

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
APRIL 24, 2019
REGULARLY SCHEDULED REGULAR GOVERNING BODY
MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 004 ~

BOND ORDINANCE APPROPRIATING \$1,135,000 AND AUTHORIZING THE ISSUANCE OF \$444,600 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:

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 \$1,135,000 including the aggregate sum of \$22,400 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 \$273,000 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, (ii) in the case of the improvement or purpose described in paragraph (b) of said Section 3, the sum of \$315,000 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 (iii) in the case of the improvement or purpose described in paragraph (c) of said Section 3, the sum of \$80,000 received or expected to be received by the Township from the Passaic County Open Space Trust Fund as a grant-in-aid of financing said improvement or purpose.

For the financing of said improvements or purposes and to meet the part of said \$1,135,000 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 \$444,600 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 \$444,600 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

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 AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
<p>(a) Improvement of Awosting Road 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 \$273,000 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</p>	450,000	168,500
<p>(b) Improvement of Canister Road 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 \$500,000 appropriation hereby made therefor being inclusive of the amount of \$315,000 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</p>	500,000	176,100
<p>(c) Improvement of municipally-owned properties and facilities in and by the Township, including Bubbling Springs Park by the renovation of the athletic fields, together with all drainage facilities, walkways, 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, the \$185,000 appropriation hereby made therefor being inclusive of the amount of \$80,000 received or expected to be received by the Township from the County of Passaic Open Space Trust Fund as a grant-in-aid of financing said improvement</p>	185,000	100,000
Totals	\$1,135,000	\$444,600

Except as otherwise stated in paragraphs (a), (b) and (c) 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.

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

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.

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 11.12 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 \$444,600, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$180,000 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).

The funds from time to time received by the Township on account of the \$668,000 grants referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in paragraphs (a), (b) and (c) 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 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.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by 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 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.

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.

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.

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: April 3, 2019
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 10, TRAFFIC, SECTION 10-3 PARKING SCHEDULE I NO PARKING, OF THE REVISED GENERAL ORDINANCES TO PROHIBIT PARKING AT ANY TIME ALONG DAVENPORT ROAD

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 10, Traffic, Section 10-3, Parking, Schedule I, is hereby amended in regard to prohibited parking at any time along the following street or portion thereof as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Davenport Road	Both	From the intersection of Caro Drive to the Jefferson Township line

SECTION 2. Regulatory signs shall be erected to affect the above designated No Parking Zone.

SECTION 3. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

SECTION 4. 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 5. 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.

This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: April 3, 2019
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 006 ~

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

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

WHEREAS, the Township Council has received requests for the athletic field in said park to be renamed in honor of a long-time resident of West Milford Township; and

WHEREAS, the Township Council seeks to rename the athletic field at Nosenzo Park as the “Paul Reilly Field” as a result of Mr. Reilly’s service to the Township of West Milford.

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 “Paul Reilly Field”.

SECTION 2. The appropriate municipal officials are hereby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.

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.

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

Introduced: April 3, 2019

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 007 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 63, "ALCOHOLIC BEVERAGES", SECTION 6 "HOURS OF SALE" OF THE TOWNSHIP CODE TO CHANGE THE HOURS OF SALE OF ALCOHOLIC BEVERAGES ON SUNDAY

WHEREAS, the Township of West Milford has reviewed and reassessed the Township Code with regard to the hours of sale on Sunday; and

WHEREAS, the Township Council of the Township of West Milford finds it to be in the best interest of the Township and its businesses and citizenry to amend the current ordinance to change the hours of sale on Sunday from 12:00 noon to 11:00 am.

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. Sections A(2) and C(3)-of 63-6 Hours of Sale is amended to change hours of sale on Sunday to read as follows:

63-6. Hours of sale.

- A. (2) On Sunday between the hours of ~~12:00 noon~~ 11:00 am and 3:00 a.m. the following day.
- C. (3) On Sunday between the hours of ~~12:00 noon~~ 11:00 am and 11:00 p.m.

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:
Adopted:
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia,
Township Administrator/Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 - 008 ~

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X, TRAFFIC, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

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 X, Traffic, Section 10-5, Speed Limits, "Schedule V", is hereby amended in regard to the speed limit along the following portion of street thereof as follows:

<u>NAME OF STREET</u>	<u>DIRECTION</u>	<u>SPEED</u>	<u>LOCATION</u>
Union Valley Road	Both	35 mph	Christine Court to Concord Road

SECTION 2. Chapter X, Traffic, of the Revised General Ordinances of the Township of West Milford, "Schedule V", Union Valley Road is hereby amended to read as follows:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Union Valley Road (in both directions)		
Zone 1	40	From Route 23 to 4,000 feet north of the center of Route 23; thence
Zone 2	50	To the center of Christine Court; thence
Zone 3	35	To the center of Concord Road; thence
Zone 4	45	To the center of Macopin Road; thence
Zone 5	35	To the center of Plymouth Avenue; thence
Zone 6	40	To 300 feet south of the center of White Road; thence
Zone 7	35	To Greenwood Lake Turnpike
School Zone	25	In the Our Lady Queen of Peace School Zone, within Zone 6, during recess, when the presence of children is clearly visible from the roadway or while children are going to or leaving school; during opening and closing hours

SECTION 2. Regulatory signs shall be erected to affect the above designated speed limits as authorized by the Department of Transportation.

- SECTION 3.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
- SECTION 4.** 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 5.** 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 6.** This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 124 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND TMP OF NEW YORK, INC. D/B/A TEPLITZ METAL PROCESSING FOR THE MARKETING OF RECYCLABLE SCRAP METAL

WHEREAS, proposals were solicited for the Marketing of Recyclable Scrap Metal for the Township of West Milford by the Coordinator of Recycling and Solid Waste, West Milford Department of Public Works on March 27, 2019; and

WHEREAS, Teplitz Metal Processing has satisfactorily worked with the Township as the scrap metal vendor for over ten (10) years; and

WHEREAS, the Director of Public Works, the Coordinator of Recycling and Solid Waste and the Township Attorney have thoroughly reviewed the proposals, and have recommended the award of a contract to TMP of New York, Inc. d/b/a Teplitz Metal Processing;

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to execute an agreement with TMP of New York, Inc. d/b/a Teplitz Metal Processing for the marketing of recyclable scrap metal for the period of May 1, 2019 through April 30, 2020 for the Township of West Milford.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 125 ~

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 April 5, 2019 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 one (1) bid 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: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 126 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PLAYGROUND EQUIPMENT THROUGH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEMS (BCCPS) CONTRACT #11-BCCPS FROM BEN SHAFFER RECREATION, INC.

WHEREAS, the Township of West Milford became a member in the Bergen County Cooperative Pricing Systems Contract #11-BCCPS by virtue of Resolution 2017-345 adopted November 8, 2017; and

WHEREAS, the Township of West Milford wishes to purchase playground equipment for the playground area located at Nosenzo Pond Park; and

WHEREAS, the Director of Community Services and Recreation has submitted a written recommendation that the Township of West Milford purchase playground equipment; and

WHEREAS, the Director of Community Services and Recreation wishes to award this purchase through Bergen County Cooperative Pricing System Contract #11-BCCPS to Ben Shaffer Recreation Inc.; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases and said funds to be encumbered from account number 02-213-41-742-000 for \$31,136.00 and account #19-295-56-100-701 for \$21,343.21; and

WHEREAS, the total amount of the purchase shall not exceed \$52,479.21.

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 Mayor and Township Council hereby authorizes the Director of Community Services and Recreation to execute a purchase order for playground equipment in a total amount not to exceed \$52,479.21 through Co-op #11-BCCPS awarded to Ben Shaffer Recreation, Inc., PO Box 844, Lake Hopatcong, NJ 07849.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 127 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF SOCCER FIELD LIGHTING THROUGH SOURCEWELL (FORMERLY KNOWN AS (NJPA) THE NATIONAL JOINT POWERS ALLIANCE) CONTRACT NO. 082114-MSL FROM MUSCO SPORTS LIGHTING LLC

WHEREAS, the Township of West Milford became a member in a cooperative contracting agreement with the National Joint Powers Alliance (NJPA) now known as Sourcewell by virtue of Resolution 2014-354 adopted November 12, 2014 and Resolution 2018-264 adopted on October 3, 2018; and

WHEREAS, the Township wishes to purchase four (4) light structures for the Nosenzo Pond Park Soccer Field; and

WHEREAS, the Director of Community Services & Recreation has submitted a written recommendation that the Township of West Milford purchase four (4) light structure systems; and

WHEREAS, the Director of Community Services & Recreation wishes to award this purchase through Sourcewell (Formerly known as NJPA) Contract No. 082114-MSL to Musco Sports Lighting LLC; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account 04-215-55-829-004 for \$219,000.00 and account number 19-295-56-100-701 for \$47,150.00.

WHEREAS, the total amount of the purchase shall not exceed \$266,150.00.

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

1. The Township Council hereby authorizes the Director of Community Services & Recreation to execute a purchase order for four (4) light structures in a total amount not to exceed \$266,150.00 through Sourcewell (Formerly NJPA) Contract No. 082114-MSL from Musco Sports Lighting, LLC, attention: Ryan Tighe email musco.contracts@musco.com.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 128 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH SCOTT HOLZHAUER, CTA, SCGREA TO ASSIST THE TOWNSHIP OF WEST MILFORD WITH TAX APPEALS FILED IN THE TAX COURTS OF NEW JERSEY

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested proposals for Tax Appraisal Services; and

WHEREAS, the Mayor and Township Council have received proposals for Tax Appraisal Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Scott Holzhauer, CTA, SCGREA has submitted a proposal for services in connection with the above referenced request for proposals; and

WHEREAS, Scott Holzhauer, CTA, SCGREA has submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contribution 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 Scott Holzhauer from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account 01-201-20-150-450; and

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

1. The Mayor and Township Council hereby awards and authorizes the Mayor Township Clerk to execute a contract with Scott Holzhauer, CTA, SCGREA, PO Box 513, Tranquility, NJ 07879 for professional tax appeal services in accordance with their proposal for same in an amount not to exceed \$6,000.00.
2. This contract is awarded as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.
3. The duration of the contract shall be May 1, 2019 through December 31, 2019.
4. Notice of this action shall be published once in the Township's official newspaper as required by law
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 129 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PROFESSIONAL INSURANCE ASSOCIATES, INC. (PIA) A DIVISION OF WORLD INSURANCE ASSOCIATES, LLC TO SERVE AS RISK MANAGER CONSULTANT FOR THE TOWNSHIP

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested and received qualification statements for Risk Manager Consultant; and

WHEREAS, Professional Insurance Associates, Inc. a division of World Insurance Associates, LLC, has submitted a qualification statement for services in connection with the above referenced request for proposals; and

WHEREAS, Professional Insurance Associates, Inc., a Division of World Insurance Associates LLC, in compliance with the provisions of N.J.S.A. 19:44A-20-4 et seq. has 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 agreement will prohibit the firm of Professional Insurance Associates, Inc. from making any reportable contributions through the term of the agreement; and

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

WHEREAS, recognizing that members may have existing relationship 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 MJIF to the member municipality.

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 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. 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 for professional Risk Manager Consultant services in accordance with their proposal for same for the period from April 1, 2019 to December 31, 2019.
2. Compensation for the provision of these services rendered shall be at five percent (5%) of the municipality's 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: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 130 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIA SECURITY PROGRAMS, INC., A DIVISION OF WORLD INSURANCE ASSOCIATES, LLC TO SERVE AS HEALTH BENEFITS CONSULTANT

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested qualification statements for a Health Benefits Consultant; and

WHEREAS, the Mayor and Township Council have received qualification statements for Health Benefits Consultant; and

WHEREAS, PIA Security Programs, Inc. has submitted a qualification statement in connection with the above referenced request for qualification statements; and

WHEREAS, PIA Security Programs, Inc. a Division of World Insurance Associates LLC, has submitted a Business Disclosure Certification which certifies that they have not made any reportable contribution 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 PIA Security Programs from making any reportable contributions through the term of the agreement; and

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 relationship 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; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford does hereby appoint PIA Security Programs, Inc. as its Health Benefits Consultant and requests that the Fund authorize a sub-contract with PIA Security Programs, Inc. as follows:

1. The Mayor and Township Clerk be and are hereby authorized and directed to execute a Health Benefits Consultant agreement with PIA Security Programs, Inc. with offices located at 429 Hackensack Street, PO Box 818, Carlstadt, NJ 07072 in accordance with their proposal for same for a term April 1, 2019 to December 31, 2019.
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: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 131 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH PHOENIX ADVISORS LLC FOR CONTINUING DISCLOSURE SERVICES

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested proposals for Continuing Disclosure Services; and

WHEREAS, the Mayor and Township Council have received proposals for Continuing Disclosure Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Phoenix Advisors LLC has submitted a proposal for services in connection with the above referenced request for proposals; and

WHEREAS, Phoenix Advisors LLC has submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contribution 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 Phoenix Advisors, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 04-215-55-826-023.

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

1. The Mayor and Township Council hereby award and authorize the Mayor and Township Clerk to execute a contract with Phoenix Advisors LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 for professional continuing disclosure services in accordance with their proposal for same in an amount not to exceed \$1,150.00.
2. This contract is awarded as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.
3. The duration of the contract shall be April 1, 2019 through December 31, 2019.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 132 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH EID ASSOCIATES, INC. FOR SURVEYING SERVICES TO REVIEW AND CERTIFY THE UPDATED TOWNSHIP TAX MAPS

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested proposals for Land Surveying Services; and

WHEREAS, the Mayor and Township Council have received proposals for land surveying services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Eid Associates, Inc. has submitted a proposal for services in connection with the above referenced request for proposals; and

WHEREAS, Eid Associates, Inc. has submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contribution 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 Eid Associates, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-20-165-450.

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

1. The Mayor and Township Council hereby award and authorize the Mayor and Township Clerk to execute a contract with Eid Associates Inc., 102 Wayside Road, Hewitt, NJ 07421 for professional surveying services in accordance with their proposal for same at an hourly rate of \$110.00 in an amount not to exceed \$2,200.00.
2. This contract is awarded as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.
3. The duration of the contract shall be April 1, 2019 through December 31, 2019.
4. 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).
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 133 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH FERRIERO ENGINEERING INC. FOR SEPTIC PLAN REVIEW

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township requested proposals for the Individual Subsurface Disposal System (ISSDS) Application Reviews (Septic Reviews); and

WHEREAS, the Mayor and Township Council have received proposals for Individual Subsurface Disposal System (ISSDS) application reviews; and

WHEREAS, Ferriero Engineering Inc. has submitted a proposal for services in connection with the above referenced request for proposals; and

WHEREAS, Ferriero Engineering Inc. has submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contribution 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 Ferriero Engineering Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-27-335-480.

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

1. The Mayor and Township Council hereby award and authorize the Mayor and Township Clerk to execute a contract with Ferriero Engineering, Inc., 180 Main Street, Chester, NJ 07930 for professional septic plan reviews in accordance with their proposal for same in an amount not to exceed \$55,420.00 for the period April 1, 2019 through March 31, 2020, billed at \$4,620.00 per month.
2. This contract is awarded as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contract law.
3. The duration of the contract shall be April 1, 2019 through March 31, 2020.
4. 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).
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 134 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND PAUL AND ALLISON KIRCHDOERFFER

WHEREAS, during the survey of existing conditions for the design of the rehabilitation of the Bubbling Springs Lower Pond Dam a 1,935 square foot encroachment of a portion of the earthen dam onto the private property at #16 Vreeland Road was discovered; and

WHEREAS, Paul Kirchdoerffer and Allison Kirchdoerffer are the owners of the property located #16 Vreeland Road, West Milford, New Jersey and further identified as Block 9001, Lot 18 on the Township of West Milford tax map; and

WHEREAS, the Township has received preliminary design approval and loan award approval for construction not to exceed \$460,000 under the Dam, Lake, Stream, Flood Control, Water Resources and Wastewater Treatment Project Bond Act of 2003, P.L. 2003 c. 162; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey hereby authorize the execution of the easement agreement between the Township of West Milford and Paul Kirchdoerffer and Allison Kirchdoerffer pursuant to the terms and conditions set forth in the agreement.

Approved: April 24, 2019

Adopted this 24th day of April 2019 and
certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 135 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A 2019 TAX TITLE LIEN SALE

WHEREAS, the Collector of Taxes has requested that the Township conduct a 2019 Township Tax Title Lien Sale on Tuesday, October 15, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to conduct a 2019 Tax Title Lien Sale on-line @ realauction.com on Tuesday, October 15, 2019; site opens on September 17, 2019.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 136 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZE ELECTRONIC TAX SALES NOTICE FEE

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and;

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and;

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of West Milford wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

BE IT RESOLVED by the Council of the Township of West Milford that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2019 electronic tax sale.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 137 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2019 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 2019 Licenses as listed below:

License No.	2019 CLOTHING BINS
2019-23	Synergy In-Kind Donation Management Inc. Boy Scout Building at West Milford Presbyterian Church

Adopted: April 24, 2019

Adopted this 24th day of April 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 138 ~

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

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

DATE	CHECK #	AMOUNT
11/9/16	12126	\$250.00
12/22/16	12721	\$2,481.00
8/16/18	17742	\$121.74
8/16/18	17848	\$35.00
8/16/18	17918	\$35.00
9/20/18	18126	\$1,995.45
	TOTAL	\$4,918.19

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

Adopted: April 24, 2019

Adopted this 24th day of April, 2019 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 139 ~

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

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

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

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

REASON: 1. **INSUFFICIENT FUNDS**

BLOCK/LOT	NAME	AMOUNT	YEAR
07521-001	Bonnie Earl Tabitha Simm 1419 Union Valley Road West Milford NJ 07480	\$2,536.59	2019
07308-004	Daniel T Machewirth 856 Brookside Dr Toms River NJ 08753	\$2,336.00	2019
TOTAL		\$4,872.59	

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 140 ~

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:

Thursday Senior Aerobics		
Colleen	\$15.00	Colleen Boyel 48 Bearfort Road West Milford, NJ 07480
April 6 Boating Class		
Paul	\$59.00	Paul Meyer-Pflug 40 Gould Road Newfoundland, NJ 07435
Spring Break Camp Before & After Care		
Ciro	\$142.00	Meghan DiPeri 67 South Shore Drive Wantage, NJ 07461

Adopted: April 24, 2019

Adopted this 24th day of April, 2019 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 141 ~

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

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

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

- REASON:**
- | | |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 6. Tax Appeal County Board |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen | 8. 100% Disabled Veteran |
| 4. Veteran Deduction | 9. Replacement Check |
| 5. Homestead Rebate | 10. Reduced Assessment |

Block/Lot	Name	Amount	Year	Reason
6001-6	Daniel & Debra Schwinge 410 Morsetown Road West Milford, NJ 07480	\$282.77	2019	8
9301-18	John & Joanne Mulroy 31 Starlight Road West Milford, NJ 07480	\$320.95	2019	8
TOTAL		\$603.72		

Adopted: April 24, 2019

Adopted this 24th day of April, 2019 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 142 ~

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
17-0068	10/10/2017	17401-009	\$36,527.21	Fig Capital Investment NJ13, LLC 1000 Riverside Ave Suite 400 Jacksonville , Florida 32204
Total			\$36,527.21	

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 - 143 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-030-008 FROM MICHAEL YAZGI (POCKET) TO SAHANAS LIQUORS INC. FOR PREMISES AT 1612 UNION VALLEY ROAD

WHEREAS, an application for a the Person to Person and Place-to-Place transfer of Plenary Retail Consumption License 1615-33-030-008 presently held by Michael Yazgi to Sahanas Liquors Inc. for premises to be located at 1612 Union Valley Road has been received and reviewed; and

WHEREAS, the Mayor and Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

WHEREAS, as a result of that review the Mayor and Township Council have determined as follows:

- 1. The submitted application is complete in all respects.
- 2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
- 3. The applicant has disclosed to the issuing authority the source of all financing obtained.

WHEREAS, the Police Department has recommended that the license be transferred with all current conditions if applicable.

WHEREAS, the license may be transferred with the following conditions:

1.	Health Department Retail Food Establishment application must be submitted when transferred of ownership is completed and food license is required prior to opening and satisfactory recommendations must be received in the Township Clerk's Office from the Health Department prior to opening business operations.
2.	Fire, Health, Building, Zoning and Police Department inspections of premises must be made and satisfactory recommendations received in the Township Clerks Office prior to activating or operating this license and business.
3.	Licensee must change with Fire Bureau ownership information regarding Life Hazard Use and changes of occupancy load if applicable. Fire Prevention Office violations must be remediated per agreement with the Fire Marshal prior to opening and occupying the building.
4.	Licensee must apply for building permits to bring all life safety issues to code; alarms sprinkler systems emergency exit lights, egress lights and electrical
5.	Licensee must submit pages of 1, 2, and 11 of the 12-page application to the Township Clerks Office with date of activation prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and deliver the license certificate for the Mayor and Township Council of the Township of West Milford upon receipt of satisfactory recommendations of premise inspections.

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 144 ~

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 2019 BUDGET PER N.J.S.A. 40A:4-20

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

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

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

Appropriation	Account Number	2019 Temporary Budget
Body Armor Grant	02-213-41-706-000	\$4,685.94
Recycling Tonnage Grant	02-213-41-700-000	\$52,249.08
Total		\$56,935.02

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 145 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$468,301.68
3	Reserve Account	32,295.81
2	Grants	15,881.51
6	Refunds	37,346.93
1	General Ledger	5,486,888.60
26	Refuse	49,523.90
4	Capital	0.00
19	Animal Control	236.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	14,069.24
19	Scala Trust	0.00
16	Development Escrow	1,185.30
19	Tax Sale Trust	0.00
21	Assessment Trust	60,807.97
	Special Reserve	0.00
Total		\$6,166,536.94
	Less Refund Resolution	-37,346.93
	Actual Bills List	\$6,129,190.01
	Other Payments	
	Payroll	620,463.02
	Payroll	529,312.40
	PERS/PFRS	2,555,210.38
	DCRP	2,243.11
	Treasurer, State of NJ Dog Report	267.00
	Total Expenditures	\$9,836,685.92

Adopted: April 24, 2019

Adopted this 24th day of April, 2019
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk