

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE May 7, 2014  
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution No. 2014 – 159 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 7<sup>th</sup> day of May 2014 that:

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

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> of May, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# **Township of West Milford**

Passaic County, New Jersey

## **~ Resolution 2014 - 160 ~**

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, AUTHORIZING THE PURCHASE OF TWO POWER PRO STRETCHERS FOR THE UPPER GREENWOOD LAKE VOLUNTEER AMBULANCE CORP. IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES**

**WHEREAS**, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$36,000; and

**WHEREAS**, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant a minimum of three quotations; and

**WHEREAS**, the Township Council has received a request from the Upper Greenwood Lake Volunteer Ambulance Corp for the purchase of two Power-Pro XT (6506) Stretchers with service and warranty service; and

**WHEREAS**, the Upper Greenwood Lake Volunteer Ambulance Corp requested proposals and received three proposals for two Power-Pro XT (6506) Stretchers with service and warranty service; and

**WHEREAS**, the Upper Greenwood Lake Volunteer Ambulance Corp has submitted a purchase order in an amount not to exceed \$29,998.00 for two Power-Pro XT (6506) Stretchers with service and warranty service from Stryker EMS Equipment, 1904 Pembroke Drive, Macungie, PA 18062 in accordance with State law; and

**WHEREAS**, the Township's Qualified Purchasing Agent has reviewed the recommendation and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-818-006.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to Stryker EMS Equipment for two Power-Pro XT (6506) Stretchers with service and warranty service for the Upper Greenwood Lake Volunteer Ambulance Corp in an amount not to exceed \$29,998.00.

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 161 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADMINISTRATION TO ADVISE THE PASSAIC COUNTY OPEN SPACE GRANT PROGRAM THAT THE TOWNSHIP IS UNABLE TO UTILIZE CERTAIN GRANT FUNDING**

**WHEREAS**, in 2012 the Township of West Milford submitted a grant application for \$150,000 to the Passaic County Open Space Grant fund for improvements to West Brook Park, locally called "The Coffee House"; and

**WHEREAS**, the County of Passaic provided two grants to the Township totaling \$150,000 for this project and requiring a local Township matching funds of \$150,000; and

**WHEREAS**, the first grant for \$ 72,500 was a reallocation of a previous grant awarded to the Township and the Township was able to provide the matching funding in the amount of \$75,000 in the 2013 Capital Improvement Ordinance (2013-10); and

**WHEREAS**, due to the fiscal constraints affecting the Township, the Township was not able to fund the required match of \$77,500 for the second grant and has determined to reprioritize the scope of the grant request to correspond to available funding leaving selected improvements to future funding opportunities; and

**WHEREAS**, The Township is very appreciative of the support of the Passaic County Board of Chosen Freeholders in providing funding for various open space and park activities in the Township and recognizes the need of the County to expend committed grant funding in an expeditious and equitable manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that that the Township Administration is hereby instructed to notify the County of the inability of the Township to provide the required matching funding for the 2012 West Brook Park Phase II grant due to the fiscal constraints currently impacting on the Township thereby allowing the County to de-obligate the \$77,500 grant, making the funds available for assignment to other Passaic County municipalities; and

**BE IT FURTHER RESOLVED** the Township of West Milford requests that if it is legally and financially possible, the Board of Chosen Freeholders give favorable consideration to reallocating this grant to one or more of the grant applications submitted by the Township of West Milford this year, assuming these applications receive a favorable endorsement through the grant review and approval processes.

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 162 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE GREENWOOD LAKE BI-STATE COMMISSION TO ACCEPT WEEDHARVESTING EQUIPMENT**

**WHEREAS**, Greenwood Lake is a public access body of water located in both New Jersey and New York; and

**WHEREAS**, the Greenwood Lake Bi-State Commission is a public agency created to foster the economic and environmental quality of Greenwood Lake including but not limited to periodic harvesting of aquatic weeds; and

**WHEREAS**, the Township of West Milford has agreed to assume some of the lake maintenance activities of the Commission for that portion of the lake in the Township, specifically periodic weed harvesting activities; and

**WHEREAS**, the Greenwood Lake Commission has ownership of various pieces of equipment to harvest weeds growing in the lake and to facilitate the Township's weedharvesting efforts has agreed to transfer ownership of certain pieces of weedharvesting equipment to the Township of West Milford.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that the Township of West Milford does hereby accept the terms and conditions for the transfer of ownership of certain weedharvesting equipment as set forth in the Agreement which shall remain on file in the Office of the Township Clerk.

**BE IT FURTHER RESOLVED** that the Mayor and Township Clerk be and are hereby authorized to execute said agreement on behalf of the Township and to forward said executed Agreement to the appropriate parties at the Lake Commission and other involved agencies and parties.

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2014 - 163 ~

### **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, New Jersey; and

**WHEREAS**, the West Milford Board of Education agrees to loan the School Bus to the Township from June 30, 2014 to August 22, 2014 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 30, 2014 to August 22, 2014

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2014 - 164 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2014 TEMPORARY APPROPRIATIONS

**WHEREAS**, NJSA 40A:4-20 provides that in addition to temporary appropriations necessary for the period prior to the budget adoption, the governing body may make emergency temporary appropriations for any purpose for which appropriations may lawfully be made.

**WHEREAS**, Resolution 2014-023 for the initial temporary appropriations budget needs to be amended, and:

**WHEREAS**, Resolution 2014-132, effective April 1, 2014 was extended to include emergency appropriations; and

**WHEREAS**, effective May 1, 2014 said temporary appropriations are extended to include emergency appropriations in the 2014 temporary budget,

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

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$341,011	\$ 144,077
Administrator O.E.	01-201-20-100-200	\$68,700	\$ 71,401
TOTAL		\$409,711	\$215,478
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$ 16,965
Township Mayor & Council O.E.	01-201-20-105-200	\$850	\$ 1,144
TOTAL		\$34,850	\$18,109
Information Technology S&W	01-201-20-140-100	\$93,492	\$ 49,500
Information Technology O.E.	01-201-20-140-200	\$34,825	\$ 14,714
TOTAL		\$128,317	\$64,214
Legal O.E.	01-201-20-155-200	\$240,000	\$ 143,900
General Services S&W	01-201-20-161-100	\$50,500	\$ 21,336
General Services O.E.	01-201-20-161-200	\$115,500	\$ 75,707
TOTAL		\$166,000	\$97,043
Engineering S&W	01-201-20-165-100	\$319,091	\$ 169,816
Engineering O.E.	01-201-20-165-200	\$39,750	\$ 34,294
TOTAL		\$358,841	\$ 204,110
Insurance, Other	01-201-23-210-200	\$915,000	\$ 450,000
Insurance, Group	01-201-23-220-200	\$3,429,705	\$ 1,749,050
Health Benefit Waiver	01-201-23-230-200	\$35,400	\$ 14,957

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
TOTAL		\$4,380,105	\$2,214,007
Clerk S&W	01-201-20-120-100	\$253,776	\$ 132,220
Clerk O.E.	01-201-20-120-200	\$20,530	\$ 8,674
TOTAL		\$274,306	\$140,894
Elections S&W	01-201-20-146-100	\$2,200	\$ -
Elections O.E.	01-201-20-146-200	\$14,400	\$ -
TOTAL		\$16,600	\$ -
Treasurer S&W	01-201-20-130-100	\$151,956	\$ 81,201
Treasurer O.E.	01-201-20-130-200	\$15,858	\$ 7,800
TOTAL		\$167,814	\$ 89,001
Annual Audit	01-201-20-135-200	\$40,000	\$ 40,000
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$ 20,000
TOTAL		\$60,000	\$ 60,000
Tax Collector S&W	01-201-20-145-100	\$163,239	\$ 82,968
Tax Collector O.E.	01-201-20-145-200	\$18,215	\$ 8,896
TOTAL		\$181,454	\$ 91,864
Tax Assessor S&W	01-201-20-150-100	\$287,695	\$ 147,051
Tax Assessor O.E.	01-201-20-150-200	\$17,760	\$ 11,504
TOTAL		\$305,455	\$ 158,555
PLANNING BOARD O.E.	01-201-21-180-200	\$30,500	\$ 12,886
COMPREHENSIVE PLANNING			
Planning, Comp. S&W	01-201-21-181-100	\$120,867	\$ 61,066
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	\$ 8,788
TOTAL		\$141,667	\$ 69,854
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$78,883	\$ 41,328
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$30,200	\$ 18,760
Historic Preservation S&W	01-201-20-175-100	\$1,600	\$ 676
Historic Preservation O.E.	01-201-20-175-200	\$800	\$ 338
TOTAL		\$2,400	\$ 1,014
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$ -
Building S&W	01-201-22-195-100	\$354,196	\$ 174,648
Building O.E.	01-201-22-195-200	\$6,530	\$ 2,759
TOTAL		\$360,726	\$ 177,407
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$ 776
Environmental Commission O.E.	01-201-22-196-200	\$880	\$ 372
TOTAL		\$2,480	\$ 1,148
Police Patrol S&W	01-201-25-240-100	\$4,201,328	\$ 2,155,061
Police Patrol O.E.	01-201-25-240-200	\$135,120	\$ 57,088
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$108,000	\$ -
Police Detective S&W	01-201-25-241-100	\$642,105	\$ 327,789

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
Police Administration S&W	01-201-25-242-100	\$517,273	\$ 260,548
Police Communication S&W	01-201-25-243-100	\$369,860	\$ 165,266
Police Comm. O.E.	01-201-25-243-200	\$15,000	\$ 6,338
Police Specials S&W	01-201-25-244-100	\$35,000	\$ 14,788
Police Specials O.E.	01-201-25-244-200	\$9,300	\$ 3,929
TOTAL		\$6,032,986	\$ 2,990,806
Emergency Management S&W	01-201-25-252-100	\$5,000	\$ 2,113
Emergency Management O.E.	01-201-25-252-200	\$43,100	\$ 18,210
TOTAL		\$48,100	\$ 20,323
First Aid - WMFAS Contributions	01-201-25-260-200	\$72,600	\$ 30,674
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$40,500	\$ 17,111
TOTAL		\$113,100	\$ 47,785
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$ 38,025
Fire Prevention Bureau S&W	01-201-25-265-100	\$197,117	\$ 90,482
Fire Prevention Bureau O.E.	01-201-25-265-200	\$18,380	\$ 7,766
Fire Co. Admin. S&W	01-201-25-266-100	\$10,000	\$ 4,725
Fire Co. Admin. O.E.	01-201-25-266-200	\$265,650	\$ 112,237
LOSAP	01-201-25-267-200	\$119,700	\$0.00
TOTAL		\$700,847	\$ 253,235
DPW Streets & Roads S&W	01-201-26-290-100	\$1,469,016	\$ 741,659
DPW Streets & Roads O.E.	01-201-26-290-200	\$341,900	\$ 144,453
DPW Buildings & Grounds S&W	01-201-26-291-100	\$97,646	\$ 45,255
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$36,600	\$ 15,464
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$ 250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,013,570	\$ 771,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$274,637	\$ 136,034
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$265,500	\$ 139,174
TOTAL		\$3,748,869	\$ 2,243,038
Public Health S&W	01-201-27-330-100	\$223,098	\$ 112,259
Public Health O.E.	01-201-27-330-200	\$36,738	\$ 15,522
Vital Statistics S&W	01-201-27-331-100	\$8,360	\$ 4,032
Vital Statistics O.E.	01-201-27-331-200	\$19,200	\$ 12,586
Housing Standard Bureau O.E.	01-201-27-332-441	\$25,000	\$ 10,563
Environmental Health S&W	01-201-27-335-100	\$204,980	\$ 105,604
Environmental Health O.E.	01-201-27-335-200	\$60,060	\$ 31,750
Animal Control S&W	01-201-27-340-100	\$99,019	\$ 43,336
TOTAL		\$676,455	\$ 335,651
Recreation Programs S&W	01-201-28-370-100	\$411,086	\$ 173,684
Recreation Programs O.E.	01-201-28-370-200	\$143,300	\$ 60,544

