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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop and Regular Meeting  
Date of Meeting: July 8, 2020  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 29  
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The Workshop and Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

**Adequate Notice Statement**

Mayor Dale read the following statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop/Regular meeting as well as a meeting in the Main Meeting Room of the West Milford Township Council will be held on July 8, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (301) 715-8592, Webinar ID 860 9047 8885, Password 472382 at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at [www.westmilford.org](http://www.westmilford.org). Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at [clerksoffice@westmilford.org](mailto:clerksoffice@westmilford.org) prior to the meeting, deadline to submit is July 8, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop/Regular Meetings was advertised in the Herald News in its issue of January 5, 2020 and July 5, 2020; copies were provided to the Record 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.

Agenda No. I

**Pledge of Allegiance**

Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir  
Warren Gross, Patricia Gerst, Mayor Michele Dale  
Absent: None  
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

June 10, 2020 Workshop/Regular Meeting

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Moved: Erik                      Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IV

**Meetings**

Mayor Dale noted the future meeting schedule:

August 12, 2020 Workshop and Regular Meeting  
September 2, 2020 Workshop Meeting  
September 16, 2020 Regular Meeting

Agenda No. V

**Proclamations**

30<sup>th</sup> Anniversary of Americans with Disabilities Act – Mayor Dale read the proclamation and a statement from Janice Sangle who resides at 236 Bearfort Road, West Milford.

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Agenda No. VI

**Presentations**

Enterprise Fleet Management Inc. – David Guthaim, Enterprise Fleet Management, 1550 Route 23 North, Wayne, NJ, provided an overview of his division and the plans they have for the Township. Mayor Dale noted that there is a resolution on the agenda approving the contract. Mr. Randazzo asked if he can ask a question about the fleet management program. Mr. Semrau said it is the discretion of the Governing Body. The Governing Body gave consensus.

Mr. Randazzo, 278 Wooley Road – Asked who is handling the maintenance of the vehicles. Mr. Guthaim said that has not been determined yet. Administrator Senande said the Township is not considering handling the maintenance at this time.

Liquor License Transfer – Plenary Retail Consumption License 1615-33-032-011 Mersimi & Mahmudi, Inc. to MEP Ventures LLC – Nobody was present to speak.

Agenda No. VII

**Executive Session**

None

Agenda No. VIII

**Discussion Items / Official Communication**

1.	Discussion: Noise Ordinance: Administrator Senande said the Council was provided the model noise ordinance by the State. He is asking the Council to introduce the ordinance because it matches the State requirements and becomes an enforceable ordinance. No discussion from the Council. Mayor Dale said they will move forward with the introduction.
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Agenda No. IX

**Unfinished Business, Final Passage of Ordinances**

Agenda No. IX 1

~ Ordinance 2020 – 011 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES**

**BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officer(s) and Employee(s) here below stated shall be classified by job title with the corresponding pay ranges:

*DEPARTMENT AND OFFICE HEADS*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Township Administrator	\$45,000.00	\$152,000.00
Director Community Services & Recreation	\$55,000.00	\$87,500.00

1. The aforelisted Officer(s) and Employee(s) shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the Governing Body.

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5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: June 10, 2020  
Adopted: July 8, 2020  
Effective Date: July 28, 2020

This Ordinance was introduced on June 10, 2020 and the Notice of Public Hearing was published in the Herald News on June 15, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only.

There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Goodsir and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2020-011

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Moved: Erik Seconded: Gross  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. IX 2

~ Ordinance 2020 – 012 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE FINANCIAL AGREEMENT FOR SHOPPING PLAZA URBAN RENEWAL, LLC, LOCATED AT BLOCK 6701, LOT 10, 1938 UNION VALLEY ROAD, IN ACCORDANCE WITH THE NEW JERSEY LONG TERM TAX EXEMPTION LAW OF 1992**

**WHEREAS**, the Township Council, via Resolution 2020-136 adopted March 4, 2020, determined the area of 1926-1938 Union Valley Road (“Redevelopment Area”) to be an area in need of redevelopment without condemnation and directed J. Caldwell & Associates, LLC, to prepare a redevelopment plan, and

**WHEREAS**, J. Caldwell & Associates, LLC prepared a redevelopment plan for the area in need titled “Redevelopment Plan 1938 Union Valley Road Block 6701, Lot 10” (the “Redevelopment Plan”), dated April 16, 2020, and, after review of the Redevelopment Plan at a public meeting held on April 22, 2020, the Mayor and Township Council introduced Ordinance 2020-009 for the implementation of the Redevelopment Plan; and

**WHEREAS**, on May 20, 2020, Ordinance 2020-009 was adopted by the Township Council implementing the Redevelopment Plan; and

**WHEREAS**, the Township and West Milford Shopping Plaza Urban Renewal, LLC (the “Entity”) have agreed to enter into a Redevelopment Agreement (the “Redevelopment Agreement”), pursuant to which, among other things, the Entity agreed to undertake the redevelopment of the Redevelopment Area to renovate an existing 105,000 square foot shopping center (collectively, the “Project”); and

**WHEREAS**, pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Act”) and the Long Term Tax Exemption Law, the Township is authorized to provide for a tax exemption within a redevelopment area and for payments in lieu of taxes; and

**WHEREAS**, in order to enhance the economic viability of and opportunity for a successful project, the Township will enter into a Financial Agreement with the Entity governing the payments made to the Township in lieu of taxes on the Project pursuant to the Long Term Tax Exemption Law and the Act; and

**WHEREAS**, in accordance with the Long Term Tax Exemption Law, the Entity filed an application, which is incorporated into the Financial Agreement by reference (the “Application”), with the Township for approval of a long term tax exemption for the Improvements; and

**WHEREAS**, upon review of the Application, the Township has made the following findings:

- A. Relative Benefits of the Project: The Project will provide the Township with an improved ratable where a vacant shopping plaza currently sits. The Redevelopment Area is currently underutilized and could benefit from an upgrade that generates revenues and creates jobs. The Project is expected to produce temporary construction jobs and new permanent jobs.

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B. Assessment of the importance of the tax exemption in obtaining development of the Project and influencing the locational decisions of probable occupants: The Entity is making a significant equity contribution toward the cost of the Project. In order to improve the economic viability of the development of the Project, the Township has agreed to provide the tax exemption for the Project pursuant to the Financial Agreement. The stability and predictability of the Annual Service Charge (as defined herein) will make the Project more competitive and assist the Entity to undertake the Project in the Township.

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

**SECTION 1.** The Mayor and Township Administrator are authorized to execute the Financial Agreement on file in the Township Clerk’s Office.

**SECTION 2.** The Township Clerk is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Township upon such document.

**SECTION 3.** The executed copy of the Financial Agreement shall be certified and filed with the Township Clerk.

**SECTION 4.** The Mayor and the Township Clerk are hereby authorized to take such action and execute such other documents, on behalf of the Township, as is necessary to effectuate the purpose of this Ordinance and the terms of the Financial Agreement, as deemed advisable by the Township Attorney.

**SECTION 5.** If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to such section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

**SECTION 6.** This Ordinance shall take effect upon adoption and passage.

Introduced: June 10, 2020  
Adopted: July 8, 2020  
Effective Date: July 28, 2020

This Ordinance was introduced on June 10, 2020 and the Notice of Public Hearing was published in the Herald News on June 15, 2020. The Governing Body will open the meeting to the public to speak on this ordinance only.

There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Gross and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2020-012

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Moved: Erik Seconded: Goodsir  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XII

**New Business, Introduction of Ordinance, Resolutions**

Agenda No. XII 1

~ Ordinance 2020 – 013 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 10, TRAFFIC, SECTION 10-3 PARKING SCHEDULE I NO PARKING, OF THE REVISED GENERAL ORDINANCES TO PROHIBIT PARKING AT ANY TIME ALONG CHERRY RIDGE ROAD**

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

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**SECTION 1.** Chapter 10, Traffic, Section 10-3, Parking, Schedule I, is hereby amended in regard to prohibited parking at any time along the following street or portion thereof as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Cherry Ridge Road	East and North Side	From the intersection of Clinton Road to 100 south of the intersection with Goldfinch Lane

**SECTION 2.** Regulatory signs shall be erected to affect the above designated No Parking Zone.

**SECTION 3.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**SECTION 4.** 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 5.** 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 6.** This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: July 8, 2020  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 12, 2020. Notice of this public hearing shall be published in the Herald News on or about July 12, 2020.

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Moved: Erik                      Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XII 2

~ Ordinance 2020 – 014 ~

**AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ENTITLED “ADMINISTRATION”, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, IN ORDER TO ESTABLISH A TOWNSHIP POLICY FOR THE AWARDING OF PUBLIC PROFESSIONAL SERVICE AND VENDOR CONTRACTS**

**WHEREAS**, the residents of the Township of West Milford (the “Township”) have a right to expect that the exercise of the duties and responsibilities of their elected municipal officials and the Township’s employees and officials, are not influenced by political contributions; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 and N.J.S.A. 40:48-2, municipalities have the right to establish rules and procedures for contracting with professional business entities; and

**WHEREAS**, nothing contained herein shall be interpreted to impair in any way the right of a professional service provider secured by the First Amendment of the Constitution of the United States of America and further secured by Article 1, Paragraph 6 of the Constitution of the State of New Jersey to exercise its right to freedom of speech and its right to speak, write and publish sentiments on all subjects.

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the policy of the Township of West Milford will be to create such a regulation which states that a professional service provider which makes direct or indirect political contributions beyond a certain amount to elected officials who are responsible for awarding professional services contracts shall be ineligible to receive a public professional service and/or vendor contract from the Township of West Milford.

**SECTION 1.** Chapter 2, Administration, Subsection 2.7.2, Purchasing Procedures, of the Revised General Ordinances of the Township of West Milford is hereby supplemented to read as follows:

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**2.7.2.1- Definitions.**

As used in this Article:

Agreement to purchase goods or services shall mean an agreement for the purchasing of goods to or on behalf of the Township and any vendor contracts for the procurement of goods or services not considered "professional" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., above the public bid threshold that may be established from time to time by the State of New Jersey, and without regard to whether the said agreement or contract is awarded pursuant to and in accordance with the "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.

Agreement for professional services shall mean an agreement for the rendering of professional services to or on behalf of the Township, as defined herein, and without regard to whether the said agreement or contract is awarded pursuant to and in accordance with the "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.

Campaign contribution shall mean West Milford campaign contribution, County campaign contribution and/or pass-through campaign contribution as defined herein. **If a donation is made to an organization solely for a specific candidate that was not elected or in office at the time of the contribution or the award of the contract, it is not considered a campaign contribution for the purposes of this Ordinance.**

County campaign contribution shall mean any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any County level political organization or County level campaign committee or fund within the County of Passaic; the term "directly or indirectly" as used herein shall further mean and include any campaign contributions made through intermediaries or third-parties for the purpose of concealing the source of the contributions(s).

Entity shall mean any corporation, professional corporation, joint venture, general or limited partnership, trust or limited liability company, or subsidiary or parent of any of the foregoing.

Ineligible vendor shall mean any vendor who has during the preceding three-year period made campaign contributions in excess of the limits set forth in Section 2.7.2.4 of the Revised General Ordinances of the Township of West Milford.

Ineligible vendor list shall mean a list of ineligible vendors maintained by the Township Administrator or his designee of the Township in accordance with the provisions of this Chapter.

Pass-through campaign contributions shall mean any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any campaign committee or election fund of any candidate for, or holder of the office of, Mayor or Council of the Township, or to any municipal or party committee or political club or organization within the Township, that is received from the election fund or other campaign account of any elected official or candidate for any office other than Mayor or Council of the Township, or from any County political organization, County campaign committee or political action committee or fund within or without the County of Passaic.

Township shall mean the Township of West Milford as a municipal entity, and any elected official, officer, employee, agent department, board or commission of the Township of West Milford.

Vendor shall mean any individual person or entity who either negotiates, bids or otherwise seeks to enter into an agreement to purchase goods or services as defined herein. In the case of any vendor who is an individual person, the term shall also include the individual's spouse, if any, and any child living at home, as well as any entity by whom any of them are employed or in which any of them have an ownership interest in excess of ten (10%) percent. In the case of any vendor who is an entity, the term shall also include each and every principal of the said entity who has an ownership interest in excess of ten (10%) percent in the entity, or any parent or subsidiary of the entity, and their spouses, if any, and any child living at home.

Vendor's certification of eligibility shall mean a certification in lieu of affidavit pursuant to which each vendor shall list each and every West Milford campaign contribution and each County campaign contribution the vendor has made during the preceding year.

West Milford campaign contribution shall mean any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any campaign committee or election fund of any candidate for, or holder of the office of, Mayor or Council of the Township, or to any municipal or party committee or political club or organization within the Township; the term "directly or indirectly" as used herein shall further mean and include any campaign contributions made through intermediaries or third-parties for the purpose of concealing the source of the contribution(s).

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**2.7.2.2 RESTRICTIONS ON CAMPAIGN CONTRIBUTIONS BY VENDORS TO THE TOWNSHIP.**

**2.7.2.3 Prohibition on Awarding Contracts for Goods or Services to Certain Campaign Contributors.**

The Township shall not enter into any agreement for any professional service or for the purchase of goods or other services with any vendor that has made any campaign contribution in excess of the limits specified in Section 2.7.2.4(a) of the Revised General Ordinances of the Township of West Milford, during the one (1) year period immediately preceding the date of the agreement, or during the term of any such agreement.

This section shall apply to all professional services contracts, with the exception of (D) and (E) below, and to all contracts for the purchase of goods and other services with the exception of the following items:

- (A) Contracts that are awarded as a result of open public bidding as set forth under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- (B) Contracts that are offered to the lowest, responsible, qualified bidder after public advertising for bids and quotes, pursuant to the provisions of the competitive contracting requirement of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
- (C) Contracts with an anticipated aggregate value less than \$17,500;
- (D) Contracts that are awarded due to certain public exigencies pursuant to N.J.S.A. 19:44A-20.12;
- (E) Contracts with any New Jersey Government and/or Federal Government Agencies;
- (F) Contracts with banking institutions, insurance and public utility companies that are regulated by State restrictions on political contributions; and
- (G) Contracts the Township enters into for the purchase and acquisition of open space.

**2.7.2.4 West Milford and County Contribution Limits Affecting Vendor Eligibility and Conflicts of Interest.**

a. Campaign contribution limits affecting the eligibility of vendors, pursuant to subsections 2.7.2.3 and 2.7.2.5, to enter into or be paid pursuant to agreements for the purchase of goods or services are as follows:

1. The maximum amount of West Milford campaign contributions that may be made by a vendor to each political organization or campaign committee or fund during any election cycle shall not exceed three hundred (\$300.00) dollars.
2. The maximum amount of County level campaign contributions that may be made by a vendor to each political organization or campaign committee or fund shall not exceed three hundred (\$300.00) dollars during any election cycle to any party.

**2.7.2.5 Limits on Political Campaign Contributions by Vendors to the Township.**

No vendor shall knowingly solicit on behalf of, or make any campaign contribution in excess of the limits specified in Section 2.7.2.4(a) herein during the pendency of any such negotiations for, or during the term of, any agreement to purchase goods or services.

**2.7.2.6 Vendors to Certify Their Compliance with the Township's Restrictions on Campaign Contributions; Obligation is Continuing.**

Prior to issuing any purchase order or awarding to any vendor an agreement for the sale of goods and services, or making any payment pursuant to the same, or granting any change order in connection therewith, the Township's Administrator, or his designee, shall require that the vendor submit the required forms adopted by the State of New Jersey in conjunction with the State's existing "Pay-to-Play" law, in which the vendor shall verify that it has not knowingly made any campaign contribution in excess of the limits set forth in Section 2.7.2.4(a) of the Revised General Ordinances of the Township of West Milford. The Township Administrator or his designee shall keep the original of each such certification of vendor eligibility on file. Notwithstanding anything contained herein to the contrary, the vendor shall have a continuing duty to report immediately to the Township Administrator or his designee any campaign contributions made in violation of this section that occur during any time that an agreement for the sale of goods or services is in effect, or that occur during the pendency of any negotiations or bidding by the vendor to enter into such an agreement.

