

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JUNE 12, 2019
REGULARLY SCHEDULED WORKSHOP & REGULAR
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

~ 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:

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ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.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

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Diane Curcio, Acting Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 - 012 ~

AN ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING HANOVER ROAD, ALPINE COURT, BEVERLY COURT AND PORTIONS OF PRINCETON ROAD AND LYONS ROAD AS TOWNSHIP ROADS

WHEREAS, there exists certain dirt/gravel roadways namely Hanover Road, Alpine Court, Beverly Court and portions of Princeton Road and Lyons Road wholly contained within the boundaries of the Township of West Milford; and

WHEREAS, there is a dedication to the Township of West Milford by virtue of map no. 1475 filed with the Passaic County Register on December 30, 1954; and

WHEREAS, the Township of West Milford does hereby determine to accept and improve to Township Standards at such time as funding is available from the Governing Body Hanover Road, Alpine Court, Beverly Court and portions of Princeton Road and Lyons Road for Township use as set forth herein for the benefit of the Township of West Milford and the public in general.

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

1. The Township of West Milford formally accepts the entire 40' and 50' right-of-way of Hanover Road, lying west of and intersecting Warwick Turnpike for a distance of 1,910 feet more or less, for use as a Township road.
2. The Township of West Milford formally accepts the entire 50' wide right-of-way of Alpine Court, lying south of and intersecting Banker Road for a distance of 1,200 feet more or less, for use as a Township road.
3. The Township of West Milford formally accepts the entire 50' wide right-of-way of Beverly Court, lying south of and intersecting Princeton Road for a distance of 230 feet more or less, for use as a Township road.
4. The Township of West Milford formally accepts a portion of the 50' wide right-of-way of Princeton Road, lying east of Alpine Court for a distance of 1,575 feet more or less, for use as a Township road.
5. The Township of West Milford formally accepts a portion of the 50' wide right-of-way of Lyons Road, lying north of Hanover Road for a distance of 475 feet more or less, for use as a Township road.
6. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
7. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
8. This Ordinance shall take effect after publication and passage according to law.

Introduced: June 12, 2019

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Diane Curcio, Acting Municipal Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 175 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A SUBGRANT AWARD FOR FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE FUNDING

WHEREAS, The Township of West Milford, Office of Emergency Management is applying for the Homeland Security Grant Program Emergency Management Agency Assistance Sub grant FY19-EMPG-EMAA-1615 period 7/1/2019 – 6/30/2020 from the New Jersey State Police Office of Emergency Management.

WHEREAS, The Sub Grant, consisting of a total amount of \$10,000.00, is for the purpose of enhancing 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; and

WHEREAS, the application for the Sub Grant Award calls for a match in the amount of \$0.

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 FY19 Homeland Security Grant Program Emergency Management Agency Assistance Sub grant in the amount of \$10,000.00 Federal Funds from the New Jersey State Police Office of Emergency Management; and

BE IT FURTHER RESOLVED that the West Milford Township Administrator, the Township Chief Fiscal Officer, the Township Emergency Management Coordinator, and the Township Deputy Emergency Management Coordinator are authorized to sign the appropriate Sub Grant award documents; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the West Milford Township Administrator; the West Milford Chief Financial Officer; the West Milford Office of Emergency Management; and the West Milford Finance Office.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 176 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE CITY OF PATERSON FOR COMMUNICABLE DISEASE SERVICES

WHEREAS, the Township of West Milford provides health services for its residents through a locally funded and operated Health Department; and

WHEREAS, state regulations require that local Health Department provide certain communicable disease treatment and prevention services; and

WHEREAS, the Township Council wishes to approve the 2019 interlocal services contract with the City of Paterson to provide tuberculosis communicable disease prevention and treatment services since the provision of these required services through the joint service arrangement is a cost effective means of providing the required services; and

WHEREAS, the cost of these services is \$300 per year and is provided for in the Township 2019 budget for health services.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Interlocal Service Agreement with the City of Paterson for health care services is hereby approved and the Mayor and Municipal Clerk are authorized to execute the contract on behalf of the Township.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~Resolution 2019 – 177 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SPATIAL DATA FOR SERVICES RELATED TO THE SUPPORT, PORTAL ACCESS, MAINTENANCE AND LICENSE FEES

WHEREAS, the Township has a need for services related to the maintenance and support of certain proprietary multi-departmental municipal management software programs, specifically Spatial Data Logic for the calendar year June 2019-June 2020; and

WHEREAS, N.J.S.A. 40A:11-5(1) (dd) provides that the award of a contract for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software is an exception to the bidding requirements of the Local Public contracts Law; and

WHEREAS, Spatial Data Logic, 285 Davidson Ave, Suite 302, Somerset, NJ 08873 has agreed to perform these services on behalf of the Township; and

WHEREAS, this contract is being awarded as an Open-ended contract in accordance with N.J.A.C. 5:30-11.10 in the fixed amount of \$21,700 for the regular maintenance for the period from June 2019 to June 2020; and

WHEREAS, the Chief Financial Officer has certified the availability of the funds from various accounts contingent upon the funds being appropriated by the Governing body in the 2019 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey approves the continuation of the maintenance, licenses, support and portal access with Spatial Data Logic as the owner of the software program.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 178 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY CONFIRMING THE APPOINTMENT OF DIANE CURCIO, ACTING TOWNSHIP CLERK

WHEREAS, when a vacancy occurs in the office of the Municipal Clerk, NJAC 5:32-5.3 permits the Governing Body to appoint an Acting Municipal Clerk from the date of the vacancy to serve as Acting Municipal Clerk for a period not to exceed one year; and

WHEREAS, effective June 3, 2019 the position of Township Clerk has become vacant; and

WHEREAS Diane Curcio, the Assistant Township Clerk has completed the necessary coursework for the Clerk's position and has the necessary experience to perform the required duties on an interim basis; and

WHEREAS the Mayor has nominated Diane Curcio for the position of Acting Township Clerk.

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

1. The Township Council does hereby provide advise and consent to the appointment of Diane Curcio to the position of Acting Township Clerk for the Township of West Milford as set forth in N.J.S.A. 40A:9-133 and Chapter 15 Article IV of the Revised General Code of the Township of West Milford.
2. Said appointment to the position of Acting Township Clerk of Township of West Milford for a term of one (1) year commencing on June 3, 2019 and terminating on June 11, 2020 unless at the option of the Mayor and consent of Council such person is either reappointed as set forth herein, or obtains a registered Municipal Clerk Certificate and is appointed as the Township Clerk or an alternate person is duly appointed.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 179 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT WITH THE CANNING GROUP, LLC FOR AN INTERIM TOWNSHIP ADMINISTRATOR

WHEREAS, the Township Administrator has become vacant and there is a need for periodic general management assistance in the Township plus assistance in recruiting a replacement Administrator for the Township; and

WHEREAS, prior history and experience indicates that the recruitment search for this position can take months to accomplish; and

WHEREAS, to facilitate a comprehensive search, provide for stability in the municipality and to provide management assistance to the Mayor and department heads the Governing Body wishes to engage the services of an experienced public administrator to assume this position in the interim period; and

WHEREAS, The Canning Group, LLC is an agency whose principles have a combined resume of over 100 years of municipal government experience specializing in the executive branches of municipal government; and

WHEREAS, The Canning Group, LLC has submitted a proposal whereby Robert F. Casey will be assigned to serve as Interim Administrator in the Township of West Milford at a rate of \$100 per hour and will oversee the day-to-day operations in the Township investing 15 to 20 hours per week to that task; and

WHEREAS, The Canning Group, LLC will complete both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit The Canning Group, LLC from making any reportable contributions through the term of the contract. In addition the contract with The Canning Group provides for periodic reporting to the consultant's activities and can be cancelled at any time by either party; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection.

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

1. The Mayor and Acting Township Clerk be and are hereby authorized to execute a professional services contract with *The Canning Group, LLC* of 10 Garden Street, Lincoln Park, NJ 07035 for the assignment of Robert F. Casey to serve as Interim Township Administrator in the Township of West Milford at a rate of \$100 per hour for 15 to 20 hours per week until a successor is appointed to the permanent position of Township Administrator.
2. The Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from 01-201-20-161-450 in an amount not to exceed \$25,000 without prior written consent from the Township Council.

3. That Mr. Casey shall begin serving in the capacity of Interim Administrator as soon as practicable after the execution of the professional services contract.
4. 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.
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: June 12, 2019

Adopted this 12th of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township Of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 180 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPLEMENTING RESOLUTION 2018-268 WHICH RESOLUTION AUTHORIZES THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CANNING GROUP LLC FOR 2019 BUDGET PREPARATION AND AMENDING CONTRACT TO AUTHORIZE ADDITIONAL MANAGEMENT SERVICES

WHEREAS, in October 2018, the Township Council authorized a contract for the provision of Management Assistance in the preparation of the 2019 Annual Budget for the Township at an hourly rate of \$85.00 in an amount not to exceed \$7,650.00; and

WHEREAS, on May 22 due to the deteriorating health of the Township Clerk preventing her from performing her official duties, the Mayor inquired if Robert Casey from the Canning Group was available to provide additional Management Services to the Township; and

WHEREAS, the Canning Group agreed to provide additional management related services in accordance with the terms and conditions of the existing Professional Services Contract on a temporary basis until the next meeting of the Governing Body on June 12, 2019, (no more than 50 hours); and

WHEREAS the Governing Body was advised via email of the need for this supplemental agreement on an emergent basis on May 23 and the process was initiated on May 24; and

WHEREAS the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from 01-201-20-161-450 in an amount not to exceed \$4,250.00, without prior written consent from the Township Council.

NOW THEREFORE BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford that the contract for Professional Services with The Canning Group LLC, 10 Garden Street, Lincoln Park, NJ 07035 approved in October 2018, is hereby supplemented and amended for the period May 24 thru June 12 to include General Management Assistance in an amount not to exceed \$4,250.00 (50 hours).

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 181 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES (ACTIVE) FOR THE 2019- 2020 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2019-2020 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.

2019-2020 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	NEW VINELAND CORPORATION t/a Uncorked Wines & Spirits 9 Marshall Hill Road, West Milford, NJ 07480 1615-33-003-007
M&M DISCOUNT LIQUORS LLC t/a M&M Discount Liquors 574A Macopin Road, West Milford, NJ 07480 1615-33-009-007	PLAZA BAR & LIQUORS INC. t/a Plaza Bar & Liquors 1930 Union Valley Road, Hewitt, NJ 07421 1651-33-010-003
2 MOMENTO 2, INC. t/a Momento Restaurant 374 Morsetown Road, West Milford, NJ 07480 1615-33-012-005	STAMMY LLP t/a Country Cottage Restaurant & Bar 1745 Macopin Road, West Milford, NJ 07480 1615-33-015-010
JAMES ANTHONY DELI RESTAURANT, INC. t/a Greenwood Lake Discount Liquors 2019 A Greenwood Lake Turnpike, Hewitt, NJ 07421 1615-33-021-005	THE 2236 CORPORATION t/a Elks Lodge 1860 Union Valley Road, West Milford NJ 07480 1615-33-031-001
NTI LLC t/a The New Jessie's Kettle 1555 Greenwood Lake Tpk, Hewitt, NJ 07421 1615-33-024-013	JOSEF LANG HOLDINGS LLC t/a The Lake Shore Inn Bar 399 Lake Shore Drive, Hewitt, NJ 07421 1615-33-035-008
FRANK & SATINA LLC t/a Jimmy Geez North Sports Bar & Grill 3219 Route 23 South, Oak Ridge, NJ 07438 1615-33-034-009	

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 182 ~

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 2019-2020 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2019-2020 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-601.6 and the Township Building Construction Officials. 5. If noise becomes an issue additional restriction will be applied.

LICENSEE	CONDITIONS
<p align="center">J&S INVESTMENTS LLC t/a J&S Road House 17 Wooley Road, West Milford, NJ 07480 1615-33-008-005</p>	<ol style="list-style-type: none"> 1. "No Alcohol Beyond This Point" signs at ALL gates. 2. Gates to remain CLOSED with no entry from outside the venue unless there is an employee at each open gate checking ID's. 3. Persons are not to leave the property of the license premises or the extended premises with alcoholic beverages. 4. The outdoor bar under the pavilion is approved as a service bar with no drink preparation.
<p align="center">SUNWOO TRADE LLC t/a Tuscany Brewhouse 3055 Route 23 N/S, Oak Ridge, NJ 07438 1615-33-016-007</p>	<ol style="list-style-type: none"> 1. Second floor occupancy load must be strictly adhered to.
<p align="center">HPLAY WEST MILFORD LIQUORS LLC t/a Island of Spirits 3025 Route 23 Oak Ridge, NJ 07438 1615-33-019-002</p>	<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.
<p align="center">SPIRITS OF VREELAND LLC t/a The Vreeland Store 1383 Macopin Road, West Milford, NJ 07480 1615-33-022-003</p>	<ol style="list-style-type: none"> 1. The front porch area is not licensed.
<p align="center">PIONEER BAR & GRILL, INC. t/a Pioneer Bar & Grill 350 Warwick Turnpike, Hewitt, NJ 07421 1615-33-028-007</p>	<ol style="list-style-type: none"> 1. Occupancy loads must be adhered to. 2. Exits are not to be blocked.
<p align="center">WEST MILFORD BAR & LIQUORS INC. t/a Westbrook Hootch Hut 717 Otterhole Road, West Milford, NJ 07480 1615-33-033-002</p>	<ol style="list-style-type: none"> 1. License Certificate must be properly displayed. 2. Copy of most recent long form license application must be kept on licensed premises.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 183 ~

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 2019- 2020 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2019- 2020 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 2019-2020 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. Inactive/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 satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license.
- 2. Prior to activating the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
- 3. Licensee must 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.
- 4. A Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Clerk’s Office 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.
SAGAR BEVERAGE LLC 28 Philip Drive, Parsippany, NJ 07054 1615-33-020-008	Conditions stated above in resolution.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019 and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 184 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-030-008 FROM MICHAEL YAZGI (POCKET) TO SAHANA'S LIQUOR INC. AS AN INACTIVE POCKET LICENSE

WHEREAS, an application has been received for a Person to Person transfer of Plenary Retail Consumption License 1615-33-030-008 presently inactive and held by Michael Yazgi to Sahanas Liquors Inc. as an inactive license that has been reviewed; and

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

WHEREAS, as a result of that review the Mayor and Township Council have determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained.

WHEREAS, the pocket / inactive license may be transferred with the following 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 Form to the Township Clerk's Office and inspections of premises must be made and satisfactory recommendations received from the following departments: Police, Fire Prevention, Health, Building and Zoning Departments prior to activating, operating or siting the license.
2. A Health Department Retail Food Establishment license must be acquired prior to opening and satisfactory recommendations must be received in the Township Clerk's Office from the Health Department prior to opening business operations.
3. Licensee must change with Fire Bureau ownership information regarding Life Hazard Use and changes of occupancy load if applicable. If any Fire Prevention Office violations exist they must be remediated with the Fire Marshal prior to opening or occupying a building.
4. Licensee must apply for Building permits to bring all life safety issues to code, fire pump, alarms, sprinkler systems emergency exit lights, egress lights and electrical.
5. To activate or operate the pocket license the licensee must submit pages 1, 2, and 11 of the 12-page license application to the Township Clerk's Office with date of activation prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and deliver the license certificate for the Mayor and Township Council of the Township of West Milford upon receipt of satisfactory recommendations received from all departments when sited on all premise inspections noted above.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 185 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE IN MONETARY AMOUNT OF PETTY CASH FUND FOR POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund, and,

WHEREAS, it is the desire of the Council, of the Township of West Milford, County of Passaic that the petty cash fund for the Police department be increased from \$100.00 to \$200.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Township of West Milford, County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 186 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EMERGENCY TEMPORARY AUTHORIZATIONS PRIOR TO THE ADOPTION OF THE 2019 BUDGET

WHEREAS, Local budget law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following:

1. The Township Council hereby authorizes the emergency authorization to be included in the 2019 temporary budget until adoption of 2019 budget by a 2/3 vote of the Governing Body.
2. The Township's 2019 adopted budget shall include these appropriations.

APPROPRIATION	ACCOUNT NUMBER	2018 BUDGET AS ADOPTED	2019 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$192,928	\$144,696
Administrator O.E.	01-201-20-100-200	\$92,965	\$69,724
TOTAL		\$285,893	\$214,420
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$25,500
Township Mayor & Council O.E.	01-201-20-105-200	\$2,400	\$1,800
TOTAL		\$36,400	\$27,300
Information Technology S&W	01-201-20-140-100	\$136,630	\$102,473
Information Technology O.E.	01-201-20-140-200	\$49,750	\$37,313
TOTAL		\$186,380	\$139,786
Legal O.E.	01-201-20-155-200	\$329,000	\$246,750
General Services S&W	01-201-20-161-100	\$4,000	\$3,000
General Services O.E.	01-201-20-161-200	\$279,500	\$209,625
TOTAL		\$283,000	\$212,625
Engineering S&W	01-201-20-165-100	\$294,291	\$220,718
Engineering O.E.	01-201-20-165-200	\$66,800	\$50,100
TOTAL		\$361,091	\$270,818
Insurance, Other	01-201-23-210-200	\$1,018,000	\$763,500
Insurance, Group	01-201-23-220-200	\$3,239,725	\$2,429,794
Health Benefit Waiver	01-201-23-230-200	\$81,000	\$60,750
TOTAL		\$4,338,725	\$3,254,044
Clerk S&W	01-201-20-120-100	\$296,899	\$222,674
Clerk O.E.	01-201-20-120-200	\$19,350	\$14,513
TOTAL		\$316,249	\$237,187
Elections S&W	01-201-20-146-100	\$1,500	\$1,125

Elections O.E.	01-201-20-146-200	\$13,800	\$10,350
TOTAL		\$15,300	\$11,475
Treasurer S&W	01-201-20-130-100	\$268,073	\$201,055
Treasurer O.E.	01-201-20-130-200	\$34,683	\$26,012
TOTAL		\$302,756	\$227,067
Annual Audit	01-201-20-135-200	\$40,000	-
Annual Audit Additional Services	01-201-20-135-200	\$25,000	\$25,000
TOTAL		\$65,000	\$25,000
Tax Collector S&W	01-201-20-145-100	\$191,512	\$143,634
Tax Collector O.E.	01-201-20-145-200	\$58,282	\$43,712
TOTAL		\$249,794	\$187,346
Tax Assessor S&W	01-201-20-150-100	\$214,843	\$161,132
Tax Assessor O.E.	01-201-20-150-200	\$28,340	\$21,255
TOTAL		\$243,183	\$182,387
PLANNING BOARD O.E.	01-201-21-180-200	\$20,025	\$20,025
Planning, Comp. S&W	01-201-21-181-100	\$138,526	\$103,895
Planning, Comp. O.E.	01-201-21-181-200	\$21,175	\$21,175
TOTAL		\$159,701	\$125,070
Zoning Administration S&W	01-201-21-185-100	\$84,978	\$63,734
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$28,275	\$28,275
Historic Preservation S&W	01-201-20-175-100	\$1,560	\$1,170
Historic Preservation O.E.	01-201-20-175-200	\$500	\$375
TOTAL		\$2,060	\$1,545
Building S&W	01-201-22-195-100	\$372,610	\$279,458
Building O.E.	01-201-22-195-200	\$27,100	\$27,100
TOTAL		\$399,710	\$306,558
Environmental Commission S&W	01-201-22-196-100	\$2,000	\$1,500
Environmental Commission O.E.	01-201-22-196-200	\$890	\$668
TOTAL		\$2,890	\$2,168
Police Patrol S&W	01-201-25-240-100	\$4,716,378	\$3,537,284
Police Patrol O.E.	01-201-25-240-200	\$158,349	\$118,762
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	-	-
Police Detective S&W	01-201-25-241-100	\$691,568	\$518,676
Police Administration S&W	01-201-25-242-100	\$509,145	\$381,859
Police Communication S&W	01-201-25-243-100	\$348,559	\$261,419
Police Comm. O.E.	01-201-25-243-400	\$12,500	\$9,375
Police Specials S&W	01-201-25-244-100	\$36,000	\$27,000
Police Specials O.E.	01-201-25-244-200	\$8,975	\$6,731
TOTAL		\$6,481,474	\$4,861,106
Emergency Management S&W	01-201-25-252-100	\$5,000	\$3,750
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$24,375
TOTAL		\$37,500	\$28,125
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	\$81,375

First Aid - UGLFAS Contributions	01-201-25-260-200	\$45,750	\$34,313
TOTAL		\$154,250	\$115,688
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$67,500
Fire Prevention Bureau S&W	01-201-25-265-100	\$156,697	\$117,523
Fire Prevention Bureau O.E.	01-201-25-265-200	\$14,600	\$10,950
Fire Co. Admin. S&W	01-201-25-266-100	\$9,090	\$6,818
Fire Co. Admin. O.E.	01-201-25-266-200	\$294,150	\$220,613
LOSAP	01-201-25-267-200	\$130,000	-
TOTAL		\$694,537	\$423,404
DPW Streets & Roads S&W	01-201-26-290-100	\$1,833,412	\$1,375,059
DPW Streets & Roads O.E.	01-201-26-290-200	\$449,800	\$337,350
DPW Buildings & Grounds S&W	01-201-26-291-100	\$56,320	\$42,240
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$87,450	\$74,588
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$541,797	\$541,797
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$359,449	\$269,587
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$277,000	\$207,750
TOTAL		\$3,855,228	\$3,098,371
Public Health S&W	01-201-27-330-100	\$229,511	\$172,133
Public Health O.E.	01-201-27-330-200	\$31,340	\$23,505
Vital Statistics S&W	01-201-27-331-100	\$8,790	\$6,593
Vital Statistics O.E.	01-201-27-331-200	\$11,250	\$8,438
Housing Standard Bureau O.E.	01-201-27-332-441	\$8,000	\$6,000
Environmental Health S&W	01-201-27-335-100	\$224,906	\$168,680
Environmental Health O.E.	01-201-27-335-200	\$56,896	\$56,896
Animal Control S&W	01-201-27-340-100	\$106,926	\$80,195
TOTAL		\$677,619	\$522,440
Recreation Programs S&W	01-201-28-370-100	\$270,893	\$203,170
Recreation Programs O.E.	01-201-28-370-200	\$125,000	\$125,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$238,594	\$178,946
Recreation.-Bubbling Springs O.E.	01-201-28-371-200	\$66,000	\$66,000
Recreation.-Admin. S&W	01-201-28-372-100	\$162,236	\$121,677
Recreation.-Admin. O.E.	01-201-28-372-200	\$11,605	\$9,605
Recreation.-Community Center S&W	01-201-28-374-100	\$113,440	\$85,080
Recreation.-Community Center O.E.	01-201-28-374-200	\$28,250	\$28,250
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$300,283	\$225,212
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$103,500	\$103,500
Senior Citizen Services S&W	01-201-28-376-100	\$42,876	\$32,157
Senior Citizen Services O.E.	01-201-28-376-200	\$9,750	\$7,313
TOTAL		\$1,472,427	\$1,185,910

Veteran's Bureau S&W	01-201-20-172-100	\$1,321	\$991
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$113
TOTAL		\$1,471	\$1,104
Celebration of Public Events O.E.	01-201-30-420-200	\$10,000	\$7,500
Mass Transportation S.W	01-201-30-432-100	\$48,324	\$36,243
Mass Transportation O.E.	01-201-30-432-200	\$12,600	\$9,450
TOTAL		\$60,924	\$45,693
Library S&W	01-201-29-390-100	\$500,000	\$375,000
Library O.E.	01-201-29-390-200	\$495,972	\$371,979
TOTAL		\$995,972	\$746,979
Municipal Court S&W	01-201-43-490-100	\$282,095	\$211,571
Municipal Court O.E.	01-201-43-490-200	\$21,150	\$15,863
Municipal Court Prosecutor S&W	01-201-43-491-101	\$38,000	\$28,500
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$100	\$75
TOTAL		\$341,345	\$256,009
Utilities-Electricity	01-201-31-430-200	\$159,050	\$119,288
Utilities-Street Lights	01-201-31-435-200	\$63,500	\$47,625
Utilities-Telephone	01-201-31-440-200	\$142,500	\$106,875
Utilities-Natural Gas	01-201-31-446-200	\$50,500	\$40,000
Utilities-Fuel	01-201-31-460-200	\$420,000	\$315,000
TOTAL		\$835,500	\$628,788
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$891,900	\$971,552
Social Security	01-201-36-472-533	\$650,000	487,500
Defined Contributions Retirement Prog	01-201-36-475-536	\$10,000	7,500
PFRS	01-201-36-473-534	\$1,467,200	\$1,583,660
TOTAL		\$3,019,100	\$3,050,212
Salaries & Wages Adjustment Account	01-201-37-480-501	-	-
Compensated Absences	01-201-38-485-110	\$110,000	\$50,000
Interlocal agreement - Registrar	01-201-47-600-200	-	-
DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Def. Charge – Ord. 00-09 Rec. Fac. Contr.	01-201-46-886-596	\$27,701	\$-
Reserve for Tax Appeals	01-201-46-886-667	\$330,000	\$-
Def. Charge - Ord. 07-06 Various Rd. Imp.	01-46-887-531	\$30,000	\$-
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,225,000	\$-
TOTAL		\$2,612,701	\$-
GRANTS	G-02-41	\$88,266	\$-
SUBTOTAL		\$29,159,274	\$20,804,907
Capital Improvements Fund	01-201-44-900-200	\$150,000	\$175,000

Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$165,000	\$-
TOTAL		\$315,000	\$175,000
Debt Service Total		\$4,238,081	\$3,380,863
TOTAL OPERATING BUDGET		\$33,712,355	\$24,360,770
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$85,289
Solid Waste O.E. All Other	26-201-55-500-200	\$223,350	\$167,513
Contractual Services	26-201-55-500-514	\$960,000	\$720,000
Disposal Fees	26-201-55-500-548	\$680,000	\$510,000
TOTAL		\$1,977,069	\$1,482,802

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 187 ~

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

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

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

REASON: Money belongs to 2018 delinquent water / sewer charges and not property taxes.

Block/Lot	Reimbursement Amount	Name
07801-038.05	\$202.70	Township of West Milford MUA 1480 Union Valley Road West Milford, NJ 07480

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2019 – 188 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
18-0012	10/09/2018	02004-002	\$13,722.38	DGJ GROUP LLC 1253 SPRINGFIELD AVE SUITE 339 NEW PROVIDENCE, NJ 07974
16-0094A	04/08/2019	16101-004	\$64,553.13	ETFS SPECIAL NJ ASSETS LLC 57 WEST 38TH STREET 9TH FLOOR NEW YORK, NY 10018
Total			\$78,275.51	

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 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:

Spring Soccer		
Michael	\$70.00	Michele Denistran 5 Dunham Road Hewitt, NJ 07421
Spring Soccer		
Jedrick	\$75.00	Joel Garzon 46 West Shore Road West Milford, NJ 07480
Day Camp & After Care Wk 1		
Ana	\$85.00	Maria Haggerty 376 Ridge Road West Milford, NJ 07480
Lifeguard Class # 1		
Matthew	\$290.00	Antonietta Dellapi 16 Land of Oaks Drive Oak Ridge, NJ 07438

Adopted: June 12, 2019

Adopted this 12th day of June, 2019 and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 190 ~

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:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
963563	\$100.00	Lena Roinila 16 Cliff Road West Milford, NJ 07480	16 Cliff Road 2019-06

Adopted: June 12, 2019

Adopted this 12th day of June 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 191 ~

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
5317-2.24	David & Jennifer Fleming	\$890.00	2019
9706-14	Annette Pechulonis	\$1,804.60	2019
10402-011	Jeff Wojtowicz	\$5,267.00	2019
01806-001	Catherine JD Schuler	\$2,709.41	2019
TOTAL		\$10,671.01	

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 192 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN EASEMENT AGREEMENT BETWEEN THE TOWNSHIP AND ORANGE & ROCKLAND UTILITIES, INC. REGARDING UTILITY SERVICE AT BLOCK 9302 LOT 16 NOSENZO POND ROAD

WHEREAS, the Orange & Rockland Utilities Inc. is making installation of a distribution line on property located within the Township; and

WHEREAS, the installation of facilities located at a portion of premises known as 44 Nosenzo Pond Road necessitates the Township to procure an Easement Agreement between the parties; and

WHEREAS, the parties to the agreement have negotiated the terms thereof and committed the same to writing in the form of an agreement.

WHEREAS, the installation of a distribution line to begin at the utility pole located on Westbrook Road extending 150 feet in length and 15 feet wide through the Nosenzo Pond Field and attachment at the end of the field.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the Mayor and Acting Township Clerk be and are hereby authorized to enter into an Easement Grant with Rockland Electric Company for the use of the property commonly known as 44 Nosenzo Pond Road Block 9302 Lot 16 in accordance with the terms contained in said Easement Grant which is on file in the Clerks Office. Such approval is contingent upon approval of the Township Attorney as to language and the agreed to preservation of Township trees and if any Township parking lot paving by the Township Administration.

Adopted: June 12, 2019

Adopted this 12th day of July, 2019
and certified as a true copy of an original.

Diane Curcio, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 193 ~

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	\$519,669.76
3	Reserve Account	9,751.63
2	Grants	3,482.25
6	Refunds	78,808.21
1	General Ledger	0.00
26	Refuse	85,950.00
4	Capital	2,000.00
19	Animal Control	405.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	11,238.48
19	Scala Trust	0.00
16	Development Escrow	5,120.50
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$716,425.83
	Less Refund Resolution	-78,808.21
	Actual Bills List	\$637,617.62
	Other Payments	
	Payroll	547,220.16
	State of NJ, Pesticide permit	150.00
	Total Expenditures	\$1,184,987.78

Adopted: June 12, 2019

Adopted this 12th day of June, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk