.m.

Moved: McGuinness Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Approved: April 18, 2018

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk I

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK