

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE

MAY 18, 2016  
REGULARLY SCHEDULED REGULAR GOVERNING BODY  
MEETING.

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

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

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

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

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

~ Resolution 2016 - 178 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AMEND THE 2016 MUNICIPAL BUDGET AS INTRODUCED**

**WHEREAS**, the local municipal budget for the year 2016 was approved on April 6, 2016; and

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of West Milford, Passaic County, that the following amendments to the introduced budget of 2016 be made:

RECORDED VOTE (	(	(
(	(	(
AYES (	NAYS (	ABSTAIN (
(	(	(
(	(	(

	From	To
<b>CURRENT FUND BUDGET</b>		
<b>ANTICIPATED REVENUES</b>		
Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services – Public and Private Revenues Offset with Appropriations		
NJ Dept of Agriculture Gypsy Moth Grant	0	35,654
Click it or Ticket Grant	0	5,000
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	262,425.88	303,079.88
Miscellaneous Revenues - TOTAL Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	262,425.88	303,079.88
<b>5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)</b>	<b>10,166,314.41</b>	<b>10,206,968.41</b>
<b>6. Amount to be Raised by Taxes for Support of Municipal Budget:</b>		
(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	22,620,540.00	22,469,035.00
<b>TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF MUNICIPAL BUDGET</b>	<b>23,641,180.00</b>	<b>23,489,675.00</b>
<b>7. TOTAL GENERAL REVENUES (Items 5 and 6)</b>	<b>33,807,494.41</b>	<b>33,655,989.41</b>

APPROPRIATIONS		From	To
8.	(A) Operations Within "CAPS"		
	Office of Township Administrator		
	Other Expense	78,770.00	92,965.00
	Division of General Services		
	Other Expenses	175,900.00	196,700.00
	Office of Township Attorney		
	Other Expenses	307,376.00	320,875.00
	Division of Snow Removal		
	Other Expense	1,047,500.00	947,500.00
	Reserve for Salary Adjustment	140,000.00	40,000.00
	<b>TOTAL OPERATIONS (Item 8(A) Within "CAPS")</b>	<b>22,523,309.53</b>	<b>22,371,804.53</b>
	Detail:		
	Salaries & Wages	12,976,142.53	12,876,142.53
	Other Expenses (Including Contingent)	9,547,167.00	9,495,662.00
	<b>(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL</b>	<b>25,441,760.53</b>	<b>25,260,255.53</b>
8.	(A) Operations - Excluded from "CAPS"		
	Public and Private Programs Offset by Revenues		
	Click it or Ticket Grant	0.00	5,000.00
	NJ Dept of Agriculture Gypsy Moth Grant	0.00	35,654.00
	Total Public and Private Programs Offset by Revenues	314,425.88	355,079.88
	<b>TOTAL OPERATIONS - EXCLUDED FROM "CAPS"</b>	<b>2,568,629.88</b>	<b>2,609,283.88</b>
	Detail:		
	Other Expenses	2,568,629.88	2,609,283.88
	<b>(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL</b>	<b>6,320,733.88</b>	<b>6,361,387.88</b>
	<b>(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"</b>	<b>6,320,733.88</b>	<b>6,361,387.88</b>
	<b>(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))</b>	<b>31,732,494.41</b>	<b>31,580,989.41</b>
9.	<b>TOTAL GENERAL APPROPRIATIONS</b>	<b>33,807,494.41</b>	<b>33,655,989.40</b>

**BE IT FURTHER RESOLVED**, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2016 Local Municipal Budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Herald News, in the issue of May 22, 2016 and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on June 8, 2016, at 6:30 o'clock p.m.

**IT IS HEREBY CERTIFIED** that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 18<sup>th</sup> day of May 2016.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original

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Antoinette Battaglia, Township Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2016 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statement contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me this 18<sup>th</sup> day of May, 2016

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Antoinette Battaglia, Township Clerk

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

**~ Resolution 2016 – 179 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY  
 AUTHORIZING THE 2016 TEMPORARY BUDGET**

**WHEREAS**, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2016 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, Resolution 2016-024 for the initial temporary appropriations budget needs to be amended, and;

**WHEREAS**, effective June 1, 2016 said temporary appropriations are extended and now limited to 50.50% of the total appropriation in the 2015 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2015 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:

APPROPRIATION	ACCOUNT NUMBER	2015	2016
		BUDGET As Adopted	Temporary BUDGET
<b>ADMINISTRATION</b>			
<b>ADMINISTRATOR</b>			
Administrator S&W	01-201-20-100-100	\$ 392,805	\$ 198,367
Administrator O.E.	01-201-20-100-200	\$ 52,070	\$ 26,295
<b>TOTAL</b>		<b>\$ 444,875</b>	<b>\$ 224,662</b>
<b>MAYOR &amp; COUNCIL</b>			
Township Mayor & Council S&W	01-201-20-105-100	\$ 34,000	\$ 17,170
Township Mayor & Council O.E.	01-201-20-105-200	\$ 2,350	\$ 1,187
<b>TOTAL</b>		<b>\$ 36,350</b>	<b>\$ 18,357</b>
<b>INFORMATION TECHNOLOGY</b>			
Information Technology S&W	01-201-20-140-100	\$ 111,855	\$ 56,487
Information Technology O.E.	01-201-20-140-200	\$ 81,425	\$ 41,120
<b>TOTAL</b>		<b>\$ 193,280</b>	<b>\$ 97,606</b>
<b>Legal O.E.</b>	01-201-20-155-200	<b>\$ 244,000</b>	<b>\$ 200,000</b>
<b>GENERAL SERVICES</b>			
General Services S&W	01-201-20-161-100	\$ 7,000	\$ 3,535
General Services O.E.	01-201-20-161-200	\$ 167,550	\$ 84,613
<b>TOTAL</b>		<b>\$ 174,550</b>	<b>\$ 88,148</b>
<b>ENGINEERING</b>			
Engineering S&W	01-201-20-165-100	\$ 270,170	\$ 136,436
Engineering O.E.	01-201-20-165-200	\$ 62,500	\$ 31,563
<b>TOTAL</b>		<b>\$ 332,670</b>	<b>\$ 167,998</b>

<b>INSURANCE</b>			
Insurance, Other	01-201-23-210-200	\$ 972,500	\$ 600,000
Insurance, Group	01-201-23-220-200	\$ 3,260,890	\$ 1,646,749
Health Benefit Waiver	01-201-23-230-200	\$ 67,000	\$ 33,835
<b>TOTAL</b>		<b>\$ 4,300,390</b>	<b>\$ 2,280,584</b>
<b>Heritage O.E.</b>		<b>\$0</b>	
<b>CLERK'S OFFICE</b>			
<b>CLERK</b>			
Clerk S&W	01-201-20-120-100	\$ 226,120	\$ 114,191
Clerk O.E.	01-201-20-120-200	\$ 19,430	\$ 9,812
<b>TOTAL</b>		<b>\$ 245,550</b>	<b>\$ 124,003</b>
<b>ELECTIONS</b>			
Elections S&W	01-201-20-146-100	\$ 1,500	\$ 758
Elections O.E.	01-201-20-146-200	\$ 12,100	\$ 6,111
<b>TOTAL</b>		<b>\$ 13,600</b>	<b>\$ 6,868</b>
<b>FINANCE</b>			
<b>TREASURER</b>			
Treasurer S&W	01-201-20-130-100	\$ 170,645	\$ 86,176
Treasurer O.E.	01-201-20-130-200	\$ 11,123	\$ 8,000
<b>TOTAL</b>		<b>\$ 181,768</b>	<b>\$ 94,176</b>
<b>ANNUAL AUDIT</b>			
Annual Audit	01-201-20-135-200	\$ 40,000	\$ -
Annual Audit Additional Services	01-201-20-135-200	\$ 20,000	\$ 20,000
<b>TOTAL</b>		<b>\$ 60,000</b>	<b>\$ 20,000</b>
<b>TAX COLLECTOR</b>			
Tax Collector S&W	01-201-20-145-100	\$ 206,450	\$ 104,257
Tax Collector O.E.	01-201-20-145-200	\$ 45,800	\$ 18,000
<b>TOTAL</b>		<b>\$ 252,250</b>	<b>\$ 122,257</b>
<b>ASSESSOR</b>			
Tax Assessor S&W	01-201-20-150-100	\$ 293,255	\$ 148,094
Tax Assessor O.E.	01-201-20-150-200	\$ 17,380	\$ 8,777
<b>TOTAL</b>		<b>\$ 310,635</b>	<b>\$ 156,871</b>
<b>PLANNING AND BUILDING</b>			
<b>PLANNING BOARD O.E.</b>	01-201-21-180-200	\$ 33,475	\$ 16,905
<b>COMPREHENSIVE PLANNING</b>			
Planning, Comp. S&W	01-201-21-181-100	\$ 129,320	\$ 65,307
Planning, Comp. O.E.	01-201-21-181-200	\$ 20,100	\$ 10,151
<b>TOTAL</b>		<b>\$ 149,420</b>	<b>\$ 75,457</b>
<b>ZONING ADMINISTRATION S&amp;W</b>	01-201-21-185-100	\$ 80,540	\$ 40,673
<b>BOARD OF ADJUSTMENT O.E.</b>	01-201-21-186-200	\$ 29,250	\$ 14,771
<b>HISTORIC PRESERVATION</b>			
Historic Preservation S&W	01-201-20-175-100	\$ 1,200	\$ 606

Historic Preservation O.E.	01-201-20-175-200	\$ 150	\$ 76
<b>TOTAL</b>		<b>\$ 1,350</b>	<b>\$ 682</b>
<b>Autumn Lights Festival</b>	01-201-20-171-471	<b>\$ 3,000</b>	<b>\$ -</b>
<b>BUILDING / CODE ENFORCEMENT</b>			
Building S&W	01-201-22-195-100	\$ 336,855	\$ 170,112
Building O.E.	01-201-22-195-200	\$ 8,600	\$ 4,343
<b>TOTAL</b>		<b>\$ 345,455</b>	<b>\$ 174,455</b>
<b>ENVIRONMENTAL COMMISSION</b>			
Environmental Commission S&W	01-201-22-196-100	\$ 1,600	\$ 808
Environmental Commission O.E.	01-201-22-196-200	\$ 780	\$ 600
<b>TOTAL</b>		<b>\$ 2,380</b>	<b>\$ 1,408</b>
<b>PUBLIC SAFETY</b>			
<b>POLICE DEPARTMENT</b>			
Police Patrol S&W	01-201-25-240-100	\$ 4,418,995	\$ 2,231,592
Police Patrol O.E.	01-201-25-240-200	\$ 153,025	\$ 77,278
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$ 152,000	\$ 235,758
Police Detective S&W	01-201-25-241-100	\$ 658,400	\$ 332,492
Police Administration S&W	01-201-25-242-100	\$ 531,695	\$ 268,506
Police Communication S&W	01-201-25-243-100	\$ 346,120	\$ 174,791
Police Comm. O.E.	01-201-25-243-200	\$ 13,200	\$ 6,666
Police Specials S&W	01-201-25-244-100	\$ 26,000	\$ 13,130
Police Specials O.E.	01-201-25-244-200	\$ 9,075	\$ 4,583
<b>TOTAL</b>		<b>\$ 6,308,510</b>	<b>\$ 3,344,796</b>
<b>OEM</b>			
Emergency Management S&W	01-201-25-252-100	\$ 5,000	\$ 2,525
Emergency Management O.E.	01-201-25-252-200	\$ 32,500	\$ 16,413
<b>TOTAL</b>		<b>\$ 37,500</b>	<b>\$ 18,938</b>
<b>FIRST AID SQUADS</b>			
First Aid - WMFAS Contributions	01-201-25-260-200	\$ 83,875	\$ 42,357
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$ 41,500	\$ 20,958
<b>TOTAL</b>		<b>\$ 125,375</b>	<b>\$ 63,314</b>
<b>FIRE DEPARTMENT</b>			
Aid To Vol. Fire Co.	01-201-25-255-200	\$ 90,000	\$ 45,450
Fire Prevention Bureau S&W	01-201-25-265-100	\$ 182,955	\$ 92,392
Fire Prevention Bureau O.E.	01-201-25-265-200	\$ 10,700	\$ 5,404
Fire Co. Admin. S&W	01-201-25-266-100	\$ 9,090	\$ 4,590
Fire Co. Admin. O.E.	01-201-25-266-200	\$ 265,650	\$ 134,153
LOSAP	01-201-25-267-200	\$ 130,000	\$ 0.00
<b>TOTAL</b>		<b>\$ 688,395</b>	<b>\$ 281,989</b>
<b>PUBLIC WORKS</b>			
<b>DPW</b>			

DPW Streets & Roads S&W	01-201-26-290-100	\$ 1,655,235	\$ 835,894
DPW Streets & Roads O.E.	01-201-26-290-200	\$ 555,900	\$ 280,730
DPW Buildings & Grounds S&W	01-201-26-291-100	\$ 101,760	\$ 51,389
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$ 40,300	\$ 40,300
DPW Snow Removal S&W	01-201-26-294-100	\$ 350,000	\$ 134,374
DPW Snow Removal O.E.	01-201-26-294-200	\$ 1,130,000	\$ 716,365
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$ 305,625	\$ 154,341
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$ 279,000	\$ 191,853
<b>TOTAL</b>		<b>\$ 4,417,820</b>	<b>\$ 2,405,245</b>
<b>HEALTH DEPARTMENT</b>			
<b>HEALTH DEPARTMENT</b>			
Public Health S&W	01-201-27-330-100	\$ 193,665	\$ 97,801
Public Health O.E.	01-201-27-330-200	\$ 40,088	\$ 20,244
Vital Statistics S&W	01-201-27-331-100	\$ 8,295	\$ 4,189
Vital Statistics O.E.	01-201-27-331-200	\$ 19,490	\$ 9,842
Housing Standard Bureau O.E.	01-201-27-332-441	\$ 20,000	\$ 10,100
Environmental Health S&W	01-201-27-335-100	\$ 211,230	\$ 106,671
Environmental Health O.E.	01-201-27-335-200	\$ 78,820	\$ 39,804
Animal Control S&W	01-201-27-340-100	\$ 99,600	\$ 50,298
<b>TOTAL</b>		<b>\$ 671,188</b>	<b>\$ 338,950</b>
<b>PARKS AND RECREATION</b>			
<b>RECREATION</b>			
Recreation Programs S&W	01-201-28-370-100	\$ 243,411	\$ 122,923
Recreation Programs O.E.	01-201-28-370-200	\$ 167,250	\$ 84,461
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$ 183,755	\$ 92,796
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$ 70,000	\$ 70,000
Recreation.-Admin. S&W	01-201-28-372-100	\$ 139,697	\$ 70,547
Recreation.-Admin. O.E.	01-201-28-372-200	\$ 61,000	\$ 30,805
Recreation.-Hillcrest S&W	01-201-28-374-100	\$ 82,785	\$ 41,806
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$ 36,600	\$ 18,483
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$ 268,835	\$ 135,762
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$ 104,950	\$ 53,000
Senior Citizen Services S&W	01-201-28-376-100	\$ 76,385	\$ 38,574
Senior Citizen Services O.E.	01-201-28-376-200	\$ 21,625	\$ 12,000
<b>TOTAL</b>		<b>\$ 1,456,293</b>	<b>\$ 771,157</b>
<b>VETERAN'S BUREAU</b>			
Veteran's Bureau S&W	01-201-20-172-100	\$ 1,250	\$ 631
Veteran's Bureau O.E.	01-201-20-172-200	\$ 150	\$ 76
<b>TOTAL</b>		<b>\$ 1,400</b>	<b>\$ 707</b>
<b>Celebration of Public Events O.E.</b>	01-201-30-420-200	\$ 20,500	\$ 10,353
<b>Mass Transportation</b>	01-201-30-432-200	\$ 42,500	\$ 21,463
<b>LIBRARY</b>			

<b>LIBRARY</b>			
Library S&W	01-201-29-390-100	\$ 500,000	\$ 252,500
Library O.E.	01-201-29-390-200	\$ 467,971	\$ 236,325
<b>TOTAL</b>		<b>\$ 967,971</b>	<b>\$ 488,825</b>
<b>MUNICIPAL COURT</b>			
<b>MUNICIPAL COURT</b>			
Municipal Court S&W	01-201-43-490-100	\$ 256,800	\$ 129,684
Municipal Court O.E.	01-201-43-490-200	\$ 21,450	\$ 10,832
Municipal Court Prosecutor S&W	01-201-43-491-100	\$ 26,135	\$ 13,198
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$ 2,000	\$ 1,010
<b>TOTAL</b>		<b>\$ 306,385</b>	<b>\$ 154,724</b>
<b>UTILITY EXPENSES &amp; BULK PURCHASES</b>			
<b>UTILITIES &amp; FUELS</b>			
Utilities-Electricity	01-201-31-430-200	\$ 184,350	\$ 101,242
Utilities-Street Lights	01-201-31-435-200	\$ 56,000	\$ 40,000
Utilities-Telephone	01-201-31-440-200	\$ 143,000	\$ 80,000
Utilities-Natural Gas	01-201-31-446-200	\$ 40,100	\$ 30,000
Utilities-Fuel	01-201-31-460-200	\$ 420,000	\$ 202,169
<b>TOTAL</b>		<b>\$ 843,450</b>	<b>\$ 453,411</b>
<b>MISCELLANEOUS AND STATUTORY EXPENDITURES</b>			
<b>PENSION &amp; FICA</b>			
PERS	01-201-36-471-532	\$ 861,552	\$ 854,397
Social Security	01-201-36-472-533	\$ 675,000	\$ 340,875
Defined Contributions Retirement Prog	01-201-36-475-536	\$ 5,500	\$ 2,778
PFRS	01-201-36-473-534	\$ 1,198,375	\$ 1,351,854.00
<b>TOTAL</b>		<b>\$ 2,740,427</b>	<b>\$ 2,549,904</b>
Salaries & Wages Adjustment Account	01-201-37-480-501	\$ 137,141	\$ -
Compensated Absences	01-201-38-485-110	\$ 135,500	
Interlocal agreement - Finance	01-201-47-400-130	\$ 51,221	\$ 25,867
Interlocal agreement - Health	01-201-47-500-201	\$ 87,806	\$ 44,342
<b>DEFERRED CHARGES AND RESERVE FOR UNCOLLECTED TAXES</b>			
Judgements		\$ 40,000	
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$ 10,000	
Emergency Authorization	01-201-46-887-528	\$ 268,506	
Reserve for Tax Appeals	01-201-46-886-667	\$ 100,000	
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$ 25,494	
Amount to be raised foreclosed Assess.	01-201-46-886-596	\$ 15,000	

<b>Reserve for Uncollected Taxes</b>	01-201-50-899-200	\$ 2,025,000	
<b>TOTAL</b>		\$ 2,484,000	\$ -
<b>GRANTS</b>	G-02-41	\$ 683,652	\$ -
<b>SUBTOTAL</b>		\$ 29,504,681	\$ 14,899,864
<b><i>CAPITAL BUDGET</i></b>			
<b>CURRENT YEAR CAPITAL</b>			
Capital Improvements Fund	01-201-44-900-200	\$ 150,000	\$ 155,000.00
Cap Improvements Fund Down Payments			\$ -
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$0	
<b>TOTAL</b>		\$ 150,000	\$ 155,000.00
<b><i>DEBT SERVICE</i></b>			
<b>Debt Service Total</b>		\$ 2,682,135	\$ 2,622,429.00
<b>TOTAL OPERATING BUDGET</b>		\$ 32,336,816	\$ 17,677,293
<b><i>SOLID WASTE DISTRICT BUDGET</i></b>			
Solid Waste S&W	26-201-55-500-100	\$ 107,939	\$ 54,509
Solid Waste O.E. All Other	26-201-55-500-200	\$ 223,350	\$ 112,792
Contractual Services	26-201-55-500-514	\$ 960,000	\$ 484,800
Disposal Fees	26-201-55-500-548	\$ 680,000	\$ 343,400
Grants - Recycling County of Passaic		\$0	\$
Prior Year's Bills		\$0	\$
Commercial Pick Up		\$0	\$
<b>TOTAL</b>		\$ 1,971,289	\$ 995,501

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution No. 2016 – 180 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 18<sup>th</sup> day of May 2016 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.
    - AFSCME 2275
    - TeamstersLocal 560
  - ( ) 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.
    - Potential Litigation – Gary Steele
    - Litigation – Newark Tax Appeals
  - ( ) 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 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016- 009 ~

## ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING STOP SIGNS AT THE INTERSECTION OF TERRACE ROAD AND CLIFF ROAD

**WHEREAS**, the Mayor and Township Council have received complaints regarding traffic flow at the corner of Terrace Road and Cliff Road; and

**WHEREAS**, the Mayor and Township Council received an investigatory memorandum from Township Engineering Aide, Eric Miller, on April 1, 2016 which indicated a need for stop signs at the intersection of Terrace Road and Cliff Road; and

**WHEREAS**, the Mayor and Township Council desire to ensure that all travelers on Cliff Road and Terrace Road are safe; and

**WHEREAS**, the Township Professional Engineers, Ferriero Engineering, Inc., have submitted their certification on file in the Clerk's Office that the safety of the traveling public is better protected by the installation of stop controls at the intersection. Since the greater volumes of traffic are on Cliff Road, the stop controls should be installed on Terrace Road approaching Cliff Road in both directions.

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

- SECTION 1.** The intersection formed by Cliff Road and Terrace Road is designated as a Stop Intersection and that STOP signs shall be placed facing traffic on Terrace Road approaching Cliff Road in both directions.
- SECTION 2.** All violations shall be punished in accordance with Township Ordinances for traffic violations.
- SECTION 3.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.
- SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
- SECTION 5.** This Ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced:  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST

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

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

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016 – 181 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL A268 WHICH WOULD ESTABLISH A GRANT PROGRAM FOR SCHOOL DISTRICTS TO ESTABLISH SUBSTANCE ABUSE PREVENTION PROGRAMS FOR EIGHTH GRADE STUDENTS**

**WHEREAS**, Assemblywoman Betty Lou DeCroce and Assemblyman Anthony M. Bucco have introduced legislation in the State Assembly that would direct the Commission of Education to establish a program to provide grants to school districts to implement a substance abuse prevention program for eighth grade students; and

**WHEREAS**, the West Milford Citizens Against Substance Abuse (CASA) committee works tirelessly to educate residents about substance abuse; and

**WHEREAS**, the West Milford Board of Education, school staff and faculty work hand in hand with various groups and organizations to raise awareness about substance abuse; and

**WHEREAS**, the West Milford police department strives to prevent drug abuse, educate residents about substance abuse and provide resources for prevention, rehabilitation and recovery; and

**WHEREAS**, despite the continued efforts of each of these groups individually and combined, substance abuse continues to escalate amongst the youth in our town and throughout this nation; and

**WHEREAS**, every resource that is made available to prevent substance abuse has the potential to save lives, reduce crime and provide hope for a bright future.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby urge the New Jersey State Assembly to support Bill A268; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to all of the Township's Legislative Representatives, the Bills' Sponsors, CASA, the West Milford Board of Education and the remaining fifteen municipalities located in Passaic County.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 – 182 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING SENATE BILL S107 WHICH PROVIDES FOR REDUCED SALES TAX IMPOSITION ON CERTAIN SITES IN CERTAIN HIGHLANDS REGION PRESERVATION AREA MUNICIPALITIES**

**WHEREAS**, Senator Joseph Pennacchio, Senator Kevin J. O'Toole and Senator Anthony R. Bucco have introduced legislation in the New Jersey State Senate that would amend P.L. 1966 c.30; and

**WHEREAS**, S107 would provide a 50% sales and use tax exemption in any municipality 99% or more of the area of which is located within the Highlands Region preservation area; and

**WHEREAS**, West Milford is located 100% in the Highlands Preservation Zone; and

**WHEREAS**, because of the State designation of the Highlands Region preservation area, the economic vitality of municipalities that are entirely or almost entirely slated for preservation is seriously undermined; and

**WHEREAS**, this sales tax exemption should result in helping maintain the local economic base, preserve retail establishments and retain jobs in these municipalities

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby urge the New Jersey State Senate to support Bill S107; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to all of the Township's Legislative Representatives and the municipalities located in the Highlands Region.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 183 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING SENATE BILL S688 AND ASSEMBLY BILL A292 WHICH PROVIDE AN EXEMPTION UNDER THE HIGHLANDS WATER PROTECTION AND PLANNING ACT FOR ARTIFICIAL TURF FIELD CONSTRUCTION BY LOCAL GOVERNMENT UNITS**

**WHEREAS**, Senator Robert M. Gordon and Senator Joseph Pennacchio have introduced legislation in the New Jersey State Senate that would amend P.L. 2004 c.120; and

**WHEREAS**, Assemblywoman BettyLou DeCroce has introduced legislation in the New Jersey State Assembly that would amend P.L. 2004 c.120; and

**WHEREAS**, said amendments would provide an exemption from the requirements of the "Highlands Water Protection and Planning Act" (P.L. 2004 c.120) for the construction of artificial turf fields by a local government unit; and

**WHEREAS**, West Milford is located in the Highlands Preservation Zone; and

**WHEREAS**, under current law, the Highlands Water Protection and Planning Act provides an exemption to public or private schools for making improvements, such as the construction of artificial turf fields; and

**WHEREAS**, S688 and A292 would allow such fields to be constructed by local government units as well.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby urge the New Jersey State Senate to support Bill S688 and the State Assembly to support Bill A292; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to all of the Township's Legislative Representatives, the Bills' Sponsors and the municipalities located in the Highlands Region.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 184 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SEEKING AMENDMENTS TO P.L. 2004 c.120 "HIGHLANDS WATER PROTECTION AND PLANNING ACT" TO ALLOW EXEMPTIONS FOR MUNICIPAL GOVERNMENTS**

**WHEREAS**, the Highlands Water Protection and Planning Act was signed into law in 2004 and is known as P.L. 2004 c.120; and

**WHEREAS**, the Highlands Water Protection and Planning Act contains a number of exemptions for public or private schools existing at the time of the enactment of the Act for making improvements; and

**WHEREAS**, such exemptions are not currently provided to municipal governments whose municipalities are in the Highlands region; and

**WHEREAS**, West Milford is located 100% in the Highlands Preservation Zone; and

**WHEREAS**, the failure of the Act to provide exemptions to municipal governments has created hardships in providing for public needs as well as increased costs for any proposed development or improvement to municipal properties located in the Highlands region.

**WHEREAS**, it is clear that the needs of an entire community are not solely satisfied by the schools but are in large part provided by the municipality, including recreational facilities, facilities for emergency responders such as first aid and fire, libraries, police departments, town hall, and the like.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby urge the New Jersey State Senate to introduce legislation which would amend the Highlands Water Protection and Planning Act, P.L. 2004 c.120 to provide that all exemptions currently offered to public or private schools be also offered to municipal governments within the Highlands region.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 185 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING BILL S 569 PROMOTING THE FAIR DISTRIBUTION OF STATE AID AMONG ALL CHILDREN IN NEW JERSEY EQUALLY AND FAIRLY**

**WHEREAS**, the current distribution of state aid is unfair to the children of this municipality; and

**WHEREAS**, West Milford residents are constantly challenged to maintain excellent education services amid increasing costs; and

**WHEREAS**, the Mayor and Council are constantly seeking measures to help protect the economic well-being of the Township and its residents; and

**WHEREAS**, recently proposed legislation, entitled "Establishes a formula for the distribution of State aid to school districts" would fundamentally alter the distribution of state aid towards education; and

**WHEREAS**, the bill requires that the New Jersey Department of Education determine each public school district's projected resident enrollment (TDE) for the budget year and the total Statewide public school resident enrollment (TSE) of children between the ages of five and eighteen years of age; and

**WHEREAS**, the bill also requires that the State Treasurer determine the total projected revenue from the State income tax (TITR) for the budget year; and

**WHEREAS**, the bill sets forth that state aid for each school district (TDSA) for the budget year shall be determined pursuant to the following formula:  $TDSA = (TITR/TSE) \times TDE$ ; and

**WHEREAS**, utilizing the above referenced formula it is anticipated that the Township of West Milford could realize significant savings of approximately \$723.00 per person or \$1,753.00 per household.

**WHEREAS**, if passed, the bill would provide equitable education funding and promote the Township's ability to provide education services and resources to the children of its residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby urge the State Senate of the State of New Jersey to support Bill S 569; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to all of the Township's Legislature Representatives and the Bill's Sponsor, Senator Michael Doherty and Co-Sponsors Senators Steven J. Oroho, Joseph Pennacchio, Christopher J. Connors, James W. Holzapfel and Anthony R. Bucco.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 186 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 – JUNE 5, 2016**

**WHEREAS**, there were 560 motor vehicle fatalities in New Jersey in 2015; and

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

**WHEREAS**, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 - June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways.

**NOW, THEREFORE, BE IT RESOLVED** that West Milford Township declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 - June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 187 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF A FIRE PUMPER TANKER TO THE HELMET PEAK FIRE DEPARTMENT OF ARIZONA

**WHEREAS**, according to N.J.S.A. 40A:11-36, *Sale or Other Disposition of Personal Property*, any contracting unit by resolution of its Governing Body may authorize by sealed bid public auction the sale of its personal property not needed for public use; and

**WHEREAS**, the contracting unit need not advertise for bids when it makes any such sale to the United States, the State of New Jersey, another contracting unit, any body politic to which it contributes tax raised funds, any foreign nation which has diplomatic relations with the United States, or any governmental unit in the United States; and

**WHEREAS**, a 1990 Mack Tanker VIN #XXXXXXXXXXXX08323, was taken out of service in 2012 that was assigned to Greenwood Forest Company #3 and

**WHEREAS**, the Township of West Milford Supervising Mechanic recommends selling this 1990 Mack Tanker VIN #XXXXXXXXXXXX08323 and accepting a purchase offer of \$5,000.00 from the Helmet Peak Fire Department of Sahuarita, Arizona;

**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. In accordance with the provisions of N.J.S.A. 40A:11-36, the *Sale or Other Disposition of Personal Property* of a 1990 Mack Tanker to the Helmet Peak Fire Department of Arizona is hereby authorized.
2. Said sale shall be in the amount of \$5,000.00.
3. The Helmet Peak Fire Department shall execute an Agreement to hold the Township of West Milford harmless from the Helmet Peak Fire Department of Arizona, and any future owners or operators of the vehicle, and from any liability resulting from and out of the use or operation of said vehicle.
4. The Township Clerk is hereby authorized to execute any and all documents which may be necessary to facilitate the transfer of this vehicle including a Bill of Sale, Certificate of Title or any related documents which may be necessary in order to facilitate this transfer.

**BE IT FURTHER RESOLVED**, that the Township Clerk be and is hereby authorized and directed to forward certified copies of this Resolution to the Helmet Peak Fire Department, PO Box 758, Sahuarita, Arizona 85629, the Township Administrator and the Fire Department.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016-188 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING COVERAGE ENHANCEMENTS TO THE ACCIDENT AND SICKNESS POLICY FOR THE TOWNSHIP OF WEST MILFORD EMERGENCY SERVICES VOLUNTEERS AND OEM PERSONNEL IN COORDINATION WITH THE POLICY RENEWAL OF MAY 1, 2016 THROUGH VFIS, INC.**

**WHEREAS**, the Township of West Milford, hereinafter referred to as the Township, provides an Accident and Sickness Policy to all eligible Emergency Services Volunteers, which includes all six (6) West Milford Fire Companies, the West Milford Volunteer Ambulance Corps, the Upper Greenwood Lake Volunteer First Aid Squad, West Milford Search and Rescue Team and the Office of Emergency Management (OEM) should they incur a sickness or be injured in service to the citizens of West Milford; and

**WHEREAS**, the Policy, underwritten by the Volunteer Firefighters Insurance Services (VFIS) renews May 1, 2016 and as such, the Township's Risk Management Consultant was able to negotiate the 2016 renewal at a savings over the 2015 expiring premium and further, the cost of said policy has been reduced by over 12.5%, since 2010, while the Governing Body authorized an increase in the Weekly Income benefit during the same time period; and

**WHEREAS**, the 2016 negotiated renewal proposal was submitted by the Risk Management Consultant and contains an ability to increase the Accidental Death and Dismemberment Benefit from the existing \$50,000 to \$100,000, as detailed in the spreadsheet on file in the Clerks Office for consideration by the Mayor and Council.

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, hereby accepts the recommended coverage enhancements and specifically, supports the coverage enhancements to the Accident and Sickness Program currently underwritten by VFIS, Inc. which provides enhanced coverage for the Emergency Services Volunteers, while providing the Township with budget stability, as detailed in the spreadsheet prepared by the Risk Management Consultant and on file in the Clerk's Office; and

**BE IT FURTHER RESOLVED**, the Mayor and/or Township Administrator are hereby authorized and directed to execute the necessary documents to effectuate this change for the May 1, 2016 renewal or as soon thereafter, as is reasonably practical upon passage of this Resolution; and

**BE IT FURTHER RESOLVED**, a certified copy of this Resolution shall be forwarded to Professional Insurance Associates, Inc., 429 Hackensack Street, PO Box 818 Carlstadt NJ, Risk Management Consultant to the Township, the Township Chief Finance Officer and Municipal Auditor.

Adopted: May 18, 2016

Adopted this 18th day of May, 2016  
and certified as a true copy of an original.

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

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2016- 189 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNER'S ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA**

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association wishes to hold a display of fireworks on June 25, 2016 (rain date July 30, 2016) at the Upper Greenwood Lake launch area; and

**WHEREAS**, Township Officials have reviewed the application and the report submitted by the Township Fire Marshall and Chief of Police; and

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

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

1. Based upon the review of the application and report submitted by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owner's Association and Garden State Fireworks to conduct a fireworks display on June 25, 2016 (rain date July 30, 2016) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owner's Association will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owner's Association, and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owner's Association in advance.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 – 190 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP AND TMP OF NEW YORK, INC. d/b/a TEPLITZ METAL PROCESSING FOR THE MARKETING OF RECYCLABLE SCRAP METAL**

**WHEREAS**, proposals were solicited for The Marketing of Recyclable Scrap Metal for the Township of West Milford by the Solid Waste and Recycling Coordinator, West Milford Department of Public Works on April 4, 2016; and

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

**WHEREAS**, the Director of Public Works has 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 May 1, 2016 through April 30, 2017 for the Township of West Milford.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 191 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING ELECTRONIC TAX SALE**

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

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs, and

**WHEREAS**, the Director of Local Government Services has approved NJ Tax Lien Investors/ Real Auction.com to conduct pilot programs, and

**WHEREAS**, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS**, the municipality of Township of West Milford wishes to participate in the pilot program for an electronic tax sale.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the municipality of the Township of West Milford, New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 192 ~

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

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

**WHEREAS**, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

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

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

**BE IT RESOLVED** by the Council of the Township of West Milford that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2014 electronic tax sale.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 193 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-A; ITEM #5, OF ONE (1) 2017 POLICE INTERCEPTOR UTILITY VEHICLE FROM BEYER FLEET FOR USE AS AN ANIMAL CONTROL VEHICLE**

**WHEREAS**, the Township wishes to purchase one (1) 2017 Police Interceptor Utility vehicle for use as an animal control vehicle; and

**WHEREAS**, The Township Senior Mechanic has provided a recommendation to effectuate this purchase through the Morris County Co-op #15A; Item #5 to Beyer Fleet; and

**WHEREAS**, the total amount of the contract shall not exceed \$26,701.50.

**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 Township Council hereby authorizes the Township' Health Department to purchase one (1) 2017 Police Interceptor Utility vehicle, in an amount not to exceed \$26,701.50, through Morris County Co-op #15A; Item #5 from Beyer Fleet, 31 Williams Parkway, East Hanover, NJ 07960 for use as an animal control vehicle.
2. The Township Chief Financial Officer has certified the availability of funds shall be encumbered from the animal control trust, account number 19-295-56-110-999 for same.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 - 194 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-A; ITEM #5 OF FOUR (4) 2017 POLICE INTERCEPTOR UTILITY VEHICLES FROM BEYER FORD AND ONE (1) 2016 CHEVROLET TAHOE POLICE PURSUIT VEHICLE THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-A; ITEM #11 FROM DAY CHEVROLET**

**WHEREAS**, the Township wishes to purchase four (4) 2017 Police Interceptor Utility vehicles and one (1) Chevrolet Tahoe; and

**WHEREAS**, The Township Chief of Police has provided a recommendation to award this contract through the Morris County Co-op #15A; Item #5 to Beyer Ford and through the Morris County Co-op #15A; Item #11 to Day Chevrolet; and

**WHEREAS**, the total amount of the contracts shall not exceed \$140,192.00.

**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 Township Council hereby authorizes the Township Chief of Police to purchase four (4) 2017 Police Interceptor Utility vehicles, in an amount not to exceed \$104,017.00, through Morris County Co-op #15A; Item #5 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960-4000 and one (1) 2016 Chevrolet Tahoe Police Pursuit Vehicle in an amount not to exceed \$36,175.00 through Morris County Co-op #15A; Item #11 to Day Chevrolet, 1600 Golden Mile Hwy, Monroeville, PA 15146.
2. The Township Chief Financial Officer has certified the availability of funds for same.
3. The equipment and changeovers for four (4) 2017 Police Interceptor Utility Vehicles and one (1) Chevrolet Tahoe Police Pursuit Vehicle will be submitted by future resolution.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original.

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

**Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016 - 195 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-011-004 FROM LATITUDE 41 LOUNGE, LLC TO THREE SHEETS, LLC FOR PREMISES AT THE SAME LOCATION**

**WHEREAS**, an application has been received for a Person to Person transfer of Plenary Retail Consumption License No. 1615-33-011-004 presently held by Latitude 41 Lounge, LLC to Three Sheets, LLC for premises at the same location that has been reviewed; and

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

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

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

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

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

1.	Second floor licensed only for storage, use of the roof area is prohibited
2.	A Retail Food Establishment application, architectural drawings for proposed restaurant/bar renovations submitted and Retail Food license must be acquired and satisfactory recommendation received in the Health Department prior to opening business operations.
3.	Prior to activating the license inspections of premises must be made and satisfactory recommendation must be received at the Township Clerk's office from the Health Department.
4.	Licensee must change with Fire Bureau ownership information regarding Life Hazard Use and changes of occupancy load if applicable.
5.	Licensee must submit pages of 1, 2, and 11 of the 12-page application to the Township Clerk Office with date of activation prior to re-opening.

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

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original.

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

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016 - 196 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RATIFYING A SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP AND AFSCME 2275**

**WHEREAS**, certain Township employees are members of a bargaining unit, AFSCME 2275; and

**WHEREAS**, the Township and AFSCME 2275 have negotiated a sidebar agreement to the current contract which agreement provides for the addition of the title of Assistant Treasurer at a pay grade of 27 to the agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor & Township Council of the Township of West Milford, in the County of Passaic, hereby ratify the sidebar agreement as described above; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk be and are hereby authorized to execute the sidebar agreement with AFSCME 2275 to provide for the addition of the title of Assistant Treasurer at a pay grade of 27 to the agreement.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 – 197 ~

**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
3602-1	Interstate 1 <sup>st</sup> Title Agency, LLC 279 Browrtown Rd, Woodland Park, NJ 07424	\$1,468.00	2016	2
4902-10	Refund Dept., Corelogic R.E. Tax Service PO Box 961250, Fort Worth, TX 76161-9858	\$2,509.00	2016	2
5311-3.16	Edward W. Martin, LLC 52 Skyline Drive, Ringwood, NJ 07456	\$1,164.00	2016	2
5505-2.24	Lilia T. Lee, 5224 Richmond Road West Milford, NJ 07480	\$361.90	2016	2
7003-6	Masessa & Cluff Attorneys At Law 1524 Route 23 North, Butler, NJ 07405	\$1,837.00	2016	2
7101-16	Eileen Nowinski & Frank Palette 14 Plymouth Ave. West Milford, NJ 07480	\$1,216.23	2016	1
8701-5	Refund Dept. Corelogic R.E. Tax Service PO Box 961250, Fort Worth, Texas 76161-9858	\$3,160.00	2016	
14701-10	Main Street Title & Settlement 190 Main Street, Hackensack, NJ 07601	\$3,059.00	2016	
16201-31	Max Title Agency LLC 70 South Orange Avenue Suite 225 Livingston, NJ 07039	\$2,145.00	2016	2
<b>TOTAL</b>		<b>\$16,920.13</b>		

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
 and certified as a true copy of an original.

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

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

~ Resolution 2016 – 198 ~

**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
10706-8	HO Property, LLC	\$1,879.00	2016
12307-3	HO Property, LLC	\$1,985.00	2016
6602-9	HO Property, LLC	\$1,366.00	2016
13701-50	Rosaline Sostre	\$1,648.00	2016
15501-6	Nancy Claire Pereira	\$1,090.07	2016
<b>TOTAL</b>		<b>\$7,968.07</b>	

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 2016 – 199 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2016**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2016 license year; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of 2016 Licenses as listed below and;

License No.	2016 CLOTHING BINS LICENSES
2016-35	Textile Recovery Services, Inc. Michael Dutra (Jill Inc.) 2915 Route 23 Newfoundland, NJ

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
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 No. 2016 - 200~

## 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	\$509,297.57
3	Reserve Account	13,651.79
2	Grants	3,851.57
6	Refunds	16,920.13
1	General Ledger	3,580.00
26	Refuse	129,415.94
4	Capital	98,559.37
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	3,930.34
19	COAH	0.00
16	Development Escrow	10,123.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$789,329.71
	Less Refund Resolution	-16,920.13
	<b>Actual Bills List</b>	<b>\$772,409.58</b>
	Other Payments	
	BOE	4,506,715.00
	<b>Total Expenditures</b>	<b>\$5,279,124.58</b>

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original.

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

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

**~ Resolution 2016 - 201 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF  
NEW JERSEY APPOINTING ALLISON J. ZELTNER TO THE POSITION OF ACTING  
TREASURER/CFO**

**WHEREAS**, Section 15-42(A)(2) of the Township Code provides "Each warrant-check shall bear the signature of the Mayor or Council President and the Treasurer or Acting Treasurer"; and

**WHEREAS**, effective March 29, 2016 the Chief Financial Officer/Treasurer position for the Township has become vacant and the Township is searching for a successor to fill such vacancy; and

**WHEREAS**, the Township must continue to administer the day-to-day operations of the municipality which includes the expenditure and disbursement of funds and the designation of an acting CFO/Treasurer to execute budget documents and other financial papers for the Township; and

**WHEREAS**, the Township has sufficient safeguards to continue to process such expenditure of funds by requiring that in the absence of the Chief Financial Officer, the Assistant Treasurer shall serve in the capacity of Acting CFO/Treasurer and she shall authorize and execute payment of funds and such other documents that are necessary for the continued function of the finance department; and

**WHEREAS**, the Township Attorney and the Township Auditor are of the opinion that there are sufficient internal controls in place for the Township to continue to function and authorize the expenditure and disbursement of funds in the interim until such time that a permanent appointment is made to the Chief Financial Officer position.

**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 Township's Assistant Treasurer is hereby designated to serve as the acting CFO/Treasurer to oversee the finance department and execute all required documents on behalf of the municipality.

This Resolution shall take effect immediately.

Adopted: May 18, 2016

Adopted the 18<sup>th</sup> day of May, 2016  
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 2016 - 202 ~

### **MAYOR'S APPOINTMENT OF MICHAEL HODGES AS DIRECTOR OF THE DEPARTMENT OF HEALTH IN ACCORDANCE WITH §15-51 OF THE TOWNSHIP CODE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby provide advise and consent to the Mayor's appointment of Michael Hodges to the position of Director of the Department of Health (Health Officer) in accordance with section §15-51 of the Township Code.

Adopted: May 18, 2016

Adopted this 18<sup>th</sup> day of May, 2016  
and certified as a true copy of an original

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Antoinette Battaglia, Township Clerk