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

Minutes of: Governing Body Regular Meeting  
Date of Meeting: May 22, 2019  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 23

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The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale 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 March 17, 2019; 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 Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Peter McGuinness  
Luciano Signorino, Patricia Gerst, Mayor Michele Dale  
Absent: None  
Also Present: Attorney Dawn Sullivan for Township Attorney Fred Semrau

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

April 24, 2019 Regular Meeting/Volunteer Night  
April 29, 2019 Special Meeting/Budget  
May 1, 2019 Workshop Meeting  
May 13, 2019 Special Meeting/Budget

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Moved: Erik                      Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Gerst  
Voted Nay: None  
Abstain: Signorino  
Motion Carried:

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Agenda No. IV

**Meetings**

Mayor Dale noted the future meeting schedule:

June 12, 2019 Workshop/Regular Meeting  
July 10, 2019 Workshop/Regular Meeting  
August 14, 2019 Workshop/Regular Meeting

Agenda No. V

**Proclamations**

TS Awareness – Mayor Dale read the proclamation.

Mayor Dale noted that the attorney for executive session was not present yet so she moved the meeting to presentations.

Agenda No. VII

**Presentations**

Eagle Scout, John C. Steford III – Mayor Dale welcomed John to the podium. She mentioned that she was at the Court of Honor to honor John for his amazing project. She thanked him for his dedication to the community and the Township. John said he created a mindful Zen garden for the Apshawa Elementary School. He noted that he got the idea from the Principal and it took him 210 hours to build it. He expressed that he got a lot of support from his family and grandma.

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

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Lakeside Road Mid-Block Crosswalk – Joseph Vince, Schwanewede/Hals Engineering, noted that he was granted an approval from the Zoning Board to renovate the existing building into nine town house units. Mr. Vince explained the crosswalk and provided a sketch. He said the final part of the County approval is that they need to have a developer's agreement signed. He explained that the Homeowners Association will be responsible to maintain the crosswalk in the future. He said the County is 100% satisfied and they executed the developer's agreement on their end. The County wants West Milford to sign the developer's agreement between the applicant and the County.

Discussion:

Councilman Signorino asked if there will be signage to slow down the traffic. Mr. Vince explained that there will be signage to slow down the traffic. Councilman Signorino asked if the speed limit will be reduced and Mr. Vince said the County did not change the speed limit. Councilwoman Pegel said the Council's concern is they need a gradual decrease in speed approaching the crosswalk. Councilman Signorino expressed that the County does not come here enough; the road is on the State border and he feels that the County does not know how dark the road is. He feels that this is worth communicating to the County because he is concerned about the residents and the traffic. Councilman Signorino asked the Mayor at the request of the Council to send a letter to the County expressing their concerns about the speed limit. Councilwoman Erik noted that West Milford lowered a speed limit on a County road. Mayor Dale said that she will send a letter to the County on behalf of the Council addressing their concerns.

The Council asked Mr. Eric Miller to provide his feedback. Mr. Miller noted that the Township is the authority for setting speed limits on County roads. He said since Lakeside Road is a small zone, he would like to get the County Engineer's input on lowering the speed limit. He said they have to ask the County for concurrence, which they will most likely receive, because it's suburban and statutorily residential. He noted they could do a speed survey, but they should speak to the County; there might be justification. Mayor Dale said that Mr. Miller will reach out to the County first and then the Council can send their final request. Councilwoman Lichtenberg said the entrance and exit on the east side is closer to the south end of Lakeside and that is a concern. Councilwoman Erik expressed that the marinas on Lakeside Road all the way to the end and there are people walking across the road all the time. Councilwoman Pegel noted that the area has been vacant for many years and it is a concern, so bringing the awareness and appropriate lighting is very important. The Council gave consensus for Mr. Miller to reach out to the County and consensus to sign the developer's agreement.

Councilwoman Pegel made a motion to discuss the information that was in the Council's packet from Labor Attorney, David Corrigan, seconded by Councilman Signorino. The Council gave consensus.

Agenda No. VI

**Executive Session**

~ Resolution 2019 – 152 ~

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 22<sup>nd</sup> day of May, 2019 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - ( ) b. (4) A collective bargaining agreement including negotiations
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
    - Litigation – Tobias vs. West Milford
  - (X) b. (8) Personnel matters
    - Attorney-Client Privilege – Personnel Issues-Labor Attorney

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- ( ) 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 22, 2019  
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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:  
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The Governing Body went into executive session at 7:04 p.m.  
The Governing Body returned to the public meeting at 7:55 p.m. with all present as before.

**Agenda No. VIII**

**Public Comments**

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

Mike Chazukow, 67 Pinecrest Trail – Said he got his political reputation in town running as a libertarian. Today, he is a Republican and he agrees with about 80% of what they do. He noted that he sees two different Republican parties on the Council. He feels that the Governing Body is heading in the wrong direction. He feels they should take a role as a public servant and not business leadership. There is a big difference between the public sector and private sector. He said the Council should not be run as a business. He knows the Council won't change course and the election will determine a lot.

Tamara Jordan, Bald Eagle Village – Expressed for several weeks Councilman Signorino spoke about the dreaded report and why he can't have it. She said Councilman Signorino is using intimidation tactics to further his political agenda, in her opinion. She said she started coming to the Council meetings because of the Burnt Meadow situation and the firing of the Administrator. She stated that the Council ignored the cost efficiency audit and went against the auditors recommendations. She said the taxpayers are not being respected. She expressed that the taxes can only be lowered so much or be kept stagnant but the Council has to do what is right. Lowering taxes is a wonderful thing but they have to keep other departments in this town running the right way.

Mike Hensley, Maple Road – Provided a current legislative bill to the Council. One of the author's is Assemblywoman BettyLou DeCroce and it is something the Council can look into in the future and passing a resolution to support this. It provides for direct property tax relief for municipalities in the Highlands Act. He looks forward to the Council adopting a resolution in support of the bill. He said firing the Administrator was a terrible misuse of funds and benefits to the residents. He expressed that the Council has not supported financially the recommendations from the cost efficiency audit that would provide greater efficiencies and cost savings in the future. He said there shouldn't be manila folders anymore; the data should be inputted into the computer system so they can have the next millennial style of doing business in West Milford. This Council is not allowing that to take place and that is disconcerting.

There being no more comments from the public, Councilman McGuinness moved to close the public portion of the meeting.

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Moved: McGuinness Seconded: Gerst  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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**Agenda No. IX**

**Council Comments**

None

**Agenda No. X**

**Action Items**

**Agenda No. X 1**

**~ Ordinance 2019 – 009 ~**

**BOND ORDINANCE APPROPRIATING \$2,425,000 AND AUTHORIZING THE ISSUANCE OF \$2,309,000 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**

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

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**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 therefor and amounting in the aggregate to \$2,425,000 including the aggregate sum of \$116,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.
- Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,425,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,309,000 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 \$2,309,000 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) Improvement of various roads in and by the Township by the construction or reconstruction therein of a roadway pavement 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, Wooley Road, Clinton Road, Morsetown Road, Germantown Road, Winding Way, Renault Road, Doe Run, Evergreen Road, Deal Road, Allendale Road, Harvey Road, Melinda Lane, Newark Road, Maine Road, Pierce Avenue, Plumridge Road, Brady Street and Elm Street, together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	1,000,000	952,300
(b) Acquisition by purchase of new and additional vehicular equipment, including and one (1) ambulance for use by the West Milford First Aid Squad, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	100,000	94,900
(c) Acquisition by purchase and installation, as necessary, of new and additional equipment, including without limitation, one (1) loader, one (1) rock hammer, one (1) stump grinder and two (2) truck chassis for use by the Department of Public Works of the Township and one (1) generator for use at the Recreation Center of the Township, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	520,000	495,200
(d) Improvement of the communication system at the Municipal Building in and by the Township, including the installation of new telephone and 911 systems, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	280,000	266,600
(e) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Township, including one (1) fire truck for use by the Upper Greenwood Lake Volunteer Fire Company #5, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	525,000	500,000
Totals	<u>\$2,425,000</u>	<u>\$2,309,000</u>

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The excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment 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 10.86 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 \$2,309,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

Amounts not exceeding \$250,000 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 (and, in particular, such costs have been included in the improvement described in Section 3(c) of this bond ordinance).

- Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer of the Township (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 at not less than par 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 6. 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.

- Section 7. 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 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

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 22, 2019  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2019. Notice of this public hearing shall be published in the Herald News on or about May 26, 2019.

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

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Motion to introduce Ordinance 2019-009  
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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. X 2

~ Ordinance 2019 – 010 ~

**TOWNSHIP OF WEST MILFORD CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of West Milford in the County of Passaic finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$253,323.35 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of West Milford shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$886,631.73, and that the CY 2019 municipal budget for the Township of West Milford be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: May 22, 2019

Adopted:

Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2019. Notice of this public hearing shall be published in the Herald News on or about May 26, 2019.

Motion to introduce Ordinance 2019-010  
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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Pegel, Lichtenberg, Gerst  
Voted Nay: McGuinness  
Abstain: Signorino  
Motion Carried:  
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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Mayor Dale asked to move resolutions 2019-153 through 2019-155.

Agenda No. X 3

~ Resolution 2019 - 153 ~

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

**WHEREAS**, pursuant to the Local Budget Law N.J.S.A. 40A:4-1 et seq., all provisions for the introduction and public hearing of the 2019 Municipal Budget for the Township of West Milford have been met; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the 2019 Municipal Budget and Solid Waste Budget shall be read by title.

Adopted: May 22, 2019

Agenda No. X 4

~ Resolution 2019 - 154 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE INTRODUCTION OF THE 2019 MUNICIPAL BUDGET AND THE 2019 SOLID WASTE BUDGET**

**MUNICIPAL BUDGET NOTICE**

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2019.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of June 9, 2019.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2019:

				Abstained	(
					( None
					(
<b>RECORDED VOTE</b>	( Erik	(			
	( Pegel	(			
	Ayes ( Lichtenberg	Nays ( None			
	( McGuinness	(			
	( Signorino	(		Absent	(
	( Gerst	(			( None
					(

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on May 22, 2019.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on June 24, 2019 at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

**SOLID WASTE COLLECTION DISTRICT RESOLUTION**

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2019.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2019;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of June 9, 2019.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2019:

				Abstained	(
					( None
					(
<b>RECORDED VOTE</b>	( Erik	(			
	( Pegel	(			
	Ayes ( Lichtenberg	Nays ( None			
	( McGuinness	(			
	( Signorino	(		Absent	(
	( Gerst	(			( None
					(

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on May 22, 2019.

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

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A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on June 24, 2019 at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Adopted: May 22, 2019

Agenda No. X 5

**~ Resolution 2019 – 155 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR LOCAL SCHOOL TAXES**

**WHEREAS**, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

**WHEREAS**, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Township at this time.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2018 as follows:

	Deferred Local School Taxes
Amount Deferred 12/31/18	27,688,007.00
Amount Deferred 12/31/17	27,028,611.00
	659,396.00

**BE IT FURTHER RESOLVED** by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Adopted: May 22, 2019

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Moved: Erik Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:  
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Discussion:

Councilwoman Erik expressed that they didn't discuss this when it first came to the Council. The Council had a five minute discussion about how to honor long-time employees and it never went further than that. They do a lot of research on a lot of things but they never researched this. She read a letter from Mr. Moshman. She asked how long they plan on honoring a live person; she said a plaque stands forever and it is there for everyone to see. Councilwoman Lichtenberg said there should be plaques hanging for employees that served for numerous years. They are setting a poor precedent by doing this. She said that Mr. Moshman cited different townships and municipalities and their ordinances and rules that they have in place for situations like this. She said our Township has nothing. She noted that Mr. Moshman is an attorney and former Mayor.

Agenda No. X 6

**Other Matters**

**~ Ordinance 2019 – 011 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RENAMING THE ATHLETIC FIELD AT NOSENZO PARK TO THE "PAUL REILLY FIELD"**

**WHEREAS**, there exists in the Township of West Milford, Passaic County, New Jersey a municipal park currently known as Nosenzo Park; and

**WHEREAS**, the Township Council has received requests for the athletic field in said park to be renamed in honor of a long-time resident of West Milford Township; and

**WHEREAS**, the Township Council seeks to rename the athletic field at Nosenzo Park as the "Paul Reilly Field" as a result of Mr. Reilly's service to the Township of West Milford.

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

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

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**SECTION 1.** The athletic field located within Nosenzo Park shall hereafter be known as the "Paul Reilly Field".

**SECTION 2.** The appropriate municipal officials are hereby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.

**SECTION 3.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

This Ordinance shall take effect upon passage and publication in accordance with applicable law.

Introduced: May 22, 2019  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 12, 2019. Notice of this public hearing shall be published in the Herald News on or about May 26, 2019.

Motion to introduce Ordinance 2019-011  
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Moved: Gerst                      Seconded: Erik  
Voted Aye: Pegel, McGuinness, Signorino, Gerst  
Voted Nay: Erik, Lichtenberg  
Motion Carried:  
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Mayor Dale asked to move resolutions 2019-156 through 2019-172.

Discussion:

Councilwoman Erik asked what happened to the search and rescue on resolution 2019-157. Mrs. Mageean noted it is on the ambulance and the fire departments. She asked why there was someone listed for less money on page 4. Mrs. Mageean said that she will look into that and refer back to the Council. Councilwoman Pegel asked for an explanation on the Farm Crest Dam restoration. She asked what happens if the borrower defaults on the loan. Ms. Sullivan explained that the funds can be recouped through a special assessment process. The assessment becomes a lien on the property. Councilman McGuinness asked about the people that are tax exempt (100% disabled Veteran). Ms. Sullivan said that she will look into that and refer back to Councilman McGuinness. Councilman McGuinness asked the increase from last year on resolution 2019-161. Mayor Dale said they received the proposals on February 9, 2018 with Ultra Safe being the lowest bidder. From June to December total spent for the monitoring was \$4,515.00.

Agenda No. X 7

**~ Resolution 2019 – 156 ~**

**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 29, 2019 (rain date July 27, 2019) 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:

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

Minutes of: Governing Body Regular Meeting  
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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 29, 2019 (rain date July 27, 2019) 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 22, 2019

Agenda No. X 8

~ Resolution 2019 – 157 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS**

**WHEREAS**, the Township adopted Ordinance No. 1999-26 which created the Length of Service Awards Program (LOSAP); and

**WHEREAS**, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organizations furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford, formally approve the list of the volunteer members of the Township of West Milford fire departments and first aid squads submitted by each fire department and first aid squad for the year 2018, a copy of which is attached here as an addendum.

**BE IT FURTHER RESOLVED** that a copy of this list will be posted for at least thirty (30) days in the respective fire houses, first aid squads and Township Clerk's Office.

Approved: May 22, 2019

<b>Township Of West Milford</b>			
<b>LOSAP Payment Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Amount</b>
BARRETT	RACHAEL	FIRE CO #1	\$ 700.00
BARRETT	WAYNE	FIRE CO #1	\$ 700.00
BARTHOLOMEW	PAUL	FIRE CO #1	\$ 700.00
BLOCK	ROBERT	FIRE CO #1	\$ 700.00
CRATER	DAVID	FIRE CO #1	\$ 700.00
CROUTHAMEL	DAVID	FIRE CO #1	\$ 700.00
GILLEN	MICHAEL P.	FIRE CO #1	\$ 700.00
HEMPEL	ROBIN	FIRE CO #1	\$ 700.00
KIRK	ROBERT C	FIRE CO #1	\$ 700.00
KIRK	ROBERT W.	FIRE CO #1	\$ 700.00
KIRK	SAMANTHA	FIRE CO #1	\$ 700.00
LONGAKER	JOHN	FIRE CO #1	\$ 700.00
MILLER	RICHARD	FIRE CO #1	\$ 700.00
MORALES	NICHOLAS	FIRE CO #1	\$ 700.00
O'CONNOR	MATHEW	FIRE CO #1	\$ 700.00
PETERSON	LEO	FIRE CO #1	\$ 700.00
POPLASKI	RICHARD, JR.	FIRE CO #1	\$ 700.00
POPLASKI	RICHARD SR.	FIRE CO #1	\$ 700.00
POSTLEWAITE	GARY	FIRE CO #1	\$ 700.00
RAGO	ANTHONY	FIRE CO #1	\$ 700.00
ROSE	LEWIS J. SR.	FIRE CO #1	\$ 700.00
ROSE	LEWIS J. JR.	FIRE CO #1	\$ 700.00
STRUBLE	DAVID E.	FIRE CO #1	\$ 700.00
STRUBLE	DIANE A.	FIRE CO #1	\$ 700.00
STRUBLE SR	TIMOTHY T.	FIRE CO #1	\$ 700.00
TIMONEY	SEAN	FIRE CO #1	\$ 700.00

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

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<b>Township Of West Milford</b>			
<b>LOSAP Payment Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Amount</b>
WARREN	SARAH J.	FIRE CO #1	\$ 700.00
ADRANGA	MATTHEW	FIRE CO #2	\$ 700.00
CASTRO	ROBERT J.	FIRE CO #2	\$ 700.00
LOPORTO	FRANK	FIRE CO #2	\$ 700.00
NISKACH	DAN	FIRE CO #2	\$ 700.00
PERRY	JOHN	FIRE CO #2	\$ 700.00
RANDLE	CHARLES	FIRE CO #2	\$ 700.00
VANDERSTAD	RITA	FIRE CO #2	\$ 700.00
BISHOP	PHIL	FIRE CO #3	\$ 700.00
BLONDIN	MICHAEL	FIRE CO #3	\$ 700.00
COSTA	SAMUEL J.	FIRE CO #3	\$ 700.00
DOWSON	GLENN	FIRE CO #3	\$ 700.00
FATTORUSSO	RALPH	FIRE CO #3	\$ 700.00
GRAF	JOHN	FIRE CO # 3	\$ 700.00
GRAF	LUCAS	FIRE CO #3	\$ 700.00
HETTEMA	STEPHEN J.	FIRE CO #3	\$ 700.00
MAZZEO	TIFFANI	FIRE CO #3	\$ 700.00
SCHEIL	GERARD	FIRE CO #3	\$ 700.00
SCHEIL	JANET	FIRE CO #3	\$ 700.00
SCHEIL	KATHRYN	FIRE CO #3	\$ 700.00
SPOLESTRA	MICHAEL	FIRE CO #3	\$ 700.00
TOWNSEND	KEVIN	FIRE CO #3	\$ 700.00
WEBER	KEITH	FIRE CO #3	\$ 700.00
BARKER	PAUL	FIRE CO #4	\$ 700.00
BATHMANN	RICHARD J.	FIRE CO #4	\$ 700.00
DRAKE	KEVIN	FIRE CO #4	\$ 700.00
DRAKE	MATTHEW	FIRE CO #4	\$ 700.00
FIORILLA	JOSEPH	FIRE CO #4	\$ 700.00
FRANZINO	JOHN	FIRE CO #4	\$ 700.00
GABAY	JON	FIRE CO #4	\$ 700.00
GLINANE	LIAM G.	FIRE CO #4	\$ 700.00
KHALIL	LOUIA	FIRE CO #4	\$ 700.00
KLOSZ	KENNETH	FIRE CO #4	\$ 700.00
KLOSZ	KEVIN	FIRE CO #4	\$ 700.00
LEMAY	AARON	FIRE CO #4	\$ 700.00
LEMAY	DAVID	FIRE CO #4	\$ 700.00
LITTERINI	JOHN	FIRE CO #4	\$ 700.00
MILLER	JEFF G	FIRE CO #4	\$ 700.00
MILLER	MICHAEL	FIRE CO #4	\$ 700.00
MOLNAR	ANTHONY	FIRE CO #4	\$ 700.00
NOWACKI	MICHAEL	FIRE CO #4	\$ 700.00
PAGE	AMANDA	FIRE CO #4	\$ 700.00
PAGE	CHRISTOPHER	FIRE CO #4	\$ 700.00
PELLINGTON	STEPHEN	FIRE CO #4	\$ 700.00
POPP	KETIH	FIRE CO #4	\$ 700.00
SHATTUCK	RAY	FIRE CO #4	\$ 700.00
WILLIAMS	DARREN	FIRE CO #4	\$ 700.00
BARTILUCCI	ROBERT	FIRE CO #5	\$ 700.00
BARTILUCCI	MICHAEL	FIRE CO #5	\$ 700.00
BINKO	JOHN W.	FIRE CO #5	\$ 700.00
BUONANNO	JOHN	FIRE CO #5	\$ 700.00
CALABRO	FRANK	FIRE CO #5	\$ 700.00
CHAPMAN	DOUGLAS K.	FIRE CO #5	\$ 700.00
COYTE	DONALD C.	FIRE CO #5	\$ 700.00
FERREIRA	MICHAEL	FIRE CO #5	\$ 700.00
FREY JR	STANLEY	FIRE CO #5	\$ 700.00
GAGE	JAMES	FIRE CO #5	\$ 700.00
GIARDIELLO	MATTHEW	FIRE CO #5	\$ 700.00
HEUER	JOHN L.	FIRE CO #5	\$ 700.00
KIEL	KEVIN	FIRE CO #5	\$ 700.00

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

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<b>Township Of West Milford</b>			
<b>LOSAP Payment Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Amount</b>
KUCERA	JOSEPH	FIRE CO #5	\$ 700.00
LAMANNA	ANTHONY	FIRE CO #5	\$ 700.00
OLLEARO JR	EDWARD	FIRE CO #5	\$ 700.00
OLLEARO SR	EDWARD	FIRE CO #5	\$ 700.00
OLSEN	MARTIN C.	FIRE CO #5	\$ 700.00
PONZO	JOSEPH C, JR	FIRE CO #5	\$ 700.00
PONZO	JOSEPH C. SR	FIRE CO #5	\$ 700.00
RYAN	KEVIN	FIRE CO #5	\$ 700.00
SEBASTAIN-QUAGLIEN	CANDICE D.	FIRE CO #5	\$ 700.00
SILVERIA	ROBERTO	FIRE CO #5	\$ 700.00
STILLMAN	ROBERT H.	FIRE CO #5	\$ 700.00
STINZIANO	MARK S.	FIRE CO #5	\$ 700.00
VRESECKY	JOHN	FIRE CO #5	\$ 700.00
WIELHOUSER	PAUL M.	FIRE CO #5	\$ 700.00
ALDRICH JR	EDWIN C.	FIRE CO #6	\$ 700.00
BREMY	ADAM	FIRE CO #6	\$ 700.00
BREMY	MATTHEW	FIRE CO #6	\$ 700.00
CAPUZZO	CHRISTOPHER	FIRE CO #6	\$ 700.00
CORCORAN	JOSEPH	FIRE CO #6	\$ 700.00
CZUJ	KRZYSZTOF	FIRE CO #6	\$ 700.00
DEWILDE	CHRISTOPHER J.	FIRE CO #6	\$ 700.00
DYGOS	JAMES	FIRE CO #6	\$ 700.00
DYGOS	RONALD	FIRE CO #6	\$ 700.00
DYGOS	MICHAEL	FIRE CO #6	\$ 700.00
GERACE	ROCCO	FIRE CO #6	\$ 700.00
LINDSTROM	ERIC	FIRE CO #6	\$ 700.00
MARTIN	ARVIN	FIRE CO #6	\$ 700.00
MCCORT	CHRISTOPHER	FIRE CO #6	\$ 700.00
MORRISSEY	WAYNE	FIRE CO #6	\$ 700.00
MURRAY	CHRISTOPHER	FIRE CO #6	\$ 700.00
NICHOLAS	MICHAEL	FIRE CO.#6	\$ 700.00
SCONFIENZA	ROY	FIRE CO #6	\$ 700.00
SIRNIK	ROBERT	FIRE CO #6	\$ 700.00
STEINES	EDWARD	FIRE CO #6	\$ 700.00
WEAVER	MATTHEW	FIRE CO #6	\$ 700.00
WEAVER	WILLIAM J.	FIRE CO #6	\$ 700.00
WEAVER	WILLIAM R.	FIRE CO #6	\$ 700.00
ZALESKI	CHRISTOPHER	FIRE CO #6	\$ 700.00
ATOCHA	FABIAN	UGLFAS	\$ 700.00
COYNE	ELLEN	UGLFAS	\$ 700.00
FEDYSHYN	TIMOTHY	UGLFAS	\$ 700.00
HAJEK	THEODORE	UGLFAS	\$ 700.00
HARRISON	MEAGHAN	UGLFAS	\$ 700.00
HEDBECK	MARIA	UGLFAS	\$ 700.00
KELLY	JEAN C	UGLFAS	\$ 700.00
WALSH	GILLIAN	UGLFAS	\$ 700.00
WEST	CLIFF	UGLFAS	\$ 700.00
ALDRICH	STACIA	WMFAS	\$ 700.00
BECK	CAROLE	WMFAS	\$ 700.00
BURNS	PATRICIA	WMFAS	\$ 700.00
COX	JUSTIN	WMFAS	\$ 700.00
CUNEO	KENNETH	WMFAS	\$ 700.00
DYGOS	CHRISTEL	WMFAS	\$ 700.00
GONZALEZ	SARA	WMFAS	\$ 700.00
HANKINSON	STANLEY	WMFAS	\$ 700.00
JIROUSCHEK	ROBERT	WMFAS	\$ 700.00
LEWIS	ROSEMARIE	WMFAS	\$ 700.00
LIGUS	TIMOTHY	WMFAS	\$ 700.00
LINDSTROM	RICHARD	WMFAS	\$ 700.00
LUJBLI	BEVERLY	WMFAS	\$ 700.00

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

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<b>Township Of West Milford</b>			
<b>LOSAP Payment Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Amount</b>
MATTERA	ANDREW	WMFAS	\$ 700.00
MC GRATH	JOHN	WMFAS	\$ 700.00
MILLER	GEORGE	WMFAS	\$ 700.00
O'BRIEN	LISA	WMFAS	\$ 700.00
PAPPAS	SUE	WMFAS	\$ 700.00
REYES	ELAINE	WMFAS	\$ 700.00
SERPE	DOLORES	WMFAS	\$ 700.00
STALBAUM	RALPH	WMFAS	\$ 700.00
VASPORV	DENNIS	WMFAS	\$ 700.00
WOOD	ANDREW	WMFAS	\$ 700.00
<b>TOTAL</b>			<b>\$109,200.00</b>

Agenda No. X 9

**~ Resolution 2019 – 158 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A PROJECT LOAN AGREEMENT FOR THE BUBBLING SPRINGS LOWER POND DAM, UNDER THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DAM RESTORATION LOAN PROGRAM**

**WHEREAS**, the Township of West Milford is owner of the Bubbling Springs Lower Pond Dam and accepts all responsibility for bringing the dam into compliance with the New Jersey Dam Safety Standards, N.J.A.C. 7:20-1 et. seq., and all future maintenance of the dam; and

**WHEREAS**, the Township of West Milford has, in accordance with P.L. 2003 c. 162, made timely application to the State for a loan to finance the cost of its dam rehabilitation project; and

**WHEREAS**, the State has approved the Township of West Milford's application for a loan from the Dam Restoration Loan Program in an amount not to exceed Four Hundred and Sixty Thousand Dollars (\$460,000.00) to finance the cost of the project; and

**WHEREAS**, the New Jersey State Legislature has approved an appropriations act, P.L. 2019 c26 which authorized an expenditure of said proceeds to finance the cost of the project; and

**WHEREAS**, the Township of West Milford has filed the application for a loan in accordance with the regulations governing the Dam Restoration and Inland Waters Projects Loan Program, N.J.A.C. 7:24A.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford does hereby authorize the execution of the project loan agreement by the New Jersey Department of Environmental Protection under the Regulations entitled "1992 Dam Restoration and Inland Waste Projects Loan Program, N.J.A.C. 7:24A et seq.

Adopted: May 22, 2019

Agenda No. X 10

**~ Resolution 2019 – 159 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE WEST MILFORD BOARD OF EDUCATION FOR THE LEASE OF A SCHOOL BUS FOR USE IN THE BUBBLING SPRINGS DAY CAMP PROGRAM**

**WHEREAS**, the Township of West Milford is desirous of using one (1) fifty-four (54) passenger school bus (hereinafter referred to as the "School Bus") that is owned by the West Milford Board of Education to use in connection with the Township's Bubbling Springs Day Camp Program in West Milford, NJ; and

**WHEREAS**, the West Milford Board of Education agrees to lease the School Bus to the Township from June 26, 2019 to August 16, 2019 in accordance with a Memorandum of Agreement filed in the Office of the Township Clerk; for 37 days at a rate of \$10.00 per day for a total of \$ 370.00; and

**WHEREAS**, the Township of West Milford and the West Milford Board of Education have successfully engaged in this lease/loan program for a number of years.

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

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**NOW, THEREFORE BE IT RESOLVED**, that the proper officers be and are hereby authorized and directed to execute a memorandum of agreement for the lease of one school bus from the Board of Education to the Township of West Milford for use for the Township's Bubbling Springs Day Camp Program from June 26, 2019 to August 16, 2019.

Adopted: May 22, 2019

Agenda No. X 11

~ Resolution 2019 – 160 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR TRAFFIC STRIPING OF TOWNSHIP ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADS) TO DENVILLE LINE PAINTING, INC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #36, Traffic Striping on Roadways to Denville Line Painting, Inc.; and

**WHEREAS**, 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 Traffic Striping in 2019; and

**WHEREAS**, the Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase Traffic Striping on Roadways through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$120,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-623;

**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 Department of Public Works to purchase Traffic Striping on Roadways, in an amount not to exceed \$120,000.00, through the Morris County Cooperative Pricing Council, contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: May 22, 2019

Agenda No. X 12

~ Resolution 2019 – 161 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO THE AGREEMENT WITH ULTRA-SAFE SECURITY SYSTEMS INC. FOR MONITORING OF THE FIRE ALARM, CARBON MONOXIDE DETECTORS AND/OR BURGLARY SYSTEMS**

**WHEREAS**, by virtue of Resolution 2018-113 adopted on May 23, 2018 the Township of West Milford entered into an agreement with Ultra-Safe Security Systems, Inc. for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, said resolution authorized the execution of an agreement with Ultra-Safe Security Systems, Inc., for a period of May 2018 through May 2019, at which time the Township may, by written notice, renew for additional one (1) year periods; and

**WHEREAS**, Ultra-Safe Security Systems, Inc., has satisfactorily worked with the Township for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, the Director of Public Works has recommended a one year extension of the agreement with Ultra-Safe Security Systems, Inc.; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account 01-201-20-161-450.

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

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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, as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute a one year extension to the agreement with Ultra-Safe Security Systems, Inc., 79 Timber Lane East, Newfoundland, NJ 07435 for the period of May 2019 through May 2020 for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems in an amount not to exceed \$7,740.00.
2. This extension will expire on May 31, 2020.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall serve as an addendum to the Agreement with Ultra-Safe Security Systems, Inc. for alarm system monitoring as stated above.

Adopted: May 22, 2019

Agenda No. X 13

~ Resolution 2019 – 162 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPOINTING MARGARET MCVEIGH AS THE HEARING OFFICER FOR AN EMPLOYEE DISCIPLINARY MATTER**

**WHEREAS**, the Township of West Milford maintains a disciplinary policy which, in its guidelines, provides for the right to a hearing for employees charged with major discipline; and

**WHEREAS**, a disciplinary matter has arisen whereby an employee has exercised their right to a hearing; and

**WHEREAS**, former Judge Margaret McVeigh, of the law firm DeMarco & DeMarco, 912 Belmont Avenue, North Haledon, NJ is qualified to serve as said Hearing Officer and provide a determination as to the disciplinary charges that have been issued.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute an agreement with Judge Margaret Mary McVeigh, DeMarco & DeMarco, 912 Belmont Avenue, North Haledon, NJ to serve as the Hearing Officer in an amount not to exceed \$5,000.
2. This contract is awarded without competitive bidding, as the total price of the contract shall not exceed the \$17,500 bid threshold in accordance with the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3.
3. The total fee authorized for this contract shall not exceed \$5,000 without the prior written approval of the Township Council.
4. Notice of this action shall be published in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

Adopted: May 22, 2019

Agenda No. X 14

~ Resolution 2019 – 163 ~

**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
15-0042	10/13/2015	04401-026	\$118,986.71	US BANK CUST BV001 TRST & CRDTRS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102

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

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15-0097	10/13/2015	16302-013	\$74,248.48	US BANK CUST BV001 TRST & CRDTRS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102
16-0027	10/11/2016	02007-003.01	\$122,219.96	CHRISTIANA TRUST AS CUSTODIAN PO BOX 71276 PHILADELPHIA, PA 19176
18-0014	10/09/2018	02305-002	\$11,595.11	DGJ GROUP LLC 1253 SPRINGFIELD AVE SUITE 339 NEW PROVIDENCE, NJ 07974
<b>Total</b>			<b>\$ \$327,050.26</b>	

Adopted: May 22, 2019

Agenda No. X 15

~ Resolution 2019 – 164 ~

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

**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 | 6. Tax Appeal County Board    |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen    | 8. 100% Disabled Veteran      |
| 4. Veteran Deduction | 9. Replacement Check          |
| 5. Homestead Rebate  | 10. Reduced Assessment        |

Block/Lot	Name	Amount	Year	Reason
1611-5.02	Lereta Att: Central Refunds 1123 Parkview Drive Covina, CA 91724	\$2,095.00	2019	2
1808-4	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,326.00	2019	2
1915-5	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,396.13	2019	2
2001-5.02	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,638.98	2019	2
2413-6	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$2,015.00	2019	2
4102-4	Lakeland Bank 250 Oak Ridge Road Oak Ridge, NJ 07438	\$5,285.00	2019	2
4402-3	Lakeland Bank 250 Oak Ridge Road Oak Ridge, NJ 07438	\$5,494.00	2019	2
5315-4.24	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,191.00	2019	2
5901-32	Bridgeview Abstract, Inc. 260 Columbia Avenue Ste 15 Fort Lee, NJ 07024	\$3,310.00	2019	2
7521-10	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,417.00	2019	2

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

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Block/Lot	Name	Amount	Year	Reason
08101-4	A Absolute Escrow Settlement Co. PO Box 769 Millburn, NJ 07041	\$1,701.00	2019	2
10103-5	Guardian Title Services, LLC 345 Centre St. Suite 2 Nutley, NJ 07110	\$2,635.00	2019	2
<b>TOTAL</b>		<b>\$29,504.11</b>		

Adopted: May 22, 2019

Agenda No. X 16

~ Resolution 2019 – 165 ~

**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>Bob Ross Kids – May 5<sup>th</sup></b>		
Zoey Viscana	\$50.00	Jennifer Chayka 31 Mountain Circle North West Milford, NJ 07480
<b>Indoor Field Hockey</b>		
Samantha	\$90.00	Kathy Krautheim 127 Upper Highcrest Road West Milford, NJ 07480

Adopted: May 22, 2019

Agenda No. X 17

~ Resolution 2019 – 166 ~

**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
10602-42	Richard & Deborah Carver	\$1,626.71	2019
12501-7	William & Judith Davie	\$2,693.93	2019
02611-37	Raymond & Valarie Gant	\$1,559.00	2019
1503-4	Robin Walsh	\$2,713.00	2019
2012-14	Robin Walsh	\$25.00	2019
<b>TOTAL</b>		<b>\$8,617.64</b>	

Adopted: May 22, 2019

Agenda No. X 18

~ Resolution 2019 – 167 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF STREET OPENING BOND FEE**

**BE IT RESOLVED**, that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

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

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Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
613112	\$250.00	Thomas A. Harraka 16 Weedon Drive West Milford, NJ 07480	16 Weedon Drive 2018-34

Adopted: May 22, 2019

Agenda No. X 19

~ Resolution 2019 – 168 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2019 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 2019 Licenses as listed below:

<b>License No.</b>	Section 1.	<b>2019 SOLICITOR LICENSE</b>
2019-02	Section 2.	Alex Log Home Restoration – Alex Fajszki
2019-03	Section 3.	Alex Log Home Restoration – Hedvig Hoffmann
<b>License No.</b>	Section 4.	<b>2019 AUCTIONEERS LICENSE</b>
2019-01	Section 5.	Neal Lugashi - Estate & Fine Art Services d.b.a Showcase Fine Art
<b>License No.</b>	Section 6.	<b>2019 JUNK YARD LICENSE</b>
2019-04	Section 7.	Car Part Depot LLC – Ali Abasi

Adopted: May 22, 2019

Agenda No. X 20

~ Resolution 2019 – 169 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO EXECUTE THE LOAN AGREEMENT WITH THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE FARM CREST ACRES ASSOCIATION, INC. AND THE TOWNSHIP OF WEST MILFORD IN CONNECTION WITH THE UPPER FARM CREST LAKE DAM RESTORATION**

**WHEREAS**, the Farm Crest Acres Association, Inc. (the “Association”) is the private owner of a dam located on Crest Lake which dam is subject to the applicable requirements as to construction, safety and maintenance as promulgated and enforced by the New Jersey Department of Environmental Protection (“NJDEP”), pursuant to N.J.S.A. §58:4-1 *et seq.* and the Dam Safety Standards, N.J.A.C. §7:20 *et seq.*; and

**WHEREAS**, the Association is seeking financing in order to bring the Upper Crest Lake Dam into compliance with the applicable standards established by the NJDEP to render the dam suitably safe and functional; and

**WHEREAS**, given the public benefits of the proposed dam restoration project, and the need for the rehabilitation of this dam, the Township of West Milford acted in a capacity of co-applicant for a dam restoration loan application for the loan pending the fulfillment of other requirements of the Township; and

**WHEREAS**, the Township Council of the Township of West Milford desires to further the public interest by co-signing for a loan from the State of New Jersey to the Farm Crest Acres Association, Inc. in the amount of Six Hundred Thousand Dollars (\$600,000.00) to fund the rehabilitation of the Upper Crest Lake Dam.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the Township Mayor, Michele Dale, or successor to the office of Township Mayor, is authorized (a) to execute a loan agreement as the co-borrower with the State for a loan on an amount not more than Six Hundred Thousand Dollars (\$600,000.00) and (b) to execute amendments thereto; and

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

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**BE IT FURTHER RESOLVED**, that the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey authorizes and hereby agrees to complete the dam restoration project and reimburse the State in accordance with the terms and conditions of the loan agreement in the event of a default on the part of the Farm Crest Acres Association, Inc.; and

**BE IT FURTHER RESOLVED**, that the Township of West Milford agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.

This Resolution shall take effect immediately.

Adopted: May 22, 2019

Agenda No. X 21

~ Resolution 2019 – 170 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO EXECUTE THE LOAN AGREEMENT WITH THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE FARM CREST ACRES ASSOCIATION, INC. AND THE TOWNSHIP OF WEST MILFORD IN CONNECTION WITH THE LOWER FARM CREST LAKE DAM RESTORATION**

**WHEREAS**, the Farm Crest Acres Association, Inc. (the "Association") is the private owner of a dam located on Crest Lake which dam is subject to the applicable requirements as to construction, safety and maintenance as promulgated and enforced by the New Jersey Department of Environmental Protection ("NJDEP"), pursuant to N.J.S.A. §58:4-1 *et seq.* and the Dam Safety Standards, N.J.A.C. §7:20 *et seq.*; and

**WHEREAS**, the Association is seeking financing in order to bring the Lower Crest Lake Dam into compliance with the applicable standards established by the NJDEP to render the dam suitably safe and functional; and

**WHEREAS**, given the public benefits of the proposed dam restoration project, and the need for the rehabilitation of this dam, the Township of West Milford acted in a capacity of co-applicant for a dam restoration loan application for the loan pending the fulfillment of other requirements of the Township; and

**WHEREAS**, the Township Council of the Township of West Milford desires to further the public interest by co-signing for a loan from the State of New Jersey to the Farm Crest Acres Association, Inc. in the amount of Four Hundred and Eighty Thousand Dollars (\$480,000.00) to fund the rehabilitation of the Lower Crest Lake Dam.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the Township Mayor, Michele Dale, or successor to the office of Township Mayor, is authorized (a) to execute a loan agreement as the co-borrower with the State for a loan on an amount not more than Four Hundred and Eighty Thousand Dollars (\$480,000.00) and (b) to execute amendments thereto; and

**BE IT FURTHER RESOLVED**, that the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey authorizes and hereby agrees to complete the dam restoration project and reimburse the State in accordance with the terms and conditions of the loan agreement in the event of a default on the part of the Farm Crest Acres Association, Inc.; and

**BE IT FURTHER RESOLVED**, that the Township of West Milford agrees to comply with all applicable federal, state and municipal laws, rules and regulations in its performance pursuant to the agreement.

This Resolution shall take effect immediately.

Adopted: May 22, 2019

Agenda No. X 22

~ Resolution 2019 – 171 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO EXECUTE A DAM RESTORATION CO-BORROWER AGREEMENT WITH FARM CREST ACRES ASSOCIATION, INC. IN CONNECTION WITH APPLYING FOR A NJDEP LOAN FOR IMPROVEMENTS TO THE UPPER FARM CREST LAKE DAM**

**WHEREAS**, the Farm Crest Acres Association, Inc. (the "Association") is in need of funds to complete State mandated repairs and renovations to the Upper Crest Lake Dam; and

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

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**WHEREAS**, funds, in the form of low interest loans, are available from the State of New Jersey to fund dam repairs and renovation in private lake communities; and

**WHEREAS**, the Association has made application to the State of New Jersey for \$600,000 in low interest loan funds to finance repairs and renovations to the Upper Crest Lake Dam; and

**WHEREAS**, the State of New Jersey requires the municipal government in the municipality wherein the private lake dam is to occur to act as co-borrower of funds in the event of default by the private lake association; and

**WHEREAS**, the Township Attorney has prepared a "Dam Restoration Loan Co-Borrower Agreement" between the Farm Crest Acres Association, Inc. and the Township of West Milford specifying the terms and conditions under which the Township will act as co-borrower of funds with the Farm Crest Acres Association, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the Mayor is hereby authorized to execute the following documents related to the financing of repairs and renovation to the Upper Crest Lake Dam:

- 1) Dam Restoration Loan Co-Borrower Agreement between Farm Crest Acres Association, Inc. and the Township of West Milford; and
- 2) Loan Agreement between the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection and the Farm Crest Acres Association, Inc. and the Township of West Milford.

This Resolution shall take effect immediately.

Adopted: May 22, 2019

Agenda No. X 23

~ Resolution 2019 – 172 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO EXECUTE A DAM RESTORATION CO-BORROWER AGREEMENT WITH FARM CREST ACRES ASSOCIATION, INC. IN CONNECTION WITH APPLYING FOR A NJDEP LOAN FOR IMPROVEMENTS TO THE LOWER FARM CREST LAKE DAM**

**WHEREAS**, the Farm Crest Acres Association, Inc. (the "Association") is in need of funds to complete State mandated repairs and renovations to the Lower Crest Lake Dam; and

**WHEREAS**, funds, in the form of low interest loans, are available from the State of New Jersey to fund dam repairs and renovation in private lake communities; and

**WHEREAS**, the Association has made application to the State of New Jersey for \$600,000 in low interest loan funds to finance repairs and renovations to the Lower Crest Lake Dam; and

**WHEREAS**, the State of New Jersey requires the municipal government in the municipality wherein the private lake dam is to occur to act as co-borrower of funds in the event of default by the private lake association; and

**WHEREAS**, the Township Attorney has prepared a "Dam Restoration Loan Co-Borrower Agreement" between the Farm Crest Acres Association, Inc. and the Township of West Milford specifying the terms and conditions under which the Township will act as co-borrower of funds with the Farm Crest Acres Association, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the Mayor is hereby authorized to execute the following documents related to the financing of repairs and renovation to the Lower Crest Lake Dam:

- 1) Dam Restoration Loan Co-Borrower Agreement between Farm Crest Acres Association, Inc. and the Township of West Milford; and
- 2) Loan Agreement between the State of New Jersey, Acting By and Through the New Jersey Department of Environmental Protection and the Farm Crest Acres Association, Inc. and the Township of West Milford.

This Resolution shall take effect immediately.

Adopted: May 22, 2019

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

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Moved: Erik Seconded: McGuinness  
 Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
 Voted Nay: None  
 Motion Carried:  
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Agenda No. XI

**Approval of Expenditures**

~ Resolution 2019 – 173 ~

**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 this office in payment of amounts due by the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer’s report of checks prepared by the Treasurer’s Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$153,148.26
3	Reserve Account	18,883.87
2	Grants	4,585.60
6	Refunds	356,944.37
1	General Ledger	0.00
26	Refuse	142,270.96
4	Capital	320,608.83
19	Animal Control	252.35
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	11,977.34
19	Scala Trust	0.00
16	Development Escrow	1,441.80
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$1,010,113.38
	Less Refund Resolution	-356,944.37
	<b>Actual Bills List</b>	<b>\$653,169.01</b>
	Other Payments	
	Payroll	535,362.67
	BOE	4,614,668.00
	Payroll	533,511.12
	State of NJ, Dog Report	93.00
	DCRP	775.38
	<b>Total Expenditures</b>	<b>\$6,337,579.18</b>

Adopted: May 22, 2019  
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Moved: Erik Seconded: Lichtenberg  
 Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
 Voted Nay: None  
 Motion Carried:  
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Agenda No. XII

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

Mayor Dale – Provided an update on the weed harvester and new website. She noted that the art exhibition is displayed at the Library. She thanked the Blue Star Moms for their Veterans Sign and the DPW for installing it.

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

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She made a request to the Library Board about the sign and they will bring that before their Facility Committee. She provided an update about the apparatus in the shed at the Community Services and Recreation Center. She said one of them looks like a climbing wall and she will ask Cathy to forward the pictures to the Council. She noted that the Bubbling Spring's day pass revenue is on the cloud. She said they are going to work with Suez to coordinate a Town Hall meeting so residents can come and ask questions. Suez would like transparency with the Township. She mentioned various events and the Library and the dates and times. She thanked the parishioner that came to accept the proclamation for National Prayer Day. She noted the date and time of the Memorial Day Ceremony.

Councilman Signorino – Promoted the museum and Heritage Committee. He noted the date of the Primary Election and encouraged people to exercise their right to vote.

Councilwoman Gerst – Wished everyone a safe Memorial Day weekend and wished all the candidates in the upcoming election good luck.

Councilwoman Erik – Provided an update on the Teen Summit. She promoted Flags and Jewelry in Hewitt. They have a good deal on the flags for the Memorial Day Ceremony. She commended Tractor Supply because they went through a tough situation from a local board member and it came very close to them closing the store.

Councilwoman Pegel – Said she would like all the residents to take notice of the designated parking signs for Veterans donated by the Blue Star Moms. She thanked the Council and the DPW for their support. She said if anyone has any ideas or recommendations for another location for the signs to please contact her via the township email. She hopes they can move forward with this throughout the County. She wished everyone a happy Memorial Day and she hopes to see everybody at the parade.

Councilwoman Lichtenberg – Noted various events and the dates and times. She thanked the Organizers of Sunday Faith and Action for all the volunteering they did around the Township. She thanked the High School students and the Girl Scout troops who helped plant flowers in Veterans Park. She wished everyone a pleasant and enjoyable Memorial Day weekend. She noted that we shouldn't forget the men and women who made the ultimate sacrifice to give us the freedom we have today. She encouraged everyone to come and remember our Veterans at their park on Monday.

Councilwoman Erik – Said she read through the bill that provides direct property tax relief for municipalities in the Highlands Act and urged everyone to read it because West Milford really needs the purpose behind the bill.

Councilwoman Lichtenberg – Noted the polling site change for districts 1 and 2.

Councilman McGuinness – Asked if there was an update on the Administrator resumes. Mayor Dale said they will be conducting interviews next week and they have not received any additional resumes. Councilman McGuinness asked to move Council on Mandates and West Milford v. Battinelli back to executive session at the next meeting. Mayor Dale noted that the Council on Mandates meeting is being rescheduled. He thanked the Veterans and wished everyone a happy and safe Memorial Day.

Councilman McGuinness made a motion to waive the parking fee for the 4<sup>th</sup> of July Fireworks, seconded by Councilman Signorino. Mayor Dale said the CFO provided an analysis and if they do this, they will not have startup funds for next year. Mayor Dale expressed that they would lose \$4,200.00. Mayor Dale asked for a roll call vote.

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Moved: McGuinness                      Seconded: Signorino  
Voted Aye: Pegel, McGuinness, Signorino, Gerst  
Voted Nay: Erik, Lichtenberg  
Motion Carried:

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Mayor Dale said there is a conflict for the June 12<sup>th</sup> meeting and she asked the Council if they would agree to move the meeting to June 19<sup>th</sup>. Councilman McGuinness asked who the conflict is for and Mayor Dale said the attorney's office. The Council agreed to keep the meeting for June 12<sup>th</sup>.

Agenda No. XIII

**Appointments and Resignations**

~ Resolution 2019 – 174 ~

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

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

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

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Name	Position	Date Tendered
Jeff Weinmann	Historic Preservation Commission Class C Citizen Member Term expires 12/31/21	April 16, 2019

Adopted: May 22, 2019

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Moved: Signorino                      Seconded: McGuinness  
Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:

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**Appointments and Resignations**

**Heritage Committee**

Councilman Signorino made a motion to appoint Loretta Heusser, seconded by Councilwoman Gerst.

*Loretta Heusser*

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Voted Aye: Erik, Pegel, Lichtenberg, McGuinness, Signorino, Gerst  
Voted Nay: None  
Motion Carried:

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**Historic Preservation Commission**

Mayor Dale appointed Loretta Heusser.

Agenda No. XIV

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:55 p.m.

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

Approved: June 12, 2019

Respectfully submitted:

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Sherry Zbrzeski, Keyboarding Clerk I

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MICHELE DALE, MAYOR

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ANTOINETTE BATTAGLIA, TOWNSHIP CLERK