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

Minutes of: Governing Body Regular Meeting  
Date of Meeting: April 22, 2020  
Time of Meeting: 5:30 pm  
Minute Page No: Page 1 of 21  
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The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale read the following statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic meeting of the West Milford Township Council will be held on April 22, 2020 at 5:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is April 22, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual’s name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

Agenda No. I

**Pledge of Allegiance**

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

Agenda No. II

**Roll Call**

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

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

March 18, 2020 Regular Meeting

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Moved: Erik Seconded: Gross  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IV

**Meetings**

Mayor Dale noted the future meeting schedule:

May 6, 2020 Workshop Meeting  
May 20, 2020 Regular Meeting  
June 10, 2020 Workshop and Regular Meeting

Mayor Dale noted that the May 6, 2020 Workshop meeting is cancelled.

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Agenda No. V

**Proclamations**

None

Agenda No. VI

**Presentations**

None

Agenda No. VII

**Executive Session**

None

Agenda No. XVII

**Appointments and Resignations**

**Library Board of Trustees**

Mayor Dale noted that Jodie Comune is the Superintendent Delegate. She appointed Geoffrey Syme and Howard Seufert.

Agenda No. VIII

**Discussion Items/Official Communications**

Cancellation of May 6, 2020 Workshop Meeting – No discussion

Agenda No. IX

**Action Items**

Notice of this public hearing for the 2020 Municipal Budget was published in the Herald News on March 30, 2020. The Mayor will open the meeting to the public to speak to the budget only.

Agenda No. IX 1

**~ Ordinance 2020 – 006 ~**

**~ POSTPONED TO MAY 20, 2020 ~**

This Ordinance was introduced on March 18, 2020 and the Notice of the Public Hearing was published in the Herald News on March 30, 2020. The Governing Body will open the meeting to the public to speak to this ordinance only.

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

Administrator Senande said all public hearings will carry over to the next meeting on May 20, 2020. He noted that the motion would be to continue the public hearing until the next meeting. He would not like to close the public hearing.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IX 2

**~ Ordinance 2020 – 007 ~**

**~ POSTPONED TO MAY 20, 2020 ~**

This Ordinance was introduced on March 18, 2020 and the Notice of the Public Hearing was published in the Herald News on March 30, 2020. Mayor Dale asked for a motion and a second to carry this ordinance to May 20, 2020.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Mayor Dale asked to move resolutions 2020-161 through 2020-163 to carry over to May 20, 2020.

Agenda No. IX 3

~ Resolution 2020 – 161~

~ POSTPONED TO MAY 20, 2020 ~

Agenda No. IX 4

~ Resolution 2020 – 162 ~

~ POSTPONED TO MAY 20, 2020 ~

Agenda No. IX 5

~ Resolution 2020 – 163 ~

~ POSTPONED TO MAY 20, 2020 ~

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Moved: Lichtenberg                      Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. X

**Unfinished Business, Final Passage of Ordinances**

~ Ordinance 2020 – 008 ~

~ POSTPONED TO MAY 20, 2020 ~

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Moved: Erik                              Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XI

**Public Comments**

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

None

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

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Moved: Erik                              Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Agenda No. XII

**Council Comments**

None

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Agenda No. XIII 1

**New Business, Introduction of Ordinances, Resolutions**

~ Ordinance 2020 – 009 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE CHAPTER 500 ENTITLED “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD TO ESTABLISH THE 1938 UNION VALLEY ROAD REDEVELOPMENT ZONE**

**WHEREAS**, on November 6, 2019, the Township Council of the Township of West Milford adopted Resolution # 2019-339 authorizing and directing the Planning Board to conduct a preliminary investigation to determine whether the property identified as Block 6701, Lot 10 meets the criteria set forth in the Redevelopment Law and should be designated as a Non-Condemnation Redevelopment Area, as that term is defined by the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (“LRHL”), and

**WHEREAS**, in order to accomplish this task, the Planning Board retained J. Caldwell & Associates, LLC to undertake an investigation and prepare a report for the Planning Board’s review, preliminary to the public hearing to be held on the matter, all of which were designed to inform the Planning Board’s subsequent recommendation to the Township Council, and

**WHEREAS**, J. Caldwell & Associates, LLC produced a report, dated February 7, 2020, which provided detailed information regarding the Study Area and the applicable statutory criteria required to be evaluated, based on which information the Report concluded that the Study Area, in fact, affirms the LRHL criteria to enable the Board to recommend to the Township Council that an Area in Need of Redevelopment without Condemnation designation is warranted; and

**WHEREAS**, the Board held its public hearing on February 27, 2020, at which the Board accorded to all members of the public the opportunity to offer their comments respecting the Study Area, which comments were made part of the public record; and

**WHEREAS**, by Resolution adopted February 27, 2020, the Board recommended to the Township Council in accordance with the LRHL that the Study Area be determined as meeting the criteria under the LRHL as an area in need of redevelopment without condemnation; and

**WHEREAS**, the Township Council received the resolution of the Board and the recommendations contained therein at a regularly scheduled meeting held on March 4, 2020; and

**WHEREAS**, the Township Council reviewed the Caldwell Report and the Board’s recommendation and found that the LRHL criteria for determination of an area in need of redevelopment are indeed affirmed by the Study Area; and

**WHEREAS**, the Township Council, via Resolution No. 2020-136, dated March 4, 2020, determined the Study Area to be an area in need of redevelopment without condemnation and directed J. Caldwell & Associates, LLC, to prepare a redevelopment plan, and

**WHEREAS**, J. Caldwell & Associates, LLC prepared a redevelopment plan for the area in need titled “Redevelopment Plan 1938 Union Valley Road Block 6701, Lot 10” (the “Redevelopment Plan”), dated April 16, 2020, and, after review of the Redevelopment Plan at a public meeting held on April 22, 2020, the Mayor and Township Council desires to approve the adoption of the Redevelopment Plan; and

**WHEREAS**, the Township Council desires to approve the Ordinance that has been prepared to implement the Redevelopment Plan, as set forth herein.

**THEREFORE, BE IT ORDAINED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Redevelopment Plan is hereby adopted and that the following amendments and revisions are made to the Revised General Ordinances of the Township of West Milford, Chapter 500 entitled “Zoning”.

**SECTION 1.** Chapter 500 Zoning shall be amended to add the new 1938 Union Valley Road Redevelopment Zone as follows:

**Permitted Uses**

The Township will seek a Redeveloper, or Redevelopers for all portions of the site based on developer interest and ability to develop in the 1938 Union Valley Road Redevelopment Zone.

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The Redeveloper will acquire, or work with the Township to acquire, all or portions of the Redevelopment Area in order to redevelop the 1938 Union Valley Road Redevelopment Zone according to the following land use regulations. The following uses are permitted in the 1938 Union Valley Road Redevelopment Zone. Uses not identified below are prohibited. Multiple principal uses and buildings are permitted.

**A. Principal Permitted Uses:**

**Block 6701, Lot 10: Community Commercial (CC)**

- (1) Retail sale of goods and services;
- (2) Restaurants excluding drive-in, bars, or taverns as individual uses;
- (3) Professional offices;
- (4) Banks and financial institutions excluding drive-in;
- (5) Child-care centers;
- (6) Major food stores or department stores; and
- (7) Hotels and motels.

**B. Conditional Uses:**

**Block 6701, Lot 10: Community Commercial (CC)**

- (1) Service stations;
- (2) Drive-in banks;
- (3) Drive-in restaurants; and
- (4) Essential services.

**C. Accessory Uses:**

**Block 6701, Lot 10: Community Commercial (CC)**

- (1) Off-street parking;
- (2) Signs;
- (3) Garages, storage buildings, and toolsheds;
- (4) Temporary construction trailers and one (1) sign not exceeding one-hundred (100) square feet, advertising the prime contractor, subcontractor, architect, financing institution and similar data for the period of construction, beginning with the issuance of a construction permit and concluding with the issuance of a certificate of occupancy for one year, whichever is less, provided the trailer and sign are on the site where construction is taking place and are set back at least fifteen (15) feet from all street and lot lines;
- (5) Fences and walls (See Section 500-68.).

**Area and Bulk Requirements**

The following regulatory controls apply to properties located within the 1938 Union Valley Way Redevelopment Zone

Principal buildings

Minimum lot area	1 acre
Minimum lot frontage	150 feet
Minimum lot width	150 feet
Minimum lot depth	150 feet
Minimum front yard	25 feet
Minimum side yard	15 feet
Minimum rear yard	50 feet
Maximum floor area ration (FAR)	.75
Maximum building height	2 stories/35 feet
Maximum combined coverage of principal and accessory buildings	50%
Total maximum impervious coverage	75%

Accessory buildings

Distance to front line	25 feet
Distance to side line	15 feet
Distance to rear line	15 feet
Distance to other building	20 feet

**Additional Zoning Regulations**

**A. Parking Standards**

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- The parking standards for the 1938 Union Valley Road Redevelopment Zone are listed below. If a standard is not shown below, the standards of Section 500-33, Minimum Off-Street Parking apply.
- (1) Retail, department store, service activities and shopping centers shall provide parking at the ratio of four (4) spaces per 1,000 square feet of gross floor area.
  - (2) Restaurants, bars, and taverns shall provide a minimum of one (1) space for every four (4) seats.
  - (3) Garden centers shall provide parking at the ratio of four (4) spaces per 1,000 square feet of gross floor area of buildings plus one-half per 1,000 square feet of outside storage, sale or display area.
  - (4) Banks and offices shall provide parking at the ratio of three (3) spaces per 1,000 square feet of gross floor area.
  - (5) Theaters shall provide one (1) space for every four (4) seats.
  - (6) Bowling alleys shall provide four (4) spaces per bowling lane
  - (7) Racquetball and tennis facilities shall provide five (5) spaces for each court. Health clubs and other recreational facilities shall provide one (1) space for every 100 square feet of floor area.
  - (8) Furniture, appliance and home renovation retail uses shall provide one (1) space for every 400 square feet of retail/showroom floor area and one (1) space for every 800 square feet of storage or warehouse space.
  - (9) Hotels and motels shall provide one (1) space per room.
  - (10) Child care centers shall provide one (1) space per employee.

**1. Size of Parking Spaces**

- Each off-street parking space must measure no less than nine (9) feet in width by eighteen (18) feet in length.
- (a) If the parking space is a minimum of eight (8) feet in width and fifteen (15) feet in length, it must be labeled a "compact" space.
  - (b) Compact spaces must not constitute more than thirty (30%) percent of the parking area.

**2. Pedestrian Circulation within Parking Lots**

- (a) Pedestrian circulation within parking lots must be taken into consideration. Pedestrian crossing and amenities must be installed where deemed necessary by the Planning Board, Planning Board Engineer and Planner.
- (b) Aisle Widths – Aisles from which vehicles directly enter or leave parking spaces shall not be less than:

<b>Space (Angle)</b>	<b>One-Way</b>	<b>Two-Way</b>
90	20 feet	25 feet
60	18 feet	25 feet
45	13 feet	25 feet
30	13 feet	25 feet
Parallel	12 feet	25 feet
Handicapped	-----	-----

**B. Buffer Requirements**

- (1) Retaining walls may be constructed as approved by the Township Engineer upon submission of a request for approval to the administrative officer.
- (2) Fences and walls must not exceed three (3) feet in height in the front yard and six (6) feet in side and rear yard areas.
- (3) The finished side of a fence must face adjoining properties. Fence posts that are unfinished and any other structural component on the fence must be installed facing the subject property rather than the adjoining property.
- (4) All fences and walls shall be within property lines. No fence or wall shall violate sight easement requirements or street rights-of-way, nor shall any fence obstruct any stream, drainage way, or floodplain.
- (5) Dumpsters located in parking lots must be fully screened from view from both the parking lot and adjoining residential properties.

**C. Landscape Requirements**

Landscaping must be provided to promote desirable and cohesive natural environment for residents and neighboring properties. Landscaping must also be utilized to screen parking and, provide windbreaks for winter winds and summer cooling for buildings, streets and parking, according to the following standards:

- (1) Ornamental trees should be provided throughout the 1938 Union Valley Road Redevelopment Zone, particularly at key locations such as site entrances and along existing roadway frontages;
- (2) Hedges, shrubs, and ground cover must be used to define space and provide privacy. Foundation plantings should include evergreen and deciduous shrubs;
- (3) Native plants are required. In the design of the landscaping plan, no non-native or invasive species of plants shall be used;

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- (4) All landscaping must have a two (2)-year maintenance guarantee. If any planting dies within two (2) years of planting, it must be replaced the following planting season;
- (5) Landscaping should cover all non-impervious developed areas within the 1938 Union Valley Road Redevelopment Zone and should be used to accept and complement buildings and provide for climate control; and
- (6) Landscaping the protection of wooded areas, specimen trees, and existing vegetation suitable for landscaping within the 1938 Union Valley Road Redevelopment Zone shall be a factor in determining the location of open space, buildings, underground services, paved areas, playgrounds and parking areas.

**1. Street Trees**

- (a) Trees shall be planted along the public right-of-way varying by tree type every fifty (50) feet;
- (b) Trees shall be a minimum of ten (10) feet in height and a minimum of fifty (50) feet apart,
- (c) Each tree shall have a minimum caliper of three and one-half (3 ½) inches measured two (2) feet above the ground; and
- (d) All trees must be nursery-grown stock and shall have a root ball wrapped in burlap, with a replacement guarantee by the developer for two (2) years.

**D. Mobility Regulations**

The design of the 1938 Union Valley Road Redevelopment Zone plays a key role in forming this sense of place for the neighborhood and the surrounding business district.

- 1. Circulation
  - (a) Driveway access shall be designed to meet projected vehicular traffic and circulation needs of the area.
  - (b) The main vehicular access to the site will be via Union Valley Road.
- 2. Pedestrian and Bicycle Access
  - (a) Sidewalks must be provided along all streets to provide safe and convenient movement for pedestrians.
  - (b) Pedestrian only walkways must be at least four (4) feet wide and constructed according to Section 500-83 of the Township Ordinance.
  - (c) All building entrances must provide pedestrian access to adjacent streets and parking areas.
  - (d) Crosswalks shall be provided at all entrances to the site. The Planning Board may require brick crosswalks to be installed if it deems them necessary for pedestrian safety and to improve the visual appearance of the area.

**E. Building Design Standards**

Building layout and design should meet, to the maximum extent practicable, the requirements of Article IX, General Provisions and Design Standards, of the Township Ordinance.

**1. Lighting**

- (a) Street lighting is required along Union Valley Road. Streetscape lighting and streetscape amenities shall match the standards of the Township Master Plan.
- (b) All parking areas and walkways thereto and appurtenant passageways and driveways service commercial, public, office, industrial, apartment, or other similar uses, having common off-street parking and/or loading areas and building complexes requiring lighting shall be adequately illuminated for security and safety purposes.
- (c) The light intensity provided at ground level shall be a minimum of 0.3 footcandle anywhere in the area to be illuminated, shall average a minimum of 0.5 footcandle over the entire area.
- (d) Lighting fixtures shall not have a mounting height more than twenty-five (25) feet or the height of the building, whichever is less, measured from the ground level to the center line of the light source, spaced a distance not to exceed five (5) times the mounting height.
- (e) Lighting shall be shielded to prevent glare and off-street light pollution.

**2. Signage**

A comprehensive wayfinding and directional signage package for the parking areas, pedestrian corridors, and buildings should be provided that is consistent with the architecture of the building(s). The sign package should include design elements such as size, materials, style and illumination.

Signage standards for the 1938 Union Valley Road Redevelopment Zone are regulated by Article XIV (Signs) of the Township Ordinance.

**SECTION 2.** The Redevelopment Plan, a copy of which is on file in the Clerk's Office and made a part of this Ordinance, is adopted in accordance with N.J.S.A. 40A:12A-7 of the Local Redevelopment and Housing Law.

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**SECTION 3.** All ordinances or parts of ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

**SECTION 5.** This Ordinance shall take effect upon (i) filing with the Passaic County Planning Board in accordance with the Municipal Land Use Law; and (ii) adoption and publication in the manner required by New Jersey law.

Introduced: April 22, 2020  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for May 20, 2020. Notice of this public hearing shall be published in the Herald News on or about April 27, 2020.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Mayor Dale asked to move resolutions 2020-164 through 2020-173.

Discussion:

Councilman Goodsir asked if the Township is going to have a July 4<sup>th</sup> Celebration. Mayor Dale said she has not made a determination if they will be canceling that event. Councilman Goodsir said he is against holding the celebration. Councilman Goodsir asked if the property tax grace period can be extended. Mr. Semrau explained that only the State can approve the extension of the property tax grace period. Councilwoman Lichtenberg asked if they vote yes on resolution 2020-164 are they committed to follow through with the contract if they decide to cancel the July 4<sup>th</sup> Celebration. Mayor Dale said they did not sign the contract yet. It would be the Council’s approval to sign the contract if they wish to have the event. Mr. Semrau noted that the Township can exit out of the contract without cause.

Mayor Dale read resolution 2020-168.

Agenda No. XIII 2

**~ Resolution 2020 – 164 ~**

**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 GARDEN STATE FIREWORKS, INC. FOR THE TOWNSHIP’S FOURTH OF JULY CELEBRATION IN AN AMOUNT NOT TO EXCEED \$10,000.00**

**WHEREAS**, the Township is in need of professional pyrotechnics handler services for the 2020 Fourth of July celebration; and

**WHEREAS**, Garden State Fireworks, Inc. has vast experience and expertise in providing such services in New Jersey, and to the Township; and

**WHEREAS**, the Township wishes to retain the services of Garden State Fireworks, Inc. to assist the Township of West Milford in providing a Fourth of July celebration by preparing and displaying a fireworks exhibition; and

**WHEREAS**, the total amount of the contract shall not exceed \$ 10,000.00 and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for these services and shall come from the Fireworks Trust Account 01-201-30-420-582; and

**WHEREAS**, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$17,500, the contract may be awarded by the contracting unit without public advertising for bids; and

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**WHEREAS**, Garden State Fireworks, Inc. has received the Township's Political Contribution Disclosure Form and 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 Garden State Fireworks, Inc. from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Local Public Contracts Law N.J.S.A. 40A:11-1, et seq. requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute an agreement with Garden State Fireworks, Inc. PO Box 403 Millington, NJ 07946 for professional pyrotechnics fireworks display in an amount not to exceed \$10,000.00.
2. This contract is awarded without competitive bidding, as the total price of the contract shall not exceed the \$17,500 bid threshold in accordance with the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3.
3. The total fee authorized for this contract shall not exceed \$ 10,000.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published in the Township's official newspaper as required by law.

Adopted: April 22, 2020

Agenda No. XIII 3

~ Resolution 2020 – 165 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL – CONTRACT #6: ROAD RESURFACING, CATEGORY A: HOT MIX ASPHALT (HMA) AND CATEGORY B: MILLING OF HOT MIX ASPHALT (IN PLACE) TO TILCON NEW YORK FOR THE RIDGE ROAD – SECTION 3, CONTRACT 5 PROJECT**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded portions of Contract #6: Road Resurfacing to Tilcon New York, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Ridge Road – Section 3, Contract 5 project between Baron Road and Vreeland Road was suspended due to unforeseen utility conflicts; and

**WHEREAS**, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the completion of the Ridge Road – Section 3, Contract 5 project utilizing Category A: Hot Mix Asphalt (HMA) and Category B: Milling of Hot Mix Asphalt (in place) to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these services shall come from accounts numbered 04-215-55-827-006 and 04-215-55-828-001.

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA) and Category B: Milling of Hot Mix Asphalt (in place) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07504 in an amount not to exceed \$107,115.04.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

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Agenda No. XIII 4

**~ Resolution 2020 – 166 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR POLICE DEPARTMENT IT SUPPORT THROUGH LAWSOFT INC.**

**WHEREAS**, the Township of West Milford Police Department recently purchased LawSoft CAD/RMS Dispatch Software; and

**WHEREAS**, the LawSoft software requires annual maintenance and support that can only be obtained from the company that developed the software; and

**WHEREAS**, additionally, LawSoft Inc. provides support for all IT matters in addition to support for the CAD/Dispatch software for the West Milford Police Department; and

**WHEREAS**, the cost for the maintenance contract for IT support will be in the amount of \$1,195.00 per month or \$14,340.00 annually.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that in accordance with N.J.S.A. 5:34-9.1-2 and N.J.S.A. 40A:11-2(39) this purchase is authorized as a purchase “necessary for the conduct of its affairs.

**BE IT FURTHER RESOLVED** that the West Milford Police Department be and are hereby authorized to purchase an annual maintenance contract from LawSoft Inc. in an amount not to exceed \$14,340.00 annually.

Adopted: April 22, 2020

Agenda No. XIII 5

**~ Resolution 2020 – 167 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO THE AGREEMENT WITH ULTRA-SAFE SECURITY SYSTEMS INC. FOR MONITORING OF THE FIRE ALARM, CARBON MONOXIDE DETECTORS AND/OR BURGLARY SYSTEMS**

**WHEREAS**, by virtue of Resolution 2018-113 the Township of West Milford entered into an agreement with Ultra-Safe Security Systems, Inc. for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, said Resolution authorized the execution of an agreement with Ultra-Safe Security Systems, Inc., for a period of May 2019 through May 2020, at which time the Township may, by written notice, renew for additional one (1) year periods; and

**WHEREAS**, Ultra-Safe Security Systems, Inc., has satisfactorily worked with the Township for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, the Director of Public Works has recommended a one year extension of the agreement with Ultra-Safe Security Systems, Inc. for the period from May 2020 through May 2021; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account 01-201-20-161-450;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and 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 a one year extension to the agreement with Ultra-Safe Security Systems, Inc., 79 Timber Lane East, Newfoundland, NJ 07435 for the period of May 2020 through May 2021 for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems in an amount not to exceed \$7,740.00.
2. This extension will expire on May 31, 2021.
3. The Township’s Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall serve as an addendum to the Agreement with Ultra-Safe Security Systems, Inc. for alarm system monitoring as stated above.

Adopted: April 22, 2020

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

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Agenda No. XIII 6

**~ Resolution 2020 – 168 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO REDUCE INTEREST ON DELINQUENT SECOND QUARTER 2020 PROPERTY TAX PAYMENTS FROM THE MAXIMUM OF 18% PER ANNUM TO A MAXIMUM OF 3% PER ANNUM FROM MAY 1, 2020 UNTIL JUNE 30, 2020**

**WHEREAS**, the Township Council recognizes that the emergence of the novel Coronavirus disease (COVID-19) has put tremendous physical, emotional and economic stress on the residents of the Township of West Milford; and

**WHEREAS**, Governor Murphy's declaration of a state of emergency and public health emergency, and the subsequent closures of numerous businesses, has also placed a financial burden on many property and business owners within the Township; and

**WHEREAS**, the Township Council, in an effort to assist residents at this time, has determined that it is appropriate to reduce interest on second quarter past due property tax payments that are due May 1, 2020 and is in accordance with N.J.S.A. 54:4-67a; and

**WHEREAS**, as permitted by law, interest is presently fixed at 8% per annum of the first \$1500 of the delinquency and 18% per annum on any amount in excess of \$1500 that is past due; and

**WHEREAS**, at this time, the Mayor and Township Council wish to reduce the interest rate on past due payments for the second quarter of 2020 which are due May 1, 2020, to a maximum of .25% per month, or 3% per annum from May 1, 2020 until June 30, 2020.

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

**Section 1.** Interest on delinquent property tax payments that are due May 1, 2020 for the second quarter of 2020, in accordance with N.J.S.A. 54:4-67, shall be charged at the interest rate of 3% per annum, or .25% per month, on delinquent tax payments as they relate to second quarter taxes due on May 1, 2020, so long as all prior taxes through the first quarter payment of 2020 are current for the specific property. For those property owners delinquent as of the first quarter, then interest for late payment for the second quarter taxes shall remain at 8% for the first 1500 and 18% on any amount past due in excess of \$1500.

**Section 2.** Interest shall be charged after a ten-day grace period beginning on May 10, 2020 at the rate of 3% per annum, or .25% per month through June 30, 2020.

**Section 3.** Interest on late payments shall change effective July 1, 2020 to 8% per annum for the first \$1500 that becomes past due and 18% per annum on the excess of \$1500 that becomes past due on July 1, 2020.

**Section 4.** A copy of this Resolution shall be provided to the Tax Collector and notice of this action shall be posted on the Township's website.

This Resolution shall take effect immediately.

Adopted: April 22, 2020

Agenda No. XIII 7

**~ Resolution 2020 – 169 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PBA OF THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, the recent State of Emergency, as a result of the COVID-19 virus, has placed significant risks and demands on the West Milford Police Department; and

**WHEREAS**, the Administration, recognizing the contractual rights to additional compensation during the State of Emergency, has negotiated a Memorandum of Understanding with the PBA in order to minimize the financial exposure to the Township and provide the PBA with the ability to obtain compensation time for their services in these unprecedented times; and

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

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**WHEREAS**, the Administration has negotiated a Memorandum of Understanding with the Police Department which is in the best interest of the Township and one that continues to support the efforts of the PBA, avoids any unnecessary costs or interpretations of the Agreement and supports the efforts of the Township's first responders.

**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 Mayor is hereby authorized to execute a Memorandum of Understanding with the West Milford PBA as a result of the State of Emergency due to COVID-19 and the additional compensation contractually due to the police officers of the Township.

This Resolution shall take effect immediately.

Adopted: April 22, 2020

Agenda No. XIII 8

~ Resolution 2020 – 170 ~

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

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

<b>Sr. Chair Yoga and Sr Chair Aerobics</b>		
Linda	\$63.00	Linda Horn 6220 Richmond Road West Milford, NJ 07480
<b>Birthday Party at Teen Center</b>		
Mann Family	\$150.00	Monica Mann 20 Morsetown Road West Milford, NJ 07480
<b>Kids Cooking – April 8</b>		
Amelia	\$109.00	Jeryl Spencer 67 McEwen Street Warwick, NY 10990
<b>Cooking – Easter Bunny Bread</b>		
Peyton	\$25.00	Heather Lowenstein 15 Alpine Lane West Milford, NJ 07480
Lyla Murphy	\$25.00	Amy Tromboni 153 Papscoe Road Hewitt, NJ 07421
Lillian	\$25.00	Eunice Down 46 Roaring Brook Way West Milford, NJ 07480
<b>Vinyasa Yoga April/May/June</b>		
Lauren	\$60.00	Lauren Wright 267 B Wooley Road West Milford, NJ 07480
Maria, Daniela	\$120.00	Maria Carusone 2 Risley Road Hewitt, NJ 07421
Emily	\$60.00	Emily Mossler 29 Cross Road Newfoundland, NJ 07435
<b>Tyler Daniel Basketball Clinic</b>		
Sonny Lynn	\$75.00	Jared Hart 40 Forge Road Hewitt, NJ 07421
Kyle	\$75.00	Christine Schouten 1 Vanessa Court West Milford, NJ 07480
<b>Spring Soccer – Sweeper Division</b>		
Owen	\$80.00	Joanne Bednarz 21 Spinnler Drive West Milford, NJ 07480

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Skylar Stanley	\$80.00	Vicky Dayon 234 Morsetown Road West Milford, NJ 07480
<b>Beginner Bots</b>		
Logan	\$155.00	Antoinette Bakker 3 Edgewater Road Hewitt, NJ 07421
<b>Spring Break Camp</b>		
Logan	\$135.00	Antoinette Bakker 3 Edgewater Road Hewitt, NJ 07421
Charlie, Logan	\$295.00	Christin Aikey 21 Spinnler Drive West Milford, NJ 07480
Aidan	\$135.00	Heidi Becker 31 Belford Drive Hewitt, NJ 07421
Austin	\$175.00	Allison Boyd 36 Banker Road Hewitt, NJ 07421
Gavin	\$135.00	Jennifer Escolano 22 Hi-Lo Terrace Newfoundland, NJ 07435
Emily	\$135.00	Anthony Giannantonio 37 Reigler Road Hewitt, NJ 07421
Shayla	\$135.00	Christina Graves 584 Ridge Road West Milford, NJ 07480
Gregory	\$175.00	Bridget Gonzalez 19 Land of Oaks Drive Oak Ridge, NJ 07438
Daniel	\$135.00	Aleksandr Kreymer 39 H Lexington Lane West Milford, NJ 07480
Luke, Brooke	\$255.00	Kim Landolfi 634 Lakeshore Drive Hewitt, NJ 07421
Matteo, Elliana	\$255.00	Lisa Macaluso 195 High Crest Drive West Milford, NJ 07480
Robyn	\$175.00	Ettiene Rickels 43 Hanover Road Hewitt, NJ 07421
Kaylee Schlamp	\$175.00	Maria Carrera 405 Warwick Tpke. Hewitt, NJ 07421
Annabel	\$135.00	Amanda Torbick 66 Wanaque Road Hewitt, NJ 07421
Taylor	\$175.00	Susan VanPelt 10 Quinton Road Hewitt, NJ 07421
<b>Jr Kids Cooking</b>		
Claire	\$50.00	Renata Hazelman 778 Macopin Road West Milford, NJ 07480
Steven McIlwrath	\$50.00	Deidre LaPlaca 603 Macopin Road West Milford, NJ 07480
Lillian & Jacob Tahan	\$100.00	Maria Marinaccio 93 Greendale Drive Oak Ridge, NJ 07438
Lucas & Michael	\$100.00	Jill Miranda 225 Ridge Road West Milford, NJ 07480
<b>Soccer Squirts Parent and Me</b>		

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Addison Decouto	\$152.00	Donelle Bright 1571 Route 565 Sussex, NJ 07461
<b>Boating Safety</b>		
Natalia	\$69.00	Rafal Rusin 24 Pawnee Terrace West Milford, NJ 07480
Thomas	\$69.00	Thomas Cavagnino 88 Ridge Road West Milford, NJ 07480
Tyrone	\$69.00	Tyrone Basket 48 Jefferson Street Oak Ridge, NJ 07438
Ossama	\$69.00	Ossama Elhadary 52 Cliff Road West Milford, NJ 07480
Michael & Sean	\$138.00	Robyn Perry 10 Rabbit Run Newfoundland, NJ 07435
Richard	\$69.00	Dawn Creazzo 271 Ridge Road West Milford, NJ 07480
Lindsay	\$69.00	Cindy DeLorenzo 537 Lakeshore Drive Hewitt, NJ 07480
Michele	\$69.00	Michele Denistran 5 Dunham Road Hewitt, NJ 07421
<b>Art Club K-2</b>		
Julia	\$130.00	Priscilla Dreps 13 Keel Road West Milford, NJ 07480
Avery	\$130.00	Samantha Janeski 11 Chickadee Lane Hewitt, NJ 07421
Emma	\$130.00	Whitney Lawrence 77 Mountain Circle North West Milford, NJ 07480
Cassidy	\$130.00	Michelle Schaefer 33 Pinecliff Lake Drive West Milford, NJ 07480
Alexandra & Haley	\$260.00	Laura Trumper 80 Starlight Road West Milford, NJ 07480
Grace & Abigail	\$260.00	Daniele VanTassel 11 Concord Road – Apt B West Milford, NJ 07480
<b>Robotics Gr 3 &amp; 4</b>		
Dylan	\$155.00	Heather Becker 456 Lakeshore Drive Hewitt, NJ 07421
Travis	\$155.00	Tara Blondin 33 Rocky Point Road Hewitt, NJ 07421
Brendon	\$155.00	Linda Gordon 76 Bergen Drive West Milford, NJ 07480
Lauren	\$155.00	Bret Harmen 49 Center Street West Milford, NJ 07480
Mackenzie	\$155.00	Jamie Lamb 116 Marshall Hill Road West Milford, NJ 07480
Jacob	\$155.00	Bruce Lederman 32 Dockerty Hollow Road West Milford, NJ 07480
David	\$155.00	Jennifer Van Tassel 14 Ringwood Lane Hewitt, NJ 07421

