
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 25

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 29, 2013 and January 5, 2014; copies were provided to the Suburban Trends, the Record, 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.

Pledge of Allegiance

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

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Vivienne Erk, Michele Dale,
Luciano Signorino, CarLa Horton (arrived @ 6:49pm), Mayor Bieri.
Absent: None.
Also Present: Interim Township Administrator Robert Casey, Township Clerk Antoinette Battaglia,
Township Attorney Fred Semrau.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the March 31, 2014 Special Meeting Minutes and April 2, 2014 Workshop Meeting Minutes as presented.

Moved: Erik Seconded: Erik
Voted Aye: Erik, Hensley, Erk, Dale, Signorino.
Voted Nay: None.
Absent: Horton
Motion carried.

Agenda No. II

Presentations

- Mayor Bieri invited Eagle Scout Patrick William Kerssen to join her at the podium. Patrick introduced himself and described the project he worked on to earn his Eagle Scout honor. He built a bocce ball court behind Hillcrest for seniors who are now using it. He started in Scouts at 5 years of age and plans to attend college to major in music. The project took 134 hours. Many scouts helped as did his parents. He thanked everyone who provided machines to help with the project. Fredericks Fuel, West Milford Rotary, Century Termite & Pest & the CS&R Department. Mayor Bieri commended Patrick and thanked him for this project. She wished him well in the future and congratulated him.

- Camp Vacamas – Felix A. Urrutia Jr. Executive Director & Seth Freidman, Program Director introduced themselves and addressed the Council. They have been offering programs at Camp Vacamas for over 30 years and are here to reintroduce themselves as a resource for West Milford and the youth of this town. They have 250 private acres of land. Their goal is threefold. Improve social intelligence of children. Help prepare children for life outside of their own town. Increase self efficacy for children. The camp helps children experience new things. The programs help support families & kids during high risk times, summer & after school. Their programs are very strong now and they have a new director. Mr. Urrutia introduced himself. He is new to the organization having come aboard in September. He has many years of experience in urban settings and is looking to address various challenges and map out the future plan for Camp Vacamas to make the programs effective. They want to make themselves available to local communities. They have facilities that are under utilized that could be available to local groups for retreats. They want to open up their doors to local communities. It is a new day and they hope West Milford officials will consider them a resource, ask for support and develop a healthy working relationship. Gail who runs day camp program at Camp Vacamas has lived locally for a long time. She is the recreation director for Bloomingdale also. She runs the day

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 4 of 25

Agenda V 2

Mayor Bieri asked that the following ordinances be introduced as one.

~ Ordinance 2014 – 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR BOND ORDINANCE APPROPRIATING \$2,214,000, AND AUTHORIZING THE ISSUANCE OF \$1,839,000 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

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

- Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$2,214,000 including the aggregate sum of \$100,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (c) of said Section 3, the sum of \$275,000 received or expected to be received by the Township from the New Jersey Department of Transportation, as a grant-in-aid of financing said improvement or purpose.
- Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,214,000 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,839,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,839,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.
- Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
(a) Acquisition by purchase of new and additional vehicular equipment, including three (3) utility vehicles, two (2) salt spreaders and one (1) vibratory plate compactor for use by the Department of Public Works of the Township, together with all equipment, attachments and accessories necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved	\$418,000	\$393,000
(b) Improvement of various streets and locations in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Rolling Ridge Road, Baron Road, Birch Avenue, Fairlawn Drive, Midway Terrace and Crescent Road, together with all sidewalks,	510,000	485,000

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 May 21, 2014
 6:30 P.M.
 Page 5 of 25

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved		
(c) Improvement of Westbrook Road in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved, the \$610,000 appropriation hereby made therefore being inclusive of the amount of \$275,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement	610,000	319,000
(d) Improvement of municipally-owned properties and facilities in and by the Township, including the Municipal Building by the installation of new doors, the installation of insulating heating pipes and upgrade of the heating, ventilation and air-conditioning system, the Upper Greenwood Lake Fire House by the construction of an additional access to the second floor, the construction of a salt storage shed to be used jointly by the Township and the County of Passaic, including also the improvements to CYO Nosenzo Pond Park, such amount being an initial appropriation for the engineering Master Plan, together with for all the aforesaid all structures, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved, the \$128,000 appropriation hereby made therefore being exclusive of moneys contributed by the County of Passaic for the construction of the salt shed	128,000	121,000
(e) Acquisition by purchase of new and additional equipment for use by the Fire Departments of the Township and portable light towers for use by the Recreation Department of the Township, together with all, attachments and accessories necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved	38,000	36,000
(f) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Township, consisting of one (1) heavy duty rescue truck, together with all equipment, attachments and accessories necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved	<u>510,000</u>	<u>485,000</u>
Totals	<u>\$2,214,000</u>	<u>\$1,839,000</u>

Except as otherwise stated in paragraph (c) above with respect to the said grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 6 of 25

amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment and grant for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.36 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,839,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$150,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Township on account of the \$275,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in paragraph (c) of Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized therefore by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 7 of 25

- Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.
- Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: May 21, 2014

Agenda No. V 3

~ 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: May 21, 2014

Second reading and public hearing for Ordinance 2014-005 and 2014-006 is set for the Regular Meeting of the Township Council on June 25, 2014. Notice of this public hearing shall be published in the Herald News on or about May 25, 2014.

The Mayor opened the meeting to the public to speak on these ordinances 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.

Motion to introduce Ordinance 2014-005 and 2014-006

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton
Voted Nay: None.
Motion carried.

Action Items

Mayor Bieri asked to move Resolutions 2014-173, 2014-174, 2014-175, 2014-176, 2014-177, 2014-178, 2014-179, 2014-180, 2014-181, 2014-182 as one.

Moved: Erik Seconded: Horton
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton
Voted Nay: None.
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 8 of 25

Agenda No. V 4

~ 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

Agenda V – 5

~ 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 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 \$2,000.00 Sustainable Jersey Capacity

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 9 of 25

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

Agenda V – 6

~ 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

Agenda V – 7

~ 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 10 of 25

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

Agenda V – 8

~ 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 11 of 25

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

Agenda V – 9

~ 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 12 of 25

Agenda V – 10

~ 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

Agenda V – 11

~ 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 13 of 25

Agenda V – 12

~ 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

Agenda V – 13

~ 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
ADMINISTRATOR				
Administrator S&W	01-201-20-100-100	\$341,011	\$144,077	
Administrator O.E.	01-201-20-100-200	\$68,700	\$71,401	
TOTAL		\$409,711	\$215,478	
MAYOR & COUNCIL				
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$16,965	
Township Mayor & Council O.E.	01-201-20-105-200	\$850	\$1,144	
TOTAL		\$34,850	\$18,109	

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 May 21, 2014
 6:30 P.M.
 Page 14 of 25

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET	COMMENTS/ EXPLANATIONS
INFORMATION TECHNOLOGY				
Information Technology S&W	01-201-20-140-100	\$93,492	\$49,500	
Information Technology O.E.	01-201-20-140-200	\$34,825	\$14,714	
TOTAL		\$128,317	\$64,214	
Legal O.E.	01-201-20-155-200	\$240,000	\$143,900	
GENERAL SERVICES				
General Services S&W	01-201-20-161-100	\$50,500	\$21,336	
General Services O.E.	01-201-20-161-200	\$115,500	\$75,707	
TOTAL		\$166,000	\$97,043	
ENGINEERING				
Engineering S&W	01-201-20-165-100	\$319,091	\$169,816	
Engineering O.E.	01-201-20-165-200	\$39,750	\$34,294	
TOTAL		\$358,841	\$204,110	
INSURANCE				
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	
TOTAL		\$4,380,105	\$2,214,007	
CLERK				
Clerk S&W	01-201-20-120-100	\$253,776	\$132,220	
Clerk O.E.	01-201-20-120-200	\$20,530	\$8,674	
TOTAL		\$274,306	\$140,894	
ELECTIONS				
Elections S&W	01-201-20-146-100	\$2,200	\$ -	Seasonal
Elections O.E.	01-201-20-146-200	\$14,400	\$ -	Seasonal
TOTAL		\$16,600	\$ -	
TREASURER				
Treasurer S&W	01-201-20-130-100	\$151,956	\$81,201	
Treasurer O.E.	01-201-20-130-200	\$15,858	\$7,800	
TOTAL		\$167,814	\$89,001	
ANNUAL AUDIT				
Annual Audit	01-201-20-135-200	\$40,000	\$40,000	
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$20,000	
TOTAL		\$60,000	\$60,000	
TAX COLLECTOR				
Tax Collector S&W	01-201-20-145-100	\$163,239	\$82,968	
Tax Collector O.E.	01-201-20-145-200	\$18,215	\$8,896	
TOTAL		\$181,454	\$91,864	
ASSESSOR				
Tax Assessor S&W	01-201-20-150-100	\$287,695	\$147,051	
Tax Assessor O.E.	01-201-20-150-200	\$17,760	\$11,504	
TOTAL		\$305,455	\$158,555	
PLANNING BOARD O.E.	01-201-21-180-200	\$30,500	\$12,886	
COMPREHENSIVE PLANNING				
Planning, Comp. S&W	01-201-21-181-100	\$120,867	\$61,066	
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	\$8,788	
TOTAL		\$141,667	\$69,854	
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$78,883	\$41,328	
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$30,200	\$18,760	
HISTORIC PRESERVATION				
Historic Preservation S&W	01-201-20-175-100	\$1,600	\$676	
Historic Preservation O.E.	01-201-20-175-200	\$800	\$338	
TOTAL		\$2,400	\$1,014	
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$ -	Seasonal

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 May 21, 2014
 6:30 P.M.
 Page 15 of 25

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET	COMMENTS/ EXPLANATIONS
BUILDING / CODE ENFORCEMENT				
Building S&W	01-201-22-195-100	\$354,196	\$174,648	
Building O.E.	01-201-22-195-200	\$6,530	\$2,759	
TOTAL		\$360,726	\$177,407	
ENVIRONMENTAL COMMISSION				
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$776	
Environmental Commission O.E.	01-201-22-196-200	\$880	\$372	
TOTAL		\$2,480	\$1,148	
POLICE DEPARTMENT				
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	
TOTAL		\$6,032,986	\$2,990,806	
OEM				
Emergency Management S&W	01-201-25-252-100	\$5,000	\$2,113	
Emergency Management O.E.	01-201-25-252-200	\$43,100	\$18,210	
TOTAL		\$48,100	\$20,323	
FIRST AID SQUADS				
First Aid - WMFAS Contributions	01-201-25-260-200	\$72,600	\$30,674	
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$40,500	\$17,111	
TOTAL		\$113,100	\$47,785	
FIRE DEPARTMENT				
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
TOTAL		\$700,847	\$253,235	
DPW				
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	
TOTAL		\$3,748,869	\$2,243,038	
HEALTH DEPARTMENT				
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	

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 May 21, 2014
 6:30 P.M.
 Page 16 of 25

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET	COMMENTS/ EXPLANATIONS
Environmental Health O.E.	01-201-27-335-200	\$60,060	\$31,750	
Animal Control S&W	01-201-27-340-100	\$99,019	\$43,336	
TOTAL		\$676,455	\$335,651	
RECREATION				
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	
TOTAL		\$1,586,196	\$633,599	
VETERAN'S BUREAU				
Veteran's Bureau S&W	01-201-20-172-100	\$1,500	\$634	
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$63	
TOTAL		\$1,650	\$697	
Celebration of Public Events O.E.	01-201-30-420-200	\$6,500	\$2,746	Seasonal later in year
Mass Transportation	01-201-30-432-200	\$85,000	\$35,913	
Library S&W	01-201-29-390-100	\$532,657	\$225,048	
Library O.E.	01-201-29-390-200	\$499,129	\$214,632	
TOTAL		\$1,031,786	\$439,680	
MUNICIPAL COURT				
Municipal Court S&W	01-201-43-490-100	\$296,818	\$129,406	
Municipal Court O.E.	01-201-43-490-200	\$14,645	\$6,188	
Municipal Court Prosecutor S&W	01-201-43-491-100	\$25,000	\$10,563	
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	\$1,056	
TOTAL		\$338,963	\$147,212	
UTILITIES & FUELS				
Utilities-Electricity	01-201-31-430-200	\$160,200	\$67,685	
Utilities-Street Lights	01-201-31-435-200	\$53,400	\$22,562	
Utilities-Telephone	01-201-31-440-200	\$138,500	\$68,516	
Utilities-Natural Gas	01-201-31-446-200	\$87,500	\$36,969	
Utilities-Fuel	01-201-31-460-200	\$455,000	\$212,238	
TOTAL		\$894,600	\$407,969	
PENSION & FICA				
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
TOTAL		\$2,658,736	\$2,287,660	
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	-	
Compensated Absences	01-201-38-485-110	\$0		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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 17 of 25

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET	COMMENTS/ EXPLANATIONS
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
TOTAL		\$2,236,407	-	
GRANTS	G-02-41	\$1,101,551	-	
SUBTOTAL		\$28,763,936	\$13,748,051	47.80%
CURRENT YEAR CAPITAL				
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		
TOTAL		\$573,175	\$100,000.00	
Debt Service Total		\$2,434,218	\$1,634,772.75	Exempt
TOTAL OPERATING BUDGET		\$31,771,329	\$15,482,824	
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
TOTAL		\$2,033,357	\$891,093	43.82%

Adopted: May 21, 2014

Agenda V – 14

~ 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

TABLED to the June 04, 2014 Workshop Meeting.

Agenda No. VIII

Consent Agenda

~ 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 18 of 25

Applications:

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

Adopted: May 21, 2014

Moved: Erik Seconded: Horton
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton
Voted Nay: None.
Motion carried.

Agenda No. VIII a

~ 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:

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

Adopted: May 21, 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 19 of 25

Agenda No. VIII b

~ 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
Total			\$51,162.17	

Adopted: May 21, 2014

Agenda No. VIII c

~ 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:

- | | | |
|----------------------------------|----|-----------------------|
| Incorrect Payment | 4. | Homestead Rebate |
| Duplicate Payment | 5. | Tax Appeal |
| 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 20 of 25

Block/Lot	Name	Amount	Year	Reason
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
TOTAL		\$23,146.64		

Adopted: May 21, 2014

Agenda No. VIII d

~ 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:

Name & Address	Application No.	Amount of Escrow	Amount Refunded
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

Agenda No. VIII e

~ 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:

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

Adopted: May 21, 2014

Agenda No. VIII f

~ 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
TOTAL		\$4,485.00		

Adopted: May 21, 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: May 21, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 21 of 25

Agenda No. X

Approval of Expenditures

~ 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
	Total Expenditures	\$530,496.97

Adopted: May 21, 2014

Moved: Erik Seconded: Signorino
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton
 Voted Nay: None.
 Motion carried.

Administrator Report

Noting that the public portion will not take place prior to 7:30 p.m., Mayor Bieri asked Interim Administrator Casey to present his report at this time.

Administrator Casey recalled that Council asked that a budget meeting be held prior to June 4th. Discussion ensued as to various dates and availability. The Council gave consensus to schedule a budget meeting for May 30, 2014 at 6:30 p.m. The Council will primarily focus on the police & CS&R departments and said department heads do not need to be present.

Mr. Casey said the Township took possession of the weed harvesters last week and put them in the water on Monday. We have hired the person that works for the Village of Greenwood Lake as directed by the Council. Nonetheless, there were mechanical issues on Monday. The harvester was repaired and it worked on Tuesday. It broke down today, Wednesday with problems with bearings & paddle wheels. It is hoped that it will be back in the water by the end of the week but the mechanic cannot guarantee that. The harvester is a 2005 model. The life expectancy is nine years according to the manufacturer. The

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 22 of 25

mechanic is trying to determine what other issues may need to be addressed. That piece of equipment is not working well and the commission is not sure how operational the other 2 machines are. He said that the staff is trying to proceed with the weed harvesting despite these mechanical failures. Mr. Semrau noted that the agreement proposed that the Township would repair the harvester and if returned it would have to be returned repaired. There was a conference call this week with Mr. Casey, Councilman Signorino, Mr. Semrau and members of the commission. These proposed terms were discussed and it was agreed that the Township will not commit to repairs. The fact that it did not work from the inception, confirms that it is good that those issues were addressed. A new agreement is being worked on where the language will not compel the Township to repairs.

Mr. Casey said he met with the county engineer regarding the salt shed replacement. All outstanding issues have been resolved and it is anticipated that this project will go out to bid in the next few weeks to complete the project by October. There will be a resolution & agreement for the next meeting. They will fund \$800,000 we West Milford will contribute \$50,000 with the shed located on Township property and usage split 50/50. He reviewed capacity. Councilwoman Dale asked that Mr. Semrau be involved in the finalizing of the agreement.

Mr. Casey advised that his office has received a request for a motor cycle run for a fundraiser for *Save the Animals*. He explained the route. The state police will coordinate and provide traffic enforcement, they need approval from local municipalities and he is seeking Council consensus to send a letter of endorsement. The Council gave consensus

Mr. Casey said that police department will be participating in annual torch run to benefit police charities.

Mayor Bieri asked about street sweeping noting that Mr. Clementi had provided information about the cost to rent street sweeper. Mr. Casey said it would cost \$1,000 per day if contracted out. That would be \$25,000 for a month which would have us complete in June rather than July. Discussion ensued about street sweeping process. Councilwoman Dale asked if we could do it for 15 instead of 25 days. Mr. Casey said yes but it is expensive. Councilman Signorino said he would be open to contracting out for this service. He asked how much more white grits we have stockpiled. Mr. Casey said not much but some. Councilwoman Dale asked if we can take this money from snow budget. Mr. Casey said he would proceed with caution because end of year storms have not come yet. Councilman Signorino said we can fund those late-year storms through emergency appropriations. Councilwoman Horton said she is inclined to contract out. Mr. Casey said that this will amend 2014 budget. He added that when money is moved from operating to reserve the use is more restrictive. Discussion ensued about where the funds should come from, operating budget or snow reserves. The consensus was to use snow reserve funds to facilitate the street sweeping and expedite the process.

Agenda No. VI

Public Comments

John Hefferon, 510 Ridge Road, West Milford is president of *Friends of Wallisch (FOW)*. He thanked Mayor Bieri for attending their cleanup event last weekend and he provided an update. He said the FOW had community churches involved in planting flowers with 65 people present. They had live bands and it turned out to be a great day. He has been conversing with Ramapo who will be providing new graphics for sign trails. Ramapo will purchase & send the signs and FOW will install. He commended the Council for actively barring motorized vehicles from Random Woods. He supports that but the property has a natural buffer with trees. That is less disturbing than the vehicles tearing up the property at Wallisch. He asked Council to support barring these vehicles from all public property especially Wallisch. He listed some upcoming events and fundraisers.

Michael Gerst, Hillview Court, West Milford said the conversation about street sweeping was interesting. We must distinguish between needs & wants. While the Council is debating over \$20,000. it cannot be forgotten that last month they approved \$20,000 in riot masks but that was okay. The street sweeping is needed; the masks were wanted he said.

Steve Drew, 567 East Shore Road, West Milford said he is rising in opposition to ordinance 004 which would allow the town to exceed the CAP. He explained his perception of the ordinance. Property taxes in Passaic County are higher than any county in the US. We must look at containing growth of government. He listed the things he needs from government saying anything else is optional. The Council should cut the budget and he thinks it can be done. Council has the option to vote for it or not. The State has a 2% CAP but the Council is proposing to vote to allow the municipality to exceed that cap. Council, he said, should have another budget to consider that does not have a tax increase. That should

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 23 of 25

be submitted by a Council member who is not running for re election. Council must do their job and cut the budget.

Motion to close public comments.

Moved: Erik Seconded: Erk
Voted Aye: Unanimous voice vote.
Voted Nay: None.
Motion carried.

VII. COUNCIL COMMENTS

Councilman Hensley thanked Messrs. Gerst & Drew and reminded his Council colleagues of their fiscal responsibility to look at the budget. There will be a special meeting on Friday May 30th to look at what is needed versus what is wanted. It is not always pleasant but he is looking forward to the discussion. Council has been fiscally responsible over years by comparison to the BOE & county. The Township gets the most heat about taxes. He thanked *Friends of Wallisch* because he is excited about the work which comes at no cost to the Township. West Milford is blessed with community spirit and volunteers and he is glad churches have been included in the process.

Councilwoman Erik said she spent 11 years on the planning board & 9 on the zoning board. She has gone to school for those boards. She was taught about needs & wants. She detailed difference between needs & wants. Council has to look at the future as well as the present. There are often components that are seen different from the Council perspective. She asked if *Friends of Wallisch* wants vehicles restricted on that property except for parking areas. She said she favors restrictions on Random Woods and all Township properties.

Councilman Signorino thanked everyone who commented. Everyone is trying to help the Township & preserve the quality of life. He disagrees with prohibiting ATVs in town. It is not legal to ride ATVs anywhere in New Jersey. But you must register these vehicles. Public land should be available for public use. Wallisch is special because it is a preservation property. But with Random Woods, he asked why Council would not consider allowing ATVs on this property. Graffiti, he said, is illegal but it is done anyway. He would love to have land that can allow ATVs. He asked Council to be open to a discussion of that. Maybe it would be Random Woods or another property. Councilman Hensley said he would welcome that dialogue. He said you hear stories about riders being pulled over by police and getting ticketed. Councilwoman Dale noted that people should not be riding a vehicle without a driver's license. Councilman Hensley said he believes that certain ATVs come with a disclaimer that they can be operated by individuals who do not have a driver's license. Councilwoman Erik said she owns two quads and neither allows underage driving. She said that in order to allow people to ride on public land, you must have parking to allow them access. There is no public parking at any of the proposed sites in West Milford. People coming from out of state must have parking. She recommends checking with open space restrictions and grant monies. Councilman Signorino said the question is what rights does the Township have with Township property in this regard. He shared an experience he had with his family in Waywaywanda last year. The State of New Jersey mandates monitoring on public property. Here we have Township land and maybe we can do something to allow various uses. Mayor Bieri recommended that sufficient research be effectuated because sometimes state law trumps local law. Mr. Casey explained that current ordinances are simply being enforced at Random Woods. Councilman Signorino said the Administrator should withdraw any directive to bulldoze the ATV park at Random Woods before Council can discuss this matter further. The Council, he said, may want to amend ATV ordinance. Councilman Hensley agreed telling the Administrator to cease any plans to bulldoze public property. Mr. Casey said he has directed that enforcement officials shut down quads at Random Woods. Councilman Hensley said he is not in favor of out of state people being allowed to use Random Woods in this manner. Mr. Semrau said that if the property has been acquired with Green Acres funding it is open to the public at large. If it was acquired with local funds then the Council can establish limits.

Agenda No. IX

Council Reports

Councilman Hensley said the EDC would like to have speakers at their meetings. He said there would be no greater boon to West Milford than getting compensation from watershed properties. He asked Mr. Semrau if it is possible to have the lobbyist attend EDC meeting to discuss his actions to create a dialogue. Mr. Semrau noted that Councilman Hensley had called him in this regard and that he advised Councilman Hensley that the legislation may be introduced in the near future and that may be a good time for such discussion. This may not be the right time but when legislation is introduced the lobbyist

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 24 of 25

may welcome the opportunity to invite various groups to participate and exert pressure on legislators. Mayor Bieri opined that the lobbyist should come before Council at which time the EDC could come to that meeting. Councilman Hensley said the goal is to have a round table discussion. Mayor Bieri noted that the EDC is comprised of Council appointees and is not a decision-making board. The lobbyist, she said, should address himself to the Township. Councilwoman Dale agreed saying that the EDC can come and hear lobbyist at a Council meeting. Councilman Signorino said he can see Councilman Hensley's point. Council can give permission to have the lobbyist attend an EDC meeting. He asked for an outline for what EDC wants. He imagines EDC wants to discuss economic development with the lobbyist. He would consent to that. Mayor Bieri said she would rather see a special meeting with everyone involved rather than it be at the EDC. Should the EDC engage in discussion with the lobbyist there may be a perception that they can give some direction and they do not have that authority. Councilwoman Dale said it having the lobbyist at a Council meeting would be an inclusive process with open dialogue. Mayor Bieri said the Council could make it a special council meeting with this as the only topic. The lobbyist could make a presentation and everyone can attend. Council President Erk said she favors a special council meeting rather than approving the lobbyist to address the EDC directly. As the Council liaison to the watershed coalition, she favors a streamlined approach that shows deference to the goals of the coalition. She does not favor separate meetings. Mr. Semrau said he will speak to lobbyist about timing noting that the time be fast approaching but not imminent. This legislation will come forward over the next few months. They will probably want that meeting when it is the proper time to have the attention. Mayor Bieri said procedurally we must rely on the lobbyist to make that determination.

Councilwoman Dale said she attended her first ALF meeting and they are a great group. They provided background and history for her edification. She wants to understand the expenses and will call Mr. Casey.

