
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 19, 2013
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 21

The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 30, 2012 and January 6, 2013 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, Michael Hensley, Vivienne Erk, Edward Rosone,
Luciano Signorino, Carlla Horton, Mayor Bettina Bieri.
Absent: None.
Also Present: Township Clerk Antoinette Battaglia, Township Attorney Frederick Semrau.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the March 6, 2013 Workshop Meeting Minutes, and March 20, 2013 Regular Meeting Minutes as presented:

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

Agenda No. II

Executive Session

~ Resolution No. 2013- 184 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of June, 2013 that:

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

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Councilwoman Horton said that she reviewed the Lakeland bank financials. From September 28, 2012 to March 29, 2013 there are no bank statements. Mr. Hempstead said he will provide them. Councilwoman Horton said she has reviewed the profit & loss statement and said she would like to see it in a spreadsheet to see formulas & better study the numbers. PAL will provide that document in Excel. She asked what they are paying the new director of development and for specifics of the development plan. Mr. Hempstead advised that Ms. Nevin receives \$10,400 per year for 20 hours per week. They are currently developing a development plan. They are planning a town wide fundraising mailing. Mr. Hempstead said the only debt PAL has is the lease obligation to the Township and a line of credit which is being paid off over the next three years and which has a balance is \$32,000. Discussion ensued about financial data with the PAL treasurer. Mayor Bieri said the books show a loss every year and of that amount \$15,000 is depreciation. Discussion ensued about principle payment to debt. Councilwoman Horton asked about plans for Bingo and Mr. Hempstead said the building is used in evenings & weekends for kids making it unavailable for such programs. They thought they could do something for seniors in the afternoon but they believe off site would be better. He said Bingo is a large fundraiser and they are looking at other facilities in town. It is a significant undertaking. The Governing Body thanked Bill Hempstead.

Agenda No. IV

Proclamation
None.

Agenda No. V

Unfinished Business, Final Passage of Ordinances

Agenda No. V 1

~ Ordinance No. 2013- 013 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 15 "ADMINISTRATION OF GOVERNMENT" ARTICLE XIX, "PARKS & RECREATION COMMITTEE" OF THE REVISED GENERAL ORDINANCES

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

Chapter 15. ADMINISTRATION OF GOVERNMENT
Article XIX. Parks and Recreation Committee (Advisory)
§ 15-90. Established; members; terms.

There shall be a Parks and Recreation Committee (Advisory) of the Township, consisting of fourteen (14) members, one of whom shall be a member of the Board of Education, one of whom shall be the Parks Manager for the Newark Watershed, and 11 citizens, to be appointed by the Township Council. The Director of the Department of Community Services and Recreation shall serve as an ex officio member. The one representative of the Township Council and the one representative of the Board of Education shall be appointed by and shall serve at the pleasure of the Township Council and the Board of Education, respectively. Members shall serve without compensation. The term of each member shall be for a period of one year in compliance with N.J.S.A. 40:69A et. seq. the Mayor-Council-Administrator Plan form of government. Current terms shall expire on December 31, 2013 and subsequent terms shall be in accordance with the calendar year.

§ 15-91. Vacancies of citizen members.

In the event of resignation of any citizen member or his death or inability to serve or absence without acceptable reason from three consecutive meetings of the Parks and Recreation Committee (Advisory), the Township Council shall fill the vacancy for the remainder of the unexpired term.

§ 15-92. Organization; officers; minutes.

The Parks and Recreation Committee (Advisory) shall elect a Chairman and Vice Chairman at their organizational meeting in January. The Director Community Services and Recreation shall automatically assume the duties of secretary to the Parks and Recreation Committee (Advisory) and shall file in the Office of the Township Clerk minutes of all the meetings. The Secretary shall maintain copies of official correspondence of the Committee in accordance with the records retention schedule promulgated by the State of New Jersey.

§ 15-93. Meetings.

The Parks and Recreation Committee (Advisory) shall hold regular monthly meetings, whenever possible, at a time and place each month to be designated at its annual organization meeting in January. Special meetings may be called by the Chairman on three days' notice, or in accordance with rules adopted by

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the Committee. The Parks and Recreation Committee (Advisory) may make and amend rules and regulations concerning the conduct of its meetings.

§ 15-94. Powers.

The Parks and Recreation Committee (Advisory) may make recommendations to the Council and the Director concerning matters of policy affecting the Department of Community Services and Recreation, to the Board of Education concerning or relating to the use of facilities, athletic equipment and plant of the school system, and to advise the Mayor, Council and Director generally concerning recreational & community services programs and the use of recreational areas in the Township.

Introduced: May 22, 2013
Adopted: June 19, 2013
Effective Date: July 9, 2013

This Ordinance was introduced on May 22, 2013 and the notice of public hearing was published in the Herald News on June 9, 2013. Mayor Bieri opened the meeting to the public to speak on this ordinance only.

There being no person wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Rosone and carried by unanimous voice vote to close the public portion.

Motion to adopt ordinance 2013-013

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

Agenda No. V 2

~ Ordinance No. 2013- 014

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO AUTHORIZE THE GRANT OF A CONSERVATION RESTRICTION/EASEMENT TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the New Jersey Department of Environmental Protection (“NJDEP”) provides that in order for the Township of West Milford to construct a septic system for the expansion of a Township facility, it is necessary for the municipality to grant a conservation restriction to the NJDEP with respect to certain Township lands; and

WHEREAS, a map, entitled “Proposed Conservation Restriction Map” for Block 7903, Lots 13, 14, 15 & 16 which identifies those portions of lands owned by the Township that would in fact be subject such conservation restrictions, is on file in the Township Clerk’s Office; and

WHEREAS, the Municipal Engineer hereby recommends that it is in the best interest of the Township to grant such conservation restrictions and such action will not inhibit the ability to develop Township lands.

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

1. The Mayor is hereby authorized to execute a Grant of Conservation Restriction/Easement to the New Jersey Department of Environmental Protection for those portions of the lands owned by the Township as outlined on the map entitled “Proposed Conservation Restriction Map” for Block 7903, Lots 13, 14, 15 & 16 which is incorporated herein as part of this Ordinance and is on file in the Township Clerk’s Office.
2. 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.
3. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

This Ordinance shall take effect after publication and passage according to law.

Introduced: June 5, 2013
Adopted: June 19, 2013
Effective Date: July 9, 2013

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This Ordinance was introduced on June 5, 2013 and the notice of public hearing was published in the Herald News on June 9, 2013. Mayor Bieri opened the meeting to the public to speak on this ordinance only.

James Kuda, Land Surveyor, West Milford said he has used the library extensively. He believes the new library could be an anchor to complete the town center. We need it and we should do it, for this and the next generation. He wishes we could start the library right now. He asked the Council to move as soon as possible.

Mr. Kuda's daughter, Fleur Kuda joined him at the podium and read a quote about libraries.

Lark Kuda, West Milford said her daughter has been home-schooled all her life and they use the library a lot. Ballfields provide limited service, senior services too. Libraries serve you forever. They are the repositories of past and champions of the future. Neighboring libraries have more offerings and programs which bring richness to lives. Our library is limited because of its size. She asked the Council to be aware that people turn to libraries when they want to become educated. Libraries are well used. Programs and technical access are as important as the books. She asked the Council to proceed with the library.

Charlie DeKoning, 35C Salem Road, West Milford asked Council to adopt this ordinance. This family has spoken well in favor of the library. Heed them.

Doris Aaronson, 19 Bearfort Road, West Milford said she has been an environmental trustee for Pinecliff Lake since 1992. There are many lakes in West Milford. As Pinecliff Lake Trustee and their delegate she needed information about lakes. Unfortunately she could not obtain the information from the West Milford library. Had to go to New York University for that resourceful information. She hopes the full Council supports a library ASAP to accommodate the needs of the community.

There being no one else wishing to be heard, Councilwoman Erik made a motion, seconded by Council President Signorino and carried by unanimous voice vote to close the public portion.

Motion to table ordinance 2013-014

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

Agenda No. VI

Public Comments

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

Tim LaPointe, 49 Old Lakeside Road, West Milford said that he wrote to every Council member about chickens and noted that he received three. It is foolhardy to pass this ordinance, he said, and he asked Council to rethink this. Property values are already low and he asked Council not to drive them down further.

David Ofshinsky, 47 Morris Avenue, West Milford asked that Council allow only symbols rather than displays at the holidays. Any holiday sign placed on public property should contain no statements. He thanked Councilwoman Erik & and Mrs. Lichtenberg for the civics club forum last week. The new library was the topic. In his opinion, it seems to be a win/win for the Township. A lot of preliminary work has been done for the library and the town could piggyback on that. He has run the numbers and this is very doable. Given the spending at Hillcrest, you could afford debt service for the new library just on the boiler costs alone.

Tim Metcalf, 50 Stevens Road, West Milford said there should be more clarity on the open space referendum question. It appears that there will be between 33% to 100% of open space money available for acquisition of properties. It could also be a total allocation to recreation. He favors recreation. He asked that Council make it more straightforward. If you want to fund recreation, do straightforward funding for recreation. If open space funding no longer meets the need take it away.

Doris Aaronson, 19 Bearfort Road, West Milford said we are scheduled to have two special elections this year to fill Senator Lautenberg's seat. Each election could cost the taxpayer in excess of \$8,000. The state may reimburse municipalities but there has been no commitment. Other towns are questioning if

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that will happen. We could save that money if the final election were combined with the November election. She would like to see the Council adopt a resolution to object to a special election in October. It is outrageous to spend tax money for these two elections. The deadline for amicus brief on Somerset's filing has passed. Statements should go to the papers & the Governor's office. Statewide, it will cost \$12 million for each election.

Tim Wagner, 835 Westbrook Road, West Milford congratulated Councilwoman Erik and Mrs. Lichtenberg on the success of the first civic club meeting. He spoke about a weed control problem at the last meeting and he wants to respond to some comments from the Mayor, Attorney & Administrator. He said he disagrees that he should not be so broad. He passed out photos of Airport Road and Westbrook Road to show the poor condition of the weeds. These conditions are prevalent throughout the entire town. Maintenance is a basic of the municipality and it is not being attended to. Weeds are taking over. Weeds are a safety concern and he listed the reasons. Property owners are required to maintain their properties. We must lead by example. We don't need additional properties or fields unless we maintain what we have. Weeds have a negative impact throughout the town. He recalled that Ms. Gage said that DPW has been working on various projects. DPW is understaffed and operating unsafe vehicles. The mowers are not even working. They should be repaired in winter. DPW workers are using weed whackers at dangerous intersections. He wants people to come to West Milford. Out of 3 sweepers only one is working and there is still sand and salt on the roads. The insurance company has advised that our front loaders are unsafe. Machines should be safe. He asked if we are putting DPW workers in unsafe conditions. This Council has created these problems. He asked when the Council has toured DPW and listened to grievances. Before the Council makes decisions at budget time they need to demand first hand knowledge. The Council needs to work smarter not harder. DPW needs more workers and new equipment. He doesn't want to hear excuses. We need solutions. He wants Council to tour town and facilities & talk to workers. Make an effort he said.

Martha Tappan, Ridge Road, West Milford said there was a lengthy discussion about chickens a couple of weeks ago. It got cumbersome. All they wanted was a few kids to have a couple of chickens or rabbits on their property. She suggested that the Council adopt an ordinance to say if one presents a 4H certificate you can have chickens.

Michael Gerst, Hillview Court, West Milford said he would like chickens. He has ¾ acre. He listed the benefits of chicken ownership. There are many more people in town who want chickens. He hears scare tactics and does not agree with this fear mongering.

Erik Hastings, Greenwood Lake Turnpike, West Milford said that he read an article that quoted some officials about the weed harvesting in Greenwood Lake. He described the harvesting program this year. They are inundated with weeds this year. Lake Hopatcong has had no weed harvesting and it is a disaster. Equipment at DPW will be repaired for future use. He trained the operator of the weed harvester himself. He said he expects everyone to support the library. This is a learning center beyond school years. This is an essential government service. He does not want politics to interfere. The impact on the taxpayer is negligible. Available data is perfect. He expects full support from elected officials.

Heather Todd Schleiger, West Milford said that before the Township starts assisting PAL she said she would like to see a feasibility study. She would like to see the models on which the building was funded. She provided the history of the start of the soccer program in West Milford. She wants to know why the original models are not working. She is shocked to hear how much money PAL is losing each year. She was rudely dismissed from PAL in 2010 after 13 years of service. She cannot get information from PAL about members, meetings, etc. They are not transparent. She questioned why the current management is not working saying that parents are seeking to reduce their outlay not increase it. Lacrosse did not want to operate through PAL because it costs too much. She asked that Council fully research this matter look at the model and the management structure before considering the proposal.

Bill Collister, 92 Oxbow Lane, West Milford said he wears two hats. He serves on PAL. They try to be transparent and they are always looking for volunteers and help. Part of the financing problem is that the building costs over \$100,000 per year. It is hard to get volunteers. The volunteers simply do not exist to run fundraisers. They are trying to change that now. He was here a year ago talking about a water problem caused by the town. He went back to engineering in May to learn there is still no funding. His yard is washing away. He needs help and he is getting impatient.

Bill Hempstead, 276 Germantown Road, West Milford said he is the chairman of RAC. He has read proposed changes to background checks and said that Council needs input on policy changes. He supports the online background system for renewals. The problem is first time coaches. Background checks are required prior to them stepping on the fields. There is a problem getting coaches. There is no

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- are renewing their approval to continue serving in such capacity shall be authorized to continue serving as a volunteer upon completion of a PYS background check in accordance with the policies & procedures for such clearance approved by the Director of Community Services & Recreation, the Chief of Police and the Township Administrator.
3. This resolution shall take effect immediately and shall remain in effect until such time as a more permanent policy is adopted by the Township Council by virtue of a subsequent resolution or amendment to Chapter 33, Article XI of the Township Code.

Adopted: June 19, 2013

Agenda No. VIII 2

~ Resolution No. 2013- 186 ~

ENABLING RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM – PROJECT 1615-020-17 APPLE ACRES/ OPEN SPACE ACQUISITION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Township of West Milford has previously obtained a grant of \$1,900,000 from the State to fund the following project(s):

1615-02-017 - Apple Acres/Open Space Acquisition

WHEREAS, the State and the Township of West Milford intend to increase Green Acres funding by \$325,000; and

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project;

WHEREAS, this Agreement will replace the previous Project Agreement and all Amendments;

NOW, THEREFORE, BE IT RESOLVED BY THE Township Council of the Township of West Milford that:

1. The Mayor of the Township of West Milford is hereby authorized to execute an agreement and any amendment thereto with the State known as Open Space Acquisition, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$2,225,000.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

Adopted: June 19, 2013

Agenda No. VIII 3

~ Resolution No. 2013- 187 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA

WHEREAS, the Upper Greenwood Lake Property Owners Association wishes to hold a display of fireworks on June 29, 2013 (rain date August 24, 2013) at the Upper Greenwood Lake launch area; and

WHEREAS, the Township Council has reviewed the application and the report submitted to it by the Township Fire Marshall and Chief of Police; and

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WHEREAS, the Upper Greenwood Lake Property Owners Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

- 1. Based upon the review of the application and report submitted by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owners Association and Garden State Fireworks to conduct a fireworks display on June 29, 2013 (rain date August 24, 2013) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owners Association will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owners Association, and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owners Association in advance.

Adopted: June 19, 2013

Agenda No. VIII 4

~ Resolution No. 2013- 188 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2013 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2013 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:
State of New Jersey Recreational Opportunities for
Individuals with Disabilities 2013 \$20,000.00

BE IT FURTHER RESOLVED that a like sum of be and the same is herby appropriated under the caption of:

General Appropriations
Operations – Excluded from CAPS
Public and Private Programs Offset by Revenue
Recreational Opportunities for Individuals
with Disabilities 2013 - State Share \$20,000.00

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted: June 19, 2013

Agenda No. VIII 5

~ Resolution No. 2013- 189 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING CHANGE IN TITLE, TEXT, OR AMOUNT OF APPROPRIATION

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WHEREAS, N.J.S.A. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text, or amount of any appropriation appearing in the budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any county or municipality.

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of N.J.S.A. 40a:4-85 THE Township of West Milford hereby requests the Director of the Division of Local Government Services to make the following correction in the 2013 budget:

Table with 2 columns: From/To and Amount. From: General Appropriation (A) Operations - Excluded from CAPS, Public and Private Programs Offset by Revenue, Matching Funds for Grants. To: General Appropriations (A) Operations - Excluded from CAPS, Public and Private Programs Offset by Revenue, Individual with Disabilities Recreation Opportunities, Act - Local Share.

BE IT FURTHER RESOLVED that the foregoing correction is in the opinion of the governing body, warranted and authorized by the statute referred to above, and is necessary for the orderly operation of the Township of West Milford for the reasons set forth:

The change is being requested because the Township was awarded the 2013 ROID grant after the Township's 2013 budget was adopted therefore, appropriations need to be moved from the grants matching funds to the local share for the ROID grant.

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted: June 19, 2013 Agenda No. VIII 6

~ Resolution No. 2013- 190 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE PURCHASE OF ONE 544k WHEEL LOADER OR APPROVED EQUAL

WHEREAS, the Township Council has received a tabulation of bids received for the following: Subject of Bid: One 544k Wheel Loader or Approved Equal Bid Date Received: April 26, 2013

WHEREAS, the Township of West Milford received two (2) bids for this contract; and

WHEREAS, said bids have been duly reviewed and analyzed by Gerald Storms, DPW Director, and the Township Attorney; and

WHEREAS, the bid received from the second low bidder Jesco Inc. has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5, Local Public Contract Law and the specifications; and

WHEREAS, the information in the bid received from the low bidder Foley Incorporated has been found to be incomplete, with several key areas where the Caterpillar does not meet the specifications; and;

WHEREAS, the Township Treasurer has certified as to the availability of funds for this expenditure said funds to be encumbered from account number 04-2185-55-819-003.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

- 1. The Township Council hereby awards a contract to Jesco Inc. for one 544k Wheel Loader or Approved Equal in an amount not to exceed \$168,875.00.

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2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Jesco Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080 in accordance with its bid for said 544k Wheel Loader or Approved Equal 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 19, 2013

Agenda No. VIII 7

~ Resolution No. 2013- 191 ~

NUMBER NOT USED

Agenda No. VIII 8

~ Resolution No. 2013- 192 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES AND CLUB LICENSES FOR THE 2013- 2014 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2013- 2014 License year have 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, 2012- June 30, 2013).

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.

2013-2014 ACTIVE LICENSES	
574A MACOPIN ASSOCIATES LLC S & S Liquors P.O. Box 76 Vernon, NJ 07462 1615-33-009-006	2 MOMENTO 2, INC. Momento Restaurant 374 Morsetown Road West Milford, NJ 07480 1615-33-012-005
JAMES ANTHONY DELI RESTAURANT, INC. t/a Greenwood Lake Discount Liquors 2019 A Greenwood Lake Turnpike Hewitt, NJ 07421 1615-33-021-004	BRUCO CORPORATION Town Tavern Country Inn 673 Macopin Road West Milford, NJ 07480 1615-33-002-002
NEW VINELAND CORPORATION t/a Uncorked Wines & Spirits 9 Marshall Hill Road West Milford, NJ 07480 1615-33-003-006	THE 2236 CORPORATION Elks Lodge 1860 Union Valley Rd West Milford, NJ 07480 1615-33-031-001
PLAZA BAR & LIQUORS INC. Plaza Bar & Liquors 1930 Union Valley Road Hewitt, NJ 07421 1615-33-010-003	PMS LLC The Huntsman Restaurant 1745 Macopin Road West Milford, NJ 07480 1615-33-029-007

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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2013-2014 ACTIVE LICENSES	
FRANK M. SELL MEMORIAL POST NO. 289 AMERICAN LEGION POST 289 177 Lincoln Avenue West Milford, NJ 07480 1615-31-037-001	NTI LLC t/a The New Jessie's Kettle 1555 Greenwood Lake Turnpike Hewitt, NJ 07421 1615-33-024-013
GIOIA RESTAURANT LLC t/a Joeys Casa Italiana 9 Lakeside Road Hewitt, NJ 07421 1615-33-017-008	SHARON ANN MC KEAGE'S TAVERN t/a Mc Keage's Tavern 341 Macopin Road West Milford, NJ 07480 1615-33-030-007
GUSTAV KOHLE CORPORATION t/a Mountain Rest Inn 17 Wooley Road West Milford, NJ 07480 1615-33-008-002	

Adopted: June 19, 2013

Agenda No. VIII 9

~ Resolution No. 2013- 193 ~

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 2013- 2014 LICENSE YEAR

WHEREAS, an applications for renewal of Plenary Retail Consumption Licenses for the 2013-2014 License year have 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, 2012- June 30, 2013).

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.
TUSCANY BREWHOUSE LLC 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.
LATITUDE 41 LOUNGE LLC 322 Lakeside Road, Hewitt, NJ 07421 1615-33-011-004	<ol style="list-style-type: none"> 1. Second floor licensed only for storage, use of the roof area is prohibited.
WEST MILFORD BAR & LIQUORS INC. Westbrook Hootch Hut 717 Otterhole Road, West Milford, NJ 07480 1615-33-033-002	<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.
PIONEER BAR & GRILL, INC. t/a Pioneer Bar & Grill 350 Warwick Turnpike, Hewitt, NJ 07421 1615-33-028-006	<ol style="list-style-type: none"> 1. Occupancy loads must be adhered to. 2. Exits are not to be blocked.

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LICENSEE	CONDITIONS
SPIRITS OF VREELAND LLC 1383 Macopin Road West Milford, New Jersey 07480 1615-33-022-003	1. The front porch area is not licensed. 2. A Retail Food Establishment license must be acquired prior to opening. 3. License must be activated prior to June 30, 2013 to avoid petitioning the NJ ABC for a special ruling. If license fails to activate prior to June 30, 2013 the license certificate will be held in the Office of the Township Clerk until a Special Ruling is received. 4. To activate the license the licensee must submit pages 1, 2, the "change" page and 11 of the 12-page Application to the Township Clerk's office within ten days of opening premises.
OLD SCHOOL PUB LLC t/a Pickles Pub 551 Warwick Turnpike Hewitt, NJ 07421 1615-33-004-007	1. Premises outlined on the drawing submitted at transfer of license, which excludes the use of the basement as a storage area for alcoholic beverages be continued. 2. Occupancy loads must be adhered to. 3. Exits are not to be blocked.

Adopted: June 19, 2013

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~ Resolution No. 2013- 194 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2013 - 2014 LICENSE YEAR WITH CONDITIONS

WHEREAS, applications for renewal of Inactive Plenary Retail Consumption Licenses for the 2013 - 2014 License year have been received and reviewed; and

WHEREAS, the Mayor and Township Council have 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, 2012 - June 30, 2013).
4. Recommendations have been received in the Office of the Township Clerk from all applicable departments, with conditions.
5. Licensees have received Special Ruling from the Director of A.B.C (where necessary).

NOW THEREFORE, BE IT RESOLVED that the Township Clerk is directed to hold the pocket license certificate(s) for the Mayor and Township Council of the Township of West Milford with conditions as follows:

LICENSE/LICENSEE/T/A	CONDITIONS	LICENSE STATUS
FILLIPPO ENTERPRISES LLC t/a The Lakeshore Inn 399 Lakeshore Road Hewitt, NJ 07421 1615-33-035-007	1. A Fire Department inspection must be made and satisfactory recommendation received in the Clerk's office prior to opening. 2. A Health Department inspection must be made, a Retail Food Establishment license must be acquired and satisfactory recommendation received in the Clerk's office prior to opening. 3. A Police Department inspection must be made and a satisfactory recommendation received in the Township Clerk's office prior to opening. 4. Licensee must file pages 1, 2, the "change"	Inactive

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LICENSE/LICENSEE/T/A	CONDITIONS	LICENSE STATUS
	page and page 11 in the Clerk's office to activate the license.	
JESSIE'S COUNTRY KETTLE INC. t/a Jessie's Country Kettle 1603 Greenwood Lake Turnpike Hewitt, NJ 07421 1615-33-013-008	<ol style="list-style-type: none"> 1. A Fire Department inspection must be made and satisfactory recommendation received in the Clerk's office prior to opening. 2. A Health Department inspection must be made, a Retail Food Establishment license must be acquired and satisfactory recommendation received in the Clerk's office prior to opening. 3. A Police Department inspection must be made and a satisfactory recommendation received in the Township Clerk's office prior to opening. 4. Licensee must file pages 1, 2, the "change" page and page 11 in the Clerk's office to activate the license. 	Inactive

Adopted: June 19, 2013

Agenda No. VIII 11

~ Resolution No. 2013- 195 ~

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 6202, LOT 1

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of ANA MANAGEMENT COMPANY, INC. 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
13-0051	3-19-13	6202-1	\$4,144.36

and;

WHEREAS, the said ANA MANAGEMENT COMPANY, INC. has paid to the Collector of Taxes the sum of \$4,144.36 representing the amount due on said Certificates, together with subsequent liens thereon.

NOW, THEREFORE, BE IT RESOLVED that July 17, 2013, 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 ANA MANAGEMENT COMPANY, INC.; 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 June 19, 2013

Agenda No. VIII 12

~ Resolution No. 2013- 196 ~

AMENDED

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND JACK LEVKOVITZ (VILLAGE ON RIDGE)

WHEREAS, Jack Levkovitz (Village on Ridge) (hereinafter "Village on Ridge") obtained amended final major subdivision approval for Section II of the "Village on Ridge" single-family residential development, comprising Block 5303, Lot 1 and Block 5201, Lots 16, 19 and 20, which was memorialized December 14, 2005; and

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WHEREAS, on June 26, 2008, November 4, 2010, August 25, 2011 and October 25, 2012, Village on Ridge was granted by the West Milford Planning Board an extension of the final major subdivision approval for the Village on Ridge project; and

WHEREAS, Village on Ridge is proceeding with such approval in accordance with the applicable ordinances and rules and regulations of the Township and its agencies; and

WHEREAS, Village on Ridge and the Township desire to enter into an agreement setting forth the rights, duties and obligations of the parties in connection with the site plan; and

WHEREAS, the Township and Village on Ridge have negotiated an acceptable Developer's Agreement.

WHEREAS, the following conditions in regards to the Developer's Agreement are adhered to; 1) Developer's Agreement is subject to the Administrator's final sign off after resolution of unsubstantiated issues left by Township Attorney, Engineering and Planning Board Attorney may have and 2) that the residents that have impact that were in contact with Township Attorney have no further concerns.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, that the Mayor and Township Clerk are hereby authorized and directed to execute the Developer's Agreement on file in the Clerks Office between the Township of West Milford and Jack Levkovitz (Village on Ridge).

This Resolution shall take effect immediately.

Adopted: June 19, 2013

Agenda No. IX

Consent Agenda

~ Resolution No. 2013- 197 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Applications on the Consent Agenda are hereby approved:

Resolutions:

- a. **2013-198** – Cancel Taxes
- b. **2013-199** – Refund Other Liens
- c. **2013-200** – Refund Overpayments
- d. **2013-201** – Refund Recreation Fees
- e. **2013-202** – Reinstate Taxes
- f. **2013-203** – Various Licenses

Applications:

None.

Adopted: June 19, 2013

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

Agenda No. IX a

~ Resolution No. 2013- 198 ~

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

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

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WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

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

Reason: **Tax Exempt**

BLOCK/LOT	NAME	AMOUNT	YEAR
1913-2	Police Firemand R System	\$3,152.03	2013 First Half
TOTAL		\$3,152.03	

Adopted: June 19, 2013

Agenda No. IX b

~ Resolution No. 2013- 199 ~

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
10-082	03/23/2010	07616-002	\$26,622.61	LAURENCE & HELEN EARL FAMILY TR.LLC 933 MILLBROOK ROAD, P.O. BOX 42 STILLWATER, NJ 07875
11-102	04/19/2011	12202-004	\$16,828.31	C & E PARTNERS P.O. BOX 23-1308 NEW YORK, NY 10023
12-0081	03/27/2012	07801-018.02	\$3,331.99	KENAT; INC 15 CRESTWOOD DRIVE NORTHPORT, NY 11768
13-0062	03/19/2013	07621-003.02	\$74,060.75	
13-0018	03/19/2013	02011-004	\$12,205.27	MTAG SERVICES CUST FOR ATCFII NJLLC PO BOX 54292 NEW ORLEANS, LA 70154-4292
13-0034	03/19/2013	03512-004	\$70,484.84	ACTLIEN HOLDING INC. 45 WEST 45TH STREET, SUITE 1402 NEW YORK; NY 10036
13-0035	03/19/2013	03512-007	\$56,920.12	
13-0039	03/19/2013	03907-001.01	\$3,583.90	ROSEHILL FUND 2 LLC PO BOX 503 RYE, NY 10580
13-0040	03/19/2013	03907-001.02	\$25,956.36	FWDSSL & ASSOCIATES LP 5 COLD HILL ROAD SOUTH, SUITE 11 MENDHAM, NJ 07945
Grand Total			\$289,994.15	

Adopted: June 19, 2013

Agenda No. IX c

~ Resolution No. 2013- 200 ~

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 overpayments as shown below and the Collector of Taxes recommends the refund of such overpayments.

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:

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REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
5101-001	Refund Dept. Corelogic R.E. Tax Service P.O. Box 961250, Fort Worth, Texas 76161-9858	\$ 1,712.98	2013	2
5405-8	Boulder Pond, LLC, 13 Old Army Post Road Morris Township, NJ 07960	\$404.27	2009	5
6202-1	Refund Dept. Corelogic R.E. Tax Service P.O. Box 961250 Fort Worth, Texas 76161-9858	\$1,832.20	2013	2
7801-33.02	U.S. Bank as C/F NJ Boardwalk, LLC Lockbox 005191, P.O. Box 645191 Cincinnati, Ohio 45264-5191	\$45.00	2013	1
11102-6.02	Frankee Firrito 72 Avenue C, Lodi, NJ 07644	\$8,597.05	2012	5
402-14	MTAG Cust. for ATCF II NJ LLC, Att: Flor Militar, 8614 Westwood Center Drive Ste 510 Vienna, VA 22182	\$200.00	2013	1
2314-7	MTAG Cust for ATCF II NJ, LLC Att. Flor Militar 8614 Westwood Center Drive, Ste. 510 Vienna, Va. 22182	\$520.51	2013	1
TOTAL		\$13,312.01		

Adopted: June 19, 2013

Agenda No. IX d

~ Resolution No. 2013-201 ~

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:

<i>Muppet Camp</i>		
James	\$110	Kathleen Burghoffer 14 Capstan Road West Milford, NJ 07480

Adopted: June 19, 2013

Agenda No. IX e

~ Resolution No. 2013- 202 ~

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
5301-5	Linda Anglesea	\$3,236.57	2013

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3101-10	Terry Silbert	\$1,880.39	2013
2511-3	Linda & James LaPlaca	\$3,190.70	2013
4301-45	Fred & Jane Salo	\$3,562.92	2013
804-2	West Milford Wolf Pack Matthew & Stefanie Valenzano	\$1,964.96	2013
TOTAL		\$13,835.54	

Adopted: June 19, 2013

Agenda No. IX f

~ Resolution No. 2013- 203 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2013

WHEREAS, applications have been made for the renewal of various Licenses 2013; 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 2013 Licenses as listed below:

Lic No.	Name/ Location
2013 Recycling Center License	
2013 RC -01	Gagliano Services Inc. Joseph S. Gagliano 80 Airport Road West Milford, NJ 07480
2013 Clothing Bin Permits	
2013 CC-01 2013 CC-02	Carecycle Inc. Peter Salm (contact) Bin Location: 1501 Union Valley Road West Milford, NJ
Limousine Owner and Driver License	
Owner Lic: 2013-04 Driver Lic: 2013-04	AAA Limo & Transportation LLC Ralph Gorthey Limo Address: 1433 Union Valley Road West Milford, NJ

Adopted: June 19, 2013

Agenda No. X

Approval of Expenditures

~ Resolution No. 2013- 204 ~

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	\$109,845.78
3	Reserve Account	253.02
2	Grants	3,928.95
6	Refunds	303,716.16
1	General Ledger	0.00
26	Refuse	60,939.79
4	Capital	3,770.51

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19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	390.00
19	Trust	3,350.41
19	COAH	0.00
16	Development Escrow	3,783.63
20	Special Reserve	0.00
21	Assessment Trust	0.00
Total		\$489,978.25
Less Refund Resolution		0.00
Actual Bill List		\$489,978.25
Other Payments		
Total Expenditures		\$489,978.25

Adopted: June 19, 2013

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

Agenda No. XI

Reports of Administrator, Mayor and Council Members

Councilwoman Horton said she is liaison to MUA and heard from them that they approved a resolution to proceed with rehab of the Bald Eagle Village bed. This should address the problems there. She is liaison to lakes committee and she announced with regret that Blanche DeSimone has stepped down as chair. Paul Knightser of UGL is the new chair and she thanked him for taking on this responsibility. She asked if Ms. Gage saw letter from Queen of Peace and asked her to address the concerns. She thanked everyone who came tonight.

Councilwoman Erik said she has a letter from Living Word Church inviting everyone to a special evening of singing patriotic songs to honor veterans and first responders. She provided details and asked those planning to attend to RSVP. She asked people to provide pictures that can be included in the honor ceremony. She thanked the Passport Café, the Library Board and everyone who attended the Civics Meeting. It was a great turnout of close to 70 people and everyone learned a lot. She has supported the library from the beginning. She wants the water problem at Oxbow addressed. The welcome to West Milford signs are being installed and Beautification & Recycling wants to clear areas around each sign as it is being installed and then get businesses to adopt them. She thanked DPW for cutting weeds at Lincoln Avenue.

Councilman Hensley encouraged attendance at the concerts at Bubbling Springs.

Councilman Rosone congratulated tonight's Eagle Scout commending him and all scouts. He wished everyone a Happy Fourth of July.

Council President Signorino congratulated Jean Pierre and thanked Councilwoman Erik & Mrs. Lichtenberg for the new civic group. He thanked administration for getting the museum signs up. The tennis tournament is this weekend and he provided details, listing the sponsors and asking people to support those businesses. He said that the Green Terrace Way issue at the Planning Board has not been resolved as yet.

Mayor Bieri reported that since Super Storm Sandy there have been meetings with utility company advising that there were two this week. She listed the Township officials who attended. The utility companies have heard complaints and are working to address some issues. They are working on prioritizing their goals during emergencies and she listed some of their plans for changes. BPU is also demanding changes. She will continue to work toward positive changes.

Administrator Gage said there was information in the packet pertaining to models of plaques for the streetscape clock. Option a = \$350 option b = \$0. Council agreed to option b. Ms. Gage gave an update on road sweeping which is on schedule adding that this was a difficult year. The Township will have two sweepers next year. She reviewed all the construction projects which are ongoing saying there is a possible change order on the 1st 2nd 3rd Avenue project due to asphalt prices. The road resurfacing

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program is starting and the fuel security system is being installed. The streetscape project will be mobilizing by next week and the Crescent Road project has a preconstruction meeting scheduled. It is anticipated the project will be completed in summer. The Gould Road bridge is now complete & open to traffic. There will be a meeting tomorrow with the county to scale down the salt building project. The police department is proceeding to hire from the civil service list hoping to have recruits in the academy in September.

Mr. Semrau said the Township received notification that Rockaway has endorsed the watershed coalition. He has sent legislation to Princeton Affairs who will circulate it to the members and hopefully will have an update by the next meeting. He is moving as fast as possible with Wallisch and there is a meeting in Trenton with Envirotactics, the DEP and engineering staff. They are waiting for an official determination from DEP as to the extent of remediation necessary. He welcomed Councilman Rosone back.

Agenda No. XII

Appointments and Resignations

None.

Agenda No. XIV

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:30 p.m.

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

Approved: August 21, 2013

MAYOR BETTINA BIERI
PRESIDING OFFICER

ANTOINETTE BATTAGLIA
TOWNSHIP CLERK