
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 1 of 20

The Regular Meeting of the West Milford Township Council 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 Workshop meeting was advertised in the Herald News in its issue of January 1, 2012 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 led all in attendance in a salute to the flag.

Roll Call

Present: Councilmembers Ada Erik, Joseph Smolinski, Michael Ramaglia,
Edward Rosone, Luciano Signorino, Carlla Horton, Mayor Bettina Bieri.
Absent: None.
Also Present: Township Clerk Antoinette Battaglia, Township Attorney Michael Augello,
Township Attorney Frederick Semrau arrived 9:05 pm.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilman Ramaglia moved to adopt the February 22, 2012 Regular Meeting, March 7, 2012 Workshop Meeting and March 7, 2012 Executive Session Meeting as presented:

Moved: Ramaglia Seconded: Smolinski
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: Signorino to March 7, 2012 Workshop only.
Motion carried.

Agenda No. II

Presentations

Mayor Bieri asked Jayme Mulhern, Director CS&R, to join her at the podium. Ms. Mulhern was joined by Diane, the PRIDE program coordinator.

- PRIDE Program Award - Ms. Mulhern gave an overview of the PRIDE and explained that Passaic County gave the program an award. She said she is proud of everyone involved in this program noting that everyone in the Hillcrest building loves the PRIDE participants. She turned the microphone over to Diane to introduce participants. Diane announced each participant by name and Mayor Bieri presented each with a certificate. Charlie Casella, a PRIDE participant, spoke saying this is the best day ever. He said he is proud of his classmates and his teachers. He is proud of the program and what they have been doing. He has been in the program for sixteen years. He said that he hopes Marlene gets better fast. And dedicated his certificate to Marlene's recovery. Mayor Bieri thanked Charlie for those words and stated we are all proud of the participants.
- Senior Olympic Champions - Mayor Bieri stated that the senior program at CS&R is amazing. This year West Milford placed first in the Senior Olympics. Ms. Mulhern said that when she came here and heard about Senior Olympics he was very excited because of her competitive nature. West Milford won medals in every category except the chicken toss. This is our first win and, she said, we will defend that title next year. Gail Anderson joined Mayor Bieri and Ms. Mulhern and she called out each participant who received certificates presented by Mayor Bieri. Participants spoke about being proud and thanked Gail Anderson for all she does. Charlie Casella stated that his parents participated in the Senior Olympics and he is very proud of them. Perhaps next year he will coach.

MUA Report – Carol Hardy, Chairperson, addressed the Council on behalf of the MUA Board and users. She said that there are changes to be made with internal controls and management and commended the MUA Administrator who has been supportive and is hard working. The Board has established twelve committees of two commissioners each. She reviewed each committee, their tasks and assignments.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 2 of 20

Council President Signorino commended the commissioners who appear to be on top of the issues. He appreciates their efforts. Mayor Bieri echoed those sentiments stating that she has observed that the new commissioners had more foresight, questions, responsibility and knowledge than she had seen in the immediately preceding year.

Carol Hardy asked for two Council members to volunteer to meet with an MUA committee to talk about the future of the MUA. Councilman Smolinski thanked Ms. Hardy for her excellent report. He said she has not addressed some issues tonight including the DEP fines. Ms. Hardy advised that the fines have not been levied and there have been discussions with the DEP which she would like to relay at the committee level. There are certain fines that will be paid off within the year and she hopes that if they continue the improvements there will be consideration for waiving fines. Councilman Smolinski asked if the MUA has reached out to Senator Pennachio's office who is adamant to have these fines eliminated. Ms. Hardy noted that these commissioners are not political and involvement from council would help with meeting with Senator Pennachio. Mayor Bieri said that the DEP made it clear that fines have been accrued but not levied. There are certain fines that are mandated and cannot be waived. Councilman Smolinski stated that it is not a matter of being political. Ms. Hardy stated that the first priority is getting clean water at Bald Eagle Village (BEV). Councilman Smolinski asked about the I&R test at BEV. Ms. Hardy advised there were repairs that had to be effectuated and they have been taken care of by both BEV and the MUA.

Councilwoman Horton stated that she will consider serving on a committee and Councilman Ramaglia suggested that we should speak with legal counsel before forming a committee. He would want full Council participation in these discussions to prevent future misunderstandings. Ms. Hardy disagreed stating that committees of two on two would accomplish more. Councilman Ramaglia disagreed and Councilman Smolinski stated that Mr. Ramaglia's suggestion would show the MUA that they have the Council's support.

Mayor Bieri thanked Ms. Hardy for her report. After a year of dealing with this controversy we have new commissioners who are working diligently in their efforts, she said. She credits these commissioners for this recent success.

Agenda No. III

Proclamations

None.

Agenda No. IV

Unfinished Business Final Passage of Ordinances

Mayor Bieri asked to move both resolutions as one.

Moved: Erik Seconded: Signorino
Voted Aye: None.
Voted Nay: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Motion defeated.

Agenda No. IV 1

~ Resolution No. 2012- 169 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE MEMORANDUM OF AGREEMENT BETWEEN THE TOWNSHIP AND LOCAL 2275

Agenda No. IV 2

~ Resolution No. 2012- 170 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CONTRACT MODIFICATIONS REQUESTED BY TEAMSTERS LOCAL UNION 560

DEFEATED

Agenda No. V

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 4 of 20

Councilwoman Erik stated that she attended the Veteran’s meeting. She stated that she will be where she always is at the Veteran’s ceremony. Our Veterans are both aging and young and those at the meeting asked that the Veterans be given the respect to be seated at the monument rather than have Council in these seats. She is asking this Council to yield their seats to the veterans. This is about them. Mayor Bieri stated that she agrees with the spirit of the request and she will happily yield her seat to a veteran. Councilman Smolinski stated that he is fine with that noting that no slight was ever intended. Council, he said, simply followed past practice. Councilwoman Erik stated that on that day the signatories are our Veterans. Councilman Smolinski said it was never meant disrespectfully. Council asked for more seating be made available for the Veterans too.

Agenda No. VII

New Business, Introduction of Ordinances, Resolutions

Agenda No. VII 1

~ Ordinance No. 2012- 008 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15, “ADMINISTRATION OF GOVERNMENT,” SUB-SECTION 15-46, DIRECTOR OF PUBLIC SAFETY OF THE REVISED GENERAL ORDINANCES TO ESTABLISH 15-46 H, ENTITLED “QUALIFICATIONS” AS AMENDED

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

SECTION 1 Chapter 15, Administration of Government, Article IX, Department of Public Safety, Section 15-46, Director of Public Safety, of the Revised General Ordinances of the Township of West Milford, is hereby amended and supplemented to read in its entirety as follows:

§ 15-46. Director of Public Safety

The Director of Public Safety shall:

- A. Be the executive head of the Department of Public Safety, subject to the direction and supervision of the Mayor, and shall be responsible for the proper and efficient operation of divisions within the Department of Public Safety and the supervision of its activities.
- B. Formulate and administer such rules and regulations for all divisions of the Department of Public Safety subject to the approval of the Township Council.
- C. Be responsible for the observation and enforcement of all laws of the state and ordinances within the jurisdiction of the Department of Public Safety, the enforcement of the rules and regulations of all divisions of the Department of Public Safety, and shall perform such other duties as shall be prescribed by ordinance of the Township Council.
- D. See that all persons connected with the Department are properly instructed in their duties and shall give particular attention to the training and instruction of new members thereof.
- E. Have under his control all records and property of the Department of Public Safety and designate any member of the division to prepare these reports and keep the records in such manner as he may prescribe, as well as take charge of such property and any other property coming into the custody of the division.
- F. Furnish to the Township Council complete monthly and yearly reports of police matters of public safety.
- G. Perform such other duties as set forth in ordinances relating to the Department, as hereinafter referred to, and not inconsistent with the provisions of this chapter.
- H. Qualifications:
 - 1. Is currently the Chief of Police for the Township of West Milford, or, in the alternative, all of the following:
 - a. Is a high school graduate and holds U.S. citizenship;
 - b. Possess a minimum of a 2-year degree with 4 year degree preferred in Criminal Justice, Fire Science or related field;
 - c. All standard employee qualifications of the Township of West Milford and appropriate background check performed and cleared;
 - d. Possess a minimum of 10 years’ experience in professional Law Enforcement with at least 5 of those years at supervisory level, Fire Department or Emergency Management field preferred;
 - e. Experience in the Fire Department or Emergency Management field is preferred.
 - f. EMT & CPR Certification is preferred;

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 5 of 20

- g. Have a satisfactory knowledge of the principles, practices and methods of New Jersey criminal, Police, Fire, Emergency Medical and Emergency Management laws, rules, regulations and services;
h. Possess knowledge and basic skills in the operation of various Fire & Emergency Medical apparatus;
i. Possess the knowledge and ability to prepare memoranda and written reports that may be used in a Court of Law;
j. Possess the knowledge and ability to prepare and administer an annual budget for the Department of Public Safety; and
k. Possess the ability to enact and enforce Departmental policies, rules, regulations, procedures and employee-related functions.

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

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

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

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

Introduced: May 23, 2012

This Ordinance is being introduced. Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 27, 2012. Notice of this Public Hearing shall be published in the Herald News on or about May 27, 2012.

Moved: Erik Seconded: Horton
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: None.
Motion carried.

