
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Schaub thanked everyone for this honor. He said he has met a lot of good people over the years.

Council President Erk thanked all the Veterans for their service and advised that there will be a concert at the High School on May 5th in honor of all the Veterans.

Volunteer Group Presentations

Fifteen groups addressed the Council advising of their goals, missions, accomplishments and upcoming events. They each encouraged people to volunteer and join their efforts. The groups were:

- 1) West Milford 4H Velveteen Rabbit & Farm Club – Celeste Hampton
- 2) West Milford Rotary – Alan Edelstein
- 3) West Milford Animal Shelter Society – Terry Nelson, VP
- 4) NJ Auditory Processing Disorders Awareness Coalition – Mary Perez
- 5) West Milford Lion’s Club – Lynn Mandon
- 6) West Milford Environmental Commission – Jennifer Easterbrook and Tim Dalton
- 7) West Milford Camara Club – Ruthann Mekita
- 8) Highlands Economic Development and Tourism (HEAT) – Tim Wagner
- 9) Greenwood Lake Air Show – Tim Wagner
- 10) Upper Greenwood Lake Ambulance Corps – Mike Russo and Joe Siciliano
- 11) West Milford Search and Rescue – Joe Siciliano
- 12) Association for Special Children and Families – Andy Abdul
- 13) Economic Development Commission – Steve Drew, Chairman
- 14) West Milford Heritage Committee – Councilman Signorino
- 15) Cable TV Committee – Robert Nicholson, Public Information Officer

Council-President Erk thanked all volunteers saying we are very lucky.

Agenda No. IV

Unfinished Business, Final Passage of Ordinances

Agenda No. IV 1

~ Ordinance 2015 - 003 ~

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

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

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

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

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

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

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

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

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

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

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

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

SECTION 1.

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

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

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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

Introduced: March 18, 2015
Adopted: April 22, 2015
Effective Date: May 12, 2015

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

Council-President Erk opened the meeting to the public to speak on this ordinance only.

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

Councilman Signorino said this started because of access to this road; he appreciates this adoption and preserving the name Arnold. Councilman Hensley asked if it could be Private Arnold Road. Councilwoman Erik said the road should reflect Private Arnold's entire name and rank. The Administrator will instruct DPW to prepare a secondary sign with all the details to be posted under the road sign.

Motion to adopt ordinance.

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

Agenda No. IV 2

~ Ordinance 2015 – 004 ~

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

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

TEMPORARY, PART TIME AND SEASONAL EMPLOYEES

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

Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistency.

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

Introduced: March 18, 2015
 Adopted: April 22, 2015
 Effective Date: May 12, 2015

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

Council-President Erk opened the meeting to the public to speak on this ordinance only.

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

Motion to adopt ordinance.

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

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Agenda No. IV 3

~ Ordinance 2015 - 005 ~

FOR CALENDAR YEAR 2015

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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

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

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

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

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

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

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

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

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

Introduced: March 18, 2015
Adopted: April 22, 2015
Effective Date: May 12, 2015

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

Council-President Erk opened the meeting to the public to speak on this ordinance only.

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

Motion to adopt ordinance.

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

Agenda No. V

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Public Comments

Council-President Erk opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Tom Henigan, Hewitt asked to governing body to vote against the resolution authorizing the engineer to do a study of properties for use as an ATV park. He said that if an ATV park is to be built and managed by a third party, the third party should fund the study. Anything else would set a bad precedent. West Milford does not pay to study possible trails for the NY/NJ Trails Conference. The Township does not pay JORBA for their tracks. This is fiscally irresponsible and he asked the Council to vote “no”.

Tim Wagner, Airport Road, HEAT Chairman said HEAT is hosting a bike rodeo at the pump track. He said that Mr. Huggins who is in charge of the pump track has provided the Township with all necessary documents to have the track opened but the Township is stalling. Initially, it took time to get the track up and running and it now appears that a document that was initially approved by the Township attorney is no longer suitable. It will take about four weeks to prepare the track for opening and he would like the Council to place a limit on how long the administration can delay this further.

Don Weise, 81 Pinecliff Lake Drive, West Milford thanked the Council for volunteer night. He said he agrees with Mr. Henigan about the town paying for an ATV park design. This has not been done before and is not a healthy precedent. His other concerns are about the property itself. To be successful an ATV park needs about 200 acres of land. That does not exist in JH and there are already successful mountain bike trails there. Prior to that the neighborhood was concerned about ATVs in that area. Please vote no.

Willis Edwards, 697 Lakeshore Drive, Hewitt said he has been trying to determine what Passaic County does for West Milford. Do individual towns have a say when they don't agree with freeholder action?

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

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

Agenda No. VII

Council Comments

Councilwoman Erik said she understands concerns about the ATV design. She also got emails today from people opposing this. The Township has not done this for other groups and she agrees the study should not be funded with municipal funds. Councilwoman Lichtenberg agreed saying open space funds are tax funds. She does not agree with this expenditure. Who ever operates the ATV Park should fund the design. Councilwoman Dale said she thought the purpose is to identify the property and not to design the park. Councilwoman Erik said the resolution reads to design two ATV tracks. Councilman Signorino said it was supposed to be design and location. This is preliminary to find a location and design a park. He said the engineer came to an ATV committee meeting last night and they discussed properties. The size of the needed property is not as large as first suggested. Mountain biking is not illegal in New Jersey but ATV riding is illegal except on private property. He asked that we keep the momentum going. Ultimately the expense would fall on the entity running it. This would be for preliminary studies to find a place to allow legal riding of ATVs. This is a family activity. Most riders ride with families. He supports this idea and would like to continue and asked Council to stay on course. Councilwoman Dale said that this is coming from recreation funds and she supports finding recreational choices. This is a popular activity and people ride illegally all the time so it is responsible to find a legal place to ride. Councilman Signorino said the Township funds many recreational facilities. He reminded everyone that ATV riding is illegal in New Jersey. The committee is very sensitive to all other trails and other recreational purposes. Councilman Hensley said the engineer has to choose a property that addresses all community concerns and the engineer has to work with ATV committee to ensure those concerns are addressed. It is conceptual and to review options. It is about making an educated choice to decriminalize a widely popular activity. There is also a health & fitness component to it. You are talking about providing families with a healthy recreational, legal activity. These funds are coming from funds earmarked for recreational purposes. He asked Council to support this resolution. Councilman Signorino said as chairman of the ATV committee, he welcomes any comments. He encouraged people to attend ATV committee meetings where concerns will be heard. He said the ATV committee estimates that they need a site encompassing about 10-20

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acres and they do not intend to damage any existing trails. Preliminarily, the idea was to brainstorm about sites.

Attorney Semrau said he and the administration have been working on the pump track lease. He has one issue regarding insurance that has to be resolved. He is mindful of time. Perhaps Council wants to approve the lease subject to the Administrator and attorney being satisfied with the issues being resolved. Councilwoman Dale asked why it is different this year. Mr. Semrau said that the names of the entity and the insurance with regard to the facility have changed. The terms of the lease are not substantially different. Mr. Gabbert said this process started back in November so the Township has not held up approval. Regardless of the number of emails, we must have our needs met. This is a facility where someone could be injured and the Township wants proper insurance & licensing in place. The insurance must cover the entity signing the agreement which is different from last year. Otherwise we would be asking Council to approve something that puts the Township at risk. He is sure this will all be worked out but it needs to be done appropriately. Discussion ensued about the changes that occurred with the operators of the pump track. US Cycle was involved in the process last year and provided insurance coverage. However, now the West Milford Family Pump Track has separated from US Cycle, they have not yet registered with the State and they do not have insurance coverage. Mr. Semrau said he has questions about licensed groups and about the entity with whom we enter into the agreement. He said everyone is working to get this done and it is unfair to aggravate the situation. He believes we can resolve the issues. He will discuss the legal issues in executive session and we can resolve it.

Council-President Erk introduced new DPW director, Carlos Luaces. Carlos thanked everyone for the vote of confidence saying he looks forward to a long career here serving West Milford.

Agenda No. VI

Executive Session

~ Resolution No. 2015 – 135 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 22nd day of April 2015 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (X) b. (4) A collective bargaining agreement including negotiations.
 - PBA and SOA Negotiations
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Contracts – PAL Daycare
 - Contracts – PAL Building – Recreation Agreement
 - Contracts – Salt Shed Agreement
 - Contracts – Shared Service – Ogdensburg
 - Attorney-Client Privilege - MUA
 - Litigation – Newark Watershed Tax Appeal
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

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

The Governing Body went into Executive session at 8:52 pm.
The Governing Body returned to the public meeting at 10:12 p.m. with all present as before.

Agenda No. VIII

New Business, Introduction of Ordinances, Resolutions

Council-President Erk asked to move all Resolutions including consent agenda as one. Resolution 2015-138 is to be amended to a one-year term.

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

Agenda No VIII 1

~ Resolution 2015 - 136 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AMEND RESOLUTION 2015-106 WHICH RESOLUTION AUTHORIZED THE PURCHASE OF ONE 2015 CUSTOM PIERCE SABER RESCUE TRUCK THROUGH HOUSTON-GALVESTON COOP CONTRACT FS12-13 TO PIERCE MANUFACTURING, INC.

WHEREAS, on March 18, 2015 by virtue of Resolution 2015-106, the Township Council of the Township of West Milford authorized the purchase through Houston-Galveston Coop awarded contract FS12-13 to Pierce Manufacturing Inc. for one (1) 2015 Saber Rescue Truck Base Model UD06; and

WHEREAS, said resolution contained a not-to-exceed amount of \$458,425.24; and

WHEREAS, in accordance with the actual contract and bid specifications the base bid and approved additions amount to \$451,844.00; and

WHEREAS, the CFO has certified as to the availability of funds for this purchase said funds to be encumbered from account number 04-215-55-819-018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the not to exceed amount in Resolution 2015-106 is hereby amended to reflect the actual purchase price of \$451,844.00 in accordance with the contract for same.

This Resolution shall take effect immediately.

Adopted: April 22, 2015

Agenda No VIII 2

~ Resolution 2015 – 137 ~

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

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

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WHEREAS, the West Milford Board of Education agrees to loan the School Bus to the Township from June 29, 2015 to August 21, 2015 in accordance with a Memorandum of Agreement filed in the Office of the Township Clerk; and

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

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and are hereby authorized and directed to execute a memorandum of agreement for the loan of one school bus from the Board of Education to the Township of West Milford for use for the Township's Bubbling Springs Day Camp Program from June 29, 2015 to August 21, 2015.

Adopted: April 22, 2015

Agenda No. VIII 3

~ Resolution 2015 - 138 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A ONE YEAR AGREEMENT WITH CHILTON MEDICAL CENTER FOR COMMUNITY HEALTH SERVICES

WHEREAS, Chilton Medical Center has provided a proposal to provide community health services to the Township; and

WHEREAS the Township Administrator has reviewed the proposal and recommends award of a contract to Chilton Medical Center; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract, said encumbrances to be taken from account number 01-201-27-330-450.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the execution of an agreement beginning January 1, 2015 and ending December 31, 2015 for community health education services with Chilton Medical Center as follows:

1. Chilton Medical Center shall provide 200 hours of community health services for one year in an amount not to exceed \$7,800.00
2. The agreement shall be on file in the Office of the Township Clerk and to deliver same to Chilton Medical Center, 97 West Parkway, Pompton Plains, NJ 07440 evidencing the Municipality's intention to execute its agreement.
3. That a notice of this action shall be published once in the *Herald News*.

Adopted: April 22, 2015

Agenda No. VIII 4

~ Resolution 2015 - 139~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT FOR VISION SCREENINGS WITH NJ COMMISSION FOR THE BLIND & VISUALLY IMPAIRED AND PASSAIC COUNTY DEPARTMENT OF HEALTH

WHEREAS, it is the desire of the Township of West Milford to continue to maintain its high level of service to the community by providing eye health, eye safety and vision screenings at no cost; and

WHEREAS, in order to do so, the NJ Commission for the Blind and Passaic County Department of Health in a concerted effort will provide eye screening services to neighboring municipalities; and

WHEREAS, the NJ Commission for the Blind will kick off the partnership at the Township of West Milford Health Fair that will take place on Saturday, May 9, 2015 at the Hillcrest Community Center; and

WHEREAS, the NJ Commission for the Blind will conduct eye screenings and if necessary, refer patients to the first regular full screening event, which is scheduled for May 26, 2015; and

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WHEREAS, the NJ Commission for the Blind and Passaic County Department of Health free eye screening dates will be May 26, July 2, September 29, and November 25; 2015 in the Township of West Milford; and

WHEREAS, the clinics will run from 10:00 am till 2:00 pm; and

WHEREAS, the Township Administrator has reviewed the memorandum agreement with NJ Commission for the Blind to provide these services to the Township; and

WHEREAS, the Township wishes to enter into the memorandum agreement with NJ Commission for the Blind to provide eye screenings; and

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute the memorandum agreement with NJ Commission for the Blind, to provide the Township with eye health and eye safety screening services subject to the terms and conditions of the agreement.
2. A copy of this resolution shall be provided to the Township Treasurer, Health Department and NJ Commission for the Blind, for their information and guidance.

Adopted: April 22, 2015

Agenda No. VIII 5

~ Resolution 2015 – 140 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING PARTICIPATION IN THE LAW ENFORCEMENT SUPPORT OFFICE (LESO) 1033 PROGRAM BY THE WEST MILFORD TOWNSHIP POLICE DEPARTMENT

WHEREAS, the Township of West Milford Police Department wishes to participate in the LESO 1033 program; and

WHEREAS, this program allows local law enforcement agencies to obtain, at little or no cost, surplus federal property and equipment originally intended for use by the US Armed Forces; and

WHEREAS, participation in the 1033 program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to, and recover from incidents of terrorism and natural disasters, such as hurricanes and severe floods; and

WHEREAS, equipment is provided through the 1033 program at no cost, West Milford Township is responsible for costs associated with the maintenance, fueling and upkeep of this equipment, and for specialized training for its operation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the Township Council hereby authorizes the Police Department to participate in the Law Enforcement Support Office (LESO) 1033 Program.

Adopted: April 22, 2015

Agenda No. VIII 6

~ Resolution 2015 – 141 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A 2015 RECREATIONAL TRAILS PROGRAM GRANT APPLICATION FOR THE RESTORATION OF AN EXISTING TRAIL INCLUDED IN THE NJ TRAILS SYSTEM

WHEREAS, there is a need to improve the trails located within the Township of West Milford and there is an opportunity for the Township of West Milford to apply for funding through the State of New Jersey, Department of Environmental Protection, Green Acres Program; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application entitled 2015 Recreational Trails Program in

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the amount of \$24,000 toward restoration of an existing trail located in the Township of West Milford, included in the NJ Trails System.

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

Adopted: April 22, 2015

Agenda No. VIII 7

~ Resolution 2015 - 142 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT

WHEREAS, the Township of West Milford, County of Passaic, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding in the amount of \$20,000 State share, with \$4,000 local share, for a total contract of \$24,000 for 2016 to carry out Comprehensive Recreation Programs for Individuals With Disabilities.

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

1. The submittal of the grant application to the Department of Community Affairs is hereby authorized.
2. The Township Council recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and, therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, they hereby authorize the execution of any such grant agreement.
3. Upon receipt of the fully executed agreement from the Department, the Township Council authorizes the expenditure of funds pursuant to the terms of the agreement between the Township of West Milford and the New Jersey Department of Community Affairs.

Adopted: April 22, 2015

Agenda No. VIII 8

~ Resolution 2015 - 143 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY IN SUPPORT OF SENATE BILL 2807 ENTITLED "AN ACT CONCERNING THE CONSOLIDATION OF NEWARK WATERSHED CONSERVATION AND DEVELOPMENT CORPORATION, NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND THE PASSAIC VALLEY WATER COMMISSION"

WHEREAS, Senator O'Toole, by way of Senate Bill 2807, has introduced legislation to establish a Committee to develop a consolidation plan for the Newark Watershed Conservation and Development Corporation, North Jersey District Water Supply Commission and the Passaic Valley Water Commission; and

WHEREAS, the Committee will consist of seven (7) members which specifically includes the Executive Directors of the respective Commissions, as well as other trustees appointed by the Governor; and

WHEREAS, the legislation asks for a plan concerning the consolidation of these entities with a recommendation as to how the entities can achieve savings to the Governor and the Legislature as a result of this investigation; and

WHEREAS, the Township of West Milford, consisting of over 80 squares miles of land of which more than half are critical reservoirs and watershed owned by the Newark Watershed Conservation and Development Corporation and serves hundreds of thousands of New Jersey residents as water consumers throughout the State of New Jersey; and

WHEREAS, the Township of West Milford is required to serve as the stewards of such lands and forgo ratables, development and the ability to utilize and attain appropriate and equitable tax contributions to the residents of the Township of West Milford; and

WHEREAS, the Township of West Milford certainly is in favor of the consolidation of these entities; and

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WHEREAS, the Township, based on its unique and critical contribution to the Newark Watershed Conservation and Development Corporation and the consumers of water throughout the State of New Jersey, hereby seeks certain amendments to this legislation.

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

1. That Senate Bill 2807 be amended to include a provision that the Township of West Milford shall be provided one of the seven appointed seats on the Committee as the result of being the land steward for such a significant amount of watershed and reservoir lands served by the Newark Watershed Conservation and Development Corporation.
2. That these entities, when consolidated, shall provide more equity in payments to municipalities who serve as stewards of these lands for the Newark Watershed Conservation and Development Corporation, North Jersey District Water Supply Commission and the Passaic Valley Water Commission. Specifically, these host communities should receive equity or consideration for the land stewardship, preservation, conservation and subsidizing that the residents of these host communities maintain. Accordingly, the Committee shall make a recommendation in its report as to how to better serve these host communities that support and assist in generating revenue for all of the aforementioned entities.

BE IT FURTHER RESOLVED that a copy of this Resolution be submitted to Senator O'Toole, and all legislative representatives of the Township of West Milford.

BE IT FURTHER RESOLVED that the Township urges that other significant host communities be provided with an opportunity as well to serve as a Member of the Committee.

This Resolution shall take effect immediately.

Adopted: April 22, 2015

Agenda No. VIII 9

~ Resolution 2015 – 144 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY OPPOSING A PROPOSED PIPELINE THROUGH THE DESIGNATED HIGHLANDS PRESERVATION AREA IN NEW JERSEY

WHEREAS, Pilgrim Pipeline Holdings, LLC is proposing a project to install two pipelines to convey petroleum materials to and from Albany, New York, and refineries in Linden, New Jersey; and

WHEREAS, one pipeline will carry crude oil from a terminal in Albany, New York to the refinery in Linden, New Jersey, and the other pipeline will carry refined finished product from the refinery back to Albany, New York; and

WHEREAS, the proposed location of such pipeline is located within the New Jersey Highlands Preservation Area and such proposed pipeline is also located less than one-half mile upstream from the Wanaque Reservoir, the largest water supply reservoir in the State of New Jersey holding 30 billion gallons of water to supply over one million residents of northern New Jersey; and

WHEREAS, a breach in this pipeline could cause serious environmental problems to the residents of West Milford Township and the County of Passaic and the State of New Jersey by polluting the water supply system; and

WHEREAS, the Governing Body of the Township of West Milford, which is a municipality that serves as a steward to watershed lands, has concluded that the Pilgrim Pipeline Project is not beneficial to our citizens, but instead could cause adverse effects to the region and to the citizens of the New Jersey Highlands Preservation Area, the County of Passaic and the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of West Milford hereby opposes the proposed Pilgrim Pipeline Project because of the potential degradation of New Jersey's drinking water supply and the potential safety to our region and communities; and

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BE IT FURTHER RESOLVED that the Governing Body of the Township of West Milford calls for a moratorium on any and all planning, proposal and surveying prior to the completion of a full independent environmental review and impact analysis of the pipeline transportation; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized to forward a copy of this resolution to the Governor's Office, Senator Joseph Pennacchio, Assemblyman Jay Webber, Assemblywoman Betty Lou DeCroce, the Passaic County Board of Chosen Freeholders, the State Legislature, the State Land Conservancy Commission, the New Jersey League of Municipalities and the sixteen municipalities in Passaic County.

Adopted: April 22, 2015

Agenda No. VIII 10

~ Resolution 2015 - 145 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO PAUL FERRIERO OF FERRIERO ENGINEERING, FOR FEASIBILITY STUDIES FOR ATV TRACKS

WHEREAS, the Township Council wishes to retain the services of Ferriero Engineering Inc. for feasibility studies for two (2) ATV tracks within the Township; and

WHEREAS, Ferriero Engineering Inc. will prepare feasibility studies for two ATV tracks; and

WHEREAS, Ferriero Engineering Inc. shall be paid \$5,500.00 for each feasibility study or a total amount not to exceed of \$11,000.00 to complete the two (2) ATV track feasibility studies; and

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

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from the Township's Open Space Trust Account # 19-295-56-100-701.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Paul Ferriero, PE, PP, CME, LEED AP for professional services to complete feasibility studies for two ATV tracks; one for the Jungle Habitat property and one on a property selected in consultation with the West Milford ATV Committee.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$11,000.00 (\$5,500.00 each ATV track) without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: April 22, 2015

Agenda No. VIII 11

~ Resolution 2015 - 146 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RETIRING THE CABLE TV COMMITTEE

WHEREAS, the West Milford Cable TV committee is comprised of members who have devoted considerable time and effort to achieve the purposes for which it was originally established and re-established on January 7, 2015; and

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WHEREAS, the Township Council wishes to express appreciation to each member for such dedicated service and congratulate them on a job well done.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the Cable TV Committee re-established on January 7, 2015 by virtue of resolution 2015-006 and all appointments made thereto are retired.

BE IT FURTHER RESOLVED that the Township Council of the Township of West Milford conveys sincere gratitude to those who have served on the Cable TV committee throughout the years and the work they have done to facilitate the establishment of a dedicated Cable TV Channel for the Township.

Adopted: April 22, 2015

Agenda No. VIII 12

~ Resolution 2015 – 147 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ESTABLISHING A CHANNEL 77 TV COMMITTEE

WHEREAS, the West Milford Cable TV Committee has successfully achieved the purposes for which it was established and, as such, has been retired; and

WHEREAS, the Township Council finds it necessary to establish a Channel 77 TV Committee to pursue the updated priorities and goals associated with Channel 77 which is the dedicated Cable TV Channel used to broadcast Public, Educational and Government (PEG) material related to the Township; and

WHEREAS, the purposes of the Channel 77 TV Committee are:

- To continue to broadcast Township Council and Board of Education meetings as well as the community bulletin board and emergency notifications.
- Amend the policies and procedures currently under review by the Township Council as directed by the Township Council, the Township Administrator and/or the Township Attorney.
- Amend the proposed ordinance to establish a Cable TV Commission currently under review by the Township Council as directed by the Township Council, the Township Administrator and/or the Township Attorney.

and;

WHEREAS, the Channel 77 TV Committee shall be comprised of seven (7) members as follows:

- Five (5) citizen members to be appointed by the Township Council.
- Two (2) members of the Township Council who shall serve as liaisons and bona fide committee members.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby establishes a Channel 77 TV Committee for the purposes outlined above.

1. One Council representative shall serve as chairperson of the Committee until December 31, 2015 or until such time as a Cable TV Commission is established.
2. The members of the committee shall serve until December 31, 2015 or until such time as a Cable TV Commission is established.
3. The continuing need for the Channel 77 TV committee shall be reviewed by the Township Council at its Re-organization Meeting and the committee shall cease to exist at that time unless re-established by Council resolution.

Adopted: April 22, 2015

Agenda No. VIII 13

~ Resolution 2015 – 156 ~

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

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AND TMP OF NEW YORK, INC. d/b/a TEPLITZ METAL PROCESSING FOR THE MARKETING OF RECYCLABLE SCRAP METAL

WHEREAS, proposals was solicited for The Marketing of Recyclable Scrap Metal for the Township of West Milford by the Solid Waste and Recycling Coordinator, West Milford Department of Public Works on April 3, 2015; and

WHEREAS, Teplitz has satisfactorily worked with the Township as the scrap metal vendor for Nine (9) years; and

WHEREAS, the Director of Public Works and the Solid Waste & Recycling Coordinator have thoroughly reviewed the proposals, and has 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 5/1/15 through 4/30/16 for the Township of West Milford.

Adopted: April 22, 2015

Agenda No. VIII 14

~ Resolution 2015 – 157 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING AND ACCEPTANCE OF A 2014 RECYCLING TONNAGE GRANT

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

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

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

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

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

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

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

Adopted: April 22, 2015

Agenda No. VIII 15

~ Resolution 2015 – 148 ~

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

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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 2015 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

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

WHEREAS, effective May 1, 2015 said temporary appropriations are extended and now limited to 42.25% of the total appropriation in the 2014 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2014 budget,

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

APPROPRIATION	ACCOUNT NUMBER	2014 BUDGET AS ADOPTED	2015 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$314,552	\$132,898
Administrator O.E.	01-201-20-100-200	\$104,450	\$44,130
TOTAL		\$419,002	\$177,028
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$14,365
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$993
TOTAL		\$36,350	\$15,358
Information Technology S&W	01-201-20-140-100	\$106,299	\$44,911
Information Technology O.E.	01-201-20-140-200	\$47,325	\$19,995
TOTAL		\$153,624	\$64,906
Legal O.E.	01-201-20-155-200	\$260,000	\$109,850
General Services S&W	01-201-20-161-100	\$22,120	\$9,346
General Services O.E.	01-201-20-161-200	\$155,500	\$65,699
TOTAL		\$177,620	\$75,044
Engineering S&W	01-201-20-165-100	\$255,937	\$108,134
Engineering O.E.	01-201-20-165-200	\$81,250	\$34,328
TOTAL		\$337,187	\$142,462
Insurance, Other	01-201-23-210-200	\$998,854	\$500,000
Insurance, Group	01-201-23-220-200	\$3,272,800	\$1,091,647
Health Benefit Waiver	01-201-23-230-200	\$50,000	\$21,125
TOTAL		\$4,321,654	\$1,612,772
Heritage O.E.		\$0	
Clerk S&W	01-201-20-120-100	\$246,428	\$104,116
Clerk O.E.	01-201-20-120-200	\$21,480	\$9,075
TOTAL		\$267,908	\$113,191
Elections S&W	01-201-20-146-100	\$1,500	\$634
Elections O.E.	01-201-20-146-200	\$13,400	\$5,662
TOTAL		\$14,900	\$6,295
Treasurer S&W	01-201-20-130-100	\$168,455	\$71,172
Treasurer O.E.	01-201-20-130-200	\$10,758	\$6,670
TOTAL		\$179,213	\$77,842
Annual Audit	01-201-20-135-200	\$40,000	\$ -
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$10,000
TOTAL		\$60,000	\$10,000
Tax Collector S&W	01-201-20-145-100	\$184,730	\$78,048

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Tax Collector O.E	01-201-20-145-200	\$47,215	\$18,000
TOTAL		\$231,945	\$96,048
Tax Assessor S&W	01-201-20-150-100	\$293,445	\$123,980
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$7,598
TOTAL		\$311,429	\$131,579
PLANNING BOARD O.E.	01-201-21-180-200	\$34,850	\$14,724
Planning, Comp. S&W	01-201-21-181-100	\$129,351	\$54,651
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	\$8,788
TOTAL		\$150,151	\$63,439
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$33,995
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$30,200	\$12,760
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$507
Historic Preservation O.E.	01-201-20-175-200	\$200	\$85
TOTAL		\$1,400	\$592
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$ -
Building S&W	01-201-22-195-100	\$362,474	\$153,145
Building O.E.	01-201-22-195-200	\$6,530	\$3,500
TOTAL		\$369,004	\$156,645
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$676
Environmental Commission O.E.	01-201-22-196-200	\$880	\$372
TOTAL		\$2,480	\$1,048
Police Patrol S&W	01-201-25-240-100	\$4,388,683	\$1,854,219
Police Patrol O.E.	01-201-25-240-200	\$156,802	\$66,249
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$147,533	\$ -
Police Detective S&W	01-201-25-241-100	\$654,831	\$276,666
Police Administration S&W	01-201-25-242-100	\$530,072	\$223,956
Police Communication S&W	01-201-25-243-100	\$352,849	\$149,079
Police Comm. O.E.	01-201-25-243-200	\$10,000	\$4,225
Police Specials S&W	01-201-25-244-100	\$35,000	\$14,788
Police Specials O.E.	01-201-25-244-200	\$8,500	\$3,591
TOTAL		\$6,284,270	\$2,592,771
Emergency Management S&W	01-201-25-252-100	\$5,000	\$2,113
Emergency Management O.E.	01-201-25-252-200	\$31,000	\$13,098
TOTAL		\$36,000	\$15,210
First Aid - WMFAS Contributions	01-201-25-260-200	\$83,625	\$35,332
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$41,500	\$17,534
TOTAL		\$125,125	\$52,865
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$38,025
Fire Prevention Bureau S&W	01-201-25-265-100	\$207,494	\$87,666
Fire Prevention Bureau O.E.	01-201-25-265-200	\$13,450	\$5,683
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$3,841
Fire Co. Admin. O.E.	01-201-25-266-200	\$265,650	\$112,237
LOSAP	01-201-25-267-200	\$125,000	\$0.00
TOTAL		\$710,684	\$247,452

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DPW Streets & Roads S&W	01-201-26-290-100	\$1,658,869	\$700,872
DPW Streets & Roads O.E.	01-201-26-290-200	\$406,900	\$171,915
DPW Buildings & Grounds S&W	01-201-26-291-100	\$98,549	\$41,637
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$38,600	\$16,309
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$838,570	\$838,570
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$279,960	\$118,283
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$320,500	\$135,411
TOTAL		\$3,891,948	\$2,272,997
Public Health S&W	01-201-27-330-100	\$231,571	\$97,839
Public Health O.E.	01-201-27-330-200	\$39,138	\$16,536
Vital Statistics S&W	01-201-27-331-100	\$8,360	\$3,532
Vital Statistics O.E.	01-201-27-331-200	\$19,350	\$8,175
Housing Standard Bureau O.E.	01-201-27-332-441	\$25,000	\$10,563
Environmental Health S&W	01-201-27-335-100	\$211,015	\$89,154
Environmental Health O.E.	01-201-27-335-200	\$77,380	\$32,693
Animal Control S&W	01-201-27-340-100	\$98,428	\$41,586
TOTAL		\$710,242	\$300,077
Recreation Programs S&W	01-201-28-370-100	\$344,702	\$145,637
Recreation Programs O.E.	01-201-28-370-200	\$129,000	\$54,503
Recreation-Bubbling Springs S&W	01-201-28-371-100	\$175,000	\$73,938
Recreation-Bubbling Springs O.E.	01-201-28-370-200	\$70,000	\$29,575
Recreation-Admin. S&W	01-201-28-372-100	\$137,179	\$57,958
Recreation-Admin. O.E.	01-201-28-372-200	\$18,600	\$7,859
Recreation-Hillcrest S&W	01-201-28-374-100	\$97,432	\$41,165
Recreation-Hillcrest O.E.	01-201-28-374-200	\$38,750	\$16,372
Recreation-Parks Maintenance S&W	01-201-28-375-100	\$241,341	\$101,967
Recreation-Parks Maintenance O.E.	01-201-28-375-200	\$115,550	\$48,820
Senior Citizen Services S&W	01-201-28-376-100	\$74,181	\$31,341
Senior Citizen Services O.E.	01-201-28-376-200	\$15,225	\$2,000
TOTAL		\$1,456,959	\$621,133
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$528
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$63
TOTAL		\$1,400	\$592
Celebration of Public Events O.E.	01-201-30-420-200	\$11,500	\$3,000
Mass Transportation	01-201-30-432-200	\$42,500	\$17,956
Library S&W	01-201-29-390-100	\$540,600	\$228,404
Library O.E.	01-201-29-390-200	\$459,018	\$193,935
TOTAL		\$999,618	\$422,339
Municipal Court S&W	01-201-43-490-100	\$276,139	\$116,669
Municipal Court O.E.	01-201-43-490-200	\$20,050	\$8,471
Municipal Court Prosecutor S&W	01-201-43-491-100	\$23,512	\$9,934
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	\$1,056
TOTAL		\$322,201	\$136,130

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Utilities-Electricity	01-201-31-430-200	\$165,765	\$70,036
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$23,660
Utilities-Telephone	01-201-31-440-200	\$142,500	\$60,206
Utilities-Natural Gas	01-201-31-446-200	\$44,200	\$18,675
Utilities-Fuel	01-201-31-460-200	\$455,000	\$192,238
TOTAL		\$863,465	\$364,814
MISCELLANEOUS & STATUTORY EXPENDITURES PENSION & FICA			
PERS	01-201-36-471-532	\$768,908	\$866,749
Social Security	01-201-36-472-533	\$668,009	\$282,234
Defined Contributions Retirement Prog	01-201-36-475-536	\$4,000	\$1,690
PFRS	01-201-36-473-534	\$1,177,842	833,386.00
TOTAL		\$2,618,759	\$1,984,059
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	\$ -
Compensated Absences	01-201-38-485-110	\$50,000	
Interlocal agreement - Finance	01-201-47-400-130	\$50,216	\$21,216
Interlocal agreement - Health	01-201-47-500-201	\$81,244	\$34,326
DEFERRED CHARGES AND RESERVE FOR UNCOLLECTED TAXES			
Judgements		\$40,000	
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$34,810	
Emergency Authorization	01-201-46-887-528	\$268,506	
Reserve for Tax Appeals	01-201-46-886-667	\$40,000	
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$25,494	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,015,000	
TOTAL		\$2,423,810	\$ -
GRANTS	G-02-41	\$285,997	\$ -
SUBTOTAL		\$28,408,314	\$12,002,513
CAPITAL BUDGET – CURRENT YEAR CAPITAL			
Capital Improvements Fund	01-201-44-900-200	\$150,000	\$ -
Cap Improvements Fund Down Payments			\$ -
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$0	
TOTAL		\$150,000	\$ -
Debt Service Total		\$2,682,135	\$2,622,429.00
TOTAL OPERATING BUDGET		\$31,240,449	\$14,624,942
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$95,024	\$40,148
Solid Waste O.E. All Other	26-201-55-500-200	\$60,000	\$25,350
Contractual Services	26-201-55-500-514	\$1,148,805	\$485,370
Disposal Fees	26-201-55-500-548	\$680,000	\$287,300
Grants - Recycling County of Passaic		\$0	\$ -
Prior Year's Bills		\$0	\$ -
Commercial Pick Up		\$0	\$ -
TOTAL		\$1,983,829	\$838,168

Adopted: April 22, 2015

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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

Agenda No. IX

Consent Agenda

~ Resolution 2015 - 149 ~

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

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

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

Resolutions:

- a. 2015-150 - Cancel Outstanding Checks
b. 2015-151 - Refund Other Liens
c. 2015-152 - Refund Overpayments
d. 2015-153 - Refund Recreation Fees
e. 2015-154 - Reinstate Taxes

Applications:

- 1. Application for On Premise 50/50 Raffle License #2015-17 by West Milford LaCrosse Booster Club for May 8, 2015.
2. Application for Off Premise Calendar Raffle License #2015-18 by Saint Joseph Church for July 1,8,15,22,29 August 5,12,19,26 September 2,9,16,23, 2015.

Adopted: April 22, 2015

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

Agenda IX a

~ Resolution 2015 - 150 ~

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.

Table with 3 columns: DATE, CHECK #, AMOUNT. Rows include dates 6/14, 8/14, 8/14, 9/14 and a Total row with amounts \$300.00, \$ 15.00, \$100.00, \$113.71, and \$528.71.

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

Adopted: April 22, 2015

Agenda IX b

~ Resolution 2015 - 151 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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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 Amt	Pay to the Lien Holder
11-108	04/19/2011	12404-010	\$45,763.56	LIEN TIMES LLC 203 STEPHENS ROAD WEST MILFORD, NJ 07480
12-0092	03/27/2012	09401-024	\$16,284.67	KENAT INC 184 S. LIVINGSTON AVE. STE 9-152 LIVINGSTON, NJ 07039
13-0037	03/19/2013	03602-007	\$12,375.58	US BANK CUST FOR PRO CAP II LLC U.S. BANK TLSG 50 S. 16 TH ST. STE 1950 PHILADELPHIA, PA 19102
13-0065	03/19/2013	07801-032.03	\$31,312.14	FWDSL & ASSOCIATES LP 5 COLD HIL ROAD SOUTH SUITE 11 MENDHAM, NJ 07945
13-0085	03/19/2013	10805-010	\$26,299.98	TOWER FUND SER. AS CUST. FOR EBURY FUND 1NJ LLC PO BOX 37695 BALTIMORE, MD 21297-3695
14-0061	10/14/2014	07801-054.04	\$50,135.08	INCOME ONE LLC 1350 BEVERLY ROAD SUITE 115-316 MCLEAN, VA 22101
14-0054	10/14/2014	07205-008	\$31,263.80	US BANK CUST FOR BV001 TRUST 50 SOUTH 16 TH SUITE 2050 PHILADELPHIA, PA 19102
14-0064	10/14/2014	09101-009	\$72,786.31	
14-0077	10/14/2014	14301-004	\$48,217.28	
14-0079	10/14/2014	14501-002	\$24,714.38	
Grand Total			\$359,152.78	

Adopted: April 22, 2015

Agenda IX c

~ Resolution 2015 – 152 ~

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

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

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

REASONS:

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

Block/Lot	Name	Amount	Year	Reason
1910-4	Ronald & Lynn Oblinger 56 Bayonne Drive Hewitt, NJ 07421	\$373.80	2015	4
5316-1.28	Margaret Menier 9128 Richmond Road West Milford, NJ 07480	\$331.03	2015	4

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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7801-25.08	Refund Department Corelogic R.E. Tax Service PO Box 961250 Fort Worth, Texas 76161-9858	\$2,079.99	2014	2
7801-25.08	Refund Department Corelogic R.E. Tax Service PO Box 961250 Fort Worth Texas 76161-9858	\$1,823.00	2015	2
8101-24	David & Frances Turner 49 Cahill Cross Road West Milford, NJ 07480	\$468.56	2015	4
12201-6	Ronald Stillman 12 Fuller Street Ludlow, MA 01056	\$250.00	2014	3
4104-7	Paul & Vivian Smith 12 Ramapo Road Hewitt, NJ 07421	\$2,568.14	2015	2
TOTAL		\$7,894.52		

Adopted: April 22, 2015

Agenda IX d

~ Resolution 2015 – 153 ~

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

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

Boating/April 7,14,21,28		
Gene Hoffman	59.00	Eugene Hoffman 13 Fieldstone Lane West Milford, NJ 07480

Adopted: April 22, 2015

Agenda IX e

~ Resolution 2015 – 154 ~

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
1603-9	Robert Estela	\$2,513.76	2015
11002-32	Daniel LaRusso	\$239.40	2014
11002-32	Daniel LaRusso	\$10.60	2015
TOTAL		\$2,763.76	

Adopted: April 22, 2015

Agenda No. X

Approval of Expenditures

~ Resolution No. 2015 – 155 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$579,154.47
3	Reserve Account	21,209.03
2	Grants	3,954.62
6	Refunds	367,106.30
1	General Ledger	4,351.39
26	Refuse	84,253.00
4	Capital	2,449.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	10,968.00
19	Trust	11,367.88
19	COAH	189.00
16	Development Escrow	406.00
19	Tax Sale Trust	0.00
21	Assessment Trust	56,155.14
Total		\$1,141,563.83
Less Refund Resolution		-367,106.30
Actual Bill List		\$774,457.53
Other Payments		
PERS/PFRS		\$2,065,123.97
State of NJ, Dog report		406.20
DTC Bond Principal payment		1,450,000.00
DTC Bond Interest payment		253,362.50
P/R		516,073.13
DCRP		525.57
PFRS retro		11,257.73
BOE		4,461,686.00
Treasurer, State of NJ Tax Appeals		5,800.00
Total Expenditures		\$9,538,692.63

Adopted: April 22, 2015

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

Agenda No. XI

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

Councilman Signorino announced the annual museum tennis tournament and asked for sponsors.

Councilwoman Lichtenberg reminded everyone Saturday is beautification day. She said the Ringwood police department is hosting a prescription drug drop off this coming Saturday. She listed upcoming local events. She said she attended a CASA program at the high school titled "Hidden in Plain View" and it was a very informative drug awareness program.

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Councilman Hensley said that the PRIDE rummage sale is tomorrow at Hillcrest. He listed some upcoming CS&R events. He said the RAC opposes the “carry in carry out” policy for garbage at sports fields because it would remove garbage cans. Councilwoman Lichtenberg said not all cans would be removed. She said it would apply to Township property. The hope is to have people carry out garbage. Councilman Hensley said RAC said they oppose that policy because in the real world we will have a garbage problem at these sites. RAC said there are insufficient cans at Township facilities now and they believe it is better to have parents watch children than watch garbage. Councilwoman Erik said BRC was asked to look at this. She said that when people take out permits for use of Township facilities it is part of the permit that they carry out garbage. Councilman Hensley asked how we remove that from the permit process and Councilman Signorino said why remove it from the permit. Councilman Hensley said coaches & players clean up and having the garbage containers there is a benefit. Councilwoman Erik said some facilities have cans and some don't. Discussion ensued about garbage collection. Administrator Gabbert said it is probably best to have cans and ask people to carry in carry out. Lichtenberg said registration forms should request carry in carry out.

Council-President Erk asked, on behalf of the insurance committee, for consensus to seek RFPs for both the Risk Manager and Health Risk Manager for next year and extend current contracts through this year. The Council agreed.

Councilman Hensley said he is fine with having saplings planted at Wallisch. Councilman Signorino said he will bring that up with BOE and environmental commission. Councilman Hensley said downed trees from Hurricane Sandy are an ongoing eyesore. He asked if Administrator Gabbert has looked into that. Councilman Signorino said he has discussed that with Ron Farr who is looking into grants for removal of those trees. Councilman Hensley said Friends of Wallisch sent a request for historical preservation funding for public restrooms for that property and he supports that request. They are asking for port-a-johns in lieu of that. He would encourage the Council to release open space money for an upgrade to the restroom facilities there.

Councilman Signorino asked for consensus to have a resolution supporting Senator Pennacchio's bill for school funding on the next agenda. The Council agreed.

Township Attorney Semrau asked for a motion to authorize the execution of the pump track agreement with USA Cycle or West Milford Family Pump track subject to administration and legal review & authorization.

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

Agenda No. XII

Appointments and Resignations

ADA Committee

Citizen Member #2

Councilwoman Dale nominated Mary A. Laumbach-Perez. Councilwoman Erik made a motion to close and confirm. Seconded by Councilman Signorino and carried by unanimous voice vote.

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

Channel 77 TV Committee

Council Liaison 1

Councilwoman Erik nominated herself; seconded by Councilwoman Dale. There being no other nominations, Councilman Hensley made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.

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Voted Nay: None.
Motion carried.

Council Liaison 2

Councilman Hensley nominated Councilwoman Lichtenberg; seconded by Councilwoman Erik. There being no other nominations, Councilwoman Erik made a motion to close and confirm, seconded by Councilman Signorino and carried by unanimous voice vote.

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

Citizen Members

Council-President Erk nominated Robert Nicholson, Councilwoman Dale nominated Edwin Gonzalez, Councilman Signorino nominated Ruthann Mekita, Councilwoman Lichtenberg nominated Michael R. Dygos, Councilwoman Erik nominated Geoff W. Belinfante, Councilman Hensley nominated Michael Gerst, Council President Erk passed, Councilwoman Dale nominated Nathaniel E. Bedford, Councilpersons Signorino, Lichtenberg, Erik, Hensley and Council-President Erk passed.

Robert Nicholson

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

Edwin Gonzalez

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

Ruthann Mekita

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

Michael R. Dygos

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

Geoff W. Belinfante

Voted Aye: Erik, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: Hensley.
Motion carried.

Michael Gerst

Voted Aye: Hensley, Dale, Signorino.
Voted Nay: Erk, Lichtenberg, Erik.

Nathaniel E. Bedford

Voted Aye: Dale, Signorino, Hensley.
Voted Nay: Erk, Lichtenberg, Erik.

Adjournment

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There being no further business to come before the Council, the Township Council adjourned the meeting at 11:06 p.m.

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

Approved: July 15, 2015

COUNCIL PRESIDENT VIVIENNE ERK
PRESIDING OFFICER

ANTOINETTE BATTAGLIA
TOWNSHIP CLERK