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Alex	\$155.00	Ryan Walter 946 Union Valley Road West Milford, NJ 07480
<b>Robotics Gr 5 &amp; 6</b>		
Margherite	\$155.00	Laura Barca 10 Belmont Drive West Milford, NJ 07480
Joseph	\$155.00	Andy Brizek 19 Colonial Oaks Drive Oak Ridge, NJ 07438
Caiden Ciallela	\$155.00	Valerie Markowski 26 Carriage Lane West Milford, NJ 07480
Freddie	\$155.00	Wendy DiAntonio 12 Hi Lo Terrace Newfoundland, NJ 07435
TJ	\$155.00	Joanna Nolan 98 Bearfort Road West Milford, NJ 07480
Evan	\$155.00	Jeff Riley 7 Relda Avenue West Milford, NJ 07480
Danny	\$155.00	Marjory Yacco 9 Bushwick Lane West Milford, NJ 07480
<b>Sr Trip – High Point Senior Day Trip</b>		
Marilyn Pruiksma & Audrey Van Kooy	\$120.00	Marilyn Pruiksma 56 Hancock Drive West Milford, NJ 07480
<b>Sr Trip – Resort World Casino</b>		
Ruth	\$40.00	Ruth Allen 175 Lakeside Road Hewitt, NJ 07421
Cheryl	\$40.00	Cheryl Block 54 Banker Road Hewitt, NJ 07421
Joann	\$40.00	Joann Blom 15 Timber Lane Newfoundland, NJ 07435
Louis	\$40.00	Louis Carpenito 238 Terrace Lake Drive Butler, NJ 07405
Nancy	\$40.00	Nancy Conlan 593 Macopin Road West Milford, NJ 07480
Patty	\$40.00	Patty Coulahan 12 Autobaun Avenue Hewitt, NJ 07421
Linda & Laszlo	\$80.00	Linda Csengeto 11 Highview Ave Cedar Knolls, NJ 07927
Margaret	\$40.00	Margaret Dooley 41 Red Barn Lane West Milford, NJ 07480
Mary Lou	\$40.00	Mary Lou Kammen 4301 Richmond Road West Milford, NJ 07480
Dolores	\$40.00	Dolores LaRusso 101 Mountain Circle North West Milford, NJ 07480
Donna	\$40.00	Donna Lavornia 9209 Richmond Road West Milford, NJ 07480

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Liz & Joe	\$80.00	Liz Martinelli 7 Applegate Court West Milford, NJ 07480
Jan	\$40.00	Jan Pinand 11 Pima Court Ringwood, NJ 07456
Arlene	\$40.00	Arlene Pluta 11 Timber Lane Newfoundland, NJ 07435
Kathy	\$40.00	Kathy Rice 28 Ramapo Road Hewitt, NJ 07421
Anita	\$40.00	Anita Tornow 5220 Richmond Road West Milford, NJ 07480
Maryann	\$40.00	Maryann Van Oostendorp 7201 Richmond Road West Milford, NJ 07480
Robert & Hilda	\$80.00	Robert Van Oostendorp 1212 Vannet Court Forked River, NJ 08731
John	\$40.00	John Waldo 1177 Union Valley Road West Milford, NJ 07480
Linda	\$40.00	Linda Wiggins 35 Vine Street West Milford, NJ 07480
Dick & Diane	\$80.00	Dick Wirth 1812 Clinton Road Hewitt, NJ 07421
Patricia & Donald	\$80.00	Patricia Wright 44 Cliff Road West Milford, NJ 07480
Mary	\$40.00	Mary Rena 4105 Richmond Road West Milford, NJ 07480
<b>Young Hearts Bowling</b>		
Ed	\$25.70	Ed Ackerman 50 Greenbrook Drive West Milford, NJ 07480
Wayne	\$25.70	Wayne Carroll 9221 Richmond Road West Milford, NJ 07480
Lou	\$25.70	Lou Corsaro 19 Orange Road West Milford, NJ 07480
John	\$25.70	John De Laat 9318 Richmond Road West Milford, NJ 07480
Margaret	\$25.70	Margaret Dooley 41 Red Barn Lane West Milford, NJ 07480
Nancy	\$25.70	Nancy Faulch 456 Morsetown Road West Milford, NJ 07480
Carlo	\$25.70	Carlo Fioranelli 55C Beacon Hill Road West Milford, NJ 07480
Doris	\$25.70	Doris Galvin 9304 Richmond Road West Milford, NJ 07480
Ray	\$25.70	Ray Garcia 30 Cherbourg Drive West Milford, NJ 07480
Ina	\$25.70	Ina Hansen 6214 Richmond Rd West Milford, NJ 07480

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Roland	\$25.70	Roland Johnson 51 Morris Ave. West Milford, NJ 07480
Helen & Ted	\$51.40	Helen Kershaw PO Box 385 Hewitt, NJ 07421
Donna	\$25.70	Donna LaVornia 9209 Richmond Road West Milford, NJ 07480
Elizabeth	\$25.70	Liz Martinelli 7 Applegate Court West Milford, NJ 07480
Joann & Lawrence	\$51.40	Joann May 6 Gleason Road Hewitt, NJ 07421
Nona	\$25.70	Nona Runo 19 Wanaque Road Hewitt, NJ 07421
Pat	\$25.70	Pat Sarnella 45 Spring Ave. West Milford, NJ 07480
Ian	\$25.70	Ian Smith 7418 Richmond Road West Milford, NJ 07480
Edward	\$25.70	Edward Spirko 2122 Richmond Road West Milford, NJ 07480
Rose	\$25.70	Rose Steele 7 Long Pond Road Hewitt, NJ 07421
Robert	\$25.70	Robert Thomas 16 Melody Lane West Milford, NJ 07480
Anita	\$25.70	Anita Tornow 5220 Richmond Road West Milford, NJ 07480
<b>Soccer Squirts Ages 4 – 6</b>		
Danny	\$142.00	Stephanie Sullivan 14 Rockburn Pass West Milford, NJ 07480

Adopted: April 22, 2020

Agenda No. XIII 9

~ Resolution 2020 – 171 ~

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

**WHEREAS**, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
16-0060	10/11/2016	07621-014	\$39,875.07	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
19-0054	10/15/2019	07801-026.07	\$4,747.88	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 2050 PHILADELPHIA, PA 19102
<b>TOTAL</b>			<b>\$44,622.95</b>	

Adopted: April 22, 2020

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

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Agenda No. XIII 10

**~ Resolution 2020 – 172~**

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

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

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

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

Block/Lot	Name	Amount	Year	Reason
08602-034	Anthony & Jayne Capolingo 44 Cherbourg Drive West Milford, NJ 07480	\$3,610.85	2019	2
	<b>TOTAL</b>	<b>\$3,610.85</b>		

Adopted: April 22, 2020

Agenda No. XIII 11

**~ Resolution 2020 – 173 ~**

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

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

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

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

- REASON:** 1. **INSUFFICIENT FUNDS**

BLOCK/LOT	NAME	AMOUNT	YEAR
03602-009	Pavel Novik	\$3,639.13	2020
08704-008	James Kelty	\$2,673.99	2020
08802-037	True North Title Service LLC	\$2,904.00	2020
	<b>TOTAL</b>	<b>\$9,217.12</b>	

Adopted: April 22, 2020

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Moved: Erik                      Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: Goodsir (resolution 2020-164)  
Motion Carried:  
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Agenda No. XIV

**Consent Agenda**

None

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

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Agenda No. XV

**Approval of Expenditures**

Agenda No. XV 1

~ Resolution 2020 – 174 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

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

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

Acct #	Account Name	Amount
1	Current Account	\$134,398.82
3	Reserve Account	153,792.06
2	Grants	9,815.00
6	Refunds	58,336.60
1	General Ledger	4,618.00
26	Refuse	5,616.94
4	Capital	14,356.00
19	Animal Control	0.00
19	Heritage Trust	125.00
19	Open Space Trust	0.00
19	Trust	34,745.12
19	Scala Trust	0.00
16	Development Escrow	1,810.00
19	Tax Sale Trust	0.00
21	Assessment Trust	62,030.21
	Special Reserve	0.00
Total		\$479,643.75
Less Refund Resolution		-58,336.60
<b>Actual Bills List</b>		<b>\$421,307.15</b>
Other Payments		
JR's Screen Printing		6,017.50
K&J Products		5,250.00
K&J Products		5,250.00
K&J Products		7,200.00
BOE		4,698,607.00
Payroll		449,685.98
<b>Total Expenditures</b>		<b>\$5,593,317.63</b>

Adopted: April 22, 2020

Agenda No. XV 2

~ Resolution 2020 – 175 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

**WHEREAS**, the Township Council passed Resolution 2020-141 permitting the payment of recurring expenses and as such on April 6, 2020 the allowable recurring expenses were paid; and,

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

Acct #	Account Name	Amount
1	Current Account	\$317,606.18
3	Reserve Account	0.00
2	Grants	65.00
6	Refunds	0.00
1	General Ledger	0.00

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

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26	Refuse	222,208.62
4	Capital	0.00
19	Animal Control	129.37
19	Heritage Trust	3,000.00
19	Open Space Trust	0.00
19	Trust	0.00
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$543,009.17
Less Refund Resolution		0.00
<b>Actual Bills List</b>		<b>\$543,009.17</b>
<b>Total Expenditures</b>		<b>\$543,009.17</b>

Adopted: April 22, 2020

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
 Voted Nay: None  
 Motion Carried:  
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Agenda No. XVI

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

Councilwoman Erik – No report.

Councilwoman Pegel – Thanked all the first responders. She said that there are a lot of resources for the small businesses and explained how to reach out for help.

Councilwoman Lichtenberg – Thanked the OEM, volunteers, First Aid Squad, Police and Fire Departments and Mayor Dale.

Councilman Goodsir – Explained how to sign up to be a volunteer. The Fishing Derby has been cancelled and they will discuss a new date. He noted that if someone wants to donate to the Presbyterian Food Pantry, he will gladly accept the donations and bring them there.

Councilman Gross – Thanked the first responders.

Councilwoman Gerst – Encouraged everyone to stay safe and healthy and continue to support our local businesses.

Administrator Senande – No report.

Mr. Semrau – Expressed that the Administration and the Governing Body are doing a great job addressing the welfare of the Township.

Mayor Dale – Thanked the residents’ for all the support they have shown her throughout this pandemic. She noted that she will be doing another Facebook live update and she will keep the public informed of the date.

Agenda No. XVIII

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 6:12 p.m.

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 Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Unanimous voice vote  
 Voted Nay: None  
 Motion carried.  
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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: April 22, 2020  
Time of Meeting: 5:30 pm  
Minute Page No: Page 21 of 21

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Approved: May 20, 2020

Respectfully submitted:

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Sherry Zbrzeski, Keyboarding Clerk II

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MICHELE DALE, MAYOR

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WILLIAM SENANDE, TOWNSHIP CLERK