

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JUNE 7, 2017
REGULARLY SCHEDULED WORKSHOP MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 198 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 7th day of June, 2017 that:

1. Prior to the conclusion of this **Workshop 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.
 - Attorney – Client Privilege – MUA
 - Litigation – COAH
 - Litigation – Stelmach v. West Milford
 - Litigation – Newark Tax Appeals
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution No. 2017 - 145 ~

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

Section 2 – Upon Adoption for Year 2017 (Only to be included in the Budget as Finally Adpted)

Be It Resolved by the Township Council of the Township of West Milford of the County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$22,569,035.00 (Item 2 below) for municipal purposes, and
 - (b) _____ (Item 3 below) for school purposes in Type 1 School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
 - (c) _____ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18:9-3) and the certification to the County Board of taxation of
 - (d) \$148,359.00 (Sheet 43) Open Space, Rereation, Farmland and Historic Preservation Trust Fund Levy
 - (e) \$1,003,057.00 (Item 5 below) Minimum Library Tax
- the following summary of general revenues and appropriations.

	((((
RECORDED VOTE (insert last name)		Ayes		Nays		Abstained	
	((((
	((((
	(((Absent	(
	((((

SUMMARY OF REVENUES

1 General Revenues			
Surplus Anticipated		08-100	2,912,315.00
Miscellaneous Revenues Anticipated		40004-10	5,570,880.65
Receipts from Delinquent Taxes		15-499	1,100,000.00
2 AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	22,569,035.00
3 AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 7, Sheet 42		07-195	
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	
4 To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40a:4-14)		07-191	
5 AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY LEVY			
Total Revenues		40000-00	33,155,287.65

SUMMARY OF APPROPRIATIONS

6 GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a&b) Operations including Contingent	30001-00	22,551,751.00
(e) Deferred Charges and Statutory Expenditures – Municipal	30004-00	2,882,146.00
(g) Cash Deficit	46-885	
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations – Total Operations Excluded from "CAPS"	60023-00	1,377,371.65
(c) Capital Improvements	60002-00	467,739.00
(d) Municipal Debt Service	60003-00	3,691,280.00
(e) Deferred Charges – Municipal	60024-00	60,000.00
(f) Judgements	37-480	
(n) Transferred to Board of Education for Use of Local Schools (NJSA 40A:48-17.1 & 17.3)	29-405	
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	60008-00	
(m) Reserve for Uncollected taxes (include Other Reserves if any)	50-899	2,125,000.00
7 SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (NJSA 40A:4-13)	60010-00	
Total Appropriations	30000-00	33,155,287.65

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 7th day of June, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution No. 2017 – 146 ~

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

Section 2 – Upon Adoption for Year 2017 (Only to be included in the Budget as Finally Adpted)

Be it resolved by the Governing Body of the Township of West Milford of the County of Passaic that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$1,791,290.00 (Item 2 below) for amount to be raised by taxation for Solid Waste Collection District.

	((Abstained	(
	(((
RECORDED VOTE	(((
(insert last name)	Ayes (Nays ((
	((Absent	(
	(((
	(((

SUMMARY OF REVENUES AND APPROPRIATIONS

1 General Revenues		101,360.00
Surplus Anticipated		130,000.00
Miscellaneous Revenues Anticipated		1,791,290.00
2 AMOUNT TO BE RAISED BY TAXATION FOR SOLID WASTE COLLECTION DISTRICT		2,022,650.00
TOTAL REVENUES		
3 General Appropriations		
Operations		2,022,650.00
Deferred Charges		
Statutory Expenditures		
Judgement		
Deficit in Operations in Prior Years		
Surplus (General Budget)		
TOTAL APPROPRIATIONS		2,022,650.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 7th day of June, 2017. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2017 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 199 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR SELF-EXAMINATION OF THE 2017 BUDGET RESOLUTION (AS REQUIRED BY DCA)

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of West Milford has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of West Milford that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

Approved: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Vote recorded as follows:

RECORDED VOTE	AYES:	NAYES	ABSTAIN
	XXX		
	XXX		
	XXX	None	None
	XXX		
	XXX		
	XXX		

Township of West Milford

Passaic County, New Jersey

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget complies with the requirements of law and approval is given pursuant to N.J.S.A. 40A:4-78(b) and N.J.A.C. 5:30-7.

It is further certified that the municipality has met the eligibility requirements of N.J.A.C. 5:30-7.4 and 7.5, and that I, as Chief Financial Officer, have completed the local examination in compliance with N.J.A.C. 5:30-7.6.

Dated: June 7, 2017

By: _____
Ellen Mageean, Acting Chief Financial Officer

This certification form and resolution of the Governing Body executing such certification should be annexed to the adopted budget (N.J.A.C. 5:30-7.6(e))

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 200 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DONATION OF A VEHICLE FROM THE COUNTY OF PASSAIC FOR POLICE USE

WHEREAS, the County of Passaic is no longer in need of a particular police vehicle, and

WHEREAS, the County of Passaic has offered to donate this vehicle to the Township of West Milford for police use; and

WHEREAS, the Township of West Milford Police Department has a need for such a vehicle for police purposes; and

WHEREAS the Township's Supervising Mechanic and the Chief of Police have recommended that the Township accept this donation and assume title to same.

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 Chief of Police is authorized to accept the transfer of one (1) 1990 Ford Rescue Truck, VIN number ending in 47516 from the County of Passaic for the sum of One Dollar and No Cents (\$1.00); and

BE IT FURTHER RESOLVED that the Township Council of the Township of West Milford, County of Passaic and State of New Jersey further authorizes the Township Clerk to sign and process all requisite motor vehicle paperwork to transfer title from the County of Passaic to the Township of West Milford; and

BE IT FURTHER RESOLVED that the Director of Public Safety/Chief of Police is instructed to communicate the Township's appreciation to the County of Passaic for the donation of a used vehicle for police use.

This Resolution shall take effect immediately.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 - 201 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A SUB GRANT AWARD FOR FISCAL YEAR 2017, HOMELAND SECURITY GRANT PROGRAM, EMERGENCY MANAGEMENT AGENCY ASSISTANCE FUNDING

WHEREAS, The Township of West Milford, Office of Emergency Management seeks to apply for a Homeland Security Grant Program Emergency Management Agency Assistance Sub Grant # FY17-EMPG-EMAA-1615 for the period 7/1/2017 – 6/30/2018 from the New Jersey State Police Office of Emergency Management; and

WHEREAS, the purpose of the Sub Grant is to enhance the Township of West Milford's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does authorize the Office of Emergency Management to apply for the FY17 Homeland Security Grant Program, Emergency Management Agency Assistance Sub Grant from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the following Township Officials be and are hereby authorized to sign the appropriate Sub Grant documents; the West Milford Township Administrator, the Chief Financial Officer, the Emergency Management Coordinator, and the Deputy Emergency Management Coordinator and

BE IT FURTHER RESOLVED that if the New Jersey State Police, Office of Emergency Management approves the grant application, the Township's Emergency Management Coordinator will so advise the Governing Body and seek their approval to accept the grant by virtue of a resolution of acceptance.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2017 – 202 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONSTRUCTION CONTRACT TO REGAL UTILITY SERVICES, INC. FOR THE RIDGE ROAD – SECTION 3, CONTRACT 4 PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on May 26, 2017 at 10:00 am for the reconstruction of Ridge Road, between Alpine Ridge Road and Vreeland Road, as per the bid specifications; and

WHEREAS, the Township of West Milford received eight (8) bids for this contract; and

WHEREAS, said bids have been duly reviewed and analyzed by the West Milford Township Engineering Division and the Township Attorney; and

WHEREAS, the bid received from the low bidder, Regal Utility Services, Inc., has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from accounts numbered 04-215-55-826-006 and 04-215-55-822-007 and 04-215-55-827-006; and

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 Township Council hereby awards a contract to Regal Utility Services, Inc., 731 Warwick Turnpike, Hewitt, NJ 07421 for the Ridge Road – Section 3, Contract 4 project subject to the review and approval of the New Jersey Department of Transportation in an amount not to exceed \$736,706.01.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Regal Utility Services, Inc., in accordance with its bid for said reconstruction of Ridge Road, between Alpine Ridge Road and Vreeland Road, in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: June 7, 2017

Adopted this 7th day of June 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 203 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING A CONTRACT FOR ALL LABOR AND MATERIAL NECESSARY FOR REPAIR/REPLACEMENT TO A PORTION OF THE TOWN HALL HVAC SYSTEM IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

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

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

WHEREAS, the Public Works Director has identified that \$26,375.00 is needed to complete necessary repairs/replacement to a portion of the Town Hall HVAC system; and

WHEREAS, the Director of Public Works has solicited three quotations for the repairs/replacement and recommends a contract to the lowest responsive quote from Service & Maintenance Corp.; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-809-000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute a contract with Service & Maintenance Corp., 1045 Macopin Road, West Milford, NJ 07480 in an amount not to exceed \$26,375.00 for the necessary repairs/replacement to a portion of the Town Hall HVAC system.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 204 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RESCINDING RESOLUTION 2017-171 AND CORRECTING THE LEGAL NAME TO FARMCREST ACRES ASSOCIATION, INC. TO ENDORSE THE SUBMITTAL OF TWO LOAN APPLICATIONS TO BE MADE BY FARM CREST LAKE HOMEOWNER'S ASSOCIATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), DAM SAFETY SECTION, DAM RESTORATION LOAN

WHEREAS, Resolution 2017-171 contained an error in that it used an incorrect name Farm Crest Lake Homeowner's Association for the Farmcrest Acres Association, Inc; and

WHEREAS, Farmcrest Acres Association, Inc. is a private lake association in West Milford; and

WHEREAS, the dams on this property are in need of repair to comply with state standards governing same; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Dam Safety Section, Dam Restoration Loan offers loans to private entities to effectuate such dam repairs with the condition that the municipality within which the dams are located co-signs the loan; and

WHEREAS, Farmcrest Acres Association, Inc. wishes to make two applications to participate in the DEP loan program.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby endorse the applications only for DEP loans to effectuate dam repairs at the Farm Crest Lake Dam in the Township of West Milford; and

BE IT FURTHER RESOLVED that Farmcrest Acres Association, Inc. shall provide the Township with a complete copy of their loan application; and

BE IT FURTHER RESOLVED that, prior to seeking authorization from the Township Council for the proper Township officials to sign such loan agreements, Farmcrest Acres Association, Inc. shall provide complete copies of the loan agreements to the Township if the DEP approves the loan applications.

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 205 ~

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:

Lifeguard Class		
Eric	\$290.00	Anita Lindstrom 32 Birchwood Pass West Milford, NJ 07480
Recreation Spring Soccer		
Samantha	\$75.00	Kimberly Jones 40 Circile Blvd. Newfoundland, NJ 07435
Derek Jeter Bus Trip		
Kim	\$180.00	Kim Morrell 29 Old Hoop Pole Road Oak Ridge, NJ 07438

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 206 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF INCORRECT PAYMENT

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

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

- REASON:**
- | | | | |
|----|------------------------|----|-----------------------|
| 1. | Incorrect Payment | 2. | Duplicate Payment |
| 3. | Senior Citizen | 4. | Veteran |
| 5. | Homestead Rebate | 6. | Tax Court CB |
| 7. | State Court Tax Appeal | 8. | 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
05602-004	Township of West Milford Municipal Court 1480 Union Valley Road West Milford, NJ 07480	\$100.00	2017	1
TOTAL		\$100.00		

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 207 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2017- 2018 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2017-2018 License year have been processed on the ABC POSSE website 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; 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.

WHEREAS, the Police Department has recommended that the licenses be renewed to the current owners.

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

2017-2018 ACTIVE LICENSES	
FRANK M. SELL MEMORIAL POST NO. 289 t/a American Legion Post 289 177 Lincoln Avenue, West Milford, NJ 07480 1615-31-037-001	J&S INVESTMENTS LLC t/a J&S Road House 17 Wooley Road, West Milford, NJ 07480 1615-33-008-004
NEW VINELAND CORPORATION t/a Uncorked Wines & Spirits 9 Marshall Hill Road, West Milford, NJ 07480 1615-33-003-007	PLAZA BAR & LIQUORS INC. t/a Plaza Bar & Liquors 1930 Union Valley Road, Hewitt, NJ 07421 1651-33-010-003
JAMES ANTHONY DELI RESTAURANT, INC. t/a Greenwood Lake Discount Liquors 2019 A Greenwood Lake Turnpike, Hewitt, NJ 07421 1615-33-021-005	BLINI LLC t/a Blini Restaurant & Pizzeria 216 Cahill Cross Road, West Milford NJ 07480 1615-33-023-005
NTI LLC t/a The New Jessie's Kettle 1555 Greenwood Lake Tpk, Hewitt, NJ 07421 1615-33-024-013	THE 2236 CORPORATION t/a Elks Lodge 1860 Union Valley Road, West Milford NJ 07480 1615-33-031-001
FRANK & SATINA LLC t/a Jimmy Geez North Sports Bar & Grill 3219 Route 23 South, Oak Ridge, NJ 07438 1615-33-034-009	JOSEF LANG HOLDINGS LLC t/a The Lake Shore Inn Bar 399 Lake Shore Drive, Hewitt, NJ 07421 1615-33-035-008

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 208 ~

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 2017-2018 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2017-2018 License year have been processed on the ABC POSSE website 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; 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.

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
OLD SCHOOL PUB LLC t/a Old School Pub 551 Warwick Turnpike, Hewitt, NJ 07421 1615-33-004-007	<ol style="list-style-type: none"> 1. Premises outlined on the drawings submitted at transfer of license, which excludes the use of the basement as a storage area for alcoholic beverages to be continued. 2. Occupancy loads must be adhered to. 3. Exits are not to be blocked
GRASSHOPPER IRISH PUB & RESTAURANT LLC t/a Grasshopper Irish Pub & Restaurant 2891 Route 23, Newfoundland, NJ 07435 1615-33-005-005	<ol style="list-style-type: none"> 1. Persons are not to leave the property of the licensed premise or the extended premise with alcoholic beverages. 2. A written notice to advise patrons not to leave the extended premise with alcoholic beverages must be posted and the exit gate shall be alarmed. 3. Outdoor deck approved as a smoking area for existing customers not as an additional dining area. 4. A maximum occupancy for the outside deck area with tables and chairs is 42 patrons by NJAC 5:70-3.2(a)5, F-601.1 and the Township Building Construction Officials. 5. If noise becomes an issue additional restriction will be applied.
SUNWOO TRADE LLC t/a Tuscany Brewhouse 3055 Route 23 N/S, Oak Ridge, NJ 07438 1615-33-016-006	<ol style="list-style-type: none"> 1. Second floor occupancy load must be strictly adhered to.

LICENSEE	CONDITIONS
<p>NONNA NINA LLC t/a Silvios 9 Lakeside Road, Hewitt, NJ 07421 1615-33-017-009</p>	<p>1. Notification to the Clerks Office of reopening date. Inspections to be completed after renovations are complete and prior to reopening.</p>
<p>HPLAY WEST MILFORD LIQUORS LLC t/a Island of Spirits 3025 Route 23 Oak Ridge, NJ 07438 1615-33-019-002</p>	<p>1. The owner is to consider parking limitations when scheduling advertised special events. 2. Occupant loads must be adhered to.</p>
<p>SPIRITS OF VREELAND LLC t/a The Vreeland Store 1383 Macopin Road, West Milford, NJ 07480 1615-33-022-003</p>	<p>1. The front porch area is not licensed.</p>
<p>PIONEER BAR & GRILL, INC. t/a Pioneer Bar & Grill 350 Warwick Turnpike, Hewitt, NJ 07421 1615-33-028-007</p>	<p>1. Occupancy loads must be adhered to. 2. Exits are not to be blocked.</p>
<p>WEST MILFORD BAR & LIQUORS INC. t/a Westbrook Hootch Hut 717 Otterhole Road West Milford, NJ 07480 1615-33-033-002</p>	<p>1. License Certificate must be properly displayed. 2. Copy of most recent long form license application must be kept on licensed premises.</p>

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 209 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2017- 2018 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2017- 2018 License year have been processed on the ABC POSSE website and reviewed; and

WHEREAS, these licenses have received a Tax Clearance Certificate and Special Ruling for the 2017-2018 year; and

WHEREAS, the Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

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

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

WHEREAS, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

1. Pocket Licenses must submit a 12 page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive inspections of premises and satisfactory recommendations from the following departments: Health, Fire, Building, Zoning and Police Departments prior to siting this license.
2. In addition, all inactive licenses must be inspected by the Fire, Health, Building, Zoning and Police Departments and receive satisfactory recommendations from those departments and submit applicable pages (1, 2, and 11) of the 12 page application to the Township Clerk's Office with date of activation prior to activation or opening this license.
3. A Health Department Retail Food Establishment license must be acquired prior to opening.

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

LICENSE/LICENSEE/T/A	CONDITIONS
THREE SHEETS LLC 322 Lakeside Road, Hewitt, NJ 07421 1615-33-011-005	1. Second floor licensed only for storage, use of the roof area is prohibited. 2. Conditions stated above in resolution
STAMMY LLP 1745 Macopin Road, West Milford, NJ 07480 1615-33-015-010	Conditions stated above in resolution
SAGAR BEVERAGE LLC 28 Phillip Drive, Parsippany, NJ 07054 1615-33-020-007	Conditions stated above in resolution
MERSIMI & MAHMUDI INC. 1 North Gate Park, Ringwood, NJ 07456 1615-33-032-011	Conditions stated above in resolution
SHARON A. MCKEAGE TAVERN INC. 10 Sycamore Circle, Hamburg, NJ 07419 1615-33-030-007	Conditions stated above in resolution

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 210 ~

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	\$226,397.96
3	Reserve Account	930.47
2	Grants	8,557.22
6	Refunds	645.00
1	General Ledger	0.00
26	Refuse	83,987.23
4	Capital	353.00
19	Animal Control	533.38
19	Heritage Trust	115.16
19	Open Space Trust	0.00
19	Trust	10,708.86
19	COAH	0.00
16	Development Escrow	1,340.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$333,568.28
	Less Refund Resolution	-645.00
	Actual Bills List	\$332,923.28
	Other Payments	
	P/R	518,917.01
	P/R	504,037.43
	BOE	4,505,630.00
	Total Expenditures	\$5,861,507.72

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 193 ~

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

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

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 194 ~

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

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

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

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

Adopted: June 7, 2017

Adopted this 7th day of June, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk