

## **TOWNSHIP OF WEST MILFORD**

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

**May 21, 2014  
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 No. 2014 – 1172 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 21<sup>st</sup> day of May, 2014 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.
  - ( ) 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 – Sparkes v. 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 21, 2014

Adopted this 21<sup>st</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 - 003 ~

## ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND §15-112 AND §15-113 OF THE TOWNSHIP CODE TO PROVIDE FOR THE APPOINTMENT OF ALTERNATE COMMISSIONERS TO THE ECONOMIC DEVELOPMENT COMMISSION (EDC)

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

**§15-112. Membership of the Economic Development Commission.**

The Township of West Milford Economic Development Commission (the "Commission") shall consist of eleven (11) members and two (2) alternate members. The Mayor shall appoint his designee or serve in that capacity. The Council shall appoint the Council liaison. The Chamber of Commerce shall recommend annually to the Council a member of their body to be appointed by the Council. The Mayor shall appoint two citizen members. The Council shall appoint six citizen members and two alternate members. The members shall serve without compensation.

**§15-113. Terms.**

The members of the Commission shall have staggered terms as follows for their initial appointments:

The Mayor or Mayor's designee shall serve for the term of the Mayor.

The Council liaison member shall be appointed for one (1) year.

The Chamber of Commerce member shall be appointed for one (1) year.

Citizen Members 1 & 2 shall be appointed for the term of the Mayor.

Citizen Members 3 & 4 shall be appointed for one (1) year; and

Citizen Members 5 & 6 shall be appointed for two (2) years; and

Citizen Members 7 & 8 shall be appointed for three (3) years.

Alternate Member 1 shall be appointed for a two (2) year term; and

Alternate Member 2 shall be appointed for a one (1) year term.

Thereafter citizen members 3 through 8 shall be appointed for three-year terms and alternate members 1 & 2 shall be appointed for two year terms.

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

**SECTION 3.** If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 4.** This Ordinance may be renumbered for purposes of codification.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: April 23, 2014

Adopted:

Effective Date:

ATTEST

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

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

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

**AGENDA VIII**

**1. Ordinance No. 2014 – 005**

Bond Ordinance Appropriating \$2,214,000 and Authorizing the Issuance of \$1,842,050 Bonds or Notes of the Township for Various Improvements or Purposes Authorized to be Undertaken by the Township of West Milford in the County of Passaic, New Jersey

*\*\* Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for June 25, 2014. Notice of this public hearing shall be published in the Herald News on or about May 25, 2014.\*\**

**ORDINANCE  
TO  
FOLLOW**

# 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: May 7, 2014

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

~ Ordinance 2014 - 006 ~

## ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING VARIOUS BOND ORDINANCES TO REPURPOSE THE FUNDING AUTHORIZED THEREIN

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

- SECTION 1.** Section 3, subsection d of Ordinance 2004-07 and Section 3, subsection d of Ordinance 2011-015 be and are hereby amended to allow for any remaining funding therein to be repurposed and appropriated for the purpose of funding the Reconstruction of the septic system at Bubbling Springs Park.
- SECTION 2.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.
- SECTION 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
- SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

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 - 173 ~**

#### **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 28, 2014 (rain date August 23, 2014) 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 28, 2014 (rain date August 23, 2014) 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 21, 2014

Adopted this 21<sup>st</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 No. 2014 – 174 ~**

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE APPLICATION FOR RECERTIFICATION OF THE TOWNSHIP OF WEST MILFORD IN THE SUSTAINABLE JERSEY PROGRAM**

**WHEREAS**, Sustainable Jersey is an initiative of the New Jersey State League of Municipalities – Mayor’s Committee for a Green Future, the Municipal Land Use Center of the College of New Jersey, the New Jersey Sustainable State Institute at Rutgers University, and a coalition of NJ non-profits, state agencies, and experts in the field (including the NJ Department of Environmental Protection and the Rutgers Center for Green Building); and

**WHEREAS**, 411 New Jersey municipalities have registered for participation in the Sustainable Jersey Program, with 139 of those municipalities receiving either Bronze or Silver Certification; and

**WHEREAS**, the Township of West Milford Environmental Commission was authorized to work in conjunction with the Governing Body to participate in the Sustainable Jersey program by Resolution No. 2009 – 094; and

**WHEREAS**, the Township of West Milford has been Certified with Bronze status and is required to apply for Recertification by June 8, 2014 in order to continue its participation in the Sustainable Jersey Program, and is seeking to increase its certification status to Silver; and

**WHEREAS**, participation in the Sustainable Jersey program provides access to grants and technical assistance, and identifies existing and new incentives for municipalities to make progress taking actions towards achieving or maintaining the status of a Sustainable Jersey Certified Community; and

**WHEREAS**, through the efforts of the Environmental Commission Green Team/ Sustainable Subcommittee, the Township of West Milford recently received a \$2000. Sustainable Jersey Capacity Building Grant to be used for educational initiatives including informational pamphlets and re-usable tote bags to be distributed at various local events.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby directs and authorizes the West Milford Environmental Commission Green Team/Sustainable Subcommittee to make application for Recertification of the Township of West Milford in the Sustainable Jersey program.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 175 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING AND ACCEPTANCE OF A 2013 RECYCLING TONNAGE GRANT

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

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

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

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

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

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

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

Adopted: May 21, 2014

Adopted this 21<sup>st</sup> day of May, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

Recycling Coordinator (2)

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2014 – 176 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING AND ACCEPTANCE OF AN APPLICATION TO NEW JERSEY TRANSIT CORPORATION AND THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, ON BEHALF OF THE TOWNSHIP OF WEST MILFORD FOR AN INTER-CITY GRANT UNDER THE FEDERAL TRANSIT ACT

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a mass transportation program of projects in other than urbanized areas under Section 5311 of the Federal Transit Act, as amended; and

**WHEREAS**, the grant for financial assistance will impose certain obligations upon the Township of West Milford, including the provision of the local share of the project costs in the program; and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1965, that in connection with the filing of an application for assistance under the Federal Transit Act, as amended, the Recipient give an assurance that it will comply with Title VI and EEO requirements of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under; and

**WHEREAS**, the Recipient is required to adhere to the requirements as specified in the U.S. Department of Transportation's Minority Business Enterprise (MBE) regulation set forth in 49 CFR. Part 23, Subpart D.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford as follows:

1. That the Director of Community Services and Recreation or his/her designee is authorized to execute and file an application on behalf of the Township of West Milford with the U.S. Department of Transportation to aid in the financing of administration, capital and/or operating assistance projects pursuant to Section 5311 of the Federal Transit act, as amended.
2. That the Director of Community Services and Recreation or his/her designee is authorized to execute and file with such applications and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI and EEO requirements of the Civil Rights Act of 1964.
3. That the Director of Community Services and Recreation or his/her designee is authorized to set forth and execute affirmative minority business policies pursuant to 47 CFR. Part 23, Subpart D.
4. That the Director of Community Services and Recreation or his/her designee is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application.
5. That the Township Administrator is authorized to execute grant agreements on behalf of the Township of West Milford Transportation for aid in the financing of the administration, capital and/or operating assistance.

6. That the Township of West Milford wishes to apply for the Federal Transit Act Inter-City Grant being administered by the New Jersey Transit Corporation in the amount of \$78,099.00 for which the Township of West Milford hereby authorizes the amount of \$39,049.50 be obligated as the local share required under the provisions of the grant application.
7. That any of the following:

Township Administrator  
Chief Financial Officer

be and is hereby authorized to sign compliance reports as may be required from time to time during the course of this grant agreement.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 177 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH THE CANNING GROUP, LLC, DATED DECEMBER 12, 2013, REGARDING THE SERVICES OF INTERIM TOWNSHIP ADMINISTRATOR ROBERT F. CASEY

**WHEREAS**, pursuant to Resolution 2013-353, the Mayor and Township Council authorized the execution of a Professional Services Contract with *The Canning Group, LLC* for the assignment of Robert F. Casey to serve as the Interim Township Administrator in the Township of West Milford for 20-25 hours per week; and

**WHEREAS**, Robert F. Casey has served as the Interim Township Administrator in the Township of West Milford since December 2013; and

**WHEREAS**, due to necessary services provided by Robert F. Casey as Interim Township Administrator, including but not limited to, attendance at night meetings and interviews of candidates for various Township positions, Robert F. Casey has at times provided services in excess of 25 hours per week; and

**WHEREAS**, the Mayor and Township Council desire to amend the December 12, 2013 Professional Services Contract with The Canning Group, LLC to reflect that Robert F. Casey shall provide services as the Interim Township Administrator for up to, but not to exceed, 40 hours per week; and

**WHEREAS**, the proposed amendment providing that Robert F. Casey shall serve as Interim Township Administrator for up to, but not to exceed, 40 hours per week, shall be retroactive to January 1, 2014.

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

1. This resolution shall serve as an Addendum to the Agreement with The Canning Group, LLC of 10 Garden Street, Lincoln Park, New Jersey 07035 to reflect that Robert F. Casey shall serve as Interim Township Administrator for the Township of West Milford for up to, but not to exceed, 40 hours per week.
2. The Township Chief Financial Officer is hereby directed to take whatever action is necessary to transfer funds from the appropriate line items during the term of this contract to make payment as appropriate for these professional services for as long as the contract remains in effect in accordance with the Professional Services Contract and the Addendum to that contract.
3. That a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this Resolution serving as the Addendum Agreement are available for public inspection in the office of the Township Clerk.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 178 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR ROADWAY CRACK SEALING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY D: CRACK SEALANT TO MICRO PAVE SYSTEMS, INC.**

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

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro Pave Systems, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for Roadway Crack Sealing, utilizing Category D: Crack Sealant to Micro Pave Systems, Inc. through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category D: Crack Sealant; and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from accounts numbered 04-215-55-805-002, 04-215-55-821-008, 04-215-55-818-002; and

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro Pave Systems, Inc., P.O. Box 207, Roseland, NJ 07068, in an amount not to exceed \$33,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 179 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2014 ROAD RESURFACING PROGRAM – PHASE 1 THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY B: BITUMINOUS CONCRETE IN PLACE AND CATEGORY C: MILLING IN PLACE TO TILCON NEW YORK, INC.**

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

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

**WHEREAS**, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the 2014 Road Resurfacing Program – Phase 1 project utilizing Category B: Bituminous Concrete in Place and Category C: Milling in Place to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from accounts numbered 04-215-55-818-002, 04-215-55-821-004; and

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category B: Bituminous Concrete in Place and Category C: Milling in Place to Tilcon New York, Inc., 625 Mt. Hope Road, Wharton, NJ 07885 in an amount not to exceed \$850,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 No. 2014 – 180 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CANCELLING A CONTRACT WITH KELLER AND KIRKPATRICK FOR ENGINEERING AT BUBBLING SPRINGS PARK**

**WHEREAS**, the Township awarded a contract on July 9, 2008 with Keller and Kirkpatrick Engineering for engineering evaluation and related permits for Bubbling Springs Park in an amount not to exceed \$53,050; and

**WHEREAS**, after initial evaluation it was determined that due to environmental constraints, the original list of improvements for consideration were not feasible; and

**WHEREAS**, work was stopped on the engineering contract leaving a balance of \$32,427 in the contract.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the contract with Keller and Kirkpatrick, Purchase Order Number 2607, be cancelled, un-encumbering \$32,427 for alternate permitted use under Capital Ordinance 2001-21.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 181 ~

### **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 25, 2014; and

**WHEREAS**, Teplitz has satisfactorily worked with the Township as the scrap metal vendor for Eight (8) years; and

**WHEREAS**, the Director of Public Works and the Solid Waste & Recycling Coordinator have thoroughly reviewed each proposal, and has recommended the award of a contract to TMP of New York, Inc. d/b/a Teplitz Metal Processing;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to execute an agreement with TMP of New York, Inc. d/b/a Teplitz Metal Processing for the marketing of recyclable scrap metal for the period of 5/1/14 through 4/31/15 for the Township of West Milford.

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 182 ~

### 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 temporary budget; and

**WHEREAS**, Resolution 2014-164 extended the emergency appropriations, there is a need to increase the Capital Improvement fund and Bubbling Springs other expenses.

**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	COMMENTS/ EXPLANATIONS
<b>ADMINISTRATOR</b>				
Administrator S&W	01-201-20-100-100	\$341,011	\$144,077	
Administrator O.E.	01-201-20-100-200	\$68,700	\$71,401	
<b>TOTAL</b>		<b>\$409,711</b>	<b>\$215,478</b>	
<b>MAYOR &amp; COUNCIL</b>				
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	
<b>TOTAL</b>		<b>\$34,850</b>	<b>\$18,109</b>	
<b>INFORMATION TECHNOLOGY</b>				
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	
<b>TOTAL</b>		<b>\$128,317</b>	<b>\$64,214</b>	
Legal O.E.	01-201-20-155-200	\$240,000	\$143,900	
<b>GENERAL SERVICES</b>				
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	
<b>TOTAL</b>		<b>\$166,000</b>	<b>\$97,043</b>	
<b>ENGINEERING</b>				
Engineering S&W	01-201-20-165-100	\$319,091	\$169,816	
Engineering O.E.	01-201-20-165-200	\$39,750	\$34,294	

<b>TOTAL</b>		<b>\$358,841</b>	<b>\$204,110</b>	
<b>INSURANCE</b>				
Insurance, Other	01-201-23-210-200	\$915,000	\$450,000	1st installment due Feb.
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	
<b>TOTAL</b>		<b>\$4,380,105</b>	<b>\$2,214,007</b>	
<b>CLERK</b>				
Clerk S&W	01-201-20-120-100	\$253,776	\$132,220	
Clerk O.E.	01-201-20-120-200	\$20,530	\$8,674	
<b>TOTAL</b>		<b>\$274,306</b>	<b>\$140,894</b>	
<b>ELECTIONS</b>				
Elections S&W	01-201-20-146-100	\$2,200	\$ -	Seasonal
Elections O.E.	01-201-20-146-200	\$14,400	\$ -	Seasonal
<b>TOTAL</b>		<b>\$16,600</b>	<b>\$ -</b>	
<b>TREASURER</b>				
Treasurer S&W	01-201-20-130-100	\$151,956	\$81,201	
Treasurer O.E.	01-201-20-130-200	\$15,858	\$7,800	
<b>TOTAL</b>		<b>\$167,814</b>	<b>\$89,001</b>	
<b>ANNUAL AUDIT</b>				
Annual Audit	01-201-20-135-200	\$40,000	\$40,000	
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$20,000	
<b>TOTAL</b>		<b>\$60,000</b>	<b>\$60,000</b>	
<b>TAX COLLECTOR</b>				
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	
<b>TOTAL</b>		<b>\$181,454</b>	<b>\$91,864</b>	
<b>ASSESSOR</b>				
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	
<b>TOTAL</b>		<b>\$305,455</b>	<b>\$158,555</b>	
<b>PLANNING BOARD O.E.</b>	01-201-21-180-200	<b>\$30,500</b>	<b>\$12,886</b>	
<b>COMPREHENSIVE PLANNING</b>				
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	
<b>TOTAL</b>		<b>\$141,667</b>	<b>\$69,854</b>	
<b>ZONING ADMINISTRATION S&amp;W</b>	01-201-21-185-100	<b>\$78,883</b>	<b>\$41,328</b>	
<b>BOARD OF ADJUSTMENT O.E.</b>	01-201-21-186-200	<b>\$30,200</b>	<b>\$18,760</b>	
<b>HISTORIC PRESERVATION</b>				
Historic Preservation S&W	01-201-20-175-100	\$1,600	\$676	
Historic Preservation O.E.	01-201-20-175-200	\$800	\$338	
<b>TOTAL</b>		<b>\$2,400</b>	<b>\$1,014</b>	
<b>Autumn Lights Festival</b>	01-201-20-171-471	<b>\$3,000</b>	<b>\$ -</b>	Seasonal
<b>BUILDING / CODE ENFORCEMENT</b>				
Building S&W	01-201-22-195-100	\$354,196	\$174,648	
Building O.E.	01-201-22-195-200	\$6,530	\$2,759	
<b>TOTAL</b>		<b>\$360,726</b>	<b>\$177,407</b>	
<b>ENVIRONMENTAL COMMISSION</b>				

Environmental Commission S&W	01-201-22-196-100	\$1,600	\$776	
Environmental Commission O.E.	01-201-22-196-200	\$880	\$372	
<b>TOTAL</b>		<b>\$2,480</b>	<b>\$1,148</b>	
<b>POLICE DEPARTMENT</b>				
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	\$-	Deferred to later in year
Police Detective S&W	01-201-25-241-100	\$642,105	\$327,789	
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	
<b>TOTAL</b>		<b>\$6,032,986</b>	<b>\$2,990,806</b>	
<b>OEM</b>				
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	
<b>TOTAL</b>		<b>\$48,100</b>	<b>\$20,323</b>	
<b>FIRST AID SQUADS</b>				
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	
<b>TOTAL</b>		<b>\$113,100</b>	<b>\$47,785</b>	
<b>FIRE DEPARTMENT</b>				
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	Deferred to later in year
<b>TOTAL</b>		<b>\$700,847</b>	<b>\$253,235</b>	
<b>DPW</b>				
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	Seasonal need 100%
DPW Snow Removal O.E.	01-201-26-294-200	\$1,013,570	\$771,000	Seasonal need 100%
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	
<b>TOTAL</b>		<b>\$3,748,869</b>	<b>\$2,243,038</b>	
<b>HEALTH DEPARTMENT</b>				
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	
<b>TOTAL</b>		<b>\$676,455</b>	<b>\$335,651</b>	
<b>RECREATION</b>				
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	
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$173,800	\$8,000	Seasonal later in year
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$66,600	\$50,000	Seasonal later in year
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	
<b>TOTAL</b>		<b>\$1,586,196</b>	<b>\$633,599</b>	
<b>VETERAN'S BUREAU</b>				
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	
<b>TOTAL</b>		<b>\$1,650</b>	<b>\$697</b>	
<b>Celebration of Public Events O.E.</b>	01-201-30-420-200	<b>\$6,500</b>	<b>\$2,746</b>	Seasonal later in year
<b>Mass Transportation</b>	01-201-30-432-200	<b>\$85,000</b>	<b>\$35,913</b>	
Library S&W	01-201-29-390-100	\$532,657	\$225,048	
Library O.E.	01-201-29-390-200	\$499,129	\$214,632	
<b>TOTAL</b>		<b>\$1,031,786</b>	<b>\$439,680</b>	
<b>MUNICIPAL COURT</b>				
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	
<b>TOTAL</b>		<b>\$338,963</b>	<b>\$147,212</b>	
<b>UTILITIES &amp; FUELS</b>				
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	
<b>TOTAL</b>		<b>\$894,600</b>	<b>\$407,969</b>	
<b>PENSION &amp; FICA</b>				
PERS	01-201-36-471-532	\$782,778	\$768,909	Deferred to 2nd Quarter
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	Deferred to 2nd Quarter

<b>TOTAL</b>		<b>\$2,658,736</b>	<b>\$2,287,660</b>	
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	-	
Compensated Absences	01-201-38-485-110	\$0		Deferred to later in year
Interlocal agreement - Finance	01-201-47-400-130	\$49,231	\$28,800	
Interlocal agreement - Health	01-201-47-500-200	\$79,650	\$53,366	
Judgements		\$0		No Deficit/No budget
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$17,407		No budget
Emergency Authorization	01-201-46-887-528	\$270,000		Deferred to later in year
Reserve for Tax Appeals	01-201-46-886-667	\$20,000		Deferred to later in year
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$39,000		Deferred to later in year
Reserve for Uncollected Taxes	01-201-50-899-200	\$1,890,000		Exempt
<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>\$13,748,051</b>	<b>47.80%</b>
<b>CURRENT YEAR CAPITAL</b>				
Capital Improvements Fund	01-201-44-900-200	\$50,000	\$100,000.00	Exempt
Cap Improvements Fund Down Payments			\$-	Exempt
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$523,175		
<b>TOTAL</b>		<b>\$573,175</b>	<b>\$100,000.00</b>	
<b>Debt Service Total</b>		<b>\$2,434,218</b>	<b>\$1,634,772.75</b>	<b>Exempt</b>
<b>TOTAL OPERATING BUDGET</b>		<b>\$31,771,329</b>	<b>\$15,482,824</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	-	Exempt
Prior Year's Bills		\$0	-	No budget
Commercial Pick Up		\$0	-	No budget
<b>TOTAL</b>		<b>\$2,033,357</b>	<b>\$891,093</b>	<b>43.82%</b>

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 183 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES) OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-005-004 GRASSHOPPER IRISH PUB & RESTAURANT, LLC t/a GRASSHOPPER IRISH PUB & RESTAURANT**

**WHEREAS**, an application has been received for a Place to Place Transfer (Expansion of Premises) of 2013 - 2014 Plenary Retail Consumption License No. 1615-33-005-004 held by Grasshopper Irish Pub & Restaurant, LLC trading as Grasshopper Irish Pub & Restaurant located at 2891 Route 23, Newfoundland, New Jersey 07435; and

**WHEREAS**, the Township has conducted a public investigation of the applicant as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980, and

**WHEREAS**, as a result of that investigation the Township Council has determined the following:

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 in the previous license year (July 1, 2012 - June 30, 2013).
4. The approval is in compliance and does not waive any municipality, county, or state laws with respect to the establishment.

**WHEREAS**, as a further result of the public investigation and upon the recommendation of the Police Department the Township Council authorizes the license be transferred as an expansion of premises with conditions as follows:

- (a) Persons are not to leave the property of the licensed premise or the extended premise with alcoholic beverages.
- (b) A written notice to advise patrons not to leave the extended premise with alcoholic beverages must be posted, and the exit gate shall be alarmed.
- (c) Outdoor deck approved as a smoking area for existing customers not as an additional dining area.
- (d) A maximum occupancy for the outside deck area with tables and chairs is 42 patrons by NJAC 5:70-3.2(a) 5,F-601.6 and the Township Building and Construction Officials.
- (e) If noise becomes an issue additional restrictions will be applied.

**NOW, THEREFORE, BE IT RESOLVED** that the application is hereby approved and the Township Clerk is authorized to endorse the transfer on the license and issue same as follows:

<b>LICENSE</b>
<b>GRASSHOPPER IRISH PUB &amp; RESTAURANT, LLC</b>
Grasshopper Irish Pub & Restaurant
2891 Route 23
Newfoundland, NJ 07435
1615-33-005-004

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 184 ~

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

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

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

#### **Resolutions:**

- a. **2014-185** – Refund Recreation Fees
- b. **2014-186** – Refund Other Liens
- c. **2014-187** – Refund Overpayments
- d. **2014-188** – Refund Escrow Funds
- e. **2014-189** – Refund Police Fees
- f. **2014-190** – Reinstate Taxes

#### **Applications:**

- 1. Application for Tricky Tray Raffle License #2014-25 by BPOE West Milford Elks Lodge #2236 for November 22, 2014
- 2. Application for On Premise 50/50 Raffle License #2014-26 by West Milford Midget Football Association for June 21, 2014

Adopted: May 21, 2014

Adopted this 21st 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 – 185 ~**

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

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

<b>Boys lacross</b> Matthew Ploenes	91.00	Kellyanne Ploenes 36 Shadowy Lane West Milford, NJ 07480
<b>Piano</b> Victoria	121.00	Laura Mulligan 33 Ringwood Lane Hewitt, NJ 07421
<b>Piano</b> Hayley Allwood	121.00	Kathryn Schmits 344 Otterhole Road West Milford, NJ 07480
<b>Preschool cancelled</b> Sienna & Regan	100.00	Colleen Sharp 33 Highland Ave. West Milford, NJ 07480
<b>Preschool cancelled</b> Samuel	50.00	Tracey Battle 590 Ridge Road West Milford, NJ 07480
<b>Preschool cancelled</b> Caroline	50.00	Kerri Brown 392 High Crest Drive West Milford, NJ 07480
<b>Preschool cancelled</b> Claire	50.00	Rebecca Dolisi 8 Madelyn Ave. West Milford, NJ 07480
<b>Preschool cancelled</b> Erin	50.00	Susan Frey 72 Rolling Ridge Road West Milford, NJ 07480
<b>Preschool cancelled</b> Brendan	50.00	Kristen Monahan 44 Joseph Place West Milford, NJ 07480
<b>Preschool cancelled</b> Michael	50.00	Michael Perry 62 Sugar Maple Ave. Newfoundland, NJ 07435
<b>Preschool cancelled</b> Kali	50.00	Lisa Russ 476 Germantown Road West Milford, NJ 07480
<b>Preschool cancelled</b> Joseph	50.00	Melissa Signorino 3 Red Barn Lane West Milford, NJ 07480

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 186 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot /Qual	Reimbursement Amount	Pay to the Lien Holder
12-0105	03/27/2012	11302-039	\$31,075.64	SINGH REAL ESTATE 555 LINCOLN DRIVE WEST, SUITE 100 MARLTON, NJ 08053
13-0116	03/19/2013	16901-002	\$20,086.53	KENAT, INC 15 CRESTWOOD DRIVE NORTHPORT, NY 11768
<b>Total</b>			\$51,162.17	

