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

Minutes of: Governing Body Regular Meeting  
Date of Meeting: May 17, 2017  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 21  
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The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

**Adequate Notice Statement**

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 25, 2016 and January 1, 2017; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

Agenda No. I

**Pledge of Allegiance**

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

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Mike Hensley, Tim Wagner,  
Peter McGuinness, Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.  
Absent: None  
Also Present: Township Administrator/Clerk Antoinette Battaglia

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

May 3, 2017 Workshop Meeting  
May 3, 2017 Executive Session  
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Moved: Erik                      Seconded: Lichtenberg  
Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg  
Voted Nay: None  
Motion carried.  
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Agenda No. IV

**Meetings**

Mayor Bieri noted the future meeting schedule:

June 7, 2017 Workshop Meeting  
June 21, 2017 Regular Meeting  
July 12, 2017 Workshop and Regular Meeting

Agenda No. V

**Executive Session**

~ Resolution No. 2017 – 175 ~

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 17<sup>th</sup> day of May, 2017 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

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- 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.
    - Collective Bargaining Unit Negotiations – AFSCME 2275  
AFSCME 3301  
Teamsters
    - Personnel Matters – Labor Attorney Updates
    - Attorney-Client Privilege – MUA
  - ( ) 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 17, 2017

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Moved: Erik                      Seconded: Signorino  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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The Governing Body went into executive session at 6:36 p.m.  
The Governing Body returned to the public meeting at 8:10 p.m. with all present as before.

Administrator Battaglia noted that Labor Council Mr. Corrigan was joining the Governing Body in executive session.

Agenda No. VI

**Action Items**

1.	<p>Discussion: 2017 Budget Matters: Mr. Casey referred to the Governing Body. Councilman Signorino made a motion to amend the budget by removing the additional \$224,000 from surplus, and keep the portion of the roads that they allocated in the operating budget. Councilman McGuinness seconded the motion.</p> <p>-----</p> <p>Moved: Signorino                      Seconded: McGuinness Voted Aye: Wagner, McGuinness, Signorino Voted Nay: Erik, Hensley, Lichtenberg Motion carried.</p> <p>-----</p> <p>Mayor Bieri noted that the financial experts severely warned the Governing Body against taking any additional funds from surplus. It jeopardizes the financial security of the Township and the bond rating. If the bond rating goes down it will increase the interest rates. There is \$11 million worth of outstanding BAN that needs to be converted to bonds and one quarter or one eighth turns into half of a million dollars over the life of the loans. That would be a huge cost to the Township. Without taking additional funds from surplus they have to regenerate \$3.3 million dollars, and there is \$500,000 that will have to be removed from surplus due to the deferred school tax. There are other options to get to a 0% tax increase without jeopardizing the long term financial cost to the taxpayers. Mayor Bieri broke the tie vote by voting not to approve removing additional money from surplus. Councilman Hensley made a motion to make an amendment to the budget. The amendment would include taking \$274,000 from the operating budget that was dedicated for the roads and utilize it to achieve a zero municipal tax levy. Councilwoman Erik seconded the motion. A discussion began when Councilman McGuinness asked Councilman Hensley why he didn't include his support of the new recreation gym floor in his motion, and Councilman Hensley said he is in favor of the floor and he looks forward to passing it in the capital budget next year.</p>
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Councilwoman Lichtenberg mentioned that she understands the issues with the floor, and she thinks an engineer should check the floor before they rush into replacing it. Councilwoman Erik mentioned concerns that were raised by members of the community. They were not told what the cost would be to maintain a new wood floor as opposed to a vinyl floor. They haven't received enough information. Councilman McGuinness said Mr. Roetman reported that it was a composite floor, there is no maintenance to the floor and it does have a 15-20 year lifespan. Councilwoman Erik said they only received one quote and she recommended getting 3 quotes. Councilman McGuinness said Mr. Roetman had three quotes and he did what he was asked by the Council. Councilman Signorino said the composite floor is resilient to moisture and it's easy to clean. They did receive multiple quotes but they were only for budgeting purposes. The discussion was made because they already passed the capital budget and he hopes the roads will stay in the operating budget. They already allocated money for the roads in the capital budget which is separate from the regular operating budget. The purpose of moving part of the roads into the operating budget is so they can save money in the long term. He has been committed to take care of the roads. He wants future Councils to feel it's more of a priority, and he would like to try and decrease the finance cost. They are not going to have a new Recreation Center every year so why not fix the gym floor. He would like to see the \$274,000 remain in the operating budget. Many times they used their entire surplus and their rating has stayed the same or increased. Councilman Wagner thought it was premature to add part of the road resurfacing to the operating budget when they didn't reduce the budget itself. He thinks they should get a consensus from the Council for the Administrator and the Budget Consultant to find the \$224,000 and reduce the budget so they can keep the road resurfacing where it is. There is a reason why the budget keeps rising year after year. If they keep moving items into the operating budget the taxes will increase. Councilman Hensley said his motion was to achieve a 0% municipal tax levy this year. He doesn't have the confidence that the long range planning will be put into place to realize long term tax savings in an 18-20 year period by adding the money for road resurfacing into the operating budget. Councilman Signorino said they are tasked in reviewing the proposed budget that the administration provides to the Governing Body. They make proposed cuts to the proposed increases. He also recommended that the financial experts help find the extra \$224,000 or give recommendations to the Governing Body. He supports Councilman Wagner's recommendation. Councilman McGuinness said they can budget for a surplus but they are still taking money from the taxpayers. His biggest concern is trying to advocate and move money into the operating budget for the roads so they are not borrowing long term. That achieves everything, and they are projected to have a \$2.2 million dollar surplus. Administrator Battaglia thanked the Governing Body for the opportunity to present a budget this year with the help of Mr. Casey. The operating budget reflects no increase for 2017. The administration and the financial experts will not be able to identify a \$224,000 cut in the budget. They are consistent with the direction of the Governing Body by containing expenditures and costs. Councilman Wagner mentioned he will go through the budget again and make recommended cuts. He finds it hard to believe that they can't find cuts to make in the budget. Councilman Signorino said they all agreed on moving the roads to the operating budget, and the discussion is really about taking the \$224,000 out of surplus. They are going to keep paying the finance cost if they don't take the roads out of capital. Mayor Bieri said there is a different way to accomplish a 0% tax increase other than finding an additional \$224,000 in cuts or taking it from surplus. She spoke about how the administration began the budget process last September with a special meeting so they can get direction from the Governing Body. Regardless of the cost of living adjustments, contract negotiations, insurance costs and other uncontrollable costs, the administration worked with a budget that had 97.7% expenditures. Compared to last year, this year there was a decrease of 2.3%. The Governing Body moved \$274,000 for road resurfacing into the operating budget, so now there is a net increase of \$268,000 to a budget that began with costs less than last year. The theory behind that is pay-as-you-go for regular reoccurring items to reduce debt and costs and save the taxpayers money in the long term. If they don't reduce the debt, they are not utilizing pay-as-you-go. Costs will increase because of the bonding costs and the debt that they have to pay interest on, and because of that adjustment there could be a potential tax increase. The Governing Body did their analysis on the gym floor and it was confirmed that the floor is not unsafe. Based on their financial restraints it's not a priority to replace the floor. The project could wait until next year.

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The gym floor is a capital item and the capital budget was already passed. She recommended moving forward with the operating budget. The Council could revisit the gym floor when they revisit the capital budget and potentially look to reallocate the existing bonds. Councilman Wagner agreed and said the gym floor could wait to be replaced. Councilman Signorino suggested voting for the gym floor. He would like the Council to come to an agreement because they are in a good position with the budget. He would like to see a portion of the roads in the operating budget and maintain a 0% increase. He is confident that the Council could do it. Mayor Bieri confirmed the way the library bond was written per Ms. Mageean. If there is any residual funding in the bond Ordinance they cannot use it for the recreation gym floor. Once they have the amount the Council could take affirmative action and repurpose the money. Mayor Bieri suggested waiting until the library is complete to see if there is any residual. That residual might pay for the gym floor with no additional cost to anyone. She noted the amount of surplus the Governing Body has used in the past. Councilman Signorino and Councilman McGuinness disagreed. Mayor Bieri noted that the spreadsheet was in their packets and Mr. Casey pointed out the surplus line items for the remaining years. Councilman Hensley said in those previous years their credit rating wasn't as good as it is now. Councilman Wagner asked where its states that they have a triple A credit rating because they purchased insurance. Mr. Casey referred to the bonds. When they reached the double A rating that is when they didn't have to buy insurance. Councilman Signorino said the issue is the \$224,000. They will still be left with over a million dollars in surplus. He doesn't understand why agreeing on \$224,000 is so difficult. Historically in the past their credit rating wasn't affected and he is making decisions based on what he learned over the past 7 budget cycles. He suggested researching insurance. Mayor Bieri said the insurance cost was \$12,000 in 2004 and now there is only one provider that offers it. Mr. Casey said the insurance that is issued is based on the official statement when bonds are filed. Councilman McGuinness noted they will only need insurance if their rating changed. Mayor Bieri said this is not the first time they are discussing how much money to remove from surplus. The Council agreed to pay-as-you-go for the roads with the condition that they reduce the bonds. That's the purpose of pay-as-you-go and it has not been done, so they are not saving this year. The tighter the budget the less they will regenerate in surplus. Councilwoman Erik said the Council agreed on the surplus amount and pay-as-you-go. Now there are discussions about removing more money out of surplus and she does not agree with that. They can reach a 0% tax increase by taking out pay-as-you-go. Mr. Casey recommended that the Governing Body make a motion to reduce the road program by \$224,000 if they want the same tax requirements as last year. That will leave them with \$50,000 in the capital fund that they could re-appropriate later for any purpose. \$224,000 will strike the 2017 budget at the 2016 level. Councilman Hensley amended his motion, and made a motion to remove \$112,000 from the roads, keep \$112,000 in the operating budget for the roads and remove \$112,000 from surplus to get to a 0% tax increase. Administrator Battaglia asked Councilman Hensley to withdraw his motion so the Governing Body can have a discussion. Councilman Hensley withdrew his motion. Councilman Wagner explained how \$112,000 gets repurposed back into capital and \$112,000 would be removed from surplus. Administrator Battaglia noted that by this motion the Governing Body would adopt the amendment and schedule a public hearing for June 7, 2017. Councilman Hensley made a motion as presented by Mr. Casey and it was seconded by Councilman Wagner.

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Moved: Hensley Seconded: Wagner  
Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg  
Voted Nay: None  
Motion carried.

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Mayor Bieri noted there will be a public hearing on the amendments on June 7, 2017 followed by the adoption of the budget.

Agenda No. VI 1

~ Resolution 2017 – 145 ~

TABLED TO JUNE 7, 2017 WORKSHOP MEETING

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2017 MUNICIPAL BUDGET AS AMENDED

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Agenda No. VI 2

~ Resolution 2017 – 146 ~

**TABLED TO JUNE 7, 2017 WORKSHOP MEETING**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2017 SOLID WASTE BUDGET**

Councilman McGuinness made a motion to table resolutions 2017-145 and 2017-146 to June 7, 2017.

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Moved: McGuinness                      Seconded: Signorino  
Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg  
Voted Nay: None  
Motion carried.  
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Agenda No. VII

**Proclamations**

Older Americans Month - Mayor Bieri read the proclamation.

Agenda No. VIII

**Presentations**

Plenary Retail Consumption License Transfer - Mayor Bieri opened the meeting to the public to speak directly to the license transfer only. There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Signorino and carried by unanimous voice vote to close the public comment period.

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

**Unfinished Business, Final Passage Of Ordinances**

None

Agenda No. X

**Public Comments**

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

Patricia Gerst - 17 Hillview Court - Commended the Council for working so hard to maintain a 0% tax increase. She has always been in full support of a 0% tax increase.

Bob Nicholson - 20 High Road - Said the Governing Body did a good job with the budget. He thinks the new gym floor is an extravagant amount of money for the amount of people that use it, and he recommended passing on some of the cost to the people who use it.

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

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

**Council Comments**

Councilman Signorino - Said he appreciates the suggestion about the floor from Mr. Nicholson. He would like to approach the School Board about the floor. He likes the concept of the engineered flooring because it's not as expensive as the hard wood.

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Councilman Wagner - Mentioned that the Council is agreeable regarding the floor whether they replace it this year or next. The gym gets used by senior citizens and thousands of kids throughout the Township.

Mayor Bieri - Said the Recreation Center is now operated by the Township so it's being utilized significantly more. They did get two different quotes, and they still have to go for formal proposals with more specifics. There is more work to be done in terms of getting an actual quote. The Governing Body will make a decision based on the final numbers. The library also serves as a community center and will be utilized by a lot more people. She reminded everyone that the library came at no additional cost to the taxpayers. She wrote a fund drive letter to 100 New Jersey based companies seeking sponsorship to help fund the gym floor. She also recommended local fund drives to help support the floor.

Agenda No. XII

**New Business, Introduction Of Ordinances, Resolutions**

Mayor Bieri asked to move all Resolutions 2017-176 through 2017-196 as one.

Agenda No. XII 1

~ Resolution 2017- 176 ~

**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 24, 2017 (rain date July 29, 2017) 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 24, 2017 (rain date July 29, 2017) 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 17, 2017

Agenda No. XII 2

~ Resolution 2017- 177 ~

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

**WHEREAS**, the Township of West Milford, County of Passaic, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding in the amount of \$20,000 State share, with \$4,000 local share, for a total contract of \$24,000 for 2018 to carry out Comprehensive Recreation Programs for Individuals With Disabilities.

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

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

**BE IT FURTHER RESOLVED** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Adopted: May 17, 2017

Agenda No. XII 3

~ Resolution 2017 - 178 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A PASSAIC COUNTY CULTURAL HERITAGE COUNCIL RE-GRANT FOR THE DEVELOPMENT OF A SERIES OF CULTURAL EVENTS DURING 2018**

**WHEREAS**, the Township Council of the Township of West Milford has determined that there is a need for cultural events for residents of all ages and abilities; and

**WHEREAS**, the Passaic County Cultural and Heritage Council has grant monies available that may be used to assist the Township in realizing this goal; and

**WHEREAS**, the West Milford Recreation Department has developed a series of cultural programs more commonly known as the "Summer Concert Series" that could benefit from these funds; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes the submittal of a Passaic County Cultural and Heritage Grant in the amount of \$2,000.00 with a cash match of \$1,000.00 and an in-kind match of \$2,000.00 for the purpose of planning, scheduling and conducting several cultural events in the Township during 2018 and;

**BE IT FURTHER RESOLVED** that the Mayor or the Township Administrator be authorized and directed to arrange for the acceptance of said grant.

Adopted: May 17, 2017

Agenda No. XII 4

~ Resolution 2017 - 179 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2017 WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM 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 portions of Contract #6: Road Resurfacing to Tilcon New York, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the 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 2017 West Milford Township Road Resurfacing Program 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 account number 04-215-55-827-005; and

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**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., 9 Entin Road, Parsipanny, NJ 07054 in an amount not to exceed \$900,000.00.
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 17, 2017

Agenda No. XII 5

~ Resolution 2017 - 180 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 25-TON HEAVY DUTY TRAILER WITH AIR RAMPS IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES**

**WHEREAS**, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

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

**WHEREAS**, the Director of Public Works has solicited three (3) quotations for the 25-Ton Heavy Duty Trailer with Air Ramps and recommends purchase to the lowest bidder, Harter Equipment Inc.; and

**WHEREAS**, the Public Works Director has identified that \$28,550.00 will be required to purchase one (1) 25-Ton Heavy Duty Trailer with Air Ramps; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-827-010.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase of one (1) 25-Ton Heavy Duty Trailer with Air Ramps from Harter Equipment Inc., 615 State Route 33, Millstone Twp., NJ 08535 in an amount not to exceed \$28,550.00.

Adopted: May 17, 2017

Agenda No. XII 6

~ Resolution 2017 - 181 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EXTENSION OF THE CONTRACT FOR THE PURCHASE OF AUTOMOTIVE GASOLINE THROUGH EXTENDED STATE CONTRACT NO. T0083 TO ALLIED OIL COMPANY, LLC.**

**WHEREAS**, the State of New Jersey has extended Contract No. T0083 for Automotive Gasoline to Allied Oil, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates a need for Automotive Gasoline for the period from June 1, 2017 through August 31, 2017; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Automotive Gasoline through Extended State Contract No. T0083 for the period of June 1, 2017 through August 31, 2017 in a total amount not to exceed \$50,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-315 and 01-201-31-460-240.

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**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 Director of Public Works to purchase Automotive Gasoline, for the period from June 1, 2017 through August 31, 2017 in a total amount not to exceed \$50,000.00, through Extended State of New Jersey Contract No. T0083 awarded to Allied Oil Company, LLC.
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 17, 2017

Agenda No. XII 7

~ Resolution 2017- 182 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PREVENTATIVE MAINTENANCE PROGRAM FOR ALL FIRE APPARATUS FLEET FOR ONE (1) YEAR THROUGH FIREFIGHTER ONE**

**WHEREAS**, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

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

**WHEREAS**, three quotes have been obtained from Firefighter One, First Priority Emergency, and Campbell Supply Company for a Preventative Maintenance Service for fire apparatus fleet; and

**WHEREAS**, the Fire Commissioner and the Deputy Fire Commissioner have reviewed the quotes for Preventative Maintenance and have recommended that the Township of West Milford purchase one (1) year of Preventative Maintenance for all fire apparatus from Firefighter One in an amount not to exceed \$18,910.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this preventative maintenance, said funds to be encumbered from account number 01-201-25-266-338;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the appropriate Fire Department Official be and are hereby authorized to generate a purchase order for one (1) year of Preventative Maintenance for all fire apparatus to include one (1) maintenance per vehicle per year to include "1<sup>st</sup> Alarm" Apparatus Maintenance Service with Pump for Chassis; Pump; Electrical; and Body for 18 vehicles at \$995.00 per vehicle; an Aerial Preventative Maintenance add-on to any "Alarm" Service would be \$1,000 for a total of \$18,910.00 from Firefighter One, 34 Wilson Drive, Sparta, NJ 07871.

Adopted: May 17, 2017

Agenda No. XII 8

~ Resolution 2017 - 183 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF THE POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-015-009 FROM ANGELO M. JULIANO TO STAMMY LLP FOR PREMISES AT 1745 MACOPIN ROAD, WEST MILFORD, NJ 07480**

**WHEREAS**, an application has been received for a person to person and place to place transfer of 2016-2017 Plenary Retail Consumption License 1615-33-015-009 presently held by Angelo M. Juliano to Sammy LLP to be sited at premises located at 1745 Macopin Road, West Milford, NJ 07480; 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.

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

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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 pocket license be transferred with conditions as follows:

1. Prior to activating or operating the pocket license inspections of premises must be made and satisfactory recommendations must be received at the Township Clerks Office from the following departments: Police, Fire Prevention, and Health Departments

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

1. A Health Department Retail Food Establishment license must be acquired prior to opening.
2. To activate the pocket license the licensee must file an amendment and submit pages 1, 2, and 11 of the 12-page license application to Township Clerks Office within ten days of opening the premises.

**NOW, THEREFORE, BE IT RESOLVED** that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and present the license certificate upon licensee filing amendment to activate.

Adopted: May 17, 2017

Agenda No. XII 9

~ Resolution 2017 – 184 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2017**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2017 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 2017 Licenses as listed below and;

2017 SOLICITOR LICENSES	
2017-01	Paul Checkur Combined Energy Services 216 E. Broadway Monticello, NY 12701

Adopted: May 17, 2017

Agenda No. XII 10

~ Resolution 2017 – 185 ~

**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
12404-006	Jack Cirincione, Jr.	\$2,216.23	2017
09401-020	Darlen McNamara	\$3,488.00	2017

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14001-001	Jose & Ursula Filipe	\$5,845.00	2017
05316-003.12	Carol A. Duffy	\$287.97	2017
<b>TOTAL</b>		<b>\$11,837.20</b>	

Adopted: May 17, 2017

Agenda No. XII 11

**~ Resolution 2017 – 186 ~**

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

**WHEREAS**, there appears on the tax records balances as listed below; and

**WHEREAS**, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

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

**REASON:** CANCEL TAX 100% DISABLED VET

BLOCK/LOT	NAME	AMOUNT	YEAR
07201-007	Patrick & Nancy Loughman	\$4,403.27	2016
<b>TOTAL</b>		<b>\$4,403.27</b>	

Adopted: May 17, 2017

Agenda No. XII 12

**~ Resolution 2017 – 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      | 2. Duplicate Payment     |
| 3. Senior Citizen         | 4. Veteran               |
| 5. Homestead Rebate       | 6. Tax Court CB          |
| 7. State Court Tax Appeal | 8. 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
07201-007	Patrick & Nancy Loughman 76 Bearfort Road West Milford, NJ 07480	\$4,403.27	2016	8
02701-015	Alexander Michael Polenze 123 Lakeshore Drive Hewitt, NJ 07421	\$163.00	2017	1
07304-004	Laurea Calvetto 26 Terrace Road West Milford, NJ 07480	\$891.49	2017	1
07617-005	Malissa & John Vlanvianos 49 Overlook Road West Milford, NJ 07480	\$829.36	2017	1
07801-048.03	Wells Fargo Real Estate Tax Service LLC Attn: Financial Support Unit MAC F2302-035 1 Home Campus Des Moines, IA 50328-0001	\$1,918.00	2017	2
02702-20	Lereta Tax & Flood Services Attn: Brian Downey 1123 Park View Drive	\$1,322.00	2017	2

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	Covina, CA 91724			
10811-001	Samuel Salter 562 Otterhole Road West Milford, NJ 07480	\$1,437.00	2017	2
05502-004	Irene Sardone 144 Center Street West Milford, NJ 07480	\$781.09	2017	2
<b>TOTAL</b>		<b>\$11,745.21</b>		

Adopted: May 17, 2017

Agenda No. XII 13

~ Resolution 2017 – 188 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
14-0075	10/14/2014	13901-001	\$319,536.54	MTAG AS CUST FOR ALTERNAT FUND I LLC PO BOX 54817 NEW ORLEANS, LA 70154
15-0088	10/13/2015	12311-017	\$8,163.28	FIG CAPITAL INVESTMENTS NJ 13, LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W STE 2 JACKSONVILLE, FL 32221
16-0064	10/11/2016	07801-032.07	\$5,684.31	US BANK CUST BV002 TRST & CRDTRS 50 SOUTH 16 <sup>TH</sup> ; SUITE 2050 PHILADELPHIA, PA 19102
<b>Grand Total:</b>			<b>\$333,384.13</b>	

Adopted: May 17, 2017

Agenda No. XII 14

~ Resolution 2017 – 189 ~

**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>Yankee Game</b>		
Peter	\$85.00	Peter Wrocenski 104 Hewitt Road Hewitt, NJ 07421
<b>Chair Yoga</b>		
Liz	\$33.00	Liz Martinelli 7 Applegate Court West Milford, NJ 07480
<b>Spring Rec Soccer</b>		
Jess	\$80.00	Melissa Pritchett 16 Post Brook Road North West Milford, NJ 07480
<b>Day Camp Week 1</b>		
Eileen	\$135.00	Lauren Gass 15 Chickadee Lane Hewitt, NJ 07421
<b>Youth Volleyball</b>		

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Brenna	\$70.00	Brid Lakardis 84 Gould Road Newfoundland, NJ 07435
<b>Swim Lessons</b>		
Anna	\$10.00	Rachel Youngren 17 Winding Way West Milford, NJ 07480
<b>Dodgeball</b>		
Mark	\$50.00	Mark Sprague 95 Gould Road West Milford, NJ 07480
<b>Dodgeball</b>		
Evan	\$50.00	Evan Worthing 101 Larson Road West Milford, NJ 07480
<b>Dodgeball</b>		
Matt, Ashley	\$100.00	Matt LaNeve 108 Continental Road West Milford, NJ 07480
<b>Mt. Airy Trip</b>		
Barbara, Jim	\$112.00	Barbara Castellano 11 Bushwick Lane West Milford, NJ 07480

Adopted: May 17, 2017

Agenda No. XII 15

~ Resolution 2017- 190 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RESCINDING RESOLUTION 2017-137 AND AUTHORIZING CORRECTED REFUND OF POLICE DEPARTMENT TRAFFIC FEES**

**WHEREAS**, Resolution 2017-137 contained an error in that it authorized a refund of \$3,270.17 for police services; and

**WHEREAS**, the correct amount to be refunded is \$3,175.92.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that, upon the report and request of the Chief of Police resolution 2017-137 be and is hereby rescinded and the following corrected overpayment of traffic service fees be refunded:

<b>Name &amp; Address</b>	<b>From Account No.</b>	<b>Amount Refunded</b>
Zuccaro Inc. 64 Commerce Street Garfield, NJ 07026	19-295-56-120-343	\$3,175.92
		<b>Total \$3,175.92</b>

Adopted: May 17, 2017

Agenda No. XII 16

~ Resolution 2017 – 191 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2017 TEMPORARY BUDGET**

**WHEREAS**, N.J.S.A. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

**WHEREAS**, Resolution 2016-392 for the initial temporary appropriations budget needs to be amended, and;

**WHEREAS**, effective June 1, 2017 said temporary appropriations are extended and now limited to 50.50% of the total appropriation in the 2016 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2015 budget,

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**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 her records:

APPROPRIATION	ACCOUNT NUMBER	2016 BUDGET AS ADOPTED	2017 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$240,111	\$121,256
Administrator O.E.	01-201-20-100-200	\$92,965	\$46,947
<b>TOTAL</b>		<b>\$333,076</b>	<b>\$168,203</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>
Information Technology S&W	01-201-20-140-100	\$122,873	\$62,051
Information Technology O.E.	01-201-20-140-200	\$67,125	\$33,898
<b>TOTAL</b>		<b>\$189,998</b>	<b>\$95,949</b>
Legal O.E.	01-201-20-155-200	\$320,876	\$216,450
General Services S&W	01-201-20-161-100	\$4,000	\$2,020
General Services O.E.	01-201-20-161-200	\$196,700	\$99,334
<b>TOTAL</b>		<b>\$200,700</b>	<b>\$101,354</b>
Engineering S&W	01-201-20-165-100	\$272,645	\$137,686
Engineering O.E.	01-201-20-165-200	\$65,300	\$32,977
<b>TOTAL</b>		<b>\$337,945</b>	<b>\$170,662</b>
Insurance, Other	01-201-23-210-200	\$985,500	\$600,000
Insurance, Group	01-201-23-220-200	\$3,230,790	\$1,631,549
Health Benefit Waiver	01-201-23-230-200	\$80,000	\$40,400
<b>TOTAL</b>		<b>\$4,296,290</b>	<b>\$2,271,949</b>
Heritage O.E.		\$0	\$-
Clerk S&W	01-201-20-120-100	\$264,443	\$133,544
Clerk O.E.	01-201-20-120-200	\$19,350	\$9,772
<b>TOTAL</b>		<b>\$283,793</b>	<b>\$143,315</b>
Elections S&W	01-201-20-146-100	\$1,500	\$758
Elections O.E.	01-201-20-146-200	\$15,800	\$7,979
<b>TOTAL</b>		<b>\$17,300</b>	<b>\$8,737</b>
Treasurer S&W	01-201-20-130-100	\$185,795	\$93,826
Treasurer O.E.	01-201-20-130-200	\$10,133	\$9,000
<b>TOTAL</b>		<b>\$195,928</b>	<b>\$102,826</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>
Tax Collector S&W	01-201-20-145-100	\$189,630	\$95,763
Tax Collector O.E.	01-201-20-145-200	\$45,935	\$22,000
<b>TOTAL</b>		<b>\$235,565</b>	<b>\$117,763</b>
Tax Assessor S&W	01-201-20-150-100	\$293,244	\$148,088
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$16,000
<b>TOTAL</b>		<b>\$311,228</b>	<b>\$164,088</b>
PLANNING BOARD O.E.	01-201-21-180-200	\$40,025	\$20,213
Planning, Comp. S&W	01-201-21-181-100	\$131,524	\$66,420
Planning, Comp. O.E.	01-201-21-181-200	\$20,100	\$10,151
<b>TOTAL</b>		<b>\$151,624</b>	<b>\$76,570</b>

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ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$40,633
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$33,250	\$16,791
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$606
Historic Preservation O.E.	01-201-20-175-200	\$500	\$253
<b>TOTAL</b>		<b>\$1,700</b>	<b>\$859</b>
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$-
Building S&W	01-201-22-195-100	\$353,516	\$178,526
Building O.E.	01-201-22-195-200	\$8,600	\$4,343
<b>TOTAL</b>		<b>\$362,116</b>	<b>\$182,869</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>
Police Patrol S&W	01-201-25-240-100	\$4,436,114	\$2,240,238
Police Patrol O.E.	01-201-25-240-200	\$151,799	\$76,658
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$160,758	\$-
Police Detective S&W	01-201-25-241-100	\$668,674	\$337,680
Police Administration S&W	01-201-25-242-100	\$530,946	\$268,128
Police Communication S&W	01-201-25-243-100	\$341,273	\$172,343
Police Comm. O.E.	01-201-25-243-200	\$12,000	\$6,060
Police Specials S&W	01-201-25-244-100	\$35,000	\$17,675
Police Specials O.E.	01-201-25-244-200	\$8,975	\$4,532
<b>TOTAL</b>		<b>\$6,345,539</b>	<b>\$3,123,314</b>
Emergency Management S&W	01-201-25-252-100	\$0	\$3,600
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$16,413
<b>TOTAL</b>		<b>\$32,500</b>	<b>\$20,013</b>
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	\$54,793
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$45,750	\$23,104
<b>TOTAL</b>		<b>\$154,250</b>	<b>\$77,896</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	\$182,945	\$92,387
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$5,858
Fire Co. Admin. S&W	01-201-25-266-100	\$9,089	\$4,590
Fire Co. Admin. O.E.	01-201-25-266-200	\$260,650	\$131,628
LOSAP	01-201-25-267-200	\$130,000	\$0.00
<b>TOTAL</b>		<b>\$684,284</b>	<b>\$279,913</b>
DPW Streets & Roads S&W	01-201-26-290-100	\$1,806,472	\$952,268
DPW Streets & Roads O.E.	01-201-26-290-200	\$487,400	\$246,137
DPW Buildings & Grounds S&W	01-201-26-291-100	\$67,233	\$33,953
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$65,300	\$40,300
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,047,500	\$1,047,500
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$340,612	\$172,009
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$280,500	\$191,853
<b>TOTAL</b>		<b>\$4,345,017</b>	<b>\$2,934,020</b>
Public Health S&W	01-201-27-330-100	\$183,120	\$92,476
Public Health O.E.	01-201-27-330-200	\$39,292	\$19,842
Vital Statistics S&W	01-201-27-331-100	\$8,090	\$4,085

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Vital Statistics O.E.	01-201-27-331-200	\$2,867	\$1,448
Housing Standard Bureau O.E.	01-201-27-332-441	\$20,000	\$10,100
Environmental Health S&W	01-201-27-335-100	\$211,015	\$106,563
Environmental Health O.E.	01-201-27-335-200	\$169,220	\$85,456
Animal Control S&W	01-201-27-340-100	\$99,600	\$50,298
<b>TOTAL</b>		<b>\$733,204</b>	<b>\$370,268</b>
Recreation Programs S&W	01-201-28-370-100	\$275,637	\$139,197
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$116,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$207,851	\$104,965
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$67,000	\$67,000
Recreation.-Admin. S&W	01-201-28-372-100	\$138,897	\$70,143
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,138	\$10,170
Recreation.-Hillcrest S&W	01-201-28-374-100	\$113,460	\$57,297
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$55,000	\$27,775
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$278,880	\$140,834
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$103,550	\$52,293
Senior Citizen Services S&W	01-201-28-376-100	\$66,750	\$33,709
Senior Citizen Services O.E.	01-201-28-376-200	\$12,500	\$12,500
<b>TOTAL</b>		<b>\$1,455,663</b>	<b>\$831,882</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>
Celebration of Public Events O.E.	01-201-30-420-200	\$20,500	\$10,353
Mass Transportation	01-201-30-432-200	\$18,000	\$18,000
Library S&W	01-201-29-390-100	\$526,000	\$265,630
Library O.E.	01-201-29-390-200	\$494,640	\$249,793
<b>TOTAL</b>		<b>\$1,020,640</b>	<b>\$515,423</b>
Municipal Court S&W	01-201-43-490-100	\$266,693	\$134,680
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$10,075
Municipal Court Prosecutor S&W	01-201-43-491-100	\$40,000	\$20,200
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$505
<b>TOTAL</b>		<b>\$327,643</b>	<b>\$165,460</b>
Utilities-Electricity	01-201-31-430-200	\$189,650	\$101,242
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$40,000
Utilities-Telephone	01-201-31-440-200	\$143,900	\$80,000
Utilities-Natural Gas	01-201-31-446-200	\$40,650	\$58,900
Utilities-Fuel	01-201-31-460-200	\$420,000	\$202,169
<b>TOTAL</b>		<b>\$850,200</b>	<b>\$482,311</b>
<b>MISCELLANEOUS &amp; STATUTORY EXPENDITURES</b>			
PERS	01-201-36-471-532	\$854,397	\$854,397
Social Security	01-201-36-472-533	\$675,000	\$340,875
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$3,636
PFRS	01-201-36-473-534	\$1,351,854	1,351,854.00
<b>TOTAL</b>		<b>\$2,888,451</b>	<b>\$2,550,762</b>
Salaries & Wages Adjustment Account	01-201-37-480-501	\$40,000	\$-

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Compensated Absences	01-201-38-485-110	\$100,000	
Interlocal agreement - Registrar	01-201-47-400-130	\$18,258	\$9,220
Interlocal agreement - Health	01-201-47-500-200	\$85,306	\$-
<b>DEFERRED CHARGES &amp; RESERVE FOR UNCOLLECTED TAXES</b>			
Judgements		\$0	
Def. Charges - Ord. 00-09	01-201-46-886-000	\$49,876	
Emergency Authorization	01-201-46-887-528	\$237,012	
Reserve for Tax Appeals	01-201-46-886-667	\$1,000,000	
Def Charges - Ord. 96-27 Acq. of Land	01-46-887-531	\$19,273	
Def Charges - Ord 92-39 Impr to Mun Prop	01-201-46-887-528	\$2,839	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,075,000	
<b>TOTAL</b>		<b>\$3,384,000</b>	<b>\$-</b>
GRANTS	G-02-41	\$355,080	
SUBTOTAL		\$30,353,540	\$15,328,538
Capital Improvements Fund	01-201-44-900-200	\$200,000	\$125,000.00
Cap Improvements Fund Down Payments			\$-
Cap Improvements Fund-Fire Emer Equip	01-201-44-900-230	\$0	
<b>TOTAL</b>		<b>\$200,000</b>	<b>\$-</b>
Debt Service Total		\$3,243,104	\$3,243,104.00
<b>TOTAL OPERATING BUDGET</b>		<b>\$33,796,644</b>	<b>\$18,696,642</b>
<b>SOLID WASTE DISTRICT BUDGET</b>			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$57,428
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>		<b>\$1,977,069</b>	<b>\$998,420</b>

Adopted: May 17, 2017

Agenda No. XII 17

**~ Resolution No. 2017 – 195 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH AFSCME COUNCIL 52, LOCAL 2275 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2019**

**WHEREAS**, the Township of West Milford (“Township”) and the AFSCME Council 52, Local 2275 have been conducting negotiations for successor Collective Bargaining Agreements; and

**WHEREAS**, the Mayor and Council desires to approve the terms of the agreement as recommended by the Township Administrator in accordance with the memorandum of agreement signed on May 17, 2017.

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

1. The Parties have reached a tentative Agreement; and
2. AFSCME Council 52, Local 2275 intends to ratify the terms of the Agreement; and
2. The Township desires to ratify the terms of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, County of Passaic, ratifies the terms contained in the Agreement with AFSCME Council 52, Local 2275 as recommended by the Township Administrator for inclusion in successor Collective Bargaining

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

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Agreements and directs the Township's Labor Counsel to incorporate said terms into the parties' Collective Bargaining Agreement and authorize the Township Administrator to execute said Collective Bargaining Agreement when completed.

Adopted: May 17, 2017

Agenda No. XII 18

~ Resolution No. 2017 – 196 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 560 FOR THE PERIOD JANUARY 1, 2015 THROUGH DECEMBER 31, 2019**

**WHEREAS**, the Township of West Milford ("Township") and the Teamsters Local 560 have been conducting negotiations for successor Collective Bargaining Agreements; and

**WHEREAS**, the Mayor and Council desires to approve the terms of the agreement as recommended by the Township Administrator in accordance with the memorandum of agreement signed on May 17, 2017.

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

3. The Parties have reached a tentative Agreement; and
4. Teamsters Local 560 has ratified the terms of the Agreement; and
2. The Township desires to ratify the terms of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, County of Passaic, ratifies the terms contained in the Agreement with Teamsters Local 560 as recommended by the Township Administrator for inclusion in successor Collective Bargaining Agreements and directs the Township's Administrator to incorporate said terms into the parties' Collective Bargaining Agreement and authorize the Township Administrator to execute said Collective Bargaining Agreement when completed.

Adopted: May 17, 2017

Moved: McGuinness                      Seconded: Erik  
Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg  
Voted Nay: None  
Motion carried.

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Agenda No. XIII

**Consent Agenda**

None

Agenda No. XIV

**Approval of Expenditures**

~ Resolution No. 2017 – 192 ~

**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	\$495,764.81
3	Reserve Account	3,141.29
2	Grants	1,494.39
6	Refunds	345,854.34
1	General Ledger	3,300.00

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26	Refuse	55,317.68
4	Capital	47,956.80
19	Animal Control	438.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	1,713.27
19	COAH	0.00
16	Development Escrow	2,425.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$957,405.58
\$Less Refund Resolution		-345,854.34
<b>Actual Bills List</b>		<b>\$611,551.24</b>
Other Payments		
P/R		510,085.92
Petty Cash Police		100.00
Treasurer, State of NJ permit fee		675.00
<b>Total Expenditures</b>		<b>\$1,122,412.16</b>

Adopted: May 15, 2017

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 Moved: Erik Seconded: McGuinness  
 Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg  
 Voted Nay: None  
 Motion carried.  
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Agenda No. XV

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

Councilman Wagner - Gave an update on the Fireworks and Recreation Committee. The Bubbling Springs day camp Open House is May 20, 2017.

Councilman McGuinness - Beautification Day was a success, and there will be another roadside cleanup in September. He will advise the public when he has the exact date. June 10<sup>th</sup> is Hazardous Waste cleanup day at the Recycling Center.

Councilman Signorino - He wished everyone a happy Memorial Day. His family belongs to Bubbling Springs and they enjoy it. It's a nice facility and the more participation they get the better it could be. There are plenty of programs for the children and adults.

Councilwoman Lichtenberg - The Friends of the Library are having their used book sale. There is a free eye screening at Town Hall on May 31, 2017. She thanked the West Milford Lions and Health Department for the success of the Health Fair. She wished everyone a happy Memorial Day.

Councilwoman Erik - Thanked the Administration and staff. She received calls from residents with questions regarding issues in town and the questions were answered immediately.

Councilman Hensley - Thanked the DPW for all their hard work.

Administrator Battaglia - Thanked the Council for the comments regarding the changes at Town Hall. The street sweeping is successful and moving along faster than prior years. The volunteer who presented the plan to the Governing Body last year for Veterans Park is working on the plans. She spoke about Mr. Rodda's 100<sup>th</sup> birthday celebration. She thanked the Governing Body for reporting issues that are brought to their attention by residents.

Mayor Bieri - A huge part of the change in staff has to do with the leadership from Administrator Battaglia.

Agenda No. XVI

**Appointments and Resignations**

Councilman McGuinness made a motion to table resolutions 2017-193 and 2017-194 so he can gather additional information.

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

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Agenda No. XVI 1

~ Resolution 2017 - 193 ~

**TABLED TO JUNE 7, 2017 WORKSHOP MEETING**

**MAYOR'S APPOINTMENT OF EDWARD STEINES AS EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Edward Steines to the position of Emergency Management Coordinator in accordance with the provisions of Article IX, Chapter §15-50, Section B(1) of the Township Code for a period of three years from June 1, 2017 through May 31, 2020.

Adopted: May 17, 2017

Agenda No. XVI 2

~ Resolution 2017 - 194 ~

**TABLED TO JUNE 7, 2017 WORKSHOP MEETING**

**EMERGENCY MANAGEMENT COORDINATOR'S APPOINTMENT OF MICHAEL MOSCATELLO AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE**

**WHEREAS**, Article IX, Chapter §15-50, Section C of the Township Code allows the Emergency Management Coordinator (EMC) to appoint a Deputy Emergency Management Coordinator with the approval of the Mayor and the advice & consent of the Township Council; and

**WHEREAS**, EMC Edward Steines has recommended the appointment of Michael Moscatello to the position of Deputy Emergency Management Coordinator.

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby provide advice and consent along with the Mayor's approval to the Emergency Management Coordinator's appointment of Michael Moscatello to the position of Deputy Emergency Management Coordinator in accordance with the provisions of Article IX, Chapter §15-50, Section C of the Township Code for a period of three years from June 1, 2017 through May 31, 2020.

Adopted: May 17, 2017

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Moved: McGuinness Seconded: Signorino  
Voted Aye: Wagner, McGuinness, Signorino  
Voted Nay: Erik, Hensley, Lichtenberg  
Motion carried.  
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Mayor Bieri broke the tie vote by voting yes to table resolutions 2017-193 and 2017-194 to June 7, 2017 Workshop Meeting.

Agenda No. XVII

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 9:45:59 p.m.

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Moved: McGuinness Seconded: Wagner  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Approved: June 7, 2017

Respectfully submitted:

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Sherry Zbrzeski, Clerk Typist

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MAYOR BETTINA BIERI, PRESIDING OFFICER

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ANTOINETTE BATTAGLIA, TOWNSHIP CLERK