
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 31

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 29, 2013 and January 5, 2014; 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 started the meeting and led all in attendance in a salute to the flag.

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Vivienne Erk, Michele Dale, Luciano Signorino, CarLa Horton, Mayor Bieri.
Absent: None
Also Present: Interim Township Administrator Robert Casey, Municipal Clerk Antoinette Battaglia, Township Attorney Fred Semrau.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the April 23, 2014 Regular Meeting Minutes, May 5, 2014 Special Meeting Minutes and May 7, 2014 Executive Session Meeting Minutes as presented.

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

Agenda No. II

Executive Session

~ Resolution No. 2014 – 208 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 25th day of June 2014 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 2 of 31

- subsection b. (4) herein or matters falling within the attorney-client privilege.
- Contracts – Township Administrator
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: June 25, 2014

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

The Governing Body went into executive session at 6:35 p.m.
The Governing Body returned to the public meeting at 6:45 pm with all present as before.

Agenda No. III

Proclamation

- Special Olympics - Mayor Bieri invited Grace Nevin & Peyton Porch to join her at the podium. Peyton could not make it because he is attending his high school graduation. Mayor Bieri said she knows Grace personally and it is a privilege to present this proclamation tonight. Mayor Bieri read the proclamation and presented it to Grace. Mayor Bieri said the actions being recognized are being initiated by two minors who took it upon themselves to raise money for our Special Olympics team. Grace introduced herself and thanked the Mayor & Council for this recognition. It means a lot. The Special Olympic kids, she said, are great and they work hard every day despite their challenges. They inspire her to do these concerts. She recognized her friend Ben who is on the team. She talked about Ben. Mayor Bieri invited members of the Special Olympics team present to join her & Grace. Mayor Bieri spoke with an athlete who has seven medals. Ben does track & field, long jump. Mayor Bieri said we are all proud of our Special Olympic athletes. A young boy spoke about his brother Cory who is on the Special Olympics team.
- Fibrodysplasia Ossificans Progressive (FOP) - Mayor Bieri had Gary White join her to accept the proclamation which she read and presented to him. Mr. White commended Mayor. His son Eric is here tonight. A family member has FOP since nine years of age. A muscle in her neck had turned to bone. FOP is a disease wherein bruises afflicted persons get turn to bone distorting their physical shape. Eventually they grow a second skeletal inside the body. It is very painful. He & his son have been working on an awareness campaign. Of the 566 mayors contacted they have 394 proclamations to get. He said he appreciates the support from West Milford. He showed the book that will be presented in Washington with all the resolutions & proclamations.

Agenda No. IV

Presentations

- Eagle Scout Thomas Andrew Carroll & Eagle Scout Richard Cooper: - Mayor Bieri invited Thomas & Richard to join her at the podium. She asked them to introduce themselves and tell their stories.
- Richard Cooper lives on Otterhole Road. His eagle project was to repair a patio at the convent. He described the project saying that he made the patio twice the size as the original. He thanked the Township for the material they donated. The project took from August to March for a total of 338 man-hours. He started scouts at age 7 and this is his dream. He is in Scranton University studying finance.
- Thomas Carroll started scouts at age 8. He repaired the Stations of the Cross at *Our Lady Queen of Peace*. He described the project. He lives in Awosting and has lived here all his life. The project took over 300 hours. He has many people to thank for help in this great experience. He graduated from Pope John and plans to attend St. Joseph's in Philadelphia.
- Mayor Bieri noted that oftentimes the focus is on the Eagle Scout project but this is about a lifelong family commitment to scouts and raising wonderful young men. West Milford has a large number of eagle scouts. She urged them to stay true to the values learned in West Milford. Listen to your inner voice. Congratulations and thank you.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 3 of 31

➤ Department of Community Services & Recreation:

Mayor Bieri said she rarely misses meetings. This was discussed most recently at two meetings that she missed due to the passing of her brother. She did not share her viewpoints. She thanked the Council and gave them credit for due diligence. It is their job to look at the budget and to do their best to make us cost effective. In 7 years as mayor she has tried to effectuate and has realized savings. We need to continue to provide services to residents. For years she has promoted and she continues to advocate for the Township vacating Hillcrest. It appears Council is now of the same mind and she thanked them for that. She explained some of the conditions with Hillcrest. She explained some of the options now available to the municipality to move from Hillcrest. This may mean modifying programs. She never supported eliminating programs or the department. There is a need to do due diligence & effectuate cost savings. She gave her opinion as to what Hillcrest could be used for in the future. She suggests that the BOE be encouraged to sell or donate that building to a private entity that would bring more sport choices to town. A private entity could knock the building down if they acquired the building through donation. Taxpayers would save on costs to repair & maintain that building. She thinks a YMCA would be good. We need to stop negotiating with the BOE, give notice & get out. We should negotiate with PAL and begin formalizing a plan to use that building. That would present opportunities for cost savings & better facilities. She would like to see the Council set guidelines to allow her & the administrator to meet with staff to discuss & work with them on restructuring. The staff, she said, has experience & ideas. We could meet Council goals without reducing services.

➤ Senior Citizens Activities:

Interim Administrator Robert Casey addressed the Council. He reviewed the process by which this matter was discussed at various meetings throughout the year. Initially there was insufficient information about programs. He invited Gale Kahler to speak to Council tonight about senior programs. He will also discuss how to fund programs and establish policies. There will be future workshop discussions of this subject. This is the middle of a process and tonight is for information.

Ms. Kahler works in senior services in the CS&R department. She explained all the senior programs. In 2013, 1,216 people were registered in programs. Of those 391 are unduplicated and 36 counseled in Medicare issues. She reviewed the 2014 number thus far. Councilwoman Dale asked if West Milford is duplicating any county services noting that she said she is seeking information to make educated decisions. She asked that people not read into her questions. Ms. Kahler said HEAT is a county program that is run out of Totowa. Councilwoman Dale asked if the county sends representatives to West Milford and Ms. Kahler said that neither the State nor the County send representatives. Mr. Casey said Passaic County does not have manpower to do outreach on a regular basis. Councilwoman Dale asked if accounting can separate these community services from the programs. Mr. Casey described his experience with other communities and programs offered saying there are a wide variety of services offered. He said most municipalities offered these programs through the 1970s and opted out in the 1990s with most simply providing space or limited programs. The standard varies widely. West Milford's program appears more diversified and the programs have evolved over the years. Councilwoman Dale asked if numbers can be provided so that the Council can understand the actual statistics. Ms. Kahler noted that this has been provided and this type of accounting only became available a couple of years ago when the department began using CapturePoint, a program that tracks & links the data.

Councilman Signorino said that at the last meeting Council was alarmed at the data that has been provided. The numbers were alarming. The Council decided to cut \$100,000 from the Department. He found out from a report that the administrator subsequently put the programs on hold. It was believed that the Council stopped recreation. They only made decisions based on data given. They have asked for this information repeatedly over the years to no avail. This has been a work in progress. Councilwoman Dale said that the Council never stated that all programs would end. They have called it a restructuring of the department. Upon receipt of the numbers, Council started to ask questions and study the information. They asked staff to delineate what time is dedicated to each program. The numbers are alarming. The Council is gaining a deeper understanding and yet the numbers are still alarming. She ran on a platform and she stands for that. She will engage in due diligence and make educated decisions. That is her duty to the community. No one ever said that the recreation department is being eliminated. They will look at the numbers, see what is working, provide leadership to restructure the programs and to realize savings. There may be options for better facilities. She hopes this will result in better programs in better facilities. It was never the intent to shut down CS&R. She appreciates the information received to date and the Council must continue to work with the department to make educated decisions for the Township. She urged residents to allow the Council to do that. Then if there is disagreement she urged residents to come

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 4 of 31

back at that time. Councilman Signorino said he agrees with everything Councilwoman Dale said. This is his fourth year in office. He said he takes issue with the Mayor saying that she always advocated leaving Hillcrest. The expenses were always to maintain the building. It has not been well maintained. That is why we entered into this agreement to invest in the building. He supports leaving Hillcrest. There are now options. PAL has not been paying rent so now we own the building. We can now restructure. Council is stepping up to the plate to make things better. He has always advocated for seniors. If seniors have a list of priorities, he would be open to sitting with them to discuss those items and provide services.

Councilwoman Horton said it is important to know what the statistics are. She is thankful to have the numbers. One example of something recently learned is that Council had been told that programs are self-sustaining. That is only true if you don't calculate personnel or facilities costs. There is an approximate shortfall of \$276,000 and fees generate \$67,000. That is without including indirect costs such as insurance. Council is saying they have concerns. What was learned over the last two meetings is that revenue is down \$300,000 this year and down \$600,000 in the past 2 years. Council adopted a budget with an increase of 1.3% but with county & school budgets the increase to the taxpayer is 3.9%. That warrants us looking at everything we are doing. Council is looking at every possible means to effectuate savings. Revenues have not been nor are they likely to increase. Council will be considering every conceivable option and she listed some of those possible options. A new director will be challenged to align fiscal constraints and community needs. Councilwoman Dale said when you have declining revenues & declining income, \$1 million-plus lost in 3 years, then you cannot continue to spend at the same rate as you spent when the revenues were up. She hopes people can appreciate that. Council needs to balance that.

Councilman Hensley said he agrees with what his colleagues said. He disagrees with the Mayor's comments about Hillcrest. Council likes to give as much as possible to seniors and that is why they want to restructure. The numbers are startling. Programs are running in the red. Council never said they will be taking a wrecking ball to CS&R. Hillcrest will still be there. They have confidence in the senior population to help run programs in an efficient manner. He commends employees and the seniors who wrote letters. He is RAC liaison and he recently learned about senior programs for the first time. He would like those services to remain in place. He hopes to save money & retain programs.

A resident from the audience said there appears to be conflicting statements emanating from the dais regarding Hillcrest. Councilman Hensley said the Hillcrest lease requires the Township proffer fifteen-month notice of intent to vacate to the BOE. He apologized for the seemingly contradictory statement. He said that the town must give 15 months notice to the BOE and it appears that the stars have aligned. Formerly PAL was functioning. Now that facility is available to the Township. Things will change, possibly for the better. The new library is also another option.

Councilwoman Erik said many seniors called her and were upset about the Rice notices. The Council, she explained, could not talk about that department, even if it is positive, without notifying the employees. She doesn't like that system but it is the system under which we operate. Councilman Signorino thanked everyone for coming out. He is disturbed by Rice notices. The attorney advised that Rice notices are required. Much of the uproar was about the Rice notices. He believes the employees started this revolution. He hopes that is not so. He hopes everyone maintains professionalism.

Mayor Bieri said her intent was to give an accurate history of her position about Hillcrest. She never insinuated that Council had an epiphany. New opportunities have arisen. But she has been consistent in her belief. She commends Council for their due diligence. She said we are on the right track. No decision has been made to vacate Hillcrest or go to PAL. She asked Council to take that action and she encourages them to move forward. She said that there is another rumor about the replacement of the Director. Specific persons have been named as a replacement. She has not seen resumes yet. The longer she delays the appointment the more money we save. When she hears individual names, it is only rumor. She will do proper due diligence, resumes will be looked at and she will only appoint, as she always does, qualified people. Councilwoman Dale said there is a personnel subcommittee of the Council working with Mayor and she confirmed the Mayor's statements.

Agenda No. V

Public Comments

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 5 of 31

Bill Collister, 92 Oxbow Lane, Newfoundland said he sent a letter to Council two years ago about water problems on his property. He was told it would be looked into and something would be done. Only Councilwoman Erik got back to him. He came back last year. And went to engineering. Engineering is working on 2012 projects and he is on the list. He does not get any communications. How long does he have to wait? This has been going on for fourteen years.

Richard Wirth, 1812 Clinton Road, Hewitt is an active senior. He listed his senior affiliations. He described their activities noting that the town provides buses for his group's trips. They cover additional costs themselves. Now gas has gone up, so they limit trips. This year he wrote to the Mayor requesting an increase. He never heard a word. There should be contact. He is a member of senior advisory committee. This town does a lot for seniors. Many other towns do likewise and construct buildings. Our seniors don't want a building. They meet in the first aid building.

John McGrath, 30 Longstreak Road, Newfoundland said there is a possibility of job cuts in CS&R. Decisions must be made and they should be based on community needs. Many believe CS&R is necessary to the community as a whole but mostly to those most in need. He listed some valuable services provided to less fortunate residents through CS&R. Many children in West Milford, because it is a semi rural community, have limited opportunities for socialization. If programs are cut their social options become more limited. There are several children, at risk, who attend summer camp. His children are grown but he & his wife enjoy many programs such as concerts in the park. These programs have always been professionally run. Volunteers may not run programs with that level of professionalism. Let the employees stay, he said, and they will go the extra mile. If we outsource, he does not believe the professional level will remain. These employees have a stake in this community. They are residents, neighbors & taxpayers. He read some quotes. He hopes West Milford will be recognized as a community who provides a safe haven for all. We owe it to our seniors. It takes a village to raise a child. If we abandon the community center, he cannot see the BOE & town coming together to work on this. The BOE may get a renter for Hillcrest such as a drug & alcohol group. Keep existing programs at Hillcrest.

Debbie DeLucas, 4 Norwood Road, Hewitt grew up in West Milford, moved out of state and came back. She listed her experiences. Her son attends PRIDE. He cannot work. PRIDE is a wonderful program for him. He is not workshop material. Her son is social and likes a social environment that complements his outgoing personality. He loves his life. This is not a budget issue, this is his whole life. Without PRIDE he would have to go to Clifton or Sparta. Everyone who works at PRIDE has devoted their lives to creating a quality of life for the participants. She can work because her son goes to safe environment in PRIDE. He is celebrated every day of his life. Staff has been trying to raise money and they are concerned about their budget. They are very efficient. Her other son goes to Bubbling Springs and participates in many programs. In bygone days Upper Greenwood Lake was isolated. That has changed for the better and kids are better socialized. She is worried because we should not solve our problems by evicting PAL. She is concerned that so many things have to happen for this to move forward. The library is not built. She wants the new library and quality community services. She wants her son's life to be secure.

Kelly Cole, 635 Lakeshore Drive, Hewitt asked for information about programs that are on hold for the fall. If fees have been paid, why are the programs on hold? Is it money or insurance? She is the Veteran's Administrator and she has requested a printer/fax/copy machine and she has problems operating it. She believes it is because of Windows XP. It is very slow. She is only in the office twice a month. It is vital that this be updated so that she can help veterans. She believes she could be more effective by becoming state certified as a veteran's officer. She believes she would be more effective if she were sent to school. It is a six-week summer course.

Erica Crocco, 153 Ridge Road, West Milford has lived here for 16 years and came from New York. West Milford is a beautiful place to live. A year after moving here she found the West Milford Players. They are wonderful & non-profit. She was honored to work with them and has worked for many non-profits in town. She listed them. She teaches music in Hillcrest. She listed the programs she teaches. The staff in CS&R, she said, work very hard. She works with every age group in this town. Hillcrest is a valuable resource that needs to be here. PAL is scarce on rooms. The number of rooms is not sufficient to accommodate the number of programs run out of Hillcrest. We need the rooms in Hillcrest. She loves this town. Many people have moved out because they cannot afford taxes. She wants her daughter to have access to the Hillcrest facility. She is in high school and gives back to the community. Spend a day at Hillcrest and see how wonderful the programs are and what they do. You will see how hard the staff works.

Robert Nolan, 1 Winding Way, West Milford said he is here to complain. This past Saturday was the first day of summer. Next week is July 4th. There has been no snow for 4 months yet the grit is still on the road. We talk about economic development. We talk about increasing property values. The roads make us look like we are in a depressed area between grits, potholes and poor conditions. One road in his

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 6 of 31

development has been repaved in the past 15 years, just one. The roads have been crumbling for years. Potholes are patched & re-patched. Roads are not designed to last 40 years. He asked Council to consider devising a program to systematically address infrastructure issues in town. Use the redevelopment money as a down payment. Rates are low now. You could use that money and bond to fix roads. The Auditor is an accountant. Council is elected. He asked them to think ahead and address problems. If roads continue to deteriorate, it will snowball.

Pat Sarnella, 45 Spring Avenue, West Milford is a senior citizen who pays high taxes. We are talking about a couple of salaries that amount to a small percentage of the budget. He urged the Council to find better ways to provide cost effective facilities & programs. Hillcrest will cost money no matter what. Don't blame seniors and don't abandon conscientious employees.

Charlie Cassella, West Milford is a PRIDE member. He has been going to Hillcrest for years. It was built in 1950. He said they play Bocci, have a garden, do laundry every day, play baseball and they have computers. He is here tonight to say Hillcrest is a place he loves. He is lucky he has Diane, Gale, Bob, Marlene, and Patti. He is lucky to have this program. He knows about PAL. That is the future. He loves his teachers. They are his friends. They have families. He came here tonight. He remembers the day he met each of these people. His mother got second place in Senior Olympics. He got gold in bocci.

Gabriel Crocco, 153 Ridge Road, West Milford has done everything at Hillcrest. She is a student liaison to the West Milford Players. They have raised money for many local organizations. She helps out at PRIDE. Those participants are the reason she wants to become an occupational therapist because they are so inspiring. They are wonderful and they should be in Hillcrest. There is not enough room in PAL. She said the space in Hillcrest is well utilized. Everyone who works there is wonderful. She is going into sophomore year in High School and is an Interact member. She described their many projects and said they use Hillcrest all the time. Hillcrest is the only facility with sufficient room.

Cathy Massocola 16 W. 30th St. Bayonne is staff attorney for AFCSME who represents employees in town. When they received Rice notices following discussion council previously had. They were realistically concerned about potential changes that could result in layoffs. She is concerned that employees were blamed for starting a revolution. They provided people an opportunity to attend a meeting to express concerns to elected officials. The primary concern is jobs. Most of the employees are residents & taxpayers. They also vote. She was here about a year ago when PRIDE was honored, as was Senior Olympics. These are some of the programs. The staff is professional. These are valuable programs to the community. She understands the fiscal concerns. She hopes council looks closely and tries to save these programs. They are wonderful,

Wendy Donnelly, 60 Race Track Drive, Hewitt is a bus driver & Hillcrest monitor. She sees the horrifying things that are happening to kids. We need more programs, not less. We need Hillcrest. Children do not socialize. We need to build more programs to keep our kids busy. She sees what is happening to kids, some of whom she knows. We need to find other programs to get kids involved in positive activities.

James Foody, 2 Kushaqua Trail N, Hewitt said he is here to speak about private roads. There is a 1978 study in the Township that contains good facts. There are 214 miles of roads, 140 under Township jurisdiction. Of that 140 about 74 miles are privately owned. He disagrees with what the Council said last week about private roads. These roads were dedicated for public use but not accepted. Some dedications have been vacated. He lives in a lakeside community in Greenwood Lake. His community is in legal limbo in this matter. In his community these roads were dedicated. He got documents from Mr. Semrau who got them from the developer of his community. He read from the dedication documents. The Township never accepted the dedication. The community had the deed signed over to Lakeside Road Improvement Corporation. He referenced an article by NJLM about paper streets. He read from that article. It says that it is inconsequential that the streets were not accepted. These are Township roads. A developer says he owns it and is putting liens on properties and taking seniors to court. He has been up here and has gotten nowhere. This Lakeside Road Improvement Corporation cannot legally own the roads. But they go to court and the judge takes them to task. They are now paving driveways. The president gave himself an easement on the road for a septic. The Council gave consensus to exceed time. Mr. Foody said he hopes the Township, on behalf of 150 property owners, would stop this corporation, put them on notice that they don't own the road and they must stop taking people to court. They are installing drainage without any municipal, state or county approval. They are dumping into streams and into Greenwood Lake. He reported this in 2008. These acts are resulting in dumping in a county culvert that ultimately dumps into a municipal storm drain and ultimately into Greenwood Lake. He asked Council to address this. This is partly a public safety issue, partly a rights issue. They don't own the roads but they are extorting Township residents. Council has a legal obligation to tell them that they don't own the roads. The Township, he said, has jurisdiction. He has papers from many departments to substantiate his argument. He asked Council members to call him for information. Contact the NJLM. In

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 7 of 31

the study referenced before, bringing roads up to town standards would have cost \$19 million in 1978. It has been said that if the town were to accept these roads they must be brought up to municipal standards. He disagrees because of Title 18, which, he said, addresses standards required before a municipal construction department can issue a building permit. Roads must be at municipal standards.

Paula Joy, 36 Kanouse Road, Newfoundland has been in town since 1960. She loves Hillcrest. It provides for profit & non-profit organizations. The department runs many programs. The taxes are coming from her pocket and it doesn't matter who is spending, the Council or the BOE. She would like to see both entities make that place what it could be. Fix it.

Doris Aaronson, 19 Bearfort Road, West Milford is here as chair of Health Advisory Board. She wishes to provide an update on their recent activities. She complemented Ada Erik & Marilyn Lichtenberg. They have been having educational meetings for the public. One joint program with CASA was about drug abuse. There was an essay contest. They also had a Lyme Disease program with the Lions Club. She described the program. She recommends a bona fide form be created to glean data about programs in town and what would be best utilized. She distributed tallies about attendance & opinion about the programs. She said two people came to a meeting to speak about septic issues. She provided a template for evaluating programs in town.

Marilyn Lichtenberg, 37 Hudson Drive, West Milford said the new septic regulations will be on www.westmilfordtv.com along with Council meetings and other meetings. She gave the clerk a letter from the beautification committee, which was distributed in packets about the new collection contract. They recommend the approval of a contract with dual stream collection. She distributed to Council requests sent to the beautification committee to clean up properties. Neighbors approached them about drainage problems and it was a street that was discussed at a prior meeting. It is a Township road. The residents spoke about drainage issues. She has labeled the pictures for Council. The property in the back is state owned. The house is a burnt out home and is for sale. A septic system was installed changing the topography & causing the drainage issue through the state property. She described the complaints. It ultimately goes into the lake. Perhaps the house could be purchased or condemned by the state because they own the abutting property. She understands that safety, garbage and roads are priorities. Revenues are down. We need to restructure the CS&R. She agrees that preschool should be cut. Likewise there are some programs that create deficits. She opposed the Hillcrest agreement when she was on Council. The PAL & new library are better sites. When we have a better-structured department & facilities we can continue many senior programs. Seniors are the best ratable in West Milford.

Gary Steele, North Glenwood Road, West Milford said www.westmilfordtv.com is up on running. Grace Nevin is the musical voice and she is very talented. Click the music button to hear her. This morning's septic meeting will be up tonight. It is very informative. He thought he would be bored but he was not. In the beginning of the year, comments were made about illegal equipment being installed. He hopes that the people who made those allegations and the administrator can disclose the results of the investigation. He did not do what he was accused of.

Andrew Gargano, 45 Apshawa Crossroad, West Milford said he is the treasurer of the Library Board of Trustees. He believes the governing body has an agreement before them. It was hashed out with the attorneys. The architect has devised a set of plans for the second floor. He & the board are hoping the agreement can be executed soon so that the process can proceed with a target date of September to go out to bid.

Motion to close public comments.

Moved: Erik Seconded: Signorino
Voted Aye: All in favor.
Voted Nay: None.
Motion carried.

Agenda No. VII

Council Comments

Councilman Signorino thanked everyone for coming out. It was never intended to stop all programs. He has personally participated in many of the programs. He listed them. He does not know what will happen to programs but he does appreciate all the input. He has been working to supplement programs. He suggested taking funding from various places to have grits removed. It moved the date from July to end of June. It drives him crazy to see the grits. It is not going as well as expected. We now have a 30-year road program and we continue to seek grant monies. He would like to see road funding in the operating budget. We borrow every year for that. It would be prudent to fund that from operating.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 8 of 31

Councilwoman Horton said that after the budget discussion she first went to seniors for input for restructuring. They recommended that the Council enhance, maintain or change programs. But cost is a factor. Something needs to change. We are now working with the 2010 census. She listed some statistics about income in West Milford that indicates that the average income is \$25,000. Looking in salaries in the CS&R department it became clear that the Council must make some tough decisions. The full time salaries in that department are in the \$50's, \$60's & \$70's. It made her question what we should be doing. It is about the average income in the town overall. She said that Mr. Wirth did ask for an additional appropriation. The Council did respond, she did, she wrote a personal check to meet the minor need. We now need to look at the big picture. She is highly inclined to want to support programs for seniors and PRIDE. Government should help those who cannot do for themselves. She is not making a solid commitment. This is the beginning of a process. It must still be analyzed. Every time this subject comes up, people say taxes are too high but they don't want eliminate programs & they do want to keep Hillcrest. That is a difficult juggling act.

Councilwoman Erik said she will stay on Mr. Collister's and Mr. Foody's issues. She said she heard the complaints that Mrs. Lichtenberg talked about. The town installed those drains and the property owner changed the septic. This is a Township mistake and it is our job to fix it. The property behind it is state owned with limited access. This property that is for sale for \$20,000 could be purchased with Green Acres funds. There is a parking space. Take down the house, address the drainage issue and fix the problem. Mr. Casey said the design is complicated so he has authorized Paul Ferriero to go out & look at it. The issue is the septic system. The estimates are at \$50,000. We have requests for \$435,000 worth of work. \$100,000 was approved in 2012. 5 of those 10 items are under design. The property on Oxbow is not on the list because we ran out of money. It will cost about \$60,000. In the 2014 capital program there is an appropriation of \$50,000 for drainage work. That may allow us to do an additional property on the list. He explained how the list is prioritized. Mayor Bieri said it is one of those budget realities.

Mr. Semrau said the Township spent a significant amount of time on the Lakeland Development issue in 2008 & 2009. He will look into it again.

Councilwoman Erik said that twice comments were made that volunteer groups don't work as well as employees. She commended Mr. & Mrs. Wirth who are extremely capable volunteers who do a lot with a little.

Council President Erk said that we have wonderful services & programs in town for our most vulnerable citizens. She said the Council is looking carefully at everything and she is not solely driven by the bottom line.

Councilwoman Dale said that the CS&R staff has been directed to reinstate the youth fall programs and Mr. Casey said he is still looking at the adult programs. Councilwoman Dale said outside programs cost the municipality \$284,000 but the Township only takes in \$66,000 in fees for those programs. She will never support a program that operates at such a deficit. Taxpayers should not be asked to subsidize these programs for pottery, violin lessons, etc. That is where this conversation started. With good leadership the Township can choose programs that are not subsidized and provide quality recreation programs for residents. The Council is proposing a restructuring to have a great department, that is affordable, and not competing with local businesses. She is hopeful that it will ultimately be a positive win-win. She thanked Ms. Kahler for the information provided and asked if we know the total senior population in the Township. Mr. Casey will obtain that information through the 2010 census data.

Mayor Bieri asked that IT staff look at the Veteran's fax machine. She said winter conditions this year warranted a greater quantity of grits on our roads. DPW has done their best to address that. Historically, for seven years she has promoted a regular schedule for road repairs. Roads last generally 10 years or less. Prior councils budgeted zero for road improvements and she was always opposed to that. This Council approves wise expenditures and has funded road repairs. Some people referenced evicting PAL and she said the Township is talking about sharing with PAL and the details are being negotiated. Everyone agrees that all the money used to maintain Hillcrest comes from taxes. She believes Hillcrest should be put back on the tax rolls. If we can do that and increase recreation, that would be the best. Change is scary but if it improves the situation, change is good. She urged residents to lobby the BOE to make changes at Hillcrest to make positive decisions about that building. In the past she has asked the BOE to donate it to the Township. If we want to continue to use Hillcrest they should transfer ownership to the Township so we can invest in it. Right now they want the Township to invest and then they have the ability to evict. She would like the Council to give the administration the ability to sit with staff to discuss programs, fees, and negotiating flextime schedules for staff. We need to think outside the box to improve services. She thanked everyone for coming tonight.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 9 of 31

Unfinished Business, Final Passage of Ordinances

Agenda No. VI - 1

~ Ordinance 2014 – 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR BOND ORDINANCE APPROPRIATING \$2,214,000, AND AUTHORIZING THE ISSUANCE OF \$1,839,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

- Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefore and amounting in the aggregate to \$2,214,000 including the aggregate sum of \$100,000 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefore by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in paragraph (c) of said Section 3, the sum of \$275,000 received or expected to be received by the Township from the New Jersey Department of Transportation, as a grant-in-aid of financing said improvement or purpose.
- Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,214,000 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,839,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$1,839,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.
- Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
(a) Acquisition by purchase of new and additional vehicular equipment, including three (3) utility vehicles, two (2) salt spreaders and one (1) vibratory plate compactor for use by the Department of Public Works of the Township, together with all equipment, attachments and accessories necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved	\$418,000	\$393,000
(b) Improvement of various streets and locations in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Rolling Ridge Road, Baron Road, Birch Avenue, Fairlawn Drive,	510,000	485,000

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 June 25, 2014
 6:30 P.M.
 Page 10 of 31

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
Midway Terrace and Crescent Road, together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved		
(c) Improvement of Westbrook Road in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved, the \$610,000 appropriation hereby made therefore being inclusive of the amount of \$275,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement	610,000	319,000
(d) Improvement of municipally-owned properties and facilities in and by the Township, including the Municipal Building by the installation of new doors, the installation of insulating heating pipes and upgrade of the heating, ventilation and air-conditioning system, the Upper Greenwood Lake Fire House by the construction of an additional access to the second floor, the construction of a salt storage shed to be used jointly by the Township and the County of Passaic, including also the improvements to CYO Nosenzo Pond Park, such amount being an initial appropriation for the engineering Master Plan, together with for all the aforesaid all structures, equipment, work and materials necessary therefore or incidental thereto, all as shown on and in accordance with the plans and specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved, the \$128,000 appropriation hereby made therefore being exclusive of moneys contributed by the County of Passaic for the construction of the salt shed	128,000	121,000
(e) Acquisition by purchase of new and additional equipment for use by the Fire Departments of the Township and portable light towers for use by the Recreation Department of the Township, together with all, attachments and accessories necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved	38,000	36,000
(f) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Township, consisting of one (1) heavy duty rescue truck, together with all equipment, attachments and accessories	<u>510,000</u>	<u>485,000</u>

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 11 of 31

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
necessary therefore or incidental thereto, all as shown on and in accordance with the specifications therefore on file or to be filed in the office of the Township Clerk and hereby approved		
Totals	<u>\$2,214,000</u>	<u>\$1,839,000</u>

Except as otherwise stated in paragraph (c) above with respect to the said grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefore, as above stated, is the amount of the said down payment and grant for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 9.36 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,839,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$150,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

Section 5. The funds from time to time received by the Township on account of the \$275,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvements or purposes described in paragraph (c) of Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized therefore by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 12 of 31

the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: May 21, 2014
Adopted: June 25, 2014
Effective Date: July 15, 2014

This Ordinance was introduced on May 21, 2014 and the Notice of Public Hearing was published in the Herald News on May 25, 2014. The Governing Body 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 Signorino and carried by unanimous voice vote to close the public portion.

Motion to adopt Ordinance 2014-005.

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

Agenda No. VI – 2

~ Ordinance 2014 - 006 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING VARIOUS BOND ORDINANCES TO REPURPOSE THE FUNDING AUTHORIZED THEREIN

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

SECTION 1. Section 3, subsection d of Ordinance 2004-07 and Section 3, subsection d of Ordinance 2011-015 be and are hereby amended to allow for any remaining funding therein to be repurposed and appropriated for the purpose of funding the Reconstruction of the septic system at Bubbling Springs Park.

SECTION 2. 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 3. 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.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced: May 21, 2014
Adopted: June 25, 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 13 of 31

Effective Date: July 15, 2014

This Ordinance was introduced on May 21, 2014 and the Notice of Public Hearing was published in the Herald News on May 25, 2014. The Governing Body 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 Council President Erk and carried by unanimous voice vote to close the public portion.

Motion to adopt Ordinance 2014-006.

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

Robert Casey said this repurposes funding for Bubbling Springs to fund the septic system.

Agenda No. VIII

Mayor Bieri asked to pass resolutions 2014-209, 2014-210, 2014-211, 2014-212, 2014-213, 2014-214, 2014-215, 2014-216, 2014-225 and 2014-226 as one.

Moved: Signorino Seconded: Horton
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton.
Voted Nay:
Motion carried.

Agenda No. VIII 1

~ Resolution 2014 – 209 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO ESTABLISH TRUST FUND ACCOUNTS

WHEREAS, on December 12, 2012 the Township Council did establish an Economic Development Commission with specific provisions that said Commission shall not receive any municipal funding but shall seek to obtain non-profit status, engage in fundraising efforts and seek grant funds to finance their efforts; and

WHEREAS, the annual Autumn Lights Festival shall be celebrating 20 years of increasingly successful annual street fairs generating revenue sufficient to begin the process of making the events self-sustaining and independent of the Township.

NOW THEREFORE BE IT RESOLVED that the Chief Financial Officer be and is hereby instructed to establish a dedicated line item in the trust fund accounts of the municipality for donations made to the West Milford Economic Development Commission to fund their efforts; and

BE IT FURTHER RESOLVED that the Chief Financial Officer be and is hereby directed to establish a dedicated line item in the trust fund accounts of the municipality for revenue generated by the Autumn Lights Festival so that those funds can be used in successive years to cover the operating costs of ALF and ultimately make this annual festival a self-sustaining event.

Adopted: June 25, 2014

Agenda No. VIII 2

~ Resolution 2014 - 210~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT

WHEREAS, the Township of West Milford, County of Passaic, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding in the amount of \$20,000 State share, with \$4,000 local share, for a total contract of \$24,000 for 2015 to carry out Comprehensive Recreation Programs for Individuals With Disabilities.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 14 of 31

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

1. The submittal of the grant application to the Department of Community Affairs is hereby authorized.
2. The Township Council recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and, therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, they hereby authorize the execution of any such grant agreement.
3. Upon receipt of the fully executed agreement from the Department, the Township Council authorizes the expenditure of funds pursuant to the terms of the agreement between the Township of West Milford and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Adopted: June 25, 2014

Agenda No. VIII 3

~ Resolution 2014 - 211 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

WHEREAS, an appeal of the 2009 and 2012 real property tax assessment of the following property has been filed in the Tax Court of New Jersey

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Shoebox Storage, LLC	16006	1.01	140 Oak Ridge Road
Shoebox Storage, LLC	16004	15	Grove Street
Shoebox Storage, LLC	16005	16	Paul Street
Gottlieb, Wayne & Patricia Barrett	902	14	20 South Richfield Road
Capalbo, Ronald & Renee	102	27	24 Charissa Court

; and

WHEREAS, the Tax Assessor is of the opinion that it is in the best interest of the Township to settle these appeals.

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

The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Shoebox Storage, LLC 16006/1.01	2010	\$ 865,600	\$ 642,331
Shoebox Storage, LLC 16006/1.01	2011	\$ 865,600	\$ 685,027
Shoebox Storage, LLC 16006/1.01	2012	\$ 1,575,500	\$ 1,575,500
Shoebox Storage, LLC 16004/15	2010	\$ 57,900	\$ 37,000
Shoebox Storage, LLC 16004/15	2011	\$ 57,900	\$ 40,400
Shoebox Storage, LLC 16004/15	2012	\$ 93,000	\$ 93,000
Shoebox Storage, LLC 16005/16	2010	\$ 16,200	\$ 7,298
Shoebox Storage, LLC 16005/16	2011	\$ 16,200	\$ 7,783
Shoebox Storage, LLC 16005/16	2012	\$ 17,900	\$ 17,900
Gottlieb, Wayne & Patricia Barrett	2012	\$ 284,700	\$ 259,700
Capalbo, Ronald & Renee	2012	\$ 508,800	\$ 473,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.
4. This Resolution shall take effect immediately.

Adopted: June 25, 2014

Agenda No. VIII 4

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 15 of 31

~ Resolution 2014 - 212 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN ELECTRONIC TAX SALE

WHEREAS, N.J.S.A. 54:5-19.1 authorize electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for pilot programs; and

WHEREAS, the Director of Local Government Services has approved NJ Tax Lien Investors/Real Auction.com to conduct pilot programs; and

WHEREAS, the rules and regulations authorize a municipality to submit an application for participation in the pilot program for an electronic tax sale; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the municipality of Township of West Milford wishes to participate in the pilot program for an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the Tax Collector is hereby authorized to complete an application to participate in the electronic tax sale program and submit same to the Director of the Division of Local Government Services.

Adopted: June 25, 2014

Agenda No. VIII 5

~ Resolution 2014 - 213 ~

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, formally approve the list of the volunteer members of the Township of West Milford fire departments and first aid squads submitted by each fire department and first aid squad for the year 2013, a copy of which list is attached here as an addendum; and

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

Approved: June 25, 2014

**ADDENDUM
Township of West Milford
LOSAP Payment Roster to AIG Valic
For Year Ending 12/31/13**

Last Name	First Name	Fire Co or Squad	Amout	Status of Eligibility
ATKINSON	PAUL	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
BARRETT	WAYNE	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
BARTHOLOMEW	PAUL	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
BLOCK	ROBERT	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
BOUGHTON	JEFFREY	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
CRATER	DAVID	FIRE CO #1	\$700.00	ELIGIBLE, LISTED

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 June 25, 2014
 6:30 P.M.
 Page 16 of 31

Last Name	First Name	Fire Co or Squad	Amout	Status of Eligibility
CROUTHAMEL	DAVID	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
DAVIE/WARREN	SARAH J.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
DeGIGLIO	MIKE	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
GILLEN	MICHAEL P.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
HEMPEL	ROBIN	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
HIGGINS	SEAN M.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
KIRK	ROBERT C	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
KIRK	ROBERT W.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
KIRK	SAMANTHA	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
KOERNER	GEORGE	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
LONGAKER	JOHN	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
MAZZEO	TIFFANI	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
O'CONNOR	JOHN	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
O'CONNOR	MATHEW	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
POPLASKI	RICHARD, JR.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
POPLASKI	RICHARD SR.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
POSTLEWAITE	GARY	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
STRUBLE	ROBERT	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
STRUBLE	DAVID E.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
STRUBLE	DIANE A.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
STRUBLE JR	TIMOTHY T.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
STRUBLE SR	TIMOTHY T.	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
SVRCEK	RONALD	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
WHITENOUR	KEN	FIRE CO #1	\$700.00	ELIGIBLE, LISTED
ADRAGNA	MATHEW	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
CASTRO	ROBERT J.	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
COURSEN	RANDY J.	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
McFARLANE	MIKE	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
PETRUCCI	CHRISTOPHER	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
ROSE	MATTHEW	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
VASPORY	DENNIS	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
WINFIELD	MATTHEW	FIRE CO #2	\$700.00	ELIGIBLE, LISTED
BISHOP	PHIL	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
BLONDIN	MICHAEL	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
CARRION	PEDRO	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
DOWSON	GLENN	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
FATTORUSSO	RALPH	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
HETTEMA	STEPHEN J.	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
LAMANNA	ANTHONY	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
MCDOWELL	RICHARD	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
SCHEIL	GERARD	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
SCHEIL	JANET	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
SCHEIL	KATHRYN	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
SPOLESTRA	MICHAEL	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
TOWNSEND	KEVIN	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
WEBER	KEITH	FIRE CO #3	\$700.00	ELIGIBLE, LISTED
BALLIN	RANDY J.	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
BARKER	PAUL	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
BOLTZER	JEFFREY M.	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
DRAKE	KEVIN	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
FIORILLA	JOSEPH	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
FRANZINO	JOHN	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
GLINANE	LIAM G.	FIRE CO #4	\$700.00	ELIGIBLE, LISTED

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 June 25, 2014
 6:30 P.M.
 Page 17 of 31

Last Name	First Name	Fire Co or Squad	Amout	Status of Eligibility
HENNEN	JAMES	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
KLOSZ	KENNETH	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
LEMAY	DAVID	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
LINDSTROM	JIM	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
MILLER	JEFF G	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
MORLEY	STEVEN	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
PAGE	CHRISTOPHER	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
PELLINGTON	STEPHEN	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
POPP	KEITH D	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
SHATTUCK	RAYMOND	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
TROPANA	FRANK	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
WILLAIMS	DARREN	FIRE CO #4	\$700.00	ELIGIBLE, LISTED
BARTILUCCI	ROBERT	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
BARTILUCCI	MICHAEL	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
BUONANNO	JOHN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
CALABRO	FRANK	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
CASBARO	BRUCE	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
CASBARO	JASON	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
CHAPMAN	DOUGLAS K.	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
COYTE	DONALD C.	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
FERREIRA	MICHAEL	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
FINEMAN	ANDREW	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
FIRENZE	DOMINIC	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
FREY JR	STANLEY	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
GAGE	JAMES	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
HEUER	JOHN L.	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
KIEL	KEVIN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
KUCERA	JOSEPH	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
MACKINNON	DEAN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
MACKINNON	LAWRENCE	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
MONTELEONE	JOHN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
O'DEA	DANIEL	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
OLLEARO JR	EDWARD	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
OLLEARO SR	EDWARD	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
PONZO	JOSEPH C. SR	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
PONZO	JOSEPH C, JR	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
RELYEA	ERNEST	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
RYAN	KEVIN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
STINZIANO	MARK S.	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
VANDUNK	KEITH	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
VRESECKY	JOHN	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
WIELHOUWER	PAUL M.	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
WOEHLE	MAX	FIRE CO #5	\$700.00	ELIGIBLE, LISTED
ALDRICH JR	EDWIN C.	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
BATHMANN	RICHARD	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
BIRDSALL	ADRIAN H.	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
BREMY	ADAM	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
BREMY	MATTHEW	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
COROCRAN	JOSEPH	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
CZUJ	KRZYSZTOF	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
DYGOS	RONALD	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
DYGOS	MICHAEL	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
LUPICA	MICHAEL	FIRE CO #6	\$700.00	ELIGIBLE, LISTED

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 June 25, 2014
 6:30 P.M.
 Page 18 of 31

Last Name	First Name	Fire Co or Squad	Amout	Status of Eligibility
MORRISSEY	WAYNE	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
MURPHY	WILLIAM	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
MURRAY	CHRISTOPHER	FIRE CO.#6	\$700.00	ELIGIBLE, LISTED
NICHOLAS	MIKE	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
RUGGERO	VINCENT	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
SCONFLENZA	AMANDA	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
SCONFLENZA	ROY	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
STEINS	EDWARD	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
STEWART	ALFRED A.	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
WEAVER	WILLIAM J.	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
WEAVER	WILLIAM R.	FIRE CO #6	\$700.00	ELIGIBLE, LISTED
ATOCHA	FABIAN	UGLFAS	\$700.00	ELIGIBLE, LISTED
CASBARRO	EILEEN	UGLFAS	\$700.00	ELIGIBLE, LISTED
FEDYSHYN	TIMOTHY	UGLFAS	\$700.00	ELIGIBLE, LISTED
HAJEK	THEODORE	UGLFAS	\$700.00	ELIGIBLE, LISTED
HARRISON	MEAGHAN	UGLFAS	\$700.00	ELIGIBLE, LISTED
HEDBECK	MARIA	UGLFAS	\$700.00	ELIGIBLE, LISTED
REVICKI	JAMES	UGLFAS	\$700.00	ELIGIBLE, LISTED
SICILIANO	JOE	UGLFAS	\$700.00	ELIGIBLE, LISTED
WEISS	SUSAN	UGLFAS	\$700.00	ELIGIBLE, LISTED
WEST	CLIFF	UGLFAS	\$700.00	ELIGIBLE, LISTED
ALDRICH	STACIA	WMFAS	\$700.00	ELIGIBLE, LISTED
BARONE	VITO	WMFAS	\$700.00	ELIGIBLE, LISTED
BATHMAN	RICHARD	WMFAS	\$700.00	ELIGIBLE, LISTED
BECK	CAROLE	WMFAS	\$700.00	ELIGIBLE, LISTED
BURNS	PATRICIA	WMFAS	\$700.00	ELIGIBLE, LISTED
CHIESA	MATTHEW	WMFAS	\$700.00	ELIGIBLE, LISTED
CRANE	ALEX	WMFAS	\$700.00	ELIGIBLE, LISTED
CUNEO	KENNETH	WMFAS	\$700.00	ELIGIBLE, LISTED
DAMPMAN	JOHN DOUG	WMFAS	\$700.00	ELIGIBLE, LISTED
DE LA ROSA	ANTHONY	WMFAS	\$700.00	ELIGIBLE, LISTED
DYGOS	CHRISTEL	WMFAS	\$700.00	ELIGIBLE, LISTED
GALIMI	ASHLEY	WMFAS	\$700.00	ELIGIBLE, LISTED
GLATZ	KATHY	WMFAS	\$700.00	ELIGIBLE, LISTED
GLINANE	LIAM G.	WMFAS	\$700.00	ELIGIBLE, LISTED
HANKINSON	STANLEY	WMFAS	\$700.00	ELIGIBLE, LISTED
HEALE	JULIE	WMFAS	\$700.00	ELIGIBLE, LISTED
HENRY	JUDITH	WMFAS	\$700.00	ELIGIBLE, LISTED
HETTEMA	DIANE	WMFAS	\$700.00	ELIGIBLE, LISTED
JIROUSCHEK	ROBERT	WMFAS	\$700.00	ELIGIBLE, LISTED
LEWIS	ROSEMARIE	WMFAS	\$700.00	ELIGIBLE, LISTED
LIBATIQUE	AMI	WMFAS	\$700.00	ELIGIBLE, LISTED
LIGUS	TIMOTHY	WMFAS	\$700.00	ELIGIBLE, LISTED
LONGAKER	GRETCHEN	WMFAS	\$700.00	ELIGIBLE, LISTED
LUJBLI	BEVERLY	WMFAS	\$700.00	ELIGIBLE, LISTED
MC GRATH	JOHN	WMFAS	\$700.00	ELIGIBLE, LISTED
MILLER	GEORGE	WMFAS	\$700.00	ELIGIBLE, LISTED
PAPPAS	SUSANNE	WMFAS	\$700.00	ELIGIBLE, LISTED
POPLASKI	RICHARD, JR.	WMFAS	\$700.00	ELIGIBLE, LISTED
POPP SR.	KEITH	WMFAS	\$700.00	ELIGIBLE, LISTED
REYES	ELAINE	WMFAS	\$700.00	ELIGIBLE, LISTED
RYANS	KIMBERLY	WMFAS	\$700.00	ELIGIBLE, LISTED
SERPE	DELORES	WMFAS	\$700.00	ELIGIBLE, LISTED

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 19 of 31

Last Name	First Name	Fire Co or Squad	Amout	Status of Eligibility
SHATTUCK	RAYMOND	WMFAS	\$700.00	ELIGIBLE, LISTED
STALBAUM	RALPH	WMFAS	\$700.00	ELIGIBLE, LISTED
Total			\$116,900.00	

Agenda No. VIII 6

~ Resolution 2014 - 214 ~

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 2014- 2015 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2014- 2015 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:

The submitted applications are complete in all respects.
 The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
 The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2013- June 30, 2014).

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.

2014-2015 ACTIVE LICENSES	
GUSTAV KOHLE CORPORATION t/a Mountain Rest Inn 17 Wooley Road, West Milford, NJ 07480 1615-33-008-003	BRUCO CORPORATION t/a Town Tavern Country Inn 673 Macopin Road, West Milford, NJ 07480 1615-33-002-002
PLAZA BAR & LIQUORS INC. t/a Plaza Bar & Liquors 1930 Union Valley Road, Hewitt, NJ 07421 1615-33-010-003	574A MACOPIN ASSOCIATES LLC t/a S & S Liquors P.O. Box 76, Vernon, NJ 07462 1615-33-009-006
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

Adopted: June 25, 2014

Agenda No. VIII 7

~ Resolution 2014 - 215 ~

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 2014- 2015 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2014- 2015 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.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 20 of 31

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, 2013- June 30, 2014).

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	1. The owner is to consider parking limitations when scheduling advertised special events. 2. Occupant Loads must be adhered to
PIONEER BAR & GRILL, INC. t/a Pioneer Bar & Grill 350 Warwick Turnpike, Hewitt, NJ 07421 1615-33-028-007	1. Occupancy loads must be adhered to. 2. Exits are not to be blocked.
SPIRITS OF VREELAND LLC t/a The Vreeland Store 1383 Macopin Road, West Milford, NJ 07480 1615-33-022-003	1. The front porch area is not licensed.
OLD SCHOOL PUB LLC t/a Old School Pub LLC 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.
GRASSHOPPER IRISH PUB & REST. LLC Grasshopper Irish Pub & Restaurant 2891 Route 23, Newfoundland, NJ 07435 1615-33-005-004	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 posed 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 NJAC5:70-3.2(a)5,F-601.6 and the Township Building Construction Officials. 5. If noise becomes an issue additional restriction will be applied. 6. To activate the license the licensee must submit pages 1, 2 the change page & 11 of 12 page application to the Township Clerks Office within ten days of opening premises. 7. A Retail Food Establishment license must be acquired prior to opening. 8. Police ABC inspections are required prior to opening.

Adopted: June 25, 2014

Agenda VIII 8

~ Resolution 2014 – 216 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE, UNSITED) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2014- 2015 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2014- 2015 License year have been received and reviewed; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 21 of 31

WHEREAS, this license has received a Tax Clearance Certificate and Special Ruling for the 2013-2014 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 dated April 14, 1980; and

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

4. The submitted application is complete in all respects.
5. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
6. The applicant had disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2011- June 30, 2013).

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

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	LICENSE STATUS
<p>JULIANO ANGELO M 7 Parkside Court Wayne, NJ 07470 1615-33-015-009</p>	<ol style="list-style-type: none"> 1) Licensee must complete and file in the Clerk’s office a Place-to-Place Transfer application to site this license, or a Person- to-Person and Place-to-Place Transfer application to transfer ownership and site this license. 2) Fire, Health, Building, Zoning, and Police Department inspections must be made and satisfactory recommendations received in the Clerk’s office prior to transfer, activation or opening this license. 3) A Health Department Retail Food Establishment license must be acquired prior to opening. 	<p>Pocket / Inactive</p>
<p>SHARON MCKEAGE TAVERN INC. 341 Macopin Road, West Milford, NJ 07480 1615-33-030-007</p>	<ol style="list-style-type: none"> 1) Licensee must complete and file a Place-to-Place Transfer application to site this license, or Person- to-Person and Place-to-Place Transfer application to transfer ownership and site this license in the Clerk’s office. 2) Fire, Health, Building, Zoning, and Police Department inspections must be made and satisfactory recommendations received in the Clerk’s office prior to transfer, activation or opening this license. 3) A Health Department Retail Food Establishment license must be acquired prior to opening 	<p>Pocket / Inactive</p>

Adopted: June 25, 2014

Agenda VIII 9

~ Resolution 2014 - 225~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A ADDENDUM TO THE HEALTH SHARED SERVICES AGREEMENT WITH BLOOMFIELD TOWNSHIP FOR ENVIRONMENTAL HEALTH SERVICES

WHEREAS, the Township of West Milford serves the public with environmental services for individual disposal and private well systems; and

WHEREAS, there are several applications for septic system repair, alteration and new systems; and

WHEREAS, there are multiple inspections required for installation of the disposal system; and

WHEREAS, it has been determined that additional professional staffing is required, incorporating the services of a licensed Registered Environmental Health Specialist (hereafter referred to as REHS) to assist in the responsibilities and by the individual disposal system applications and inspections; and

WHEREAS, it has been determined that the Bloomfield Department of Health & Human Services (hereafter referred to as BDHHS) of the Township of Bloomfield has the ability to provide the services of a REHS; and

WHEREAS, the BDHHS is able to provide 7 additional hours per week of an REHS.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 22 of 31

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

1. The BDHHS will provide these services for 27 weeks at a rate of \$306.81 per week prorated for 27 weeks starting June 30, 2014 through December 31, 2014 for a total of \$8,283.87.
2. All other terms of the existing contract shall remain the same.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the agreement, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Adopted: June 25, 2014

Agenda VIII 10

~ Resolution No. 2014 - 226 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF INOPERABLE VEHICLES THAT ARE MUNICIPALITY-OWNED

WHEREAS, by virtue of resolution 2014-168 adopted on May 7, 2014 the Township Council did approve the disposal of 24 Township-owned vehicles and/or pieces of equipment which are not safe to operate and from which salvageable parts have been removed; and

WHEREAS, the Township's Chief Mechanic has recommended that an additional 2 vehicles be added to the list for disposal; and

WHEREAS, the Director of the Department of Public Works and the Township Administrator recommend that the following vehicles be disposed of for their scrap metal value due to the difficulty and cost of transporting the equipment from the Township

YEAR	MAKE	MODEL	CONDITION	VIN NUMBER OR SERIAL NUMBER
2003	Ford	Crown Victoria	Inoperable	2FAFP71W43X207956
2007	Ford	Crown Victoria	Inoperable	2FAFP71W17X141758

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the above referenced vehicles be added to the list of vehicles approved for disposal in resolution 2014-168 adopted on May 7, 2014 in accordance with the terms outlined in said resolution.

Adopted: June 25, 2014

Agenda No. IX

Consent Agenda

~ Resolution 2014 – 217 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A 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. **2014-218** – Refund Other Liens
- b. **2014-219** – Refund Overpayments
- c. **2014-220** – Refund Recreation Fees
- d. **2014-221** – Reinstate Taxes
- e. **2014-222** – Rescind Licenses
- f. **2014-223** – Various 2014 Licenses

Applications:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 23 of 31

None.

Adopted: June 25, 2014

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

Resolutions included in the consent agenda:

Agenda No. IX a.

~ Resolution 2014 – 218 ~

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	Reimbursement Amount	Pay to the Lien Holder
12-0053	03/27/2012	03610-032	\$16,033.95	US BANK CUST / EMP IV CAP ONE 50 SOUTH 16 TH STREET SUITE 1950 PHILADELPHIA, PA 19102
12-0073	03/27/2012	06711-005	\$27,080.96	SINGH REAL ESTATE 555 LINCOLN DRIVE WEST SUITE 100 MARLTON, NJ 08053
13-0013	03/19/2013	01611-020	\$6,184.74	MTAG SERVICES CUST FOR ATCFII NJ PO BOX 54292 NEW ORLEANS, LA 70154-4292LLC
13-101	03/19/2013	14113-044	\$3,635.12	US BANK CUST / EMPV 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 1950 PHILADELPHIA, PA 19102-2513
Grand Total			\$52,934.77	

Adopted: June 25, 2014

Agenda No. IX b.

~ Resolution 2014 – 219 ~

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:

- 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
1101-36	Refund Department	\$2,427.00	2014	2
1606-3.03	CoreLogic R. E. Tax Service	\$730.50	2014	2
1810-9	PO Box 961250,	\$1,615.00	2014	2
5311-2.27	Fort Worth, TX 76161-9858	\$837.00	2014	2
7801-12.05		\$1,587.00	2014	2

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 24 of 31

Block/Lot	Name	Amount	Year	Reason
8601-7		\$3,278.00	2014	2
8903-15		\$3,476.00	2014	2
9501-44		\$1,200.00	2014	2
10601-14		\$2,013.00	2014	2
10810-1		\$1,680.00	2014	2
13906-10		\$1,590.00	2014	2
3012-5	John Mickowski	\$1,920.97	2012	5
3012-5	50 Wallington Rd, Warwick, NY 10990	\$1,974.93	2013	5
5311-2.12	QBE First, 210 Interstate North Parkway Suite 400, Atlanta, GA 30339	\$603.00	2014	2
7101-12	Title Agency of NJ, Inc., 1300 Van Houten Avenue 1 st Floor, Clifton, NJ 07013	\$1,939.00	2014	2
7801-51.05	Michael Walker, Esq. PO Box 729 14 Countryside Lane, Suite 102, Ringwood, NJ 07456	\$1,868.00	2014	2
8704-25	Beverly A Zester, 219 Ridge Road West Milford, NJ 07480	\$35.23	2014	2
11302-39	Singh Real Estate, 525 Route 73 North Suite 212, Marlton, NJ 08053	\$1489.01	2014	2
TOTAL		\$30,263.64		

Adopted: June 25, 2014

Agenda No. IX c.

~ Resolution 2014 – 220 ~

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 Department of Community Services and Recreation be refunded:

Muppet Camp		
Caroline Brown	\$110.00	Kerri Brown 392 High Crest Drive West Milford, NJ 07480
Erin Frey	\$110.00	Susan Frey 72 Rolling Ridge Road West Milford, NJ 07480
Swim Team		
Kayla	\$80.00	Iris Schweitzer 8 Bisset Drive West Milford, NJ 07480
Junior Field Hockey Camp		
Heather	\$131.00	Kim Gallagher 26 Racetrack Drive Hewitt, NJ 07421

Adopted: June 25, 2014

Agenda No. IX d.

~ Resolution 2014 – 221 ~

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
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TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 25 of 31

14604-1	PMG New Jersey LLC	\$2,588.00	2014
4002-4	Darlene Ackerman	\$3,220.00	2014
3611-13	Donald & Birgit Ricker	\$3,373.90	2014
12301-6	Ruth Hunt	\$1,453.00	2014
3701-3	Laurel Ave. Associates, LLC DBA AA Chem Dry of North Jersey	\$1,439.00	2014
10808-035	Jane Hubbard	\$634.01	2014
9501-33	Melanie Pagano	\$2,934.78	2014
9707-11	MTAG Services LLC AAF ATCF II	\$2,235.45	2014
6714-5	MTAG Services LLC AAF ATCF II	\$2,021.77	2014
TOTAL		\$19,899.91	

Adopted: June 25, 2014

Agenda No. IX e.

~ Resolution 2014 – 222 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RESCINDING CERTAIN LIQUOR LICENSES PENDING RECEIPT OF SPECIAL RULINGS

REASON: Requires Special Ruling from State Attorney General's Office

License Number	Licensee	License Year
1615-33-020-007	Saagar Beverage Inc	2014 - 2015
1615-33-026-002	Reflection Lakes Inn Inc.	2014 - 2015

Adopted: June 25, 2014

Agenda No. IX f.

~ Resolution 2014 - 223 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2014

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2014 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2014 License as listed below: and;

Lic No.	Name/ Location
2014 Amusement Game Licenses	
2014 – 04	Normatra LLC t/a Big Johns Pub 49 Old Rt 23, Newfoundland, NJ 07435
2014 Pool Table Licenses	
2014 – 07	Normatra LLC t/a Big Johns Pub 49 Old Rt 23, Newfoundland, NJ 07435
2014 Peddler Licenses	
2014 – 03 (1 truck)	Roger Drew t/a Doggin Around 1511 Greenwood Lake Tpk Hewitt, NJ 07421

Adopted: June 25, 2014

Agenda No. IX 11

~ Resolution 2014 - 228 ~

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 CONSULTING SERVICES IN THE DEPARTMENT OF COMMUNITY SERVICES & RECREATION AT AN HOURLY RATE OF \$80 PER HOUR FOR AN AVERAGE OF TEN HOURS PER WEEK BUT NOT TO EXCEED FIFTEEN HOURS PER WEEK FOR A TEN WEEK PERIOD

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 27 of 31

WHEREAS the Township Council has reviewed the credentials of Kenneth Gabbert and the employment agreement between the Township and Mr. Gabbert.

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

1. The Township Council does hereby provide advise and consent to the appointment of Kenneth Gabbert to the position of Township Administrator in accordance with Section 15-14 of the Township Code of Ordinances for a term commencing July 7, 2014 at a starting salary of \$135,000
2. The Agreement between the Township and Kenneth Gabbert containing the terms and conditions of shall remain on file in the Office of the Township Clerk.

Adopted June 25, 2014

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

Mayor read a press release prepared by Mr. Casey outlining Mr. Gabbert's qualifications & experience. She noted it had been distributed to the reporters.

Agenda No. IX 13

~ Resolution 2014 - 230 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISBURSEMENT OF FUNDS TO THE WEST MILFORD TOWNSHIP BOARD OF EDUCATION

WHEREAS, the Township of West Milford previously entered into an Agreement for the Lease of the Hillcrest Facility as well as the purchase of the Wallisch tract from the Township Board of Education; and

WHEREAS, the Township of West Milford provided the West Milford Board of Education the amount of \$500,000.00 as a good faith deposit for the purchase of the Wallisch tract; and

WHEREAS, the Mayor and Council in 2013 decided to cancel the purchase of the Wallisch tract whereby a \$500,000.00 deposit presently remains with the Board of Education; and

WHEREAS, the Township of West Milford and the Board of Education representatives have discussed applying the \$500,000.00 deposit against rental payments due from the Township of West Milford to the West Milford Board of Education.

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

1. The \$500,000.00 deposit from the Township of West Milford to the West Milford Board of Education for the purchase of the Wallisch tract will be utilized and applied by the West Milford Board of Education in the following manner:
 - a. Rent to the Board of Education: \$354,936
 - b. Escrow/security for 15 months rent to be held by the West Milford Board of Education: \$85,000
 - c. Amount to be refunded by the West Milford Board of Education to the Township: \$60,064

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Business Administrator for the West Milford Board of Education.

This Resolution shall take effect immediately.
Adopted: June 25, 2014

Discussion: Mr. Semrau gave an overview of the \$500,000 paid to the BOE and the subsequent 2013 resolution removing the Wallisch title transfer from the agreement. There was a conference call about 10 days ago with representatives from the town & BOE. The discussion was centered around making all obligations current. Within 15 minutes everyone was in accord. The consensus was that the BOE would

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: June 25, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 28 of 31

verify the numbers, determine outstanding rent, deduct that from the \$500,000, hold back 15 months and refund the balance to the Township. Mayor Bieri asked questions. Mr. Casey said the refund goes back to the debt reserve because the original amount was bonded.

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

Agenda No. X

Approval of Expenditures

~ Resolution No. 2014 – 224 ~

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	\$211,342.76
3	Reserve Account	2,062.41
2	Grants	6,025.00
6	Refunds	83,629.41
1	General Ledger	350.00
26	Refuse	164,594.09
4	Capital	10,341.84
19	Animal Control	984.90
19	Heritage Trust	2,440.72
19	Open Space Trust	0.00
19	Trust	3,497.00
19	COAH	0.00
16	Development Escrow	2,519.45
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$487,787.58
	Less Refund Resolution	-83,629.41
	Actual Bill List	\$404,158.17
	Other Payments	
	<u>Total Expenditures</u>	\$404,158.17

Adopted: June 25, 2014

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

Agenda No. XI

Reports of Administrator, Mayor and Council Members

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 29 of 31

Council President Erk said she attended the civic club meeting last week wherein JAG made a very informative presentation. Many attendees are very interested in getting their activities filmed & broadcast. She got a copy of their policies & procedures and has given a copy to Mr. Semrau.

Councilmembers Dale & Horton said they met with the library board. They said they are seeking Council direction tonight to meet deadlines. They presented a plan that was emailed to the governing body and asked for feedback. Mayor Bieri said she concentrated on the basic layout and she commended the architect for the changes he has made. He made good use of the rooms and room dividers. She said this is a basic, concept plan. There may be minor changes when the final blueprints are prepared. The Council agreed that it is a good floor plan. Councilwoman Dale said there has been discussion about the agreement. The Township asked for changes and those changes are being made. It appears that the Township will occupy 25% of the building and will agree to cover costs for 25% of the common area. With those changes she recommends proceeding. Councilwoman Horton agreed but said she has pointed out a conflict with paragraph 3b to Mr. Semrau and he said he will address that conflict. Mr. Semrau said that paragraph 4 was changed to reflect funding language requested by Mr. Casey and Mr. Casey confirmed that he is fine with the language. That will be effectuated with a recapture clause to be inserted by bond counsel. The allocations would be effectuated internally. Mr. Semrau said he changed the duration language to say the agreement will remain in place as long as the library occupies 50% of the facility as its main branch. That would apply if they ever built a second library. Councilman Signorino asked about operating expenses & maintenance. Mr. Semrau said that all of that is based on relevant occupancy and the ultimate design that will be locked into. Discussion ensued about differences, the arbitration clause and the arbitration process. Mr. Semrau said costs specific to either party are not shared. Councilwoman Horton said that with the corrections she asks that we approve this document. Councilman Hensley clarified that as a concept plan this does not limit amenities in meeting rooms. Councilwoman Dale said this is a large project with two separate entities involved. She said she has suggested to the library board that they prepare an official project plan and she recommends that the Township do likewise. That would allow both parties to marry the plans and then prepare all aspects in a unified manner. She asked the new administrator to address that. The Council concurred. Mr. Casey said the library architect is doing the design and construction management. In his opinion, the clerk of the works should be employed by the owner not the architect. The library board should appoint their own clerk of the works to represent their interest. This is important when change orders come into question. Mr. Semrau said that in 3b it says that the parties must agree to the clerk of the works. That is a conflict with another section, which must be amended. Councilwoman Dale said her concern is about the other obligations of the Township in this project like the move to the old library. Mr. Casey said there are a host of other issues like bidding for Township items, etc. You must have a clerk of the works who has done public contracting.

~ Resolution 2014 - 227~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE WEST MILFORD LIBRARY BOARD OF TRUSTEES TO ADVANCE THE CONSTRUCTION OF A NEW MUNICIPAL LIBRARY WITH DEDICATED SPACE FOR MUNICIPAL USE

WHEREAS, the Township of West Milford and the West Milford Library Board of Trustees have outlined terms and agreements in a Memorandum of Understanding (MOU) to proceed with plans to construct and share space in a new library facility with shared common areas and dedicated space for municipal use; and

WHEREAS, each party to the MOU wishes to have the MOU executed with the full understanding that the parties must work together on the details, timelines and financing of the project and recognizing that the MOU will serve to guide the initial stage of the project and future and additional agreements may become necessary to advance to subsequent phases; and

WHEREAS, the Mayor of the Township of West Milford, by virtue of local legislation, holds a seat on the Library Board of Trustees and signs agreements on behalf of the municipality.

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

1. The Mayor, Council President and Municipal Clerk be and are hereby authorized to execute the Memorandum of Understanding (MOU) with the West Milford Library Board of Trustees.
2. The MOU shall serve to guide the parties in the initial stage of the project referenced therein and subsequent agreements shall be prepared with the mutual consent of both parties as the project advances.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: June 25, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 30 of 31

3. A copy of this agreement shall be maintained on file in the Office of the Township Clerk and shall be made available for public inspection.

Adopted: June 25, 2014

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

Councilman Signorino reminded everyone that boat races went well as did the weed harvesting. The weed harvester will be returned tomorrow at Greenwood Lake turnpike. The tennis tournament went very well. He read a thank you statement from the heritage committee. He advised that the heritage committee is getting ready to get proposals from painters now that the ceiling is done. They hope to open for summer although the exterior needs restoration.

Councilwoman Erik said she attended the "United for Prevention for Passaic County", "parents who host lose the most" initiative. The recycling committee discussed dual stream recycling and agreed that single stream will cost more. The recent Health Board educational initiatives were very well received. She attended Monday's septic program, which was very informative. She said that it has been documented that Paterson courts see a high number of defendants from West Milford on drug related offenses. She spoke to boaters after the boat races and they said this was the best course on their circuit. They would like two boat races in future years. The civics club meeting about JAG & www.westmilfordtv.com was very well attended & received. She attended a meeting about the High Crest Bridge and she had pictures of various plans. The temporary bridge will cost \$9 million with 3 lanes, 2 south bound in the am and 2 north bound in the evening. It will take about 2 years. The final bridge shows a 2-lane bridge. After \$42 million we will get what we already have and they will not address the "S" turns because they said it was addressed with rumble strips. She said residents are very upset. She said elected officials were not informed about the meeting. DOT said they will get back with minutes within a week. That was June 9th and they have not come to date. She took minutes. They said the new bridge design for \$42 million plus \$9 million federal dollars we will get what we already have. They will raise the dips to make smoother access but the neighboring property owners are upset. They said the plans are conceptual but it appears it is more advanced. She has a plan that shows limits of disturbance. She has given the clerk copies & plans to give copies to surrounding towns. Signs will be from Echo Lake Road south on Route 23. She said signs should originate as far north as Franklin. Their studies were tabletop, not car counting. Engineers have said that the plans appear to be completed plans not conceptual plans. She told Ringwood about this on Monday and the former mayor was outraged. The county is installing a rotary on Skyline Drive and the work will begin at the exact same time as this project. She attended a training conference on traumatic brain injury. Insurance companies agreed that municipalities will have to purchase these Lucas straps for their ambulances. Councilwoman Dale asked why the West Milford First Aid is not addressing this. She said she will bring this to fire companies & first aid.

Councilman Hensley said that \$42 million for a bridge that is outdated is upsetting. He suggests that the Council consider a resolution for surrounding municipalities and that the information be forwarded to them. We need a three-lane bridge and an extra lane he said. They are spending all this money and not changing anything. He would nominate Councilwoman Erik to lead this and suggests that the EDC weigh in. Councilwoman Erik said she has informed the governor's office, and contacted Assembly & Senate representatives. Councilman Hensley said it would result in loss of traffic to our route 23 businesses. Councilman Hensley asked that he be removed as liaison to the library board. Councilman Signorino asked if the Township should send a letter to the DOT. Mr. Semrau said that in the past it has been standard to first seek to have a dialogue with DOT on these projects. Councilman Signorino suggested sending a resolution to DOT asking for information. Mr. Semrau said it may be more effective to ask a representative to come to a West Milford meeting. Councilman Signorino made a motion, seconded by Councilwoman Horton and carried by unanimous voice vote to ask the DOT commissioner to attend our July meeting. Councilwoman Erik said we also need to address the County issue with the circle on Skyline Drive and Mayor Bieri said the bridge on Marshall Hill road is also an issue. The Council asked that the administration ask a county representative to attend a future meeting to address these concerns. Councilman Hensley said RAC was concerned about budget discussions. They sent a letter that was on the dais. The first part of the letter was something the administration to look into and pass information along about CYO.

Mayor Bieri said she made a presentation for the open space applications last week at Passaic County and was very well received. She thanked everyone for understanding her recent absence.