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$173,800	\$ 8,000
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$66,600	\$ 33,139
Recreation.-Admin. S&W	01-201-28-372-100	\$147,470	\$ 68,306
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,200	\$ 8,535
Recreation.-Hillcrest S&W	01-201-28-374-100	\$116,860	\$ 49,373
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$38,750	\$ 16,372
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$246,000	\$ 104,935
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$116,350	\$ 49,158
Senior Citizen Services S&W	01-201-28-376-100	\$91,255	\$ 38,555
Senior Citizen Services O.E.	01-201-28-376-200	\$14,525	\$ 6,137
TOTAL		\$1,586,196	\$ 616,738
Veteran's Bureau S&W	01-201-20-172-100	\$1,500	\$ 634
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$ 63
TOTAL		\$1,650	\$ 697
Celebration of Public Events O.E.	01-201-30-420-200	\$6,500	\$ 2,746
Mass Transportation	01-201-30-432-200	\$85,000	\$ 35,913
Library S&W	01-201-29-390-100	\$532,657	\$ 225,048
Library O.E.	01-201-29-390-200	\$499,129	\$ 214,632
TOTAL		\$1,031,786	\$ 439,680
Municipal Court S&W	01-201-43-490-100	\$296,818	\$ 129,406
Municipal Court O.E.	01-201-43-490-200	\$14,645	\$ 6,188
Municipal Court Prosecutor S&W	01-201-43-491-100	\$25,000	\$ 10,563
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	\$ 1,056
TOTAL		\$338,963	\$ 147,212
Utilities-Electricity	01-201-31-430-200	\$160,200	\$ 67,685
Utilities-Street Lights	01-201-31-435-200	\$53,400	\$ 22,562
Utilities-Telephone	01-201-31-440-200	\$138,500	\$ 68,516
Utilities-Natural Gas	01-201-31-446-200	\$87,500	\$ 36,969
Utilities-Fuel	01-201-31-460-200	\$455,000	\$ 212,238
TOTAL		\$894,600	\$ 407,969
MISCELLANEOUS AND STATUTORY EXPENDITURES			
PENSION & FICA			
PERS	01-201-36-471-532	\$782,778	768,909
Social Security	01-201-36-472-533	\$640,000	\$ 339,400
Defined Contributions Retirement Prog	01-201-36-475-536	\$4,000	\$ 1,690
PFRS	01-201-36-473-534	\$1,231,958	\$ 1,177,661.00
TOTAL		\$2,658,736	\$ 2,287,660
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	\$ -
Compensated Absences	01-201-38-485-110	\$0	

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
Interlocal agreement - Finance	01-201-47-400-130	\$49,231	\$ 28,800
Interlocal agreement - Health	01-201-47-500-200	\$79,650	\$ 53,366
<b>DEFERRED CHARGES &amp; RESERVE FOR UNCOLLECTED TAXES</b>			
Judgments		\$0	
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$17,407	
Emergency Authorization	01-201-46-887-528	\$270,000	
Reserve for Tax Appeals	01-201-46-886-667	\$20,000	
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$39,000	
Reserve for Uncollected Taxes	01-201-50-899-200	\$1,890,000	
<b>TOTAL</b>		<b>\$2,236,407</b>	<b>\$ -</b>
GRANTS	G-02-41	\$1,101,551	\$ -
<b>SUBTOTAL</b>		<b>\$28,763,936</b>	<b>\$13,731,190</b>
<b>CAPITAL BUDGET</b>			
<b>CURRENT YEAR CAPITAL</b>			
Capital Improvements Fund	01-201-44-900-200	\$50,000	50,000.00
Cap Improvements Fund Down Payments			\$ -
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$523,175	
<b>TOTAL</b>		<b>\$573,175</b>	<b>50,000.00</b>
Debt Service Total		\$2,434,218	\$1,634,772.75
<b>TOTAL OPERATING BUDGET</b>		<b>\$31,771,329</b>	<b>\$ 15,415,963</b>
<b>SOLID WASTE DISTRICT BUDGET</b>			
Solid Waste S&W	26-201-55-500-100	\$93,302	\$ 46,420
Solid Waste O.E. All Other	26-201-55-500-200	\$86,250	\$ 36,441
Contractual Services	26-201-55-500-514	\$1,148,805	\$ 510,370
Disposal Fees	26-201-55-500-548	\$705,000	\$ 297,863
Grants - Recycling County of Passaic		\$0	\$ -
Prior Year's Bills		\$0	\$ -
Commercial Pick Up		\$0	\$ -
<b>TOTAL</b>		<b>\$2,033,357</b>	<b>\$ 891,093</b>

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2014 - 165 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF WEST MILFORD AUTO RECYCLERS INC. JUNKYARD LICENSE FOR THE LICENSE YEAR 2014**

**WHEREAS**, this application has been made for the renewal of the West Milford Auto Recyclers, Inc. Junkyard license; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of the 2014 License as listed below: and;

<b>Lic No.</b>	<b><i>JUNKYARD LICENSE</i></b>
2014-04	West Milford Auto Recycler Inc. 112 Weaver Road, West Milford

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2014 - 166 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RELEASE OF AN ESCROW IN CONNECTION WITH THE TOWNSHIP'S ACQUISITION OF BLOCK 8001, LOT 1**

**WHEREAS**, the Township has completed the acquisition of Block 8001, Lot 1 located in the Township of West Milford; and

**WHEREAS**, as part of the agreement to acquire the property an escrow was posted which has a balance of \$10,000; and

**WHEREAS**, the Township has been authorized to release said escrow and return said funds to the Township's Open Space Trust Fund.

**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 escrow being held with respect to the acquisition of Block 8001, Lot 1 shall hereby be released and provided to the Township's Open Space Trust Fund as reimbursement of acquisition costs. .

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2014 - 167 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ESCROW MONIES**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

<b>Name &amp; Address</b>	<b>Application No.</b>	<b>Amount of Escrow</b>	<b>Amount Refunded</b>
DeMott Post 810 Macopin Road West Milford, NJ 07480	0410-1971 16-288-56-701-080	\$1,200.00	\$97.90

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution No. 2014 - 168 ~

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF INOPERABLE VEHICLES AND EQUIPMENT THAT ARE MUNICIPALITY-OWNED**

**WHEREAS**, the Township's Chief Mechanic has provided a list of Township owned vehicles which are not safe to operate and from which salvageable parts have been removed; and

**WHEREAS**, the vehicles and equipment listed below are no longer in use by the Township and are surplus to the needs of the Township; and

**WHEREAS**, the Public Works Department and Township Administrator recommends that these vehicles be disposed of for their scrap metal value due to the difficulty and cost of transporting the equipment from the Township.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council that the Township Administration is authorized to dispose of the vehicles and equipment listed below as scrap metal after having secured the most favorable disposal price via a competitive quote process.

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

**Disposal of Unserviceable Vehicles/Equipment**

YEAR	MAKE	MODEL	CONDITION	VIN NUMBER OR SERIAL NUMBER
2003	Ford	Crown Victoria	Inoperable	2FAFP71W03X201927
2003	Ford	Crown Victoria	Inoperable	2FAFP71W13X132617
2009	Ford	Crown Victoria	Inoperable	2FAHP71V49X133690
1989	Chevrolet	Astro Van	Inoperable	1GCCM15Z8KB225868
2001	Ford	Crown Victoria	Inoperable	2FAFP71W11X172046
2003	Ford	Crown Victoria	Inoperable	2FAFP71WX3X132616
2001	Ford	E450 Cut Awa	Inoperable	1FDXF45FX1HA58393
2005	Ford	Crown Victoria	Inoperable	2FAFP71W25X113772
2006	Ford	Crown Victoria	Inoperable	2FAFP71W96X118629
1999	GMC	K3500	Inoperable	1GTHK34F5XF011323
2003	Ford	250	Inoperable	1FTNF21L83EA31982
2000	Ford	Explorer	Inoperable	1FMZU72E1YZC41436
1993	Mobil	M8A Sweeper	Inoperable	1A9M24DB6PR059014
1995	Mobil	M8A Sweeper	Inoperable	1A9N25DB1SR059005
2001	Ford	Crown Victoria	Inoperable	2FAFP71W71X172052
2000	Ford	E350 11 Passenger Bus	Inoperable	1FTSS34L9YHB66801
2003	Ford	Crown Victoria	Inoperable	2FAFP71W13X207980
2000	Ford	Explorer	Inoperable	1FMZU72E1YZC41436
1999	International	4900 Dump/Plow/Spreader	Inoperable	1HTSDAARXXH668435
1999	International	4900 Dump/Plow/Spreader	Inoperable	1HTSDAAR7YH321100
1999	International	4900 Dump/Plow/Spreader	Inoperable	1HTSEAAR2YH321101
2005	Ford	Crown Victoria	Inoperable	2FAFP71W6X118625
2001	Ford	Crown Victoria	Inoperable	1FTSF31L81ED14811
2003	Ford	Crown Victoria	Inoperable	2FAFP71W13X135601

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 – 169 ~

## 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	\$390,065.04
3	Reserve Account	434.56
2	Grants	2,650.89
6	Refunds	137.90
1	General Ledger	5,238,668.07
26	Refuse	103,117.00
4	Capital	55,905.00
19	Animal Control	49.24
19	Heritage Trust	11,715.00
19	Open Space Trust	1,950.00
19	Trust	2,329.94
19	COAH	0.00
16	Development Escrow	2,305.00
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$5,809,372.64
	Less Refund Resolution	-137.90
	Actual Bill List	\$5,809,189.74
	Other Payments.	
	Ck#51385 Theodore Adragna.	250.00
	Ck# 51386 Ralph Stalbaum	7,171.80
	<b>Total Expenditures</b>	<b>\$5,816,611.54</b>

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May, 2014  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 170 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby accept the following resignations tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Rick Robinson	Economic Development Commission Citizen Member Term expires 12/31/14	April 7, 2014

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2014 - 004 ~

## TOWNSHIP OF WEST MILFORD CALENDAR YEAR 2014 ORDINANCE 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 2.0% 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 2014 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 1.5% increase in the budget for said year, amounting to \$XXXX 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 2014 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 \$XXXX, and that the CY 2014 municipal budget for the Township of West Milford be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, 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:  
Adopted:  
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
Bettina Bieri, Mayor

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 157 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF  
NEW JERSEY AUTHORIZING READING OF THE MUNICIPAL BUDGET BY TITLE**

**WHEREAS**, pursuant to the Local Budget Law N.J.S.A. 40A:4-1 et seq., all provisions for the introduction and public hearing of the 2014 Municipal Budget for the Township of West Milford have been met; and

**WHEREAS**, the budget is available for inspection in the office of the Township Clerk, posted on the municipal website, and published in accordance with the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the 2014 Municipal Budget and Solid Waste Budget shall be read by title.

Adopted: May 7, 2014

Adopted this 7<sup>th</sup> day of May 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2014 - 158 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE  
OF NEW JERSEY AUTHORIZING THE INTRODUCTION OF THE 2014 MUNICIPAL BUDGET  
AND THE 2014 SOLID WASTE BUDGET**

**RESOLUTIONS TO FOLLOW**