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 187 ~

### 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:

**REASON:**

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

Block/Lot	Name	Amount	Year	Reason
505-1	Michael & Michelle Cyrulik, 3 Laramie Tr, Hewitt, NJ 07421	\$943.58	2012	5
505-1	Michael & Michelle Cyrulik, 3 Laramie Tr, Hewitt, NJ 07421	\$970.08	2013	5
601-6	Patricia Lorimer, 33 John Street, West Milford, NJ 07480	\$1,602.30	2012	5
601-6	Patricia Lorimer, 33 John Street, West Milford, NJ 07480	\$1,119.59	2013	5
703-2	GPS Enterprises, LLC, 551 Warwick Tpk, Hewitt, NJ 07421	\$1,833.87	2009	5
703-2	GPS Enterprises, LLC, 551 Warwick Tpk, Hewitt, NJ 07421	\$1,914.62	2010	5
703-2	GPS Enterprises, LLC, 551 Warwick Tpk, Hewitt, NJ 07421	\$1,950.92	2011	5
2202-1.07	Ponzini & Ponzini, LLP 193 Route 17 South, Suite 202, Paramus, NJ 07652	\$1,626.74	2012	5
2202-1.07	Ponzini & Ponzini, LLP 193 Route 17 South, Suite 202, Paramus, NJ 07652	\$1,672.44	2013	5
2406-17	Julianne Matskin & Loui Buttacavole 366 Volley Court, Wall Township, NJ 07719	\$1,393.38	2012	5
2406-17	Julianne Matskin & Loui Buttacavole 366 Volley Court, Wall Township, NJ 07719	\$1,432.52	2013	5
2701-15	Polonez, Alexander Michael 123 Lake Shore Drive, Hewitt, NJ 07421	\$1,001.07	2012	5
2701-15	Polonez, Alexander Michael 123 Lake Shore Drive, Hewitt, NJ 07421	\$1,029.19	2013	5
3101-2	Eugene & Julianne Matskin 419 Lakeside Road, Hewitt, NJ 07421	\$1,038.27	2012	5
3101-2	Eugene & Julianne Matskin 419 Lakeside Road, Hewitt, NJ 07421	\$1,067.44	2013	5
3107-12	Eric Bos, 47 B Ridge Road, West Milford, NJ 07480	\$294.23	2012	5
3107-12	Eric Bos, 47 B Ridge Road, West Milford, NJ 07480	\$302.49	2013	5
7005-11	Eric Bos, 47 B Ridge Road, West Milford, NJ 07480	\$889.46	2012	5
7005-11	Eric Bos, 47 B Ridge Road, West Milford, NJ 07480	\$914.45	2013	5
7617-8	West Milford Fire Bureau 1480 Union Valley Road, West Milford, NJ 07480	\$150.00	2014	1
<b>TOTAL</b>		<b>\$23,146.64</b>		

Adopted: May 21, 2014

Adopted this 21st 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 - 188 ~

**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 21, 2014

Adopted this 21<sup>st</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 - 189~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE DEPARTMENT TRAFFIC FEES

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, upon the report and request of the Chief of Police the following overpayment of traffic control fees be refunded:

<b>Name &amp; Address</b>	<b>From Account No.</b>	<b>Amount Refunded</b>
Key Tech 210 Maple Place Keyport, NJ 07735	19-295-56-120-324	\$25.81

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 190 ~

### 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                      2.      STOP PAYMENT

BLOCK/LOT	NAME	AMOUNT	YEAR	REASON
15501-6	Nancy Ezzo	\$1,736.00	2014	1
13102-38.01	Wu Yunqing	\$2,749.00	2014	1
<b>TOTAL</b>		<b>\$2,242.50</b>		

Adopted: May 21, 2014

Adopted this 21<sup>st</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 – 191 ~

## 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	\$126,037.06
3	Reserve Account	25,331.32
2	Grants	11,959.84
6	Refunds	75,141.81
1	General Ledger	0.00
26	Refuse	52,731.42
4	Capital	301,252.99
19	Animal Control	354.10
19	Heritage Trust	1,461.40
19	Open Space Trust	0.00
19	Trust	2,736.01
19	COAH	2,558.16
16	Development Escrow	4,749.67
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$604,313.78
	Less Refund Resolution	-75,141.81
	Actual Bill List	\$529,171.97
	Other Payments	
	Check. # 51387 HEP Soil Conservation	1,325.00
	<b>Total Expenditures</b>	<b>\$530,496.97</b>

Adopted: May 21, 2014

Adopted this 21<sup>st</sup> day of May, 2014  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk