

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JULY 6, 2011
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Ordinance No. 2011 – 015 ~

BOND ORDINANCE APPROPRIATING \$1,127,000, AND AUTHORIZING THE ISSUANCE OF \$1,073,000 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 therefor and amounting in the aggregate to \$1,127,000 including the aggregate sum of \$54,000, as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and excluding, in the case of the improvement or purpose described in paragraph (a) of said Section 3, the sum of \$77,000 available therefor under Ordinance #2007-18 of the Township.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$1,127,000 appropriations not provided for by application hereunder of said down payments, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$1,073,000 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 \$1,073,000 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:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
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<p>(a) Acquisition by purchase of new and additional vehicular equipment, including one (1) front end loader and one (1) dump truck for use by the Department of Public Works of the Township, one (1) utility vehicle for use by the Police Department of the Township and one (1) ambulance for use by the Upper Greenwood Lake First Aid Squad, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the estimated cost thereof being exclusive of the amount of \$77,000 available for said dump truck under Ordinance #2007-18 of the Township</p>	<p>\$486,000</p>	<p>\$462,700</p>
<p>(b) Acquisition by purchase and installation, as necessary, of new and additional equipment, including one (1) tire machine for use by the Department of Public Works of the Township, and fire hoses, tools, lights and emergency equipment for use by the Fire Companies of the Township, together with all appurtenances, apparatus and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>104,000</p>	<p>99,000</p>
<p>(c) Acquisition by purchase and installation, as necessary, of new and additional computer and communications equipment for use by the Police Department and the Office of Emergency Services of the Township, together with all appurtenances, attachments, accessories and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>25,000</p>	<p>23,800</p>
<p>(d) Improvement of municipally-owned facilities and grounds in and by the Township, including the Department of Public works garage by the renovation of the ceiling thereof and the construction of a roller hockey rink at the former tennis courts located off of Germantown Road, together with for all the aforesaid all structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>73,000</p>	<p>69,500</p>
<p>(e) Acquisition by purchase of new and additional fire fighting equipment for the preservation of life and property in the Township, consisting of one (1) tanker truck for use by the Upper Greenwood Lake Fire Company, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p><u>439,000</u></p>	<p><u>418,000</u></p>
<p>Totals</p>	<p><u>\$1,127,000</u></p>	<p><u>\$1,073,000</u></p>

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 therefor, as above stated, is the amount of the said down payment 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 8.56 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 \$1,073,000, 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. 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 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 6. 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 7. 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 8. 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: July 6, 2011

ADOPTED:

EFFECTIVE DATE:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY
ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 235 ~

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 FOR THE POSITION OF LABOR COUNSEL, OPRA AND FOR LEGAL SERVICES IN THE NEGOTIATIONS OF LABOR CONTRACTS IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the Township of West Milford has a need to appoint Labor Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Township of West Milford has a need to appoint Labor Counsel to assist in negotiations for expired labor contracts and labor contracts scheduled to expire; and

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

WHEREAS, Brian T. Giblin, Esq. has submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Giblin & Giblin from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account # 1-01-20-155-502 for services rendered as the Township's Labor Counsel and for services rendered in conjunction with the above referenced contract negotiations; and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Brian T. Giblin, Esq. of the firm Giblin & Giblin, with offices located at 2 Forest Avenue, Suite 200, Oradell, New Jersey 07649 to serve as Labor Counsel, to work with the Township Administrator in contract negotiations on behalf of the Township, and to work with the Municipal Clerk on matters pertaining to the Open Public Records Act (OPRA) at an hourly rate of \$125 and in an amount not to exceed \$25,000.00.
2. The total fee authorized for this contract shall not exceed \$25,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: July 6, 2011

Adopted this 6th day of July, 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Office of the Township Chief Financial Officer

CHIEF FINANCIAL OFFICER/TREASURER'S CERTIFICATION OF FUNDS

The Governing Body of the Township of West Milford proposes to award a contract as follows:

Contractor: Brian T. Giblin, Esq. Of Giblin & Giblin

Amount of Proposal: Not to exceed \$25,000.00

Subject of Contract: Professional Services contract Negotiations of Labor Contracts

Account Numbers to be encumbered: 1-01-20-155-502

As the Chief Financial Officer/Treasurer of the Township of West Milford, responsible for the maintenance of the financial records of the municipality, I hereby certify that adequate funds are available for the aforementioned purpose and that payment of the contract price will be charged against and are not to exceed the amount appropriated in the 2011 Operating Budget captioned under the title of "Legal, Other Expenses, Special Legal Counsel".

Monica Goscicki

Monica Goscicki, Chief Financial Officer, Township of West Milford

June 22, 2011

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 236 ~

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 FOR THE POSITIN OF SPECIAL LABOR COUNSEL TO PROVIDE LEGAL SERVICES ON OUTSTANDING LABOR MATTERS FROM 2010 AND PRIOR YEARS IN AN AMOUNT NOT TO EXCEED \$25,000

WHEREAS, the Township of West Milford has a need to appoint Special Labor Counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Township of West Milford has a need to appoint Special Labor Counsel to assist in outstanding labor matters from 2010 and prior years; and

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

WHEREAS, David F. Corrigan, Esq. has submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of David F. Corrigan, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account # 1-01-20-155-502 for services rendered as the Special Labor Counsel and for services rendered in conjunction with the above referenced legal matters; and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with David F. Corrigan, Esq. of the firm David F. Corrigan, LLC, with offices located at 54-B West Front St., Keyport, New Jersey 07735 to serve as Special Labor Counsel and to work with the Township Administrator on labor matters from 2010 and prior years on behalf of the Township at a rate of \$125 per hour and in an amount not to exceed \$25,000.00.
2. The total fee authorized for this contract shall not exceed \$25,000.00 without the prior written approval of the Township Council.
3. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: July 6, 2011

Adopted this 6th day of July, 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Office of the Township Chief Financial Officer

CHIEF FINANCIAL OFFICER/TREASURER'S CERTIFICATION OF FUNDS

**The Governing Body of the Township of West Milford proposes to
award a contract as follows:**

Contractor: David F Corrigan, Esq.

Amount of Proposal: Not to exceed \$25,000.00

Subject of Contract: Professional Services contract Negotiations of Labor Contracts

Account Numbers to be encumbered:1-01-20-155-502

As the Chief Financial Officer/Treasurer of the Township of West Milford, responsible for the maintenance of the financial records of the municipality, I hereby certify that adequate funds are available for the aforementioned purpose and that payment of the contract price will be charged against and are not to exceed the amount appropriated in the 2011 Operating Budget captioned under the title of "Legal, Other Expenses, Special Legal Counsel".



Monica Goscicki, Chief Financial Officer, Township of West Milford

June 22, 2011

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 237 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A PASSAIC COUNTY CULTURAL HERITAGE COUNCIL RE-GRANT FOR THE DEVELOPMENT OF A SERIES OF CULTURAL EVENTS DURING 2012

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for cultural events for residents of all ages and abilities; and

WHEREAS, the Passaic County Cultural and Heritage Council has grant monies available that may be used to assist the Township in realizing this goal; and

WHEREAS, the West Milford Recreation Department has developed a series of cultural programs that could benefit from these funds; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a Passaic County Cultural and Heritage Grant in the amount of \$5,000.00 with a cash match of \$2,500.00 and an in-kind match of \$2,500.00 for the purpose of planning, scheduling and conducting several cultural events in the Township during 2012 and;

BE IT FURTHER RESOLVED that the Mayor or the Township Administrator be authorized and directed to arrange for the acceptance of said grant.

Adopted: July 6, 2011

Adopted this 6th day of July 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 238 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SEEKING APPROVAL OF A CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2011 was adopted on the 18th day of May, 2011; and

WHEREAS, it is desired to amend said adopted capital budget section;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of West Milford, County of Passaic, that the following amendment(s) to the approved capital budget section of the 2011 Budget be made:

RECORDED VOTE	AYES	NAYS	ABSTAIN
(Insert Last Names)	(((
	(((
	(((
	(((
	(((

CAPITAL BUDGET (CURRENT YEAR ACTION) 2011

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2011 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To be Funded In Future Years
Various Capital Improvements or Purposes	2011-10	1,127,000			54,000			1,073,000	
Total All Projects		4,466,716			130,000	1,099,716	475,000	2,762,000	

6 YEAR CAPITAL PROGRAM 2011-2016
Anticipated Project Schedule
And Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					Budget Year 2015	Budget Year 2016
				Budget Year 2011	Budget Year 2012	Budget Year 2013	Budget Year 2014	Budget Year 2015		
Various Capital Improvements or Purposes	2011-10	1,127,000	1 Year	1,127,000						
Total All Projects		4,466,716		4,466,716						

**6 YEAR CAPITAL PROGRAM 2011-2016
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project	2 Estimated Cost	Current Year 2011	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	
Various Capital Improvements or Purposes	1,127,000			54,000			1,073,000			
Total All Projects	4,466,716			130,000	1,099,716	475,000	2,762,000			

Be It Further Resolved, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

Adopted: July 6, 2011

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 6th day of July, 2011.

Approved _____, 2011
Director, Division of Local Government Services
Trenton, New Jersey

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 239 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR THE CANCELLATION OF PARIS GRANT RECEIVABLE AND APPROPRIATION BALANCES

WHEREAS, there is a receivable in the amount of \$9,250.00 and an appropriation in the amount of \$9,250.00 from the State of New Jersey for the PARIS Grant; and

WHEREAS, this receivable is no longer collectible as revenue and the remaining appropriation will not be expended.

NOW, THEREFORE, BE IT RESOLVED that the receivable and budget appropriation be cancelled.

Adopted: July 6, 2011

Adopted this 6th day of July, 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 240 ~

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

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

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

WHEREAS, the Township of West Milford wishes to amend its 2011 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2011 in the sum of \$96,594.00 which is now available as a revenue from:

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

Public and Private Revenues Off-Set with Appropriations:

Urban Mass Transp. Act of 1964 grant year 2010-2011;

Federal Share

\$64,396.00

State Share

32,198.00

BE IT FURTHER RESOLVED that the sum of \$96,594.00 be and the same is hereby appropriated under the caption of:

General Appropriations

Operations – Excluded from CAPS

Public and Private Programs Offset by Revenue

Urban Mass Transp. Act of 1964 grant year 2010-2011:

Federal Share

\$64,396.00

State Share

32,198.00

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

Adopted: July 6, 2011

Adopted this 6th day of July, 2011
and certified as a true copy of an original.

Approved _____, 2011
Director, Division of Local Government Services
Trenton, New Jersey

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2011 - 241 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH STATE CONTRACT NO. 10-R-20519 OF A RECREATION REPLACEMENT TRUCK

WHEREAS, the Township wishes to purchase a Recreation Department Replacement Truck;
and

WHEREAS, the Township Recreation Director has provided a recommendation to award this contract through State Contract No. 10-R-20519 to Route 23 Truck Center; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account # C-04-08-940-290 in the amount of \$25,403.00;
and

WHEREAS, the total amount of the contract shall not exceed \$25,403.00;

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 Township Council hereby authorizes the Township's Director of Community Services & Recreation to purchase a 2012 Ford F-350 XL, for use by the Division of Recreation in an amount not to exceed \$25,403.00, through State Contract No. 10-R-20519 from Route 23 Truck Center, 1301 Route 23, Butler, New Jersey 07405.
2. The Township Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: July 6, 2011

Adopted this 6th day of July, 2011 and
certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Office of the Township Chief Financial Officer

CHIEF FINANCIAL OFFICER/TREASURER'S CERTIFICATION OF FUNDS

**The Governing body of the Township of West Milford proposes to
award a contract as follows:**

Contractor: Route 23 Truck Center

Amount of Proposal: Not to exceed \$25,403.00

Subject of Contract: 2012 Ford F-350 XL

Account Numbers to be encumbered: C04-08-940-290

As the Chief Financial Officer/Treasurer of the Township of West Milford, responsible for the maintenance of the financial records of the municipality, I hereby certify that adequate funds have been appropriated, and are available for the aforementioned purpose and that payment of the contract price will be charged against and are not to exceed the amounts appropriated in the Capital fund captioned under the title of "Vehicles, Pick up Truck" as listed in Ordinance 2008-040.

Monica Goscicki, Chief Financial Officer, Township of West Milford

July 1, 2011

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2011 – 242 ~

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	\$616,716.53
2	Reserve Account	2,456.53
3	Animal Control Trust	0.00
6	Capital	17,249.49
7	Grants	24,363.87
8	Refuse	155,481.63
9	Refunds	0.00
12	General Ledger	0.00
16	Heritage Trust	363.46
14	Open Space Trust	0.00
17	Trust	4,321.00
18	Development Escrow	2,981.25
19	LOSAP	0.00
20	Special Reserve	834.20
Total		\$824,767.96
Less Refund Resolution		
Actual Bill List		\$824,767.96
Other Pyts		
Total Expenditures		\$824,767.96

Adopted: July 6, 2011

Adopted this 6th day of July, 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 243 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby accept the following resignations tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Paul Zarrillo Commissioner	Greenwood Lake Commission Term expiring December 31, 2011	June 14, 2011

Adopted: July 6, 2011

Adopted this 6th day of July 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk



TOWNSHIP CLERK'S OFFICE
INTEROFFICE MEMORANDUM

To: Honorable Mayor and Council
From: Diane Curcio, Office of the Township Clerk 
Date: July 1, 2011
Re: **Appointments and Resignations**

Greenwood Lake Bi-State Commission - Resignation

The Clerk's Office received (6-14-11) the attached resignation letter dated June 9, 2011 from Paul Zarrillo from the Greenwood Lake Bi-State Commission as Commissioner with a term expiring December 31, 2011.

This is a Council appointment.

The vacancy list has been updated as of June 21, 2011 to reflect the above information. It has been posted on the Township of West Milford web site home page under "News & Information – Vacancies on Boards, Committees and Commissions". Any resident interested in applying is welcome to send in their Citizen Leadership Form for this vacant position or any position that is listed.

As standard, the Clerk's Office will forward any Citizen Leadership Forms received for the above vacancy with the Council packet information for a scheduled Council Meeting.

Thank you.

Attachment

7/6/11 AGENDA

June 9, 2011

✓ Dear Mayor Bieri and Council,

Due to several issues, I am announcing my immediate resignation from the Greenwood Lake Commission.

The main reason is the persistence of a poor business climate. I need to concentrate more on my professional work and cannot continue to spend the hundreds of hours per year that Commission work necessitates.

Other reasons for my resignation include the worsening political climate in the Village of Greenwood Lake and the anti-Lake Commission sentiment along with the lack of permanent funding from the Federal and State Governments, who are, by law, responsible for funding the operations of the Commission. As much as the Commission has accomplished, lack of funding has severely restricted its efforts to manage as effectively as it should and to perform its mandate, which is to protect the Greenwood Lake Watershed. Perhaps the most frustrating matter of all, is the almost total lack of support from the ones most to gain from the work of the Commission, the marina operators.

I sincerely appreciate the opportunity given me by the Council to serve this state and West Milford community over the past six years.

It's been an honor and pleasure,



Paul M. Zarrillo

CC: Greenwood Lake Commission

RECEIVED

JUN 14 2011

TOWNSHIP CLERK
TWP. OF WEST MILFORD

6-13-11
CS



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704
Email To: clerksoffice@westmilford.org
Questions: 973-728-7000

PLEASE PRINT CLEARLY

First Name	Middle Initial	Last Name
James	Lowery	Warden

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

• Greenwood Lake • BI-STATE Commission •

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

Councilman
BI-Partisan effort to Deweed Lake
Environmental statute
Helped arrange Sheriff's patrol
helped acquire weed harvester & program
PLEASE PRINT CLEARLY Boating enthusiast

*Personal Information Not Subject to Public Disclosure**

Primary Phone Number

973-865-3615 973-839-7886

Address of Residence

199 Highcrest Dr.

City

West Milford

State, Zip

N.J. 07480

Email Address

*The information in this section is considered personal information, and is therefore deemed confidential for the purpose of P.L. 1963, c.73 (C.47:1A-1 et seq.) and P.L. 2001, c. 404 (C.47:1A-5 et al.).