Councilman Signorino said there have been issues with vendors at ALF in the past. He asked if there is a policy where ALF gives preference to local businesses to locate their stands in the most prominent spots. He asked for the Council to establish such a policy saying that preference should be given to local vendors. Councilwoman Dale asked if instead of a policy perhaps she could just request that of the ALF committee. Councilman Signorino said he wants to clarify that he is not suggesting that Random Woods should be the spot for ATVs but is asking for an open mind. He wishes we were further along with the weed harvesting noting that everyone did a good job.

Councilwoman Horton thanked Mayor Bieri for resolving an MUA issue. She thanked whomever is repairing roads. She said she is concerned about the outstanding issue with Mr. DiConstanza. Mr. Casey said he sent a letter out to him today. Councilwoman Horton reminded everyone that Monday is Memorial Day. She extended thanks to Veterans and encouraged attendance.

Councilwoman Erik echoed sentiments about Memorial Day and thanked all volunteers who cleaned up Veteran's Park this past weekend. She had called the town regarding trees hanging into roadways especially on county roads. She saw today that the county was up looking at them. She asked that there be follow up to avoid any catastrophe. She sits on many committees and gives reports after meetings but she does not hear reports from many of her colleagues on their committees. Her understanding is that it is the liaison's responsibility to report back. She said the Beautification & Recycling Committee was moved on the ALF route and they do not want to be there again this year. Mayor Bieri commended the ALF committee and said that it would be impossible for them to please everyone. Discussion ensued about the ALF registration process. Councilwoman Erik said a tree was removed at Veteran's Park. There is a resulting hole in the lawn. She called Administrator's office to have the ruts fixed before Monday.

Attorney Semrau said fire company #2 has been complying with the agreement. Chief Storbeck & Commissioner Steines would like to extend the agreement to the end of July. All vehicles have been returned conditional on continued adherence with the agreement. He said he is seeking consensus to proceed in that direction. Councilwoman Dale said she has been directly involved and she recommends giving consensus. The Council gave consensus. Mr. Semrau said he is working on policies and will bring that back at a future workshop with Chief Storbeck, Commissioner Steines & Councilwoman Dale. He is working on the tax abatement issue and will have that for a future meeting. He said an agreement was drafted to proceed with the library. He communicated with the library board attorney and they are working on some minor issues. He asked for a conference call with professionals to ask what steps are necessary going forward. The next step is the design of the building. He asked if 3 members of the governing body could form a subcommittee to meet with library representatives and the professionals (architects) to work on design and report back to the governing body. He will work out the details of the agreement first and ask Council to ratify that and then proceed. Approvals are in place but the planning board must conduct a courtesy review. Passaic County has asked for an easement and ROW and soil conservation approvals are also needed. He will send a memorandum to Council on this. The library

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: May 21, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 25 of 25

board attorney made a shared services agreement but Mr. Semrau would rather us proceed with the agreement previously drafted. Councilwoman Dale said there should be an official project plan outlining each step to allow Council & library board members to work together to get things done. This kind of timeline will help direct Council to make appropriate decisions at the appropriate time. Councilman Signorino said that is a great suggestion. Mr. Casey said that the architect needs direction to proceed. The architect cannot proceed with design without knowing the scope of the project. Councilwoman Dale said that is the benefit of a project plan. Councilman Hensley nominated Councilwoman Dale to serve as Council representative on all future calls regarding library issues. Councilman Signorino said he would like to be involved too. Mr. Semrau said the architect is available to meet next Wednesday at 4 pm. He said he suggested to the Mayor that she not participate to open this up to 3 council members. After discussions and nominations it was determined by unanimous consent that Council members Signorino, Dale & Horton will serve on a Council subcommittee to meet with a subcommittee of the library board on matters pertaining to the new library. Council President Erk will serve as an alternate should any of the three members not be available to attend.

Discussion ensued about minimal space requirements with consensus that the Township will commit to use of a minimum space of 25% of the entire building. Mr. Semrau said that there was a follow up meeting regarding the watershed coalition. Experts endorsed the current version of the legislation. It is currently on a last round of review & comments from the coalition membership. He will forward legislation back to the governing body before it proceeds. He asked for future workshop discussion of Triple T and PAL.

Agenda No. XI

Appointments and Resignations

None

Agenda No. XII

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:01 p.m.

Moved: Erik
Voted Aye: Unanimous Voice Vote.
Voted Nay: None.
Motion carried.

Approved: July 16, 2014

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, MUNICIPAL CLERK