Agenda No. VII 2

~ Ordinance No. 2012- 009 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 239, OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND OF THE TOWNSHIP CODE

BE IT ORDAINED by the Township Council of the Township of West Milford that Chapter 239 of the Township Code be amended as follows:

CHAPTER 239 OPEN SPACE, RECREATION AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND

§239-2 Funding; Utilization of Funds

A. The Open Space, Recreation, and Farmland and Historic Preservation Trust Fund shall be funded through the dedication to the fund of an amount of \$0.0054 per \$100 of assessed valuation of each annual tax levy commencing with the year 2012. The fund shall also be permitted to accept donations and testamentary bequests.

Introduced: May 23, 2012

This Ordinance is being introduced. Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 27, 2012. Notice of this Public Hearing shall be published in the Herald News on or about May 27, 2012.

Moved: Horton Seconded: Ramaglia
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: None.
Motion carried.

Agenda No. VII 3

~ Ordinance No. 2012- 010 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 6 of 20

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RESURFACING OF LA RUE ROAD, APPROPRIATING THEREFORE THE SUM OF \$250,000 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE FULLY FUNDED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT IN THE AMOUNT OF \$250,000.

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

- SECTION 1** The Township of West Milford, in the County of Passaic, New Jersey (the "Township") is hereby authorized to resurface La Rue Road. Said improvements shall include all work, materials and appurtenances necessary and suitable therefore.
- SECTION 2** The sum of \$250,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be funded from New Jersey Department of Transportation grant in the amount of \$250,000.00.
- SECTION 3** Said improvements are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.
- SECTION 4** The capital budget is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.
- SECTION 5** This ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: May 23, 2012

This Ordinance is being introduced. Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for June 27, 2012. Notice of this Public Hearing shall be published in the Herald News on or about May 27, 2012.

Moved: Ramaglia Seconded: Horton
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: None.
Motion carried.

Mayor asked to move Resolutions 2012-171, 2012-172, 2012-173, 2012-174, 2012-175, 2012-176, 2012-177, 2012-178, 2012-179 as one.

Moved: Ramaglia Seconded: Horton
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: None.
Motion carried.

Agenda No. VII 4

~ Resolution No. 2012- 171 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF AN APPLICATION FOR FUNDING FROM THE PASSAIC COUNTY OPEN SPACE AND FARMLAND PRESERVATION TRUST FUND FOR WESTBROOK PARK

WHEREAS, the Township's Department of Community Services & Recreation has recommended to the Township Council the submission of an application for funding for exterior improvements for the rehabilitation of Westbrook Park for this calendar year; and

WHEREAS, the Township's Department of Community Services & Recreation has recommended that this application be approved by the Township Council and submitted to Passaic County Open Space Committee for consideration in the County Open Space Program; and

WHEREAS, the Township's Recreation Department submitted the following application for consideration to the Township Council:

Project:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 7 of 20

Engineering Services for the Rehabilitation of Westbrook Park 1073 Westbrook Road, West Milford Block 11101 Lot 1	Total Project Funding: \$300,000 County Funds Requested: \$150,000
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WHEREAS, in accordance with the requirements of the Passaic County Open Space Committee, the Township advertised a Public Notice on May 27, 2007 for the public hearing to be held on June 13, 2007 on the application; and

WHEREAS, in accordance with the requirements of the Passaic County Open Space Committee, the Township did mail by Certified Mail a letter notifying property owners within 200 feet of the site being considered for rehabilitation of the scheduled hearing of June 13, 2007; and

WHEREAS, a public hearing was held on June 13, 2007, at which time public input was solicited on the application.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, that it hereby authorizes the Township Administrator to arrange for the submission of all grant application materials as prepared by the West Milford Township Recreation Department to seek funding from the Passaic County Open Space and Farmland Preservation Trust Fund for the Engineering Services for the Rehabilitation of Westbrook Park.

Adopted: May 23, 2012

Agenda No. VII 5

~ Resolution No. 2012- 172 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY
AUTHORIZING THE COUNTY OF PASSAIC TO ACQUIRE THE PROPERTY KNOWN AND DEPICTED
AS PARCEL #1 IN ORDER TO DESIGN AND REPLACE THE CLINTON ROAD BRIDGE**

WHEREAS, Passaic County Bridge No. 1600-175 in the Township of West Milford is situated at a sharp curve in Clinton Road; and

WHEREAS, the County of Passaic has advised the Township that it is designing the replacement of the Clinton Road Bridge on a new aligned section of Clinton Road which will lessen the degree of the road curvature; and

WHEREAS, the realignment of Clinton Road, which roadway is owned by the Township, will require a right-of-way acquisition from the City of Newark, which acquisition is also encumbered by Green Acres restrictions (watershed property); and

WHEREAS, the County of Passaic received New Jersey State House Commission approval to acquire and realign Clinton Road on Green Acres property on June 20, 2005; and

WHEREAS, the proposed realigned section of the Clinton Road right-of-way is shown on the attached description entitled Parcel #1; and

WHEREAS, as part of the Green Acres approval, the post constructed unneeded portion (due to road realignment) of the Clinton Road right-of-way is to be vacated to help compensate for the new right-of-way acquisition; and

WHEREAS, the post construction unneeded right-of-way is shown on the attached description entitled Parcel #4; and

WHEREAS, an appraisal of the two parcels has been completed with the acquisition costs of Parcel #1 estimated to be \$15,000 and the appraised value of Parcel #4 estimated to be \$12,800; and

WHEREAS, the County of Passaic will be acquiring Parcel #1 for the Township for the re-alignment of Clinton Road and the replacement of the Clinton Road Bridge from the City of Newark and the Township will vacate the right-of-way portion of Clinton Road known as Parcel #4; and

WHEREAS, the difference of the value of the two parcels is \$2,700 of which the County of Passaic will be funding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey, hereby authorize the County of Passaic to

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 8 of 20

acquire the property known and depicted as Parcel #1 on behalf of the Township in order to design and replace Passaic County Bridge No. 1600-175 which is located on Clinton Road in the Township of West Milford.

BE IT FURTHER RESOLVED, that no funds are being expended by the Township of West Milford in connection with this project.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the County of Passaic upon final passage.

Adopted: May 23, 2012

Agenda No. VII 6

~ Resolution No. 2012- 173 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY TO VACATE THE UNNEEDED RIGHT-OF-WAY OF CLINTON ROAD UPON POST CONSTRUCTION OF THE CLINTON ROAD BRIDGE AND ACCEPTANCE OF THE PARCEL BEING RESTORED TO NATURAL CONDITIONS

WHEREAS, Passaic County Bridge No. 1600-175 in the Township of West Milford is situated at a sharp curve on Clinton Road; and

WHEREAS, the County of Passaic has advised the Township that it is designing the replacement of Passaic County Bridge No. 1600-175 on a new aligned section of Clinton Road which will lessen the degree of the road curvature; and

WHEREAS, by Resolution 2012-172 the Township Council authorized the County of Passaic to acquire the property as shown on the attached description as Parcel #1 on behalf of the Township; and

WHEREAS, in order for the County to finalize the replacement of the Clinton Road Bridge and the realignment of Clinton Road, the Township must authorize the vacation of the unneeded right-of-way of Clinton Road as shown on the attached description as Parcel #4 upon post construction subject to Green Acres acceptance of the parcel being restored to natural conditions.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey, that the Township of West Milford hereby vacates the unneeded right-of-way of Clinton Road as shown on the attached description entitled Parcel #4 upon post construction and subject to Green Acres acceptance of the parcel being restored to natural conditions.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be provided to the County of Passaic upon final passage.

Adopted: May 23, 2012

Agenda No. VII 7

~ Resolution No. 2012- 174 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING THE SETTLEMENT OF THE LITIGATION ENTITLED "UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION v. THE TOWNSHIP OF WEST MILFORD", SUPERIOR COURT OF NEW JERSEY, CHANCERY DIVISION, PASSAIC COUNTY BEARING DOCKET NO. PAS-C-54-11

WHEREAS, the Township of West Milford is named as a defendant in the matter entitled "Upper Greenwood Lake Property Owners Association v. The Township of West Milford, Superior Court of New Jersey, Chancery Division, Passaic County bearing Docket No. C-54-11; and

WHEREAS, the matter involved issues pertaining to road maintenance in the community of Upper Greenwood Lake located within the Township of West Milford; and

WHEREAS, the parties have engaged in the exchange of information and discussions regarding this matter; and

WHEREAS, the Administration has consistently made every effort to maintain the roadways of Upper Greenwood Lake and other lake communities throughout the Township; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 9 of 20

WHEREAS, the Administration has commenced a program to enhance drainage on Township roads as well as the retrofitting of sedimentation basins in various locations throughout the Township; and

WHEREAS, as a result of discussions with the Upper Greenwood Lake Property Owners Association, the Administration, including Engineering, Department of Public Works, the Municipal Engineer and Municipal Attorney recommend the settlement of this litigation in accordance with the terms and conditions set forth in the Settlement Agreement that is on file in the Municipal Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey, that the Mayor is hereby authorized to execute the Settlement Agreement between the Upper Greenwood Lake Property Owners Association and the Township of West Milford;

BE IT FURTHER RESOLVED, that as a result of this Settlement Agreement any claims for damages by the Upper Greenwood Lake Property Owners Association shall, in consideration of this Settlement Agreement, be dismissed.

Adopted: May 23, 2012

Agenda No. VII 8

~ Resolution No. 2012- 175 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO THE NEW JERSEY DIVISION OF PARKS AND FORESTRY FOR THE USE OF THE FORMER JUNGLE HABITAT PROPERTY TO HOLD A FIREWORKS DISPLAY

WHEREAS, the West Milford Police Athletic League (WMPAL) wishes to use the former Jungle Habitat property to hold a display of fireworks on June 29, 2012 with a rain-date of July 6, 2012; and

WHEREAS, the use of the former Jungle Habitat property requires approval by the New Jersey Division of Parks and Forestry; and

WHEREAS, the President of West Milford Police Athletic League prepared an Application to present to the State of New Jersey Department of Environmental Protection for the use of the property for this purpose.

WHEREAS, the Township Officials have reviewed the application and the report submitted the West Milford Police Athletic League (PAL).

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that, based upon the review of the application and report submitted by PAL, it does hereby approve the application by the West Milford Police Athletic League and International Fireworks Manufacturing Co. Inc. to the New Jersey Division of Parks and Forestry, Ringwood State Park for the use of the former Jungle Habitat property to conduct a fireworks display on June 29, 2012 with a rain-date of July 6, 2012 based on the guidelines set forth by the New Jersey Division of Parks and Forestry.

Adopted: May 23, 2012

Agenda No. VII 9

~ Resolution No. 2012- 176 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SCOTT HOLZHAUER, CTA, SCGRETA, TO ASSIST THE TOWNSHIP OF WEST MILFORD WITH APPRAISAL ASSISTANCE REGARDING THE REVALUATION

WHEREAS, the West Milford Tax Assessor has recommended that the Township of West Milford retain professional real estate appraisal and consulting services to assist the Township of West Milford with appraisal work regarding the revaluation; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 1-01-46-886-594.

WHEREAS, Scott Holzhauer has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 10 of 20

candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Scott Holzhauer, CTA, SCGREA from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Scott Holzhauer, CTA, SCGREA for professional services to assist the Township with the revaluation in an amount not to exceed \$10,000.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The term of this contract shall be from July 21, 2011 through June 30, 2012.
4. The total fee authorized for this contract shall not exceed \$10,000.00 without the prior written approval of the Township Council.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: May 23, 2012

Discussion: Councilman Ramaglia stated that he would like these professional services to go out to bid more often. He would like the process to be more competitive.

Agenda No. VII 10

~ Resolution No. 2012- 177 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADOPTING AN UPDATED DRUG AND ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES IN NJ TRANSIT

WHEREAS, the NJ Transit Authority has directed the Township of West Milford, as a grant recipient, to update the NJ Transit Drug and Alcohol Policy in order to reflect any compliance issues identified during the audit; and

WHEREAS, the Mayor and Council of West Milford Township have determined that there is a need for the policy to be updated to ensure that employees and prospective employees are treated in a manner consistent with the laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council for West Milford Township that the Drug and Alcohol Policy for Safety Sensitive Employees in Transit is hereby adopted.

BE IT FURTHER RESOLVED that these drug and alcohol procedures shall apply to all Township employees that operate the NJ Transit busses. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this policy is intended to provide guidelines covering public service by Township employees and is not a contract. The provisions of this policy may be amended and supplemented from time to time without notice and at the sole discretion of the Township of West Milford.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Township shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that duly appointed legal counsel appointed annually by the Township Council by virtue of resolution and contract shall advise the Township in personnel matters as necessary.

Adopted: May 23, 2012

Agenda No. VII 11

~ Resolution No. 2012- 178 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 11 of 20

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE AT PRIVATE SALE- BLOCK 3013, LOT 27

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Jerzy Durlik to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block / Lot	Amount Due
10-032	3-23-10	3013-27	\$814.41

WHEREAS, the said Jerzy Durlik has paid to the Collector of Taxes the sum of \$814.41 representing the amount due on said Certificates, together with subsequent liens thereon;

NOW, THEREFORE, BE IT RESOLVED that June 27, 2012, at 7:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of Jerzy Durlik and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-114, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Adopted May 23, 2012

Agenda No. VII 12

~ Resolution No. 2012- 179 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES WITH CONDITIONS FOR THE 2012- 2013 LICENSE YEAR

WHEREAS, an application for renewal of Plenary Retail Consumption Licenses for the 2012-2013 License year has been received and reviewed; and

WHEREAS, the Township Council has conducted a public review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980; and

WHEREAS, as a result of that review the Township Council has determined as follows:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2011- June 30, 2012).

WHEREAS, the Police Department has recommended that the licenses be renewed to the current owners as active licenses with conditions.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSEE	CONDITIONS
HPLAY WEST MILFORD LIQUORS LLC t/a ISLAND OF SPIRITS 3025 Rt. 23 Oak Ridge, NJ 07438 1615-33-019-002	<ol style="list-style-type: none"> 1. The owner is to consider parking limitations when scheduling advertised special events. 2. Occupant Loads must be adhered to.
HONKY'S OAK RIDGE PUB & LIQUORS t/a Oak Ridge Pub & Liquors 62 Oak Ridge Road Newfoundland, NJ 07435 1615-33-001-008	<ol style="list-style-type: none"> 1. Amplified music should be restricted to the interior of the building only. This pertains to both live music and a DJ. Any musical entertainment outside of the building should cease by 9 p.m. 2. Persons are not to leave the property of the licensed premise or the extended premise with alcoholic beverages. A written notice advising patrons of this is to be posted. 3. A maximum occupancy should be set for the outside area. 4. Outside area is to be closed and vacated by 10 p.m.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 13 of 20

WHEREAS, the Chief Financial Officer recommends that the amounts be corrected by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the incorrect check amounts be corrected and cancelled as follows:

DATE	CHECK #	INCORRECT AMOUNT	CORRECT AMOUNT
4/24/2008	34364	\$ 6.00	\$ 100.76
6/27/2008	31172	\$ 35.00	\$ 5.00
5/11/2006	26893	\$ 20.00	\$ 1,554.04
3/9/2006	26333	\$ 95.00	\$ 1,605.00
3/9/2006	26300	\$ 152.50	\$ 735.67
12/8/2005	25144	\$ 322.80	\$ 1,391.00
2/23/2006	26162	\$ 1,590.27	\$ 10.00

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Township cash balance.

Adopted: May 23, 2012

Agenda No. VIII b

~ Resolution No. 2012- 182 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAX LIEN PREMIUM

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

WHEREAS, the Collector of Taxes recommends the cancellation of the following Tax Lien Premiums; and

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

BLOCK / LOT	CERTIFICATE NO.	DOLLAR AMOUNT
2606-12	07-026	\$1,000.00
3701-1.02	07-037	\$2,000.00
12305-9	07-072	\$5,000.00
TOTAL		\$13,500.00

Adopted: May 23, 2012

Agenda No. VIII c

~ Resolution No. 2012- 183 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING RELEASE OF A CASH BOND POSTED AS A MAINTENANCE BOND FOR CASTLE ROCK ROAD AT LONG HOUSE ESTATES TO RON KIDD, CASTLE ROCK ESTATES, LLC

WHEREAS, in 2010 Ron Kidd, Castle Rock Estates, LLC posted a Maintenance Bond in the form of a Cash Bond for public improvements on Castle Rock Road in the amount of \$2,454.30 for two years; and

WHEREAS, the Township Clerk's Office has received a request from Ron Kidd, Castle Rock Estates, LLC for the release of said Cash Bond; and

WHEREAS, the Township Engineering and Planning Departments have each provided recommendations for the release of said Cash Bond.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the release of a Cash Bond in the amount of \$2,454.30 posted by Ron Kidd, Castle Rock Estates, LLC for public improvements to Castle Rock Road;

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 14 of 20

BE IT FURTHER RESOLVED, that the appropriate Township officials be and they are hereby authorized to execute such documents and take such steps necessary to effectuate the terms of this resolution and forward a check to Ron Kidd, Castle Rock Estates, LLC, 11 Erie Avenue, Wanaque, NJ 07465 in the total amount of \$2,454.30.

BE IT FURTHER RESOLVED, that the Township Attorney is hereby authorized and directed to prepare an ordinance for the acceptance by the Township Council of Castle Rock Road as a township road.

Adopted: May 23, 2012

Agenda No. VIII d

~ Resolution No. 2012- 184 ~

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 an overpayment as shown below; and

WHEREAS, the overpayment was created by reasons stated below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

REASONS:

- 1. Incorrect Payment
- 2. Duplicate Payment
- 3. Senior Citizen/Veteran Deduction
- 4. Homestead Rebate
- 5. Tax Appeal

Block/Lot	Name	Amount	Year	Reason
1202-8	Frank Raymond III & Doreen Heddy 21 Barnegat Road, Hewitt, NJ 07421	\$2,013.00	2011	2
1401-11	Michael & Virginia Donnelly 28 Sycamore Ln, Hewitt, NJ 07421	\$2,287.00	2011	2
1905-6	Charles Underhill & David Hibbard 10 Oaklyn Court, Hewitt, NJ 07421	\$2,314.00	2011	2
3609-13.01	CitiMortgage, Inc. PO Box 23689, Rochester, NY 14692	\$2,739.00	2011	2
4301-39	Donald M. Onorato, Esq.5 Atlantic Street, Suite 2, Hackensack, NJ 07601	\$2,708.00	2011	2
5901-11	Joseph & Pamela Biesiada 39 Mountain Circle N, West Milford, NJ 07480	\$2,148.00	2011	2
7801-8.03	Michael Sallemi 8-C New Bedford Rd, West Milford, NJ 07480	\$1,380.00	2011	2
8401-3.03	David & Jessica Medina 1729 Macopin Road, West Milford, NJ 07480	\$3,901.00	2011	2
9501-12.01	Lakeland Bank 250 Oak Ridge Road, Oak Ridge, NJ 07438	\$4,650.00	2011	2
12301-3	Daniel & Whitney Lawrence 21 East Park Drive, West Milford, NJ 07480	\$1,455.00	2011	2
12404-13.01	Nicholas & Patricia Mattered 176 Otterhole Road, West Milford, NJ 07480	\$3,284.00	2011	2
16201-25	Drew K. Murray, 230 West Parkway Suite 3A, Pompton Plains, NJ 07444	\$2,387.00	2011	2
16401-3	Bruce Bialkin & Denise White 15 Pierce Avenue, Oak Ridge, NJ 07438	\$2,898.00	2011	2
7801-36.08	West Milford MUA, 179 Cahill Cross Road Suite 202, West Milford, NJ 07480	\$36.82	2011	1
TOTAL		\$34,200.82		

