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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Township Council Workshop  
Date of Meeting: April 1, 2009  
Time of Meeting: 7:30 P.M.  
Minute Page No: Page 1 of 12

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The Workshop Meeting of the West Milford Township Council was called to order by Mayor Bettina Bieri.

**Adequate Notice Statement**

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of January 4, 2009; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News 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.

**Pledge of Allegiance**

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

**Roll Call**

Present: Councilmembers Philip Weisbecker, Joseph Smolinski, Salvatore Schimmenti, Robert Nolan, Marilyn Lichtenberg, Daniel Jurkovic, Mayor Bettina Bieri.  
Absent: None.  
Also Present: Township Administrator Kevin Boyle, Township Clerk Antoinette Battaglia, Carolyn McGuire of the firm Dorsey, Semrau, Township Attorneys.

Agenda No. II

**Reading of or Approval of Unapproved Minutes**

Councilman Nolan moved to adopt the following meeting minutes as presented:

January 28, 2009 Regular Meeting January 28, 2009 Executive Session

Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
Voted Nay: None.  
Motion carried.

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Agenda No. III

**Meetings**

Mayor Bieri noted the future meeting schedule:

April 8, 2009 Regular Meeting April 22, 2009 Workshop Meeting  
May 6, 2009 Regular Meeting May 13, 2009 Workshop Meeting

Mayor Bieri advised that the Township Attorney received an agreement from the Board of Education (BOE) for Hillcrest late today. After the Township Attorney has had an opportunity to review the proposed agreement, it will be discussed by the Council at the next meeting.

Agenda No. IV

**Proclamations**

American Heart Association – National Start! Walking Day – Mayor Bieri noted that there is no one present to accept this proclamation. She read the proclamation aloud and advised that it will be mailed tomorrow.

Agenda No. V

**Presentations**

None.

Agenda No. VI

**Public Comments**

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

Doris Aaronson, 19 Bearfort Road, West Miford encouraged West Milford residents to get out and walk noting that this town has beautiful sights to see on foot. She asked the Council to consider an ordinance which would limit lawn watering during certain times of the year especially the summer months. She

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stated that the snowfall this past winter was not sufficient enough to replenish well aquifers and failure to address this now will result in wells drying up later in the year.

David Watson Hallowell, 50 Glenwood Road, West Milford thanked the Governing Body and Mr. Semrau for their assistance in trying to use Wallisch Estates for a farmer's market. He will be meeting with members of the Historical Preservation Commission to discuss such use but has concerns after visiting the site about water and mud. He stated that four members of the former Tourism Commission are interested in serving again if this commission is reestablished.

James Warden, 199 Highcrest Drive, West Milford stated that he is concerned about the repeated use of words such as "hopefully" and "maybe" when Council discussed the 2009 budget. There are issues with both the municipal and school budgets this year and at least one BOE member cannot support their proposed increase of \$200. The Council must make tough decisions that should have been made four years ago. People cannot afford to continue living in West Milford any more and he asked the Council to stop focusing on "busy" work and deal with the serious budget issues. Last year the Township used surplus funds which will ultimately have a negative affect on our bond rating. With the Newark tax appeals this year, problems are already in place for next year's budget.

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

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Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
Voted Nay: None.  
Motion carried.

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Agenda No. VII

**Council Comments**

Councilman Jurkovic thanked Mr. Watson-Hallowell and Sustainable West Milford for their recent presentation on wind turbines. He wished them luck with the farmer's market at Wallisch.

Councilman Nolan stated that much of the Wallisch property is wetlands. He asked that the Council be kept up to date on Sustainable West Milford's progress.

Agenda No. VIII

**Discussion Items**

1)	Open Space Committee – Mr. Boyle stated that the Environmental Commission has done a commendable job on open space matters in West Milford. The Land Conservancy of New Jersey recommends the formation of an open space committee to assist with grant applications and he is seeking Council direction. Councilman Jurkovic stated that he appreciates the concept of preserving land but continuously buying land that previously generated revenue for the Township prohibits the ability to increase ratables. West Milford is continuously asked to protect this land but he cannot see the benefit to the West Milford taxpayers. Despite the fact that our residents have needs, the Township has not been able to purchase any land that can meet those needs. This Council should focus on the objectives of the West Milford taxpayer above any other objective from any other entity. Shrinking the tax rolls only exacerbates the problems. He urged patience noting that the Planner is drafting the vacant land analysis and it is important that this document be available before the Township continues to pursue open space acquisitions. Councilman Nolan disagreed stating that the Council needs an open space committee to provide guidance. He also stated that an open space committee can be an invaluable resource in commenting on the master plan as it is drafted. Councilman Jurkovic stated that it is premature to appoint an open space committee until the vacant land analysis has been completed. Councilwoman Lichtenberg stated that she served on the prior open space committee and they achieved their goals. She does not agree with continual purchases of open space and stated that the Council should only purchase land that can be used to benefit West Milford residents. Discussion ensued about the impact the Highlands Act has had on development. Mayor Bieri stated that our professionals are recommending the formation of a committee to make recommendations. However, ultimately the Council must decide whether or not to proceed to purchase. Tonight's discussion is not intended to determine what properties ought to be purchased but rather on whether or not a committee should be formed. Mr. Boyle stated that the Township is more likely to receive funding to improve existing properties if they have an open space committee. Councilman Jurkovic stated that West Milford taxpayers contribute to the local, Passaic County and state open space taxes. He recommended that the voters be allowed to vote on the local open space tax again by virtue of a ballot question. Council President Smolinski stated that the Council has not received sufficient information to make a decision on this
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	<p>matter today. The Land Conservancy was to meet with the Environmental Commission to determine if they wish to surrender this responsibility and there is no evidence that such a meeting took place. Additionally, the Council has not received any plan outlining a proposed structure or any other details on which to base the discussion. He is in general agreement with Councilwoman Lichtenberg and Councilman Jurkovic on this matter adding that the Township must receive some revenue to offset the cost of protecting this land for state residents who do not contribute to West Milford's revenue base. Councilman Weisbecker asked Mr. Watson-Hallowell, who was in the audience, to seek discussion of this matter at the next Environmental Commission meeting and then have a representative member make a presentation to the Council in this regard.</p>
2)	<p>Tourism &amp; Economic Revitalization Commission – Mr. Boyle stated that he is seeking direction from the Council regarding reestablishing this body and directed Council to Mr. Semrau's memo which explains the differences between a commission and a committee. Councilman Jurkovic stated that he would support the establishment of a committee rather than a commission. Council President Smolinski recommended that the Council be charged with making appointments to this committee. Councilman Nolan stated that members of the former commission sent e-mails stating that such a committee would need support from the community especially the business community. He recommended that the Council host public hearings to solicit public input before proceeding. The Council agreed and asked that public comment be sought at the May workshop meeting.</p>
3)	<p>Ordinance 2009-005: "Chapter 414 – Fees, Land Development" – Mr. Boyle stated that Mr. Semrau has researched the possibility of exempting non-profit entities from these fees. He does not recommend such exemptions because such exemptions could be very far-reaching. Councilman Nolan asked if the exemptions could be applied to local fire departments and first-aid responders. After discussion as to how such language could be applied, the Council instructed the Township Attorney to amend the proposed ordinance to allow an exemption for local non-profit organizations that receive municipal funds.</p>
4)	<p>Updates to Building Use Rules – Mr. Boyle stated that the current rules pertaining to use of the municipal building for non-municipal purposes are woeful. He asked for direction. Council President Smolinski asked that Chief Costello comment on the proposed changes before Council makes a decision.</p>
5)	<p>Background Checks for Township Employees – Mr. Boyle stated that Mr. Semrau has conferred with labor counsel and sent a draft ordinance that he believes addresses all the issues discussed by Council. Mayor Bieri stated that this legislation would require background checks for municipal employees who work with seniors, children and the infirm. She asked that the language include persons who are physically or developmentally disabled. Discussion ensued as to what departments would be subject to this ordinance and the Council agreed that this should be clarified in the ordinance.</p>
6)	<p>Deferred Compensation Agreement – Metropolitan Life – Mr. Boyle asked that this discussion be deferred to a later date.</p>
7)	<p>Council's Priority List – Mr. Boyle stated that certain Council members have expressed concern about how the agenda is set. He has provided Council with copies of the tickler file and is asking that they prioritize discussion topics. He stated that the thrice-monthly meeting schedule is not conducive to formalizing an agenda.</p>
8)	<p>Rehabilitation of Westbrook Tennis Courts – Change Order #1 – Mr. Boyle stated that there is a need for a change order for this project because expansion joints are needed to properly complete the work. The Council gave consensus to proceed.</p>
9)	<p>Volunteer of the Year – Mayor Bieri stated that the former Mayor's have nominated Mr. &amp; Mrs. Kochka as recipients of this year's Mary B. Haase Lifetime Award. Ms. Battaglia directed Council to the list of nominees for this year's Volunteer of the Year Award. Councilwoman Lichtenberg nominated Julia Held, Councilman Nolan nominated Liam Glinane, and Council President Smolinski nominated the Aldrich family. Council discussed the nominees noting that Mr. Glinane is a past recipient and the Aldrich family should be considered in the future for a lifetime award. Ms. Held's nomination pertained to specific actions in the past year and while all the nominees are very deserving, the Council agreed that Ms. Julia Held should receive the 2008 Volunteer of the Year Award. They instructed the Clerk to proceed accordingly.</p>

Agenda No. IX

**Action Items**

The Township Council took action on the following items:

Agenda No. IX 1

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**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT WITH SUSANNE PAPPAS AS CARETAKER FOR WESTBROOK PARK**

**TABLED TO 4-8-09 COUNCIL REGULAR MEETING**

Mayor Bieri stated that Mr. Semrau requested that this resolution be tabled to the next meeting and that the existing contract be extended to April 8, 2009. Councilman Weisbecker made a motion to table this resolution to April 8, 2009 and to extend the current contract to that date.

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Moved: Weisbecker Seconded: Nolan  
Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
Voted Nay: None.  
Motion carried.

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Agenda No. IX 2

**~ Resolution No. 2009- 135 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AWARDED A CONTRACT TO VAN ORDEN SAND & GRAVEL OF RINGWOOD FOR ROAD MATERIALS**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on March 6, 2009 at 10:30 a.m. for road materials as per the Bid Specifications; and

**WHEREAS**, the Township of West Milford received three (3) bids for this contract; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Engineer; and

**WHEREAS**, the bid received from Van Orden Sand & Gravel of Ringwood has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

**WHEREAS**, the Township Engineer has submitted a written recommendation for the award of this contract to Van Orden Sand & Gravel of Ringwood; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 9-01-26-290-360 - \$22,500.00 & C-04-08-943-624 - \$77,225.00.

**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 awards a contract to Van Orden Sand & Gravel of Ringwood, P.O. Box 8246, Haledon, NJ 07538 in an amount not to exceed \$99,725.00 for road materials as per the Bid Specifications
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Van Orden Sand & Gravel of Ringwood in accordance with its bid for said road materials.
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 1, 2009

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Moved: Weisbecker Seconded: Nolan  
Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
Voted Nay: None.  
Motion carried.

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Agenda No. IX 3

**~ Resolution No. 2009- 152 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY 2009 TEMPORARY BUDGET EXTENSION – SECOND QUARTER**

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2009 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

**WHEREAS**, said temporary appropriations are extended and now limited to 52.50% (Six Months) of the total appropriation in the 2008 budget, exclusive of any appropriations made for debt service, and capital improvement fund in said 2008 budget,

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

<b>APPROPRIATION</b>	<b>ACCOUNT NUMBER</b>	<b>2008 BUDGET AS ADOPTED</b>	<b>2009 TEMP. BUDGET</b>
<b>ADMINISTRATION</b>			
<b>ADMINISTRATOR</b>			
ADMINISTRATOR S&W	01-20-100-100	215,000	112,875
ADMINISTRATOR O.E.	01-20-100-200	49,400	25,935
<b>TOTAL</b>		<b>264,400</b>	<b>138,810</b>
<b>PERSONNEL</b>			
PERSONNEL S&W	01-20-105-100	79,000	41,475
PERSONNEL O.E.	01-20-105-200	10,600	5,565
<b>TOTAL</b>		<b>89,600</b>	<b>47,040</b>
<b>MAYOR &amp; COUNCIL</b>			
TOWNSHIP MAYOR & COUNCIL S&W	01-20-110-101	36,000	18,900
TOWNSHIP MAYOR & COUNCIL O.E.	01-20-110-200	4,500	2,363
<b>TOTAL</b>		<b>40,500</b>	<b>21,263</b>
<b>INFORMATION TECHNOLOGY</b>			
INFORMATION TECHNOLOGY S&W	01-20-140-100	76,000	39,900
INFORMATION TECHNOLOGY O.E.	01-20-140-200	46,400	24,360
<b>TOTAL</b>		<b>122,400</b>	<b>64,260</b>
<b>LEGAL O.E.</b>	01-20-155-200	<b>250,000</b>	<b>131,250</b>
<b>GENERAL SERVICES</b>			
GENERAL SERVICES S&W	01-20-161-100	12,000	6,300
GENERAL SERVICES O.E.	01-20-161-200	102,600	53,865
<b>TOTAL</b>		<b>114,600</b>	<b>60,165</b>
<b>INSURANCE</b>			
INSURANCE, OTHER	01-23-210-200	728,166	382,287
INSURANCE, OTHER, LESS LIBRARY CHARGE BACK	01-23-210-200	-10,000	-5,250
INSURANCE, GROUP	01-23-220-506	3,086,290	1,620,302
INSURANCE, GROUP - LESS LIBRARY CHARGEBACKS	01-23-220-506	-119,000	-62,475
<b>TOTAL</b>		<b>3,685,456</b>	<b>1,934,864</b>
<b>HERITAGE O.E.</b>	01-20-173-200	<b>1,500</b>	<b>788</b>
<b>CLERK'S OFFICE</b>			
<b>CLERK</b>			
CLERK S&W	01-20-120-100	218,000	114,450
CLERK O.E.	01-20-120-200	27,800	14,595
<b>TOTAL</b>		<b>245,800</b>	<b>129,045</b>
<b>ELECTIONS</b>			
ELECTIONS S&W	01-20-146-101	500	250
ELECTIONS O.E.	01-20-146-101	18,900	9,000

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<b>TOTAL</b>		<b>19,400</b>	<b>9,250</b>
<b>FINANCE</b>			
<b>TREASURER</b>			
TREASURER S&W	01-20-130-100	271,000	142,275
TREASURER O.E.	01-20-130-200	7,560	3,969
TREASURER O.E. - LESS LIBRARY CHARGEBACKS	01-20-130-200	-2,000	-1,050
<b>TOTAL</b>		<b>276,560</b>	<b>145,194</b>
<b>ANNUAL AUDIT</b>			
ANNUAL AUDIT	01-20-135-200	40,000	\$20,000
ANNUAL AUDIT ADDITIONAL SERVICES	01-20-135-201	10,000	7,000
<b>TOTAL</b>		<b>50,000</b>	<b>27,000</b>
<b>TAX COLLECTOR</b>			
TAX COLLECTOR S&W	01-20-145-100	168,000	88,200
TAX COLLECTOR O.E.	01-20-145-200	13,250	6,956
<b>TOTAL</b>		<b>181,250</b>	<b>95,156</b>
<b>ASSESSOR</b>			
TAX ASSESSOR S&W	01-20-150-200	316,000	165,900
TAX ASSESSOR O.E.	01-20-150-200	6,000	3,150
<b>TOTAL</b>		<b>322,000</b>	<b>169,050</b>
<b>PLANNING AND BUILDING</b>			
PLANNING BOARD O.E.	01-21-180-200	<b>46,000</b>	<b>24,150</b>
<b>COMPREHENSIVE PLANNING</b>			
PLANNING, COMP. S&W	01-21-181-100	272,000	142,800
PLANNING, COMP. O.E.	01-21-181-200	3,200	1,680
<b>TOTAL</b>		<b>275,200</b>	<b>144,480</b>
<b>ZONING ADMINISTRATION S&amp;W</b>	01-21-185-100	<b>73,000</b>	<b>38,325</b>
<b>BOARD OF ADJUSTMENT O.E.</b>	01-21-186-200	<b>35,000</b>	<b>18,375</b>
<b>HISTORIC PRESERVATION</b>			
HISTORIC PRESERVATION S&W	01-20-175-101	1,600	840
HISTORIC PRESERVATION O.E.	01-20-175-200	1,800	945
<b>TOTAL</b>		<b>3,400</b>	<b>1,785</b>
<b>AUTUMN LIGHTS FESTIVAL</b>	01-20-171-200	<b>3,000</b>	<b>\$-</b>
<b>BUILDING / CODE ENFORCEMENT</b>			
BUILDING S&W	01-22-195-100	401,000	210,525
BUILDING O.E.	01-22-195-200	12,000	6,300
<b>TOTAL</b>		<b>413,000</b>	<b>216,825</b>
<b>ENVIRONMENTAL COMMISSION</b>			
ENVIRONMENTAL COMMISSION S&W	01-22-196-101	1,600	840
ENVIRONMENTAL COMMISSION O.E.	01-22-196-200	0	675
<b>TOTAL</b>		<b>1,600</b>	<b>1,515</b>
<b>PUBLIC SAFETY</b>			
<b>POLICE DEPARTMENT</b>			
POLICE PATROL S&W	01-25-240-100	4,100,000	2,152,500
POLICE PATROL O.E.	01-25-240-200	91,240	47,901
POLICE PATROL-PURCHASE OF VEHICLES	01-25-240-201	142,000	\$-
POLICE DETECTIVE S&W	01-25-241-100	465,000	244,125
POLICE ADMINISTRATION S&W	01-25-242-100	588,000	308,700

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POLICE COMMUNICATION S&W	01-25-243-100	269,000	141,225
POLICE COMM. O.E.	01-25-243-200	29,000	15,225
POLICE SPECIALS S&W	01-25-244-100	31,000	16,275
POLICE SPECIALS O.E.	01-25-244-200	3,000	1,575
<b>TOTAL</b>		<b>5,718,239</b>	<b>2,927,526</b>
<b>OEM</b>			
EMERGENCY MANAGEMENT S&W	01-25-252-100	5,000	2,625
EMERGENCY MANAGEMENT O.E.	01-25-252-200	24,500	12,863
<b>TOTAL</b>		<b>29,500</b>	<b>15,488</b>
<b>FIRST AID SQUADS</b>			
FIRST AID - WMFAS CONTRIBUTIONS	01-25-260-200	67,275	35,319
FIRST AID - UGL 1ST AID CONTRIBUTIONS	01-25-261-200	40,500	21,263
<b>TOTAL</b>		<b>107,775</b>	<b>56,582</b>
<b>FIRE DEPARTMENT</b>			
AID TO VOL. FIRE CO.	01-25-255-200	90,000	47,250
FIRE PREVENTION BUREAU S&W	01-25-265-100	185,000	97,125
FIRE PREVENTION BUREAU O.E.	01-25-265-200	8,700	4,568
FIRE CO. ADMIN. S&W	01-25-266-100	8,000	4,200
FIRE CO. ADMIN. O.E.	01-25-266-200	257,350	135,109
LOSAP	01-25-267-200	90,000	\$-
<b>TOTAL</b>		<b>639,050</b>	<b>288,251</b>
<b>ENGINEERING AND PUBLIC WORKS</b>			
<b>ENGINEERING</b>			
ENGINEERING S&W	01-20-165-100	482,000	253,050
ENGINEERING O.E.	01-20-165-200	18,350	9,634
<b>TOTAL</b>		<b>500,350</b>	<b>262,684</b>
<b>DPW</b>			
DPW STREETS & ROADS S&W	01-26-290-100	1,704,000	894,600
DPW STREETS & ROADS O.E.	01-26-290-200	315,600	165,690
DPW BUILDINGS & GROUNDS S&W	01-26-291-100	94,000	49,350
DPW BUILDINGS & GROUNDS O.E.	01-26-291-200	59,250	31,106
DPW SNOW REMOVAL S&W	01-26-294-100	175,000	170,000
DPW SNOW REMOVAL O.E.	01-26-294-200	579,000	800,000
DPW VEHICLE MAINTENANCE S&W	01-26-315-100	318,000	166,950
DPW VEHICLE MAINTENANCE O.E.	01-26-315-200	266,500	139,913
<b>TOTAL</b>		<b>3,511,350</b>	<b>2,417,609</b>
<b>HEALTH DEPARTMENT</b>			
<b>HEALTH DEPARTMENT</b>			
PUBLIC HEALTH S&W	01-27-330-100	251,000	131,775
PUBLIC HEALTH O.E.	01-27-330-200	52,100	27,353
VITAL STATISTICS S&W	01-27-331-100	8,000	4,200
VITAL STATISTICS O.E.	01-27-331-200	15,400	8,085
HOUSING STANDARD BUREAU O.E.	01-27-332-441	1,500	10,000
ENVIRONMENTAL HEALTH S&W	01-27-335-100	273,000	143,325
ENVIRONMENTAL HEALTH O.E.	01-27-335-200	20,800	10,920
ANIMAL CONTROL S&W	01-27-340-100	79,000	41,475
ANIMAL CONTROL O.E.	01-27-340-450	\$-	\$-
<b>TOTAL</b>		<b>700,801</b>	<b>377,133</b>

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<b>PARKS AND RECREATION</b>			
<b>RECREATION</b>			
RECREATION PROGRAMS S&W	01-28-370-100	403,000	211,575
RECREATION PROGRAMS O.E.	01-28-370-200	133,000	69,825
RECREATION-BUBBLING SPRINGS S&W	01-28-371-100	167,000	20,000
RECREATION-BUBBLING SPRINGS O.E.	01-28-371-200	64,000	20,000
RECREATION-ADMIN. S&W	01-28-372-100	202,000	106,050
RECREATION-ADMIN. O.E.	01-28-372-200	12,400	6,510
RECREATION-HILLCREST S&W	01-28-374-100	126,000	66,150
RECREATION-HILLCREST O.E.	01-28-374-200	23,375	12,272
RECREATION-PARKS MAINTENANCE S&W	01-28-375-100	250,000	131,250
RECREATION-PARKS MAINTENANCE O.E.	01-28-375-200	124,700	65,468
SENIOR CITIZEN SERVICES S&W	01-28-376-100	104,000	54,600
SENIOR CITIZEN SERVICES O.E.	01-28-376-200	12,725	6,681
<b>TOTAL</b>		<b>1,622,201</b>	<b>770,380</b>
<b>VETERAN'S BUREAU</b>			
VETERAN'S BUREAU S&W	01-20-172-100	1,500	788
VETERAN'S BUREAU O.E.	01-20-172-200	500	263
<b>TOTAL</b>		<b>2,000</b>	<b>1,050</b>
<b>PUBLIC ASSISTANCE</b>			
PUBLIC ASSISTANCE S&W	01-27-345-100	\$-	\$-
PUBLIC ASSISTANCE O.E.	01-27-345-200	\$-	\$-
<b>TOTAL</b>		<b>\$-</b>	<b>\$-</b>
<b>CELEBRATION OF PUBLIC EVENTS O.E.</b>	01-30-420-200	<b>5,700</b>	<b>1,500</b>
<b>MASS TRANSPORTATION</b>	01-30-431-200	<b>88,277</b>	<b>46,345</b>
<b>LIBRARY</b>			
<b>LIBRARY</b>			
LIBRARY S&W	01-29-390-100	510,000	267,750
LIBRARY O.E.	01-29-390-200	757,738	397,812
<b>TOTAL</b>		<b>1,267,738</b>	<b>665,562</b>
<b>MUNICIPAL COURT</b>			
<b>MUNICIPAL COURT</b>			
MUNICIPAL COURT S&W	01-43-490-100	295,000	154,875
MUNICIPAL COURT O.E.	01-43-490-200	14,125	7,416
MUNICIPAL COURT PROSECUTOR S&W	01-43-491-101	27,000	14,175
MUNICIPAL COURT PUBLIC DEFENDER FEES	01-43-495-450	\$-	\$-
<b>TOTAL</b>		<b>336,125</b>	<b>176,465</b>
<b>UTILITY EXPENSES &amp; BULK PURCHASES</b>			
<b>UTILITIES &amp; FUELS</b>			
UTILITIES-ELECTRICITY	01-31-430-200	170,000	60,000
UTILITIES-STREET LIGHTS	01-31-435-200	46,000	24,150
UTILITIES-TELEPHONE	01-31-440-200	145,000	76,125
UTILITIES-NATURAL GAS	01-31-446-200	140,000	73,500
UTILITIES-FUEL	01-31-460-200	470,000	246,750
<b>TOTAL</b>		<b>971,000</b>	<b>480,525</b>
<b>MISCELLANEOUS AND STATUTORY EXPENDITURES</b>			
<b>PENSION &amp; FICA</b>			

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PERS	01-36-471-532	406,100	406,100
PERS - LESS LIBRARY CHARGEBACKS	01-36-471-532	-40,000	-40,000
SOCIAL SECURITY	01-36-472-533	768,066	403,235
LESS LIBRARY CHARGE BACKS - SOCIAL SECURITY	01-36-472-533	-39,081	-39,081
PFRS	01-36-473-534	983,600	983,000
<b>TOTAL</b>		<b>2,078,685</b>	<b>1,713,254</b>
<b>SALARIES &amp; WAGES ADJUSTMENT A/C</b>	01-37-480-501	<b>218,000</b>	<b>\$-</b>
<b>COMPENSATED ABSENCES</b>	01-38-485-110	<b>80,000</b>	<b>\$-</b>
<b>CAPITAL BUDGET</b>			
<b>CURRENT YEAR CAPITAL</b>			
CAPITAL IMPROVEMENTS FUND	01-44-900-200	89,413	\$-
CAP IMPROVEMENTS FUND DOWN PAYMENTS	01-44-900-200	159,160	\$-
CAP.IMPROV. FUND-UGL 1ST AID SQUAD	01-44-905-261	0	
<b>TOTAL</b>		<b>248,573</b>	<b>\$-</b>
<b>GRANTS</b>			
<b>MASS TRANSIT GRANTS</b>			
GRANTS-MASS TRANS. STATE SHARE	02-41-702-100	35,414	\$-
GRANTS-MASS TRANS. FEDERAL SHARE	02-41-702-200	70,828	\$-
GRANTS-MASS TRANS. LOCAL SHARE	02-41-702-201	35,414	\$-
<b>TOTAL</b>		<b>141,656</b>	<b>\$-</b>
<b>C.A.S.A. GRANTS</b>			
GRANTS-C.A.S.A. COUNTY SHARE	02-41-705-200	46,300	\$-
GRANTS-C.A.S.A. - LOCAL SHARE	02-41-705-201	12,333	\$-
<b>TOTAL</b>		<b>58,633</b>	<b>\$-</b>
<b>INDV. WITH DISAB. GRANT</b>			
GRANTS-INDV. WITH DISABILITIES-STATE	02-41-707-200	15,000	\$-
GRANTS-INDV. WITH DISABILITIES-LOCAL	02-41-707-201	3,000	\$-
<b>TOTAL</b>		<b>18,000</b>	<b>\$-</b>
<b>PUBLIC HEALTH PRIORITY GRANT</b>	02-41-714-162	<b>14,216</b>	<b>\$-</b>
<b>REREATION TRAILS PROGRAM</b>			
GRANTS-RECREATION TRAILS-STATE	02-41-715-109	15,000	\$-
GRANTS-RECREATION TRAILS-LOCAL	02-41-715-110	5,000	\$-
<b>TOTAL</b>		<b>20,000</b>	<b>\$-</b>
<b>CLEAN COMMUNITIES GRANT</b>	02-41-718-674	<b>38,070</b>	<b>\$-</b>
<b>CULTURAL HERITAGE GRANT</b>			
GRANTS-PAS. CO. CULTURAL HERITAGE- COUNTY	02-41-728-331	1,782	\$-
GRANTS-PAS. CO. CULTURAL HERITAGE- LOCAL	02-41-728-332	2,500	\$-
<b>TOTAL</b>		<b>4,282</b>	<b>\$-</b>
<b>DWI</b>			
DWI STATE	02-41-000-000	13,083	\$-
DWI LOCAL	02-41-000-000	\$-	\$-
<b>TOTAL</b>		<b>13,083</b>	<b>\$-</b>
<b>HIGHLANDS COAH GRANT (CHAP 159)</b>			
GRANTS-HIGHLANDS COAH	01-41-000-000	\$-	\$-
GRANTS-STORM DRAIN INFSTRCTR. INVENTORY	02-41-000-000	4,000	\$-

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<b>TOTAL</b>		<b>4,000</b>	<b>\$-</b>
<b>NJ DIV OF HGHWY SAFETY TICKET OR CLICK IT</b>	02-41-733-200	<b>\$-</b>	<b>\$-</b>
<b>NJDEP ESP MAPPG GRANT</b>			
GRANTS-NJDEP ESP MAPPING-STATE SHARE	02-41-735-331	<b>\$-</b>	<b>\$-</b>
GRANTS-NJDEP ESP MAPPING-LOCAL SHARE	02-41-735-332	<b>\$-</b>	<b>\$-</b>
<b>TOTAL</b>		<b>\$-</b>	<b>\$-</b>
<b>TOURISM &amp; DEVELOPMENT GRANT (CHAP 159)</b>	02-41-000-000	<b>\$-</b>	<b>\$-</b>
<b>NJ DCJ BODY ARMOR GRANT</b>	02-41-742-331	<b>5,288</b>	<b>\$-</b>
<b>POST BROOK S.W. STUDY GRANT</b>			
GRANTS - NJDEP- PST BRK S.W. STUDY	02-41-744-330	<b>\$-</b>	<b>\$-</b>
GRANTS - NJDEP- PST BRK S.W STUDY LOCAL	02-41-744-331	<b>\$-</b>	<b>\$-</b>
<b>TOTAL</b>		<b>\$-</b>	<b>\$-</b>
<b>BELCHERS CREEK FECAL TESTING</b>			
GRANTS - NJDEP-BELCHERS CREEK - STATE	02-41-749-331	<b>\$-</b>	<b>\$-</b>
GRANTS - NJDEP-BELCHERS CREEK - LOCAL	02-41-749-332	<b>\$-</b>	<b>\$-</b>
<b>TOTAL</b>		<b>\$-</b>	<b>\$-</b>
<b>GRANT - GREENWOOD LK ANTI-PHOSPHORUS</b>	02-41-750-331	<b>\$-</b>	<b>\$-</b>
<b>GRANT - PANDEMIC INFLUENZA PREPARDNESS</b>	02-41-000-000	<b>10,072</b>	<b>\$-</b>
<b>GRANT - CONTINGENT. LOCAL MATCH</b>	02-41-745-999	<b>25,000</b>	<b>\$-</b>
<b>GRANT - FIRE DEPT EXHAUST SYSTEMS</b>	02-41-746-331	<b>\$-</b>	<b>\$-</b>
<b>DIV TRAFFIC SAFETY - OVER LIMIT UNDER ARREST - CHAP 159</b>	02-41-746-332	<b>5,000</b>	<b>\$-</b>
<b>GRANT - WONDER LAKE WATER IMPROVEMENT</b>	02-41-746-334	<b>\$-</b>	<b>\$-</b>
<b>TOTAL</b>		<b>357,300</b>	<b>\$-</b>
<b>DEBT SERVICE</b>			
<b>DEBT SERVICE TOTAL</b>	01-45-000-000	<b>2,299,000</b>	<b>\$-</b>
<b>DEFERRED CHARGES AND RESERVE FOR UNCOLLECTED TAXES</b>			
<b>DEFICIT IN DOG TRUST FUND</b>	01-37-480-503	12,416	<b>\$-</b>
<b>DEFICIT IN ASSESSMENT CASH</b>	01-46-886-000	<b>\$-</b>	<b>\$-</b>
<b>CANCELLED ASSESSMENTS</b>	01-46-886-648	2,552	<b>\$-</b>
<b>RESERVE FOR TAX APPEALS</b>	01-46-886-667	20,000	<b>\$-</b>
<b>PRIOR YRS BILLS-RENTL OF POLLING PLS, N JERSEY MEDIA</b>	01-46-887-528	18,000	<b>\$-</b>
<b>DEF CHARGES - BOND ORDINANCE UNFUNDED</b>	01-46-875-528	39,000	<b>\$-</b>
<b>SPECIAL EMERGENCIES -STORM WATER MGMT PLAN</b>	01-46-877-000	<b>\$-</b>	<b>\$-</b>
<b>RESERVE FOR UNCOLLECTED TAXES</b>	01-50-899-200	1,987,920	<b>\$-</b>
<b>TOTAL</b>		<b>2,079,888</b>	<b>\$-</b>
<b>TOTAL OPERATING BUDGET</b>		<b>\$29,375,217</b>	<b>\$13,618,944</b>
<b>SOLID WASTE DISTRICT BUDGET</b>			
SOLID WASTE S&W	26-55-500-100	205,000	107,625
SOLID WASTE O.E. ALL OTHER	26-55-500-200	127,950	67,174

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CONTRACTUAL SERVICES	26-55-500-202	1,388,000	728,700
DISPOSAL FEES	26-55-500-203	1,050,000	551,250
GRANTS - RECYCLING COUNTY OF PASSAIC	26-41-753-336	\$-	\$-
PRIOR YEAR'S BILLS	26-55-900-900	\$-	\$-
COMMERCIAL PICK UP	26-55-500-201	\$-	\$-
<b>TOTAL</b>		<b>2,770,950</b>	<b>1,454,749</b>

Adopted: April 1, 2009

Moved: Weisbecker Seconded: Nolan  
 Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
 Voted Nay: None.  
 Absent: None.  
 Motion carried.

Agenda No. IX 4

**~ Resolution No. 2009- 153 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A GRANT APPLICATION TO THE ASSOCIATION OF NEW JERSEY ENVIRONMENTAL COMMISSIONS (ANJEC) FOR THE CREATION OF AN OPEN SPACE MASTER PLAN**

**WHEREAS**, the Land Conservancy of New Jersey has recommended that the Township create an Open Space master plan for the Township of West Milford; and

**WHEREAS**, the Association of New Jersey Environmental Commissions (ANJEC) has grant monies available that might be used for this purpose; and

**WHEREAS**, the funding conditions of this grant allow a municipality to apply for \$6,500 in grant funds and require that the municipality appropriate \$6,500 toward the creation of the Open Space master plan.

**NOW THEREFORE BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Township Administrator be and is hereby authorized to submit an ANJEC grant application in the amount of \$6,500 with a matching cash contribution of \$6,500 from the Township of West Milford (for a total cost of \$13,000) for the purpose of creating an Open Space Master Plan.

Adopted: April 1, 2009

Moved: Weisbecker Seconded: Nolan  
 Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
 Voted Nay: None.  
 Absent: None.  
 Motion carried.

Agenda No. X

**Approval of Expenditures**

None.

Agenda No. XI

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

Councilman Nolan – stated that at their meeting last week, the Passaic County Freeholders voted to fund Greenwood Lake in an amount of \$20,000 this year. He stated that the Council received a letter in their packets indicating that Lakeland Bank has agreed to give the municipal library the same rates that they give the Township.

Councilwoman Lichtenberg – asked for Council support of a resolution in support of our troops. She stated that the Applebee’s fundraiser for Delaney’s Dream was a success. She encouraged everyone to participate in the library’s fund drive by contributing books.

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Councilwoman Jurkovic – stated that the Passaic County 200 Club will be honoring three West Milford heroes on May 5, 2009. Officers Post and Nevins will receive awards for bravery in the line of duty and Raymond Barrett’s family will accept a posthumous award.

Councilman Weisbecker – asked if the Township has received any information from the owners of West Milford Lake to which Mr. Boyle responded in the negative. He stated that the Council received information from the Administrator about a COPS grant where grant funding would pay for a new police officer for a limited time and then the Township would be mandated to assume the costs within a few years. The Council rejected such initiatives in the past. He stated that he recently read an article about how bats are quickly becoming endangered because they are subject to a quickly spreading virus. He stated that if residents find a bat on the ground, they should carefully place the animal in a box with air holes and send it to the State to be examined and possible saved. Bats are an integral part of nature’s equilibrium and they protect humans by virtue of their appetite for mosquitos. He asked Mr. Boyle to schedule a presentation on this subject and provided him with the article which gives contact information. He stated that he supports the Administrator’s request for a reduced meeting schedule. He stated that there were too many presentations at the last Council meeting and those presentations were too lengthy.

Township Administrator – Mr. Boyle stated that the Township has been awarded \$10,000 from the DEP toward the Wastewater Management Plan. He will have a resolution on the next agenda for the submittal of a CDBG grant application. The consulting engineer for Bubbling Springs is working on that project and the conceptual plan is complete for the roller hockey rink. The bids will soon be received for grass cutting and all requirements for the acceptance of Vanessa Court have been satisfied. He is awaiting staff responses about the proposed property donation of block 2015, lot 14. The DEP will be awarding \$43,014 clean communities funding to West Milford and the state police have chosen West Milford to receive hardware and software for a fingerprint ID system.

Township Attorney – Ms. McGuire staed that Mr. Semrau is reviewing the Hillcrest lease and sixteen tax complaints were filed today relative to the Newark tax appeals.

Agenda No. XII

**Appointments and Resignations**

None.

Agenda No. XIII

**Executive Session**

None.

**Adjournment**

Agenda No. XIV

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:27 p.m.

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Moved: Weisbecker Seconded: Nolan  
Voted Aye: Weisbecker, Smolinski, Schimmenti, Nolan, Lichtenberg, Jurkovic.  
Voted Nay: None.  
Motion carried.

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Approved: July 8, 2009

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MAYOR BETTINA BIERI  
PRESIDING OFFICER

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ANTOINETTE BATTAGLIA  
TOWNSHIP CLERK