Adopted: May 23, 2012

Agenda No. VIII e

~ Resolution No. 2012- 185 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 15 of 20

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RAFFLE LICENSE FEE

BE IT RESOLVED, that upon the report and request of the Township Clerk the following overpayment of a Raffle License fee be refunded:

Applicant	License No.	Amount Refunded
Our Lady Queen of Peace Church 1911 Union Valley Road Hewitt, New Jersey 07421	RL2012-21	\$420.00

Adopted: May 23, 2012

Agenda No. VIII f

~ Resolution No. 2012- 186 ~

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
Raymond Hennessy 303 Lakeshore Drive Hewitt, NJ 074221	0030-0459	\$750.00	\$420.74

Adopted: May 23, 2012

Agenda No. VIII g

~ Resolution No. 2012- 187 ~

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	Reimburse Amount	Pay to the Lien Holder
10-005	03/23/2010	00807-004	\$21,229.55	US BANK CUST FOR CCTS CAPITAL LLC 2 LIBERTY PLACE, 50 SOUTH 16 ST. STE 1950 PHILADELPHIA, PA 19102
10-122	03/23/2010	12307-015	\$38,724.40	US BANK CUST FOR CCTS CAPITAL LLC 2 LIBERTY PLACE, 50 SOUTH 16 ST. STE 1950 PHILADELPHIA, PA 19102
11-092	04/19/2011	10805-010	\$14,466.24	US BANK CUST FOR TOWER DNW 2 LIBERTY PLACE, 50 SOUTH 16 ST. STE 1950 TOW, PHILADELPHIA, PA 19102
11-040A	10/19/2011	03609-013.02	\$9,718.51	LEAN MAN RETIREMENT PLAN C/O ALEX GARCIA; TTEE, 103 FINCH ROAD, RINGWOOD, NJ 07456
12-0028	03/27/2012	02315-007	\$15,461.32	SINGH REAL ESTATE 555 LINCOLN DRIVE WEST, SUITE 100 MARLTON, NJ 08053
12-0082	03/27/2012	07801-026.01	\$14,141.35	KENAT INC. 15 CRESTWOOD DRIVE NORTHPORT, NY 11768
12-0089	03/27/2012	08603-005	\$1,076.44	US BANK CUST/CRESTAR CAPITAL LLC 2 LIBERTY PLACE, 50 SO. 16 ST. STE 1950 PHILADELPHIA, PA 19102

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 16 of 20

Certificate No	Certificate Date	Block/Lot/Qual	Reimburse Amount	Pay to the Lien Holder
12-0100	03/27/2012	10808-025	\$1,695.42	KENAT INC. 15 CRESTWOOD DRIVE NORTHPORT, NY 11768
Grand Total			\$116,513.23	

Adopted: May 23, 2012

Agenda No. VIII h

~ Resolution No. 2012- 188 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF PERFORMANCE GUARANTEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantees be refunded:

Name & Address	Block & Lot	Amount Refunded	Page No.
Bruce Morse 498 Germantown Road West Milford, NJ 07480	10204/5.02	\$400.00	40
JVC Construction Services LLC 13 King Isle Road Hamburg, NJ 07418	13701/3.0	\$300.00	84
CFA Custom Homes Charles Aikey 144 Wesley Drive West Milford, NJ 07480	10817/4	\$200.00	83
Bruce Morse 498 Germantown Road West Milford, NJ 07480	16504/5	\$1025.00	38
Bruce Morse 498 Germantown Road West Milford, NJ 07480	17002/2.01	\$625.00	46

Adopted: May 23, 2012

Agenda No. VIII I

~ Resolution No. 2012- 189~

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

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

Event & Participant	Amount	Payee
Homework Heroes Halie Shuart	\$80.00	Kelley Shuart 6 Broadway, West Milford, NJ 07480
Homework Heroes Megan Barone	\$80.00	Alecia Barone 40 Carriage Lane, West Milford, NJ 07480
Chess Mathew Kochan	\$50.00	Peg Kochan 23 King Arthur Ct. West Milford, NJ 07480
Chess Devin	\$50.00	Denise Parkyn 19 Mountain Circle N, West Milford, NJ 07480
Rising Stars Emily Horn	\$110.00	Deborah Horn 3 Beach Haven Road, Hewitt, NJ 07421
Ceramics/Make Magic with Clay Mikulas Kecera	\$30.00	Simona Kucerova 23 Florence Rd., Hewitt, NJ 07421
Ceramics/Make Magic withClay	\$40.00	Jaime Yanofsky

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 17 of 20

Annie Krukis		7 Bearfort Terrace, Ringwood, NJ 07456
Creative Cooking Deren Buesing	\$60.00	Reina Nardino 9F New Bedford Rd, West Milford, NJ 07480
Creative Cooking Amber Dorney	\$60.00	Heather Dorney 23 Lou Ann Blvd., West Milford, NJ 07480

Adopted: May 23, 2012

Agenda No. VIII j

~ Resolution No. 2012- 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

BLOCK/LOT	NAME	AMOUNT	YEAR
12404-6	Jack Cirincione, Jr.	\$2,190.84	2012
8704-20	James & Gloria Reese	\$3,287.00	2012
TOTAL		\$5,477.84	

Adopted: May 23, 2012

Agenda No. VIII k

~ Resolution No. 2012- 191~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2012

WHEREAS, applications have been made for the renewal of various Licenses 2012; 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 2012 Licenses as listed below:

2012 Peddler License 2012 – 04	Joseph Reynolds 60 Stickle Pond Road Newton, NJ 07860 t/a Schwans Food
2012 Taxi/Limo Owner License 2012 – 05	Volkan Demirbulakli 1796 Clinton Road Hewitt, NJ 07421 t/a Statewide Transportation
2012 Taxi/Limo Driver License 2012 - 05	Volkan Demirbulakli 1796 Clinton Road Hewitt, NJ 07421
2012 Charitable Clothing Bin Permit 2012 – 12 A & B	H & M Leasing Corp. 1245 Marconi Blvd, Copiague, NY on behalf of the NJ-NY Fireman's Association at the WM Twp First Aid Squad 2940 Rte 23, Newfoundland

Adopted: May 23, 2012

Approval of Expenditures

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
 Date of Meeting: May 23, 2012
 Time of Meeting: 7:30 P.M.
 Minute Page No: Page 18 of 20

Agenda No. IX

~ Resolution No. 2012- 192 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

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

Acct #	Account Name	Amount
1	Current Account.	\$208,263.03
2	Reserve Account	34,173.34
3	Animal Control Trust	132.00
6	Capital.	19,240.29
7	Grants.	7,881.91
8	Refuse.	95,766.00
9	Refunds.	151,694.05
12	General Ledger.	0.00
16	Heritage Trust.	0.00
14	Open Space Trust	237.50
17	Trust	7,004.30
18	Development Escrow.	1,758.52
19	COAH	0.00
20	Special Reserve	0.00
Total		\$526,150.94
\$Less Refund Resolution		-151,694.05
Actual Bill List		\$374,456.89
Other Payments Check. # 49081 Tropicana		267.00
Check # 49082 US Postal Service		14,000.00
Total Expenditures		388,723.89

Approved: May 23, 2012

Moved: Ramaglia Seconded: Signorino
 Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
 Voted Nay: None.
 Motion carried.

Agenda No. X

Reports of Mayor, Administrator, Council Members, Attorney and Clerk

Council President Signorino congratulated Seniors and the PRIDE program. He asked for a Wallisch update. Ms. Gage stated that she spoke to Mr. Semrau about Wallisch. The environmental issues are being worked on. Council President Signorino stated that he would like to see it cleaned up. Ms. Gage advised that we have submitted to our environmental insurance provider to determine if abatement can be covered. Council President Signorino asked Ms. Gage to follow up on the roof replacement. He wished all Veterans a good Memorial Day.

Councilwoman Horton echoed those sentiments to the Veterans. Her two nephews are home from tours in Iraq. She shouted out to our parents on the work they have done to educate their children. Project graduation provides a safe environment and she commended those involved in that event. She thanked the MUA commissioners for a fine report and for the work they are doing.

Councilwoman Erik echoed the sentiments about Veterans. She thanked all those who came out to improve Veterans Park. She said she would like to see the issues with Witherspoon and Collister and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Township Council Regular
Date of Meeting: May 23, 2012
Time of Meeting: 7:30 P.M.
Minute Page No: Page 20 of 20

Voted Nay: None.
Motion carried.

Agenda No. XII

Executive Session

None.

Agenda No. XIII

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:23: p.m.

Moved: Horton Seconded: Signorino
Voted Aye: Erik, Smolinski, Ramaglia, Rosone, Signorino, Horton.
Voted Nay: None.
Motion carried.

Approved: August 1, 2012

MAYOR BETTINA BIERI
PRESIDING OFFICER

ANTOINETTE BATTAGLIA
TOWNSHIP CLERK