**2.7.2.7 Vendor Who Refuses to Certify Its Eligibility or Knowingly Submits a False Certification of Eligibility Shall Be Declared to be an Ineligible Vendor.**

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In addition to such other penalties as may be provided by law, any vendor who, after ten (10) days notice of the consequences thereof, refuses or otherwise fails to provide the certification required herein, or who knowingly files a false vendor's certification of eligibility, shall be designated by the Township Administrator or his designee as an ineligible vendor, and shall be promptly included on the ineligible vendor list maintained pursuant to Section 2.7.2.8 hereof and shall thereafter be prohibited from entering or continuing any agreement for the sale of goods or services with the Township, and from receiving any payment pursuant to such an agreement for a period of three (3) years from the date the vendor is designated as ineligible.

**2.7.2.8 Township Administrator to Maintain a List of Ineligible Vendors.**

The Township Administrator or his designee shall prepare and at all times maintain a list of vendors who are, by virtue of the provisions of this section, ineligible to enter into an agreement for the sale of goods or services with the Township. The Administrator or his designee shall prepare this list based upon information obtained from the submission of the required forms from the vendors pursuant to section 2.7.2.6. The Township Administrator or his designee shall update the list of ineligible vendors within ten (10) business days of the receipt of any certifications or information as required in this section.

**2.7.2.9 Contributions Made Prior to the Effective Date.**

Notwithstanding any term contained herein to the contrary, this Ordinance shall not consider campaign contributions made prior to January 1, 2007, and no such campaign contributions shall be considered by the Township Administrator or his designee in determining a vendor's eligibility pursuant to this section.

**2.7.2.10 Curing Violations; Return of Excess Contributions.**

Any Vendor may cure a Campaign Contribution made in excess of the limits set forth in subsection 2.7.2.4 of this Act, if, the said Vendor notifies the Administrator or his designee of the Township in writing that it has received a reimbursement of a contribution in excess of that allowed in subsection 2.7.2.4 and by attaching a true and correct copy of the check received in reimbursement within sixty (60) days of making such contribution.

**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, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 4.** This Ordinance may be renumbered for purposes of codification.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

**SECTION 6.** A copy of this Ordinance shall be immediately filed with the Secretary of State of the State of New Jersey.

Introduced: July 8, 2020  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop & Regular Meeting of the Township Council scheduled for August 12, 2020. Notice of this public hearing shall be published in the Herald News on or about July 12, 2020.

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Moved: Erik Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Mayor Dale asked to move resolutions 2020-215 through 2020-241 including resolution 2020-244.

Discussion:

Councilman Gross asked if multiple carriers will be able to use the high speed internet accessibility. Councilwoman Erik said it is just a resolution to show support. Councilman Goodsir asked if they can get a manager and instructor for resolution 2020-215 (CERT).



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Mr. Semrau explained that the resolution has to get approved from Passaic County and then it will come back to the Governing Body to establish. Mayor Dale said this is the first step in the process. Passaic County asks for a resolution to support the action of a CERT team. Then they can engage Passaic County to begin the training. Councilwoman Pegel asked who will be supervising this. Mayor Dale noted Ed Steines and Michael Moscatello. Councilman Goodsir expressed that they need a CERT team manager and instructor and the County works with the instructor to help certify the people. He said that he already has a recommendation of a Township resident. Mayor Dale noted that Passaic County is not allowing training right now. Mayor Dale expressed that Councilman Goodsir has been very proactive ensuring that the residents are well taken care of and she explained why he is anxious to get the process started. Mayor Dale said once the resolution passes, the County can come to West Milford and begin the training. The Elks are courteous enough to let the Township use their facilities for the training. Mayor Dale said they can ask the Administrator to send a letter on behalf of the Council requesting Passaic County select Councilman Goodsir's recommendation to be very first on the list. Mayor Dale asked Mr. Semrau if they should add anything to the resolution based on Councilman Goodsir's recommendation. Mr. Semrau said the Council does not have to change the resolution because the Administrator will send a letter to Passaic County.

Agenda No. XII 3

~ Resolution 2020 – 215 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ESTABLISHMENT OF THE WEST MILFORD TOWNSHIP OFFICE OF EMERGENCY MANAGEMENT COMMUNITY EMERGENCY RESPONSE TEAM**

**WHEREAS**, many communities are establishing Community Emergency Response Teams ("CERT") in order to educate residents about disaster preparation and providing residents with training in basic disaster response skills such as fire safety, search and rescue, team organization and disaster medical operations. This training provides CERT members with the ability to assist their families, co-workers and communities in the event of a disaster; and

**WHEREAS**, a successful CERT program involves commitment by the residents, local government, emergency management and response agencies such as police, fire and first aid squad personnel; and

**WHEREAS**, the Township of West Milford intends to establish a Community Emergency Response Team; and

**WHEREAS**, the Emergency Management Coordinator and Deputy Coordinator has met to discuss the advantages and procedures for forming a "CERT" for West Milford Township; and

**WHEREAS**, the Emergency Management Coordinator and Deputy Coordinator has also met with other local communities who have an established "CERT" program to review the formation process; and

**WHEREAS**, the West Milford Township Governing Body supports the establishment of a local CERT program within the township.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and the Governing Body of the Township of West Milford hereby agree to establish the West Milford Township "CERT" under the direction of the West Milford Township Office of Emergency Management.

**BE IT FURTHER RESOLVED** as part of the initial actions necessary to form the CERT, the Office of Emergency Management shall develop a management and operations plan as well as a budget including proposed funding sources which will be subject to review and approval by the Township Governing Body to the extent that any funds are to be expended by the Township.

This resolution shall take effect immediately.

Adopted: July 8, 2020

Agenda No. XII 4

~ Resolution 2020 – 216 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING HIGH SPEED INTERNET ACCESSIBILITY**

**WHEREAS**, rural areas of the State of New Jersey are serviced by service providers with respect to aerial line high-speed internet service; and

**WHEREAS**, having access to aerial line high-speed internet service is a necessary and vital part of living in today's society; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the recent pandemic of COVID-19 further illustrates just how vital access to aerial line high-speed internet has become to society, especially during times of crisis or emergencies and how not having access to aerial line high-speed internet has the potential to cripple a community, particularly a rural one, denying the community the capacity for remote student learning and remote working arrangements with a resident's employer; and

**FURTHERMORE**, that during a time of crisis not having access to aerial line high-speed internet has the potential to shut down all functions of government by denying essential employees and elected officials from the ability to work, communicate, distribute information, conduct meetings, and perform the other requirements of a functioning government through remote capabilities; and

**WHEREAS**, the Township of West Milford believes that the service providers of aerial line high-speed internet in the State of New Jersey are more than capable of and financially sound enough to achieve a 100% rate of aerial line high-speed internet accessibility but choose not to pursue that goal unless forced to through regulation because the providers feel it is not profitable; and

**WHEREAS**, not having access to aerial line high-speed internet service is a plight on students, reducing their educational opportunities and ability to learn in a modern world; and

**WHEREAS**, not having access to aerial line high-speed internet service could potentially have life and death consequences for the elderly or those with various health complications; and

**WHEREAS**, not having access to aerial line high-speed internet service causes a great burden to businesses, places them at a disadvantage, and reduces chances for economic development in rural areas; and

**WHEREAS**, not having access to aerial line high-speed internet service can cause rural healthcare facilities to shut down because they cannot access required networks to function, thereby further creating negative impacts on New Jersey residents' health; and

**WHEREAS**, as applied to the Township of West Milford, the Highlands Water Protection & Planning Act and its implementing rules that it imposes upon the municipal government has delivered an unintended penalty of being good stewards of the water supply while preventing the municipality from ever having the population density to cost-justify a telecommunications infrastructure build out in the Township; and

**WHEREAS**, the Township of West Milford being located 100% in the Highlands Preservation Zone has served as a good steward of its natural resources and should be rewarded with some consideration requiring deployment of aerial line high-speed internet access to the businesses and residents of the Township of West Milford; and

**WHEREAS**, other rural municipalities experience this same burden due to their rural characteristics and environmental stewardship; and

**WHEREAS**, the Township of West Milford is desirous of assisting and cooperating with other public entities and State officials to pursue a petition before the Board of Public Utilities to enact regulations requiring a 100% rate of aerial line high-speed internet accessibility in each individual municipality throughout the State of New Jersey; and

**WHEREAS**, unless the Board of Public Utilities requires service providers of aerial line high-speed internet to provide 100% aerial line high-speed internet access in the Township of West Milford and all municipalities throughout New Jersey, the State will have unintentionally subverted the public's significant investment in the Highlands Preservation Zones, farmland and open space preservation by not allowing those Highlands Preservation Zone businesses to be economically competitive and viable over the long term.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Township of West Milford in Passaic County that the Board of Public Utilities is requested to order all service providers of aerial line high-speed internet to provide aerial line high-speed internet service to all municipalities throughout the State with each municipality being afforded a 100% rate of aerial line high-speed internet accessibility; and

**BE IT FURTHER RESOLVED**, that our State representatives use their authority to require service providers of aerial line high-speed internet to achieve a 100% rate of high-speed internet access for each individual municipality throughout the State of New Jersey; and

**BE IT FURTHER RESOLVED**, that the Municipal Clerk for the Township of West Milford be directed to send a copy of this resolution to the Governor of the State of New Jersey, the Senate President of the New Jersey State Senate, the Speaker of the Assembly of the State of New Jersey, the Passaic County Board of Chosen Freeholders, and the Board of Public Utilities; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**BE IT FURTHERMORE RESOLVED**, that the Municipal Clerk for the Township of West Milford be directed to send a copy of this resolution to the Municipal Clerks of all 565 municipalities in the State, encouraging them to pass similar resolutions so that during times of crisis and emergency all New Jersey residents have access to the vital resource of aerial line high-speed internet access thus allowing employees to work remotely, healthcare providers to function, governments to continue to function ensuring the health, safety, and welfare of residents, and also so that all children in the State of New Jersey have an equal opportunity to access information critical to furthering their educations.

Adopted: July 8, 2020

Agenda No. XII 5

~ Resolution 2020 – 217 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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 2019, 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: July 8, 2020

Last Name	First Name	Fire Co. Or Squad	Payment Amount	Points 2018
BARRETT	RACHAEL	FIRE CO #1	\$ 700.00	171
BARTHOLOMEW	PAUL	FIRE CO #1	\$ 700.00	194
BLOCK	ROBERT	FIRE CO #1	\$ 700.00	242
CRATER	DAVID	FIRE CO #1	\$ 700.00	182
GILLEN	MICHAEL P.	FIRE CO #1	\$ 700.00	219
HEMPEL	ROBIN	FIRE CO #1	\$ 700.00	182
KIRK	ROBERT C	FIRE CO #1	\$ 700.00	242
KIRK	ROBERT W.	FIRE CO #1	\$ 700.00	217
LONGAKER	GENNA	FIRE CO #1	\$ 700.00	198
LONGAKER	JOHN	FIRE CO #1	\$ 700.00	227
MILLER	RICHARD	FIRE CO #1	\$ 700.00	199
MORALES	NICHOLAS	FIRE CO #1	\$ 700.00	227
O'CONNOR	JOHN	FIRE CO #1	\$ 700.00	164
O'CONNOR	MATHEW	FIRE CO #1	\$ 700.00	207
POPLASKI	RICHARD, SR.	FIRE CO #1	\$ 700.00	175
POSTLEWAITE	GARY	FIRE CO #1	\$ 700.00	168
RAGO	ANTHONY	FIRE CO #1	\$ 700.00	227
ROSE	LEWIS J. SR.	FIRE CO #1	\$ 700.00	219
ROSE	LEWIS J. JR.	FIRE CO #1	\$ 700.00	160
ROSE	RYAN	FIRE CO #1	\$ 700.00	160
SMITH	BRYNN	FIRE CO #1	\$ 700.00	198
STABILE	ANTHONY	FIRE CO #1	\$ 700.00	156
STRUBLE	DAVID E.	FIRE CO #1	\$ 700.00	171
STRUBLE	DIANE A.	FIRE CO #1	\$ 700.00	207
STRUBLE SR	TIMOTHY T.	FIRE CO #1	\$ 700.00	242
TIMONEY	SEAN	FIRE CO #1	\$ 700.00	213
WARREN	SARAH J.	FIRE CO #1	\$ 700.00	193
CASTRO	ROBERT J.	FIRE CO #2	\$ 700.00	186
LOPORTO	FRANK	FIRE CO #2	\$ 700.00	186
MCCALL	KEVIN	FIRE CO #2	\$ 700.00	116
NISKACH	DAN	FIRE CO #2	\$ 700.00	102

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BISHOP	PHIL	FIRE CO #3	\$	700.00	150
BLONDIN	MICHAEL	FIRE CO #3	\$	700.00	155
COSTA	SAMUEL J.	FIRE CO #3	\$	700.00	153
GRAF	JOHN	FIRE CO # 3	\$	700.00	130
HETTEMA	STEPHEN J.	FIRE CO #3	\$	700.00	124
PULAIFICO	JOHN J	FIRE CO #3	\$	700.00	105
SCHEIL	GERARD	FIRE CO #3	\$	700.00	153
SCHEIL	JANET	FIRE CO #3	\$	700.00	153
SIMON	JOHN T	FIRE CO #3	\$	700.00	116
SOLESTRA	MICHAEL	FIRE CO #3	\$	700.00	168
TOWNSEND	KEVIN	FIRE CO #3	\$	700.00	162
TOWNSEND	TIFFANI	FIRE CO #3	\$	700.00	115
VIERHEILIG	ERIK	FIRE CO #3	\$	700.00	118
WEBER	KATHRYN	FIRE CO #3	\$	700.00	141
WEBER	KEITH	FIRE CO #3	\$	700.00	153
BALLIN	RANDY J.	FIRE CO #4	\$	700.00	125
BARKER	PAUL	FIRE CO #4	\$	700.00	165
BATHMANN	RICHARD J.	FIRE CO #4	\$	700.00	102
DRAKE	KEVIN	FIRE CO #4	\$	700.00	177
DRAKE	MATTHEW	FIRE CO #4	\$	700.00	103
FIORILLA	JOE	FIRE CO #4	\$	700.00	103
GLINANE	LIAM G.	FIRE CO #4	\$	700.00	102
HENNEN	JAMES	FIRE CO #4	\$	700.00	103
IRWIN	JOHN	FIRE CO #4	\$	700.00	114
KLOSZ	KENNETH	FIRE CO #4	\$	700.00	179
KLOSZ	KEVIN	FIRE CO #4	\$	700.00	144
LEMAY	AARON	FIRE CO #4	\$	700.00	146
LEMAY	DAVID	FIRE CO #4	\$	700.00	183
MILLER	JEFF G	FIRE CO #4	\$	700.00	128
MILLER	MICHAEL	FIRE CO #4	\$	700.00	181
MOLAN	STEPHEN	FIRE CO #4	\$	700.00	144
PAGE	CHRISTOPHER	FIRE CO #4	\$	700.00	176
PERRY	JOHN P	FIRE CO #4	\$	700.00	106
POPLASKI	RICH, JR	FIRE CO #4	\$	700.00	102
POPP	KEITH	FIRE CO #4	\$	700.00	120
SANACORE	DANIELLE	FIRE CO #4	\$	700.00	120
WILLIAMS	DARREN	FIRE CO #4	\$	700.00	103
BARTILUCCI	ROBERT	FIRE CO #5	\$	700.00	190
BARTILUCCI	MICHAEL	FIRE CO #5	\$	700.00	165
BINKO	JOHN W.	FIRE CO #5	\$	700.00	150
BUONANNO	JOHN	FIRE CO #5	\$	700.00	103
CALABRO	FRANK	FIRE CO #5	\$	700.00	137
CASBARRO	JASON	FIRE CO #5	\$	700.00	146
CHAPMAN	DOUGLAS K.	FIRE CO #5	\$	700.00	148
COYTE	DONALD C.	FIRE CO #5	\$	700.00	159
FANTOZZI	CASEY	FIRE CO #5	\$	700.00	140
FERREIRA	MATTHEW	FIRE CO #5	\$	700.00	140
FERREIRA	MICHAEL	FIRE CO #5	\$	700.00	169
FREY JR	STANLEY	FIRE CO #5	\$	700.00	163
GAGE	JAMES	FIRE CO #5	\$	700.00	159
GIARDIELLO	MATTHEW	FIRE CO #5	\$	700.00	175
HEUER	JOHN L.	FIRE CO #5	\$	700.00	171
KIEL	KEVIN	FIRE CO #5	\$	700.00	188
KUCERA	JOSEPH	FIRE CO #5	\$	700.00	144
LAMANNA	ANTHONY	FIRE CO #5	\$	700.00	173
MAILLY	WILLIAM J.	FIRE CO #5	\$	700.00	120
OLLEARO JR	EDWARD	FIRE CO #5	\$	700.00	142
OLLEARO SR	EDWARD	FIRE CO #5	\$	700.00	113
PONZO	JOSEPH C, JR	FIRE CO #5	\$	700.00	165
PONZO	JOSEPH C. SR	FIRE CO #5	\$	700.00	173
RYAN	KEVIN	FIRE CO #5	\$	700.00	175
SEBASTAIN	CANDICE D.	FIRE CO #5	\$	700.00	175
SILVERIA	ROBERTO	FIRE CO #5	\$	700.00	143
STINZIANO	MARK S.	FIRE CO #5	\$	700.00	126

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VRESECKY	JOHN	FIRE CO #5	\$	700.00	148
WIELHOUSER	PAUL M.	FIRE CO #5	\$	700.00	175
ALDRICH JR	EDWIN C.	FIRE CO #6	\$	700.00	149
CAPUZZO	CHRISTOPHER	FIRE CO #6	\$	700.00	124
CORCORAN	JOSEPH	FIRE CO #6	\$	700.00	118
CZUJ	KRZYSZTOF	FIRE CO #6	\$	700.00	143
DEWILDE	CHRISTOPHER J.	FIRE CO #6	\$	700.00	149
DYGOS	JAMES	FIRE CO #6	\$	700.00	118
DYGOS	RONALD	FIRE CO #6	\$	700.00	166
DYGOS	MICHAEL	FIRE CO #6	\$	700.00	151
GERACE	ROCCO	FIRE CO #6	\$	700.00	124
LINDSTROM	ERIC	FIRE CO #6	\$	700.00	110
MARTIN	ARVIN	FIRE CO #6	\$	700.00	105
MORRISSEY	WAYNE	FIRE CO #6	\$	700.00	147
NICHOLAS	MICHAEL, SR	FIRE CO.#6	\$	700.00	156
NICHOLAS	MICHAEL, JR	FIRE CO.#6	\$	700.00	112
SCONFIENZA	ROY	FIRE CO #6	\$	700.00	151
SIRNIK	ROBERT	FIRE CO #6	\$	700.00	118
STEINES	EDWARD	FIRE CO #6	\$	700.00	126
WEAVER	MATTHEW	FIRE CO #6	\$	700.00	124
WEAVER	WILLIAM R.	FIRE CO #6	\$	700.00	122
ZALESKI	CHRISTOPHER	FIRE CO #6	\$	700.00	124
ARVIDSON	JOANNA	UGLFAS	\$	700.00	109
ATOCHA	FABIAN	UGLFAS	\$	700.00	122
CENTURIONE	DANIELLE	UGLFAS	\$	700.00	120
COYNE	ELLEN	UGLFAS	\$	700.00	197
FEDYSHYN	TIMOTHY	UGLFAS	\$	700.00	102
HAJEK	THEODORE	UGLFAS	\$	700.00	185
HEUER	NICOLE	UGLFAS	\$	700.00	138
KELLY	JEAN C	UGLFAS	\$	700.00	100
NEWTON	KATIE	UGLFAS	\$	700.00	111
SAMMY	RAKEESH	UGLFAS	\$	700.00	149
WALSH	GILLIAN	UGLFAS	\$	700.00	127
WEST	CLAUDIA	UGLFAS	\$	700.00	104
WEST	CLIFF	UGLFAS	\$	700.00	219
ALDRICH	STACIA	WMFAS	\$	700.00	168
BECK	CAROLE	WMFAS	\$	700.00	120
BURNS	PATRICIA	WMFAS	\$	700.00	160
COX	JUSTIN	WMFAS	\$	700.00	123
CUNEO	KENNETH	WMFAS	\$	700.00	142
DYGOS	CHRISTEL	WMFAS	\$	700.00	161
GONZALEZ	SARA	WMFAS	\$	700.00	120
HANKINSON	STANLEY	WMFAS	\$	700.00	127
LEWIS	ROSEMARIE	WMFAS	\$	700.00	144
LIGUS	TIMOTHY	WMFAS	\$	700.00	120
LUJBLI	BEVERLY	WMFAS	\$	700.00	153
MILLER	GEORGE	WMFAS	\$	700.00	153
PAPPAS	SUE	WMFAS	\$	700.00	107
PISKADLO	DARCIA	WMFAS	\$	700.00	108
REYES	ELAINE	WMFAS	\$	700.00	145
SERPE	DOLORES	WMFAS	\$	700.00	130
SEWARD	JAMES	WMFAS	\$	700.00	114
SHAFFER	BILL	WMFAS	\$	700.00	106
STALBAUM	RALPH	WMFAS	\$	700.00	168
STEVENS	TONY	WMFAS	\$	700.00	104
WOOD	ANDREW	WMFAS	\$	700.00	177
ZAHUTA	ANNA	WMFAS	\$	700.00	115
		<b>TOTAL</b>	<b>\$</b>	<b>106,400.00</b>	

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Agenda No. XII 6

**~ Resolution 2020 – 218 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO FILE A TREATMENT WORKS APPROVAL (TWA) APPLICATION TO ALTER AN EXISTING INDIVIDUAL SUBSURFACE DISPOSAL SYSTEM (ISSDS) ON LOT 1 IN BLOCK 3501 AT 1911 UNION VALLEY ROAD, IN THE TOWNSHIP OF WEST MILFORD WHICH IS UNDER THE JURISDICTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION POLLUTANT DISCHARGE ELIMINATION SYSTEM, DISCHARGE TO GROUNDWATER (NJPDES-DWG) AUTHORIZATION NUMBER NJG0191639**

**WHEREAS**, “Our Lady Queen of Peace Church” is the owner of the property at 1911 Union Valley Road, West Milford, NJ 07480 in the Township of West Milford, which is otherwise known as Lot 1 in Block 3501; and

**WHEREAS**, the aggregate peak daily wastewater design flow for the use(s) on the property exceeds 2,000 gpd; and

**WHEREAS**, the construction, alteration or repair of an ISSDS designed to treat and dispose of wastewater flows in excess of 2,000 gpd is regulated by the NJDEP NJPDES program; and

**WHEREAS**, Our Lady Queen of Peace Church has submitted a request to the Township of West Milford for Consent to File a TWA with the NJDEP to alter the existing ISSDS on the property; and

**WHEREAS**, the Township Engineer has reviewed the request and has determined that the ISSDS is regulated by the NJDEP, conforms with the requirements of all municipal ordinances pertaining to the proposed disposal system, but certain aspects of the soil testing and ISSDS design do not conform to the minimum standards set forth in the “Standards for Individual Subsurface Sewage Disposal Systems” at N.J.A.C. 7:9A; and

**WHEREAS**, a permit to alter the existing wastewater treatment and disposal systems must be authorized by the NJDEP through the TWA application process; and

**WHEREAS**, submittal of a TWA application to the NJDEP requires the municipality to, by way of Resolution, consent to the project; and

**WHEREAS**, the Township Engineer recommends to the Mayor and Township Council that it in fact consents to this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application with respect to septic alterations as submitted for the Our Lady Queen of Peace Church realty improvement located on Lot 1 in Block 3501 in the Township of West Milford.

Adopted: July 8, 2020

Agenda No. XII 7

**~ Resolution 2020 – 219 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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; and

**WHEREAS**, the Township of West Milford wishes to amend its 2020 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 2020 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:

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Public and Private Revenues Off-Set with Appropriations:  
2019 Body Armor Replacement Fund Grant; \$4,277.05

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

General Appropriations  
(A) Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenue \$4,277.05  
2019 Body Armor Replacement Fund Grant;  
Local Match \$ 0.00

**BE IT FURTHER RESOLVED** that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: July 8, 2020

Agenda No. XII 8

~ Resolution 2020 – 220 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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; and

**WHEREAS**, the Township of West Milford wishes to amend its 2020 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 2020 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:  
Clean Communities Grant FY 2020 \$66,969.69

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

General Appropriations  
(A) Operations – Excluded from CAPS  
Public and Private Programs Offset by Revenue \$66,969.69  
Clean Communities Grant FY 2020

**BE IT FURTHER RESOLVED** that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: July 8, 2020

Agenda No. XII 9

~ Resolution 2020 – 221 ~

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

**WHEREAS**, the Township has a need for services related to the maintenance and support of certain proprietary multi-departmental municipal management software programs, specifically Spatial Data Logic for the calendar year June 2020-June 2021; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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

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

**WHEREAS**, this contract is being awarded as a non-fair and open contract in the fixed amount of \$24,025 for the regular maintenance for the period from June 2020 to June 2021; and

**WHEREAS**, the Chief Financial Officer has certified the availability of the funds from various accounts as appropriated by the Governing Body in the 2020 Municipal Budget.

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

Adopted: July 8, 2020

Agenda No. XII 10

~ Resolution 2020 – 222 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON-TO-PERSON AND PLACE-TO-PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-032-011 FROM MERSIMI & MAHMUDI, INC. TO MEP VENTURES LLC FOR PREMISES LOCATED AT 1618 UNION VALLEY ROAD**

**WHEREAS**, an application has been received for a Person to Person and Place to Place transfer of 2019-2020 Plenary Retail Consumption License 1615-33-032-011 presently held by Mersimi & Mahmudi Inc. to be sited at 1618 Union Valley Road, West Milford, NJ 07480; and

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

**WHEREAS**, 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 revised; and

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

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

**WHEREAS**, the license may be transferred with the following conditions:

1. A Health Department Retail Food Establishment License must be acquired prior to opening.
2. Prior to activating or operating the license, inspections of premises must be made and satisfactory recommendations must be received at the Township Clerk's Office from the Police Department.
3. Applicant for the transfer is in the process of getting building inspections and will wait, if the stipulation cannot be met until the Certificate of Occupancy is issued to activate.
4. Prior to operating the license, inspections by the Fire Marshall for full compliance with the NJ Uniform Fire Code must be met prior to activating.
5. Licensee must submit pages 1, 2, and 11 of the 12-page ABC application to the Township Clerk Office prior to activating or opening.

**NOW, THEREFORE, BE IT RESOLVED** that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and hold the license certificate until conditions referenced above are satisfied for activation.

Adopted: July 8, 2020



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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**~ Resolution 2020 – 223 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2021 KENWORTH T370 4X2 THROUGH SOURCEWELL (FORMERLY NJPA) CONTRACT #081716 KTC THROUGH GABRIELLI TRUCK SALES**

**WHEREAS**, the Township of West Milford became a member of Sourcewell (formerly the National Joint Powers Alliance-NJPA) by virtue of Resolution 2014-354 adopted November 12, 2014; and

**WHEREAS**, the Township wishes to purchase one (1) 2021 Kenworth T370 4x2; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation for this purchase through Sourcewell Contract No. 081716 KTC through Gabrielli Truck Sales; 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-04-215-55-833-010; and

**WHEREAS**, the total amount of the contract shall not exceed \$191,296.92.

**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 Council hereby authorizes the Township's Director of Public Works to proceed with the purchase of one (1) 2021 Kenworth T370 4x2, in an amount not to exceed \$191,296.92, through Sourcewell Contract No. 081716 KTC through Gabrielli Truck Sales, 2306 Route 130 North, Dayton, NJ 08810.
2. The Township's 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 8, 2020

Agenda No. XII 12

**~ Resolution 2020 – 224 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF CRUSHED STONE, GRAVEL AND SAND THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT NO. 9 FROM EASTERN CONCRETE MATERIALS, INC. IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$60,000.00**

**WHEREAS**, the Township of West Milford previously authorized purchases from Eastern Concrete Materials, Inc. in the amount of \$20,000.00 by virtue of Resolution 2020-127 through use of Morris County Cooperative Pricing Council (MCCPC) Contract No. 9 (crushed stone, gravel and sand); and

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #9 Crushed Stone, Gravel and Sand, for the year 2020 to Eastern Concrete Materials, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase additional crushed stone from Eastern Concrete Materials, Inc. in an amount not to exceed \$60,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-360.

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

1. The Township Council hereby authorizes the Department of Public Works to purchase additional crushed stone from Eastern Concrete Materials, Inc. 250 Pehle Avenue, Suite 503, Saddle Brook, NJ 07663 thereby increasing the not to exceed amount from \$20,000.00 to \$80,000.00

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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2. The Township's 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 8, 2020

Agenda No. XII 13

**~ Resolution 2020 – 225 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PAVING MATERIALS FROM TILCON NEW YORK, INC. THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL CONTRACT #5 (PAVING MATERIALS) IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$33,000.00**

**WHEREAS**, the Township of West Milford previously authorized purchases from Tilcon New York, Inc. in the amount of \$30,000.00 by virtue of Resolution 2020-128 through use of Morris County Cooperative Pricing Council (MCCPC) Contract No. 5 (Paving Materials); and

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #5 (Paving Materials), to Tilcon New York, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc., for the purchase of additional paving materials through the use of the Morris County Cooperative Pricing Council, Contract #5 in an amount not to exceed \$33,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 01-201-26-290-361.

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

1. The Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, contract #5, to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of additional paving materials thereby increasing the not to exceed amount from \$30,000.00 to \$63,000.00.
2. The Township's 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 8, 2020

Agenda No. XII 14

**~ Resolution 2020 – 226 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TRAFFIC CONTROL DEVICES (CONES, DRUMS) THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #28 (TRAFFIC SIGN MATERIALS) FROM ATD HIGHWAY PRODUCTS, LLC IN AN AMOUNT NOT TO EXCEED \$47,310.00**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #28 (Traffic Sign Materials), to ATD Highway Products, LLC; and

**WHEREAS**, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford utilize ATD Highway Products, LLC., for the purchase of Traffic Control Devices through the use of the Morris County Cooperative Pricing Council, Contract #28 in an amount not to exceed \$47,310.00; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 19-295-56-120-506 (\$47,310.00).

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

1. The Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, contract #28, to ATD Highway Products, LLC, 22 Oak Lane, Sussex, NJ 07461 for the purchase of traffic control devices for a not to exceed amount of \$47,310.00.
2. The Township's 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 8, 2020

Agenda No. XII 15

~ Resolution 2020 – 227 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR GUIDE RAILS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #26: BEAM GUIDE RAIL & SAFETY ENDS (INSTALLED) TO ROAD SAFETY SYSTEMS, LLC**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for Guide Rail to Road Safety Systems, LLC, utilizing the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this purchase, said funds are to be encumbered from accounts numbered 04-215-55-833-008.

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (installed) to Road Safety Systems, LLC in an amount not to exceed \$35,000.00.
2. The Township's 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 Engineering Division.

Adopted: July 8, 2020

Agenda No. XII 16

~ Resolution 2020 – 228 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2020 WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY A: HOT MIX ASPHALT (HMA), CATEGORY B: MILLING OF HOT MIX ASPHALT (IN PLACE) AND CATEGORY G: RESURFACING PREPARATIONS TO TILCON NEW YORK, INC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded portions of Contract #6: Road Resurfacing to Tilcon New York, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the 2020 West Milford Township Road Resurfacing Program project utilizing Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these purchases.

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 in an amount not to exceed \$1,500,000.00.
2. The Township's 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 8, 2020

Agenda No. XII 17

~ Resolution 2020 – 229 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Township Council of the Township of West Milford adopted Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and subsequently adopted Resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold from \$17,500.00 to \$44,000.00; and

**WHEREAS**, as a condition to the increase in the bid threshold, the Township Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall warrant use of State contract, cooperative pricing contract or a minimum of three quotations; and

**WHEREAS**, the Department of Public Works is requiring tree removal services (removal of dead and hazardous trees), through Tree King, Inc. , 13 Lenel Road, Landing, NJ 07850 by use of Morris County Cooperative Pricing Council (MCCPC) Contract #18 Tree Removal, Trimming & Stump Grinding Services; and

**WHEREAS**, the above referenced vendor shall comply with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, the Township Council has received a recommendation from the Director of Public Works indicating the anticipated need for tree removal services; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed \$44,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: July 8, 2020

Agenda No. XII 18

~ Resolution 2020 – 230 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING FLEET MANAGEMENT SERVICES THROUGH SOURCEWELL NATIONAL COOPERATIVE #060618-EFM THROUGH ENTERPRISE FLEET MANAGEMENT INC.**

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Township of West Milford became a member of Sourcewell National Cooperative by virtue of Resolution 2014-354 adopted November 12, 2012; and

**WHEREAS**, the Sourcewell National Cooperative has awarded Contract #060618-EFM through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law authorizing fleet management services through Enterprise Fleet Management Inc.; and

**WHEREAS**, the Township of West Milford may award a contract without competitive bid to a vendor with a National Cooperative Contract in accordance with the requirements of the Local Public Contract Law P.L. 2011, C.139 and N.J.S.A.52:34-6.2, and

**WHEREAS**, the Township of West Milford has the need to procure certain vehicles for Township services in accordance with the Local Publics Contract Law N.J.S.A. 40A:11-1 et seq., and

**WHEREAS**, the Township of West Milford has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative (prior National Joint Powers Alliance NJPA); and

**WHEREAS**, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with; and

**WHEREAS**, the cost savings determination as required under LFN 2012-10 is the cost of contract as there is currently no cooperative lease program in effect under the New Jersey Division of Purchase and Property; and

**WHEREAS**, entering into an agreement with Enterprise Fleet Management Inc. to lease vehicles will provide a significant savings in the current fiscal year and throughout the life of the agreement; and

**WHEREAS**, the Township currently has five (5) 2020 mid-size SUV 4X4 police vehicle on order and has paid half of the aftermarket equipment cost or \$21,416; and

**WHEREAS**, leasing these vehicles through Enterprise Fleet Management Inc. at a cost for the first year of \$51,461 would provide a significant savings to the Township; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-25-240-900.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township Council pursuant to the provisions of N.J.S.A. 52:34-6.2(a)(3) hereby authorizes the Mayor and Township Clerk to execute a contract with Enterprise Fleet Management Inc. under Sourcewell Contract #060618-EFM in accord with the provisions of the tenants as established within 40A:11-1 et seq.

**BE IT FURTHER RESOLVED**, that the Township Council hereby authorizes the Township Police Chief to lease five (5) 2020 mid-size SUV 4X4 police vehicles in an amount not to exceed \$51,461 through Sourcewell Contract #060618-EFM through Enterprise Fleet Management Inc., 1550 Route 23 North, Suite 101, Wayne, NJ, 07470

**BE IT FURTHER RESOLVED**, that this resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: July 8, 2020

Agenda No. XII 19

~ Resolution 2020 – 231 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PURCHASE THROUGH STATE CONTRACT #T010617FLEET00731 TO COBAN TECHNOLOGIES INC (SF MOBILE-VISION) FOR FOURTEEN (14) POLICE VEHICLE VIDEO AND RECORDER SYSTEMS**

**WHEREAS**, the Township is in need of replacement in-car video and recorder systems for police vehicles; and

**WHEREAS**, the Township Chief of Police has provided a recommendation to award this contract through the NJ State Contract #T010617FLEET00731 to Coban Technologies Inc. (SF Mobile Vision) which provides the goods and services needed; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of \$74,700.44, said funds to be encumbered from account #01-201-44-900-629.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to Coban Technologies Inc (SF Mobile Vision) 400 Commons Way, Suite F, Rockaway, NJ 07866 for fourteen (14) police vehicle video and recorder systems at a cost of \$74,700.44.

Adopted: July 8, 2020

Agenda No. XII 20

~ Resolution 2020 – 232 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PURCHASE THROUGH STATE CONTRACT #17-FLEET-00760 TO MAJOR POLICE & FIRE SUPPLY FOR TWO (2) ALPR UNITS**

**WHEREAS**, the Township is in need of replacement Automatic License Plate Readers; and

**WHEREAS**, the Township Chief of Police has provided a recommendation to award this contract through the NJ State Contract #17-FLEET-00760 to Major Police & Fire Supply, General Sales Administration which provides the goods and services needed; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of \$30,114.00, said funds to be encumbered from account #01-201-44-900-628.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to Major Police & Fire Supply, General Sales Administration, 47 N. Dell Ave, Kenvil, NJ 07847 for two (2) ALPR units at a cost of \$30,114.

Adopted: July 8, 2020

Agenda No. XII 21

~ Resolution 2020 – 233 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PURCHASE/LEASE AGREEMENT TO ATLANTIC TOMORROWS OFFICE FOR ONE SAVIN IM C3000 COLOR COPIER MACHINE (STATE CONTRACT #G40467)**

**WHEREAS**, the Township of West Milford Police Department needs to replace the existing copy machine; and

**WHEREAS**, the Township of West Milford will take ownership of said equipment after the expiration of the sixty (60) month lease period for no additional cost; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this Purchase/Lease agreement, said funds are to be encumbered from account number 01-201-25-240-200.

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

1. The Mayor and Township Council hereby authorizes the West Milford Police Department to execute a Purchase/Lease Agreement not to exceed \$5,220.00 at a rate of \$87.00 per month for sixty months in an amount not to exceed \$1,044.00 annually with Atlantic Tomorrow's Office, 400 Broadacres Drive, Bloomfield, NJ,07003.
2. The Township's 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 8, 2020

Agenda No. XII 22

~ Resolution 2020 – 234 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BRIAN MURPHY ARCHITECT, LLC FOR REHABILITATION AND ALTERATION(S) TO THE CURRENT MEN'S TOILET AT 1480 UNION VALLEY ROAD, WEST MILFORD, NJ 07480**

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Men’s Toilet located at 1480 Union Valley Road, West Milford, is in need of rehabilitation and alteration(s) to provide an ADA compliant or ‘Barrier Free’ toilet room where the current noncompliant Bathroom exists; and

**WHEREAS**, there is a desire to rehabilitate the current Men’s Toilet to provide an ADA compliant or “Barrier Free” toilet room; and

**WHEREAS**, a proposal was requested and received from a local architect for the preparation of a conceptual plan; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these services to be encumbered from account number 01-270-55-000-001; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Brian Murphy Architect, LLC, 179 Cahill Cross Road – Suite 202, West Milford, NJ 07480, for professional rehabilitation and alteration(s) to the current Men’s Toilet.
2. This contract is awarded as “Professional Services” pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$7,700.00, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: July 8, 2020

Agenda No. XII 23

~ Resolution 2020 – 235 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO BRIAN MURPHY ARCHITECT, LLC FOR CONCEPTUAL DESIGN TO REHABILITATE AND ALTERNATE THE FORMER TOWNSHIP LIBRARY BUILDING**

**WHEREAS**, the former library building located at 649 Ridge Road, West Milford, is in need of rehabilitation and alteration to repurpose as a new ADA compliant health, zoning, building and engineering departments offices with the possibility of including fire prevention if space allows; and

**WHEREAS**, there is a desire to rehabilitate and repurpose the existing underutilized former library building; and

**WHEREAS**, a proposal was requested and received from a local architect for the preparation of a conceptual plan; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these services to be encumbered from account number 01-270-55-000-001; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Brian Murphy Architect, LLC, 179 Cahill Cross Road – Suite 202, West Milford, NJ 07480, for professional architectural services for conceptual design to rehabilitate and repurpose the existing underutilized former library building.
2. This contract is awarded as “Professional Services” pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$20,900.00, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: July 8, 2020

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Agenda No. XII 24

**~ Resolution 2020 – 236 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A HEALTH DEPARTMENT FEE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that based upon the report and request of the Director of Health the following fee be refunded:

<b>Name &amp; Address</b>	<b>Application</b>	<b>Amount Refunded</b>
Dana E. Goerke 76 Crescent Road Wanaque, NJ 07465-1222	Soil Log for new construction – July 2020	\$120.00

Adopted: July 8, 2020

Agenda No. XII 25

**~ Resolution 2020 – 237 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES**

**BE IT RESOLVED** that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

<b>Frog Night</b>			
\$25.00	Sharon Hensley 235 Long Pond Road Hewitt, NJ 07421		
<b>Bubbling Springs Individual Membership</b>			
\$10.00	Ronald Ingrassia 33 Lancaster Lane West Milford, NJ 07480		
<b>Bubbling Springs Day Camp</b>			
\$437.00	Heather Becker 456 Lake Shore Drive Hewitt, NJ 07421	\$1009.80	Holly Bebout 10 Rocky Point Road Hewitt, NJ 07421
\$2060.60	Laura Campeau 103 Lindys Drive West Milford, NJ 07480	\$2946.60	Larissa Genardi 6 Charissa Court Hewitt, NJ 07421
\$3012.60	Amanda Moore 61 Vine Avenue West Milford, NJ 07480	\$1280.80	Melissa Romyns 13 Seminole Way West Milford, NJ 07480
\$861.30	Carla Morgan 25 Renault Road West Milford, NJ 07480		
<b>Lifeguard Class #1</b>			
\$290.00	Luisa Mora 18 Lincoln Ave. West Milford, NJ 07480		
<b>Bubbling Springs Family Membership</b>			
\$200.00	Denise Otto 89 Alpine Ridge Road West Milford, NJ 07480		
<b>PROGRAM</b>			
\$125.00	Christina Meerholz 372 Macopin Road West Milford, NJ 07480		

Adopted: July 8, 2020

Agenda No. XII 26

**~ Resolution 2020 – 238 ~**

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

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



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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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

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

**REASON:** TAX EXEMPT AS OF 12/27/2019

Block & Lot	Name	Amount	Year
6902-25	Alfa Development Inc. 39 Oak Ridge Road Newfoundland, NJ 07435	\$17,588.49	2020
15201-012		\$ 1,652.76	
<b>Total</b>		<b>\$19,241.25</b>	

Adopted: July 8, 2020

Agenda No. XII 27

**~ Resolution 2020 – 239 ~**

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

**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 | 6. Tax Appeal County Board    |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen    | 8. 100% Disabled Veteran      |
| 4. Veteran Deduction | 9. Replacement Check          |
| 5. Homestead Rebate  | 10. Exempt                    |

Block/Lot	Name	Amount	Year	Reason
05311-003.20	Raymond J Dohm 2320 Richmond Rd West Milford, NJ 07840	\$250.00	2019	4
09801-010	West Milford Court 1480 Union Valley Rd West Milford, NJ 07480	\$140.00	2020	1
09801-010	Wagner A & Jennifer Cedeno 26 Old Milford Ln West Milford, NJ 07480	\$300.00	2020	1
06902-025	Alfa Development LLC 39 Oak Ridge Road Newfoundland, NJ 07435	\$17,588.49	2020	10
15201-12	Alfa Development LLC 39 Oak Ridge Road Newfoundland, NJ 07435	\$1,652.76	2020	10
	<b>TOTAL</b>	<b>\$19,931.25</b>		

Adopted: July 8, 2020

Agenda No. XII 28

**~ Resolution 2020 – 240 ~**

**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:

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**REASON: 1. INSUFFICIENT FUNDS**

BLOCK/LOT	NAME	AMOUNT	YEAR
7003-8.02	Elmer Zimmerman	\$377.00	2020
7006-2	KYH Properties	\$36,789.00	
10808-56	Paul Reed Steberger	\$1,947.78	
2012-7	Jose Condo	\$1,419.58	
6716-8	Cathleen Cronin	\$1,230.30	
10802-2	Ruthann Deinzer	\$2,005.00	
402-16	Chester Zarycki	\$2,153.00	
4002-4	Darlene Gauer Ackerman	\$3,483.00	
4008-7	Rickey Bonstein	\$1,250.00	
<b>TOTAL</b>		<b>\$50,654.66</b>	

Adopted: July 8, 2020

Agenda No. XII 29

~ Resolution 2020 – 241 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
19-0060	10/15/2019	07801-054.04	\$2,998.37	CC1 NJ II LLC PO BOX 123800 DALLAS, TX 75312
19-0075	10/15/2019	09702-003	\$4,123.79	TLOA OF NJ LLC 11 TALCOTT NOTCH RD 2ND FLOOR FARMINGTON, CT 06032
19-0077	10/15/2019	09705-008	\$4,323.78	TLOA OF NJ LLC 11 TALCOTT NOTCH RD 2ND FLOOR FARMINGTON, CT 06032
<b>TOTAL</b>			<b>\$11,445.94</b>	

Adopted: July 8, 2020

Agenda No. XII 30

~ Resolution 2020 – 244 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING EXECUTION AND ACCEPTANCE OF AN ESCROW AGREEMENT BETWEEN WEST MILFORD SHOPPING PLAZA URBAN RENEWAL, LLC AND THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, the Township of West Milford and West Milford Shopping Plaza Urban Renewal, LLC have entered into a Financial Agreement pursuant to which West Milford Shopping Plaza Urban Renewal, LLC will be constructing improvements at property known as 1926-1938 Union Valley Road in accordance with the Redevelopment Plan adopted by the Township by Ordinance No. 2020-009 on May 20, 2020; and

**WHEREAS**, in connection with the above, the Township has incurred or will incur certain expenses for which West Milford Shopping Plaza Urban Renewal, LLC has agreed to reimburse the Township; and

**WHEREAS**, the Township and West Milford Shopping Plaza Urban Renewal, LLC desire to enter into an agreement establishing an escrow account for the reimbursement of said expenses and setting forth the terms and conditions associated with the account.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**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:

**Section 1.** The Mayor and Township Administrator are authorized to execute the Escrow Agreement.

**Section 2.** The Mayor and Township Administrator are authorized to take whatever actions are necessary to accomplish the goals of this Resolution and the Escrow Agreement.

This Resolution shall take effect immediately.  
Adopted: July 8, 2020  
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Moved: Erik Seconded: Gerst  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XIII

**Consent Agenda**

None

Agenda No. X

**Public Comments**

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

Catherine, 1483 Union Valley Road – Spoke about her disability Post Traumatic Stress Disorder (PTSD). She expressed that she wants the Council to address and discuss trafficking at the next meeting. She was trafficked and that caused her to become disabled. She wants the residents to be aware and understand trafficking.

Bailey Stewart, 14 Kushaqua Trail South – Spoke about the racism she has experienced in West Milford while growing up here. She expressed that racism is still alive in West Milford today.

Bob Nicholson, 20 Hyde Road, Stockholm – Said Altice is not negotiating so maybe they can reach out to another company. He spoke about the noise ordinance.

Richard Randazzo, 278 Wooley Road – Asked questions about the noise ordinance. He expressed that he has been waiting weeks to get his new above ground pool inspected. He wants to know why the inspectors are part time. He provided the Council a copy of Point Pleasant Beach’s noise ordinance and made a suggestion. Administrator Senande said the reason they are moving forward with the model ordinance is because it is acceptable by the State. After the State approves it, they can consider any amendments. He does not want the State to reject the ordinance due to an amendment.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Agenda No. XI

**Council Comments**

Councilwoman Erik – Noted that the Police and EMT’s are required to take training classes on trafficking. She thinks it would be a good idea to ask the County if they have someone that can come to West Milford and teach the residents about trafficking. She feels that Ms. Stewart should express her thoughts to the Board of Education.

Councilman Goodsir – Said he thinks excavating should not be done on Sundays.

Councilman Gross – Expressed that he objects strongly about the comments made by Ms. Stewart. He feels that racism is becoming way too funded and political.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Agenda No. XIV

**Approval of Expenditures**

~ Resolution 2020 – 242 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

**WHEREAS**, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer’s report of checks prepared by the Treasurer’s Office be approved and issued as follows:

<b>Acct #</b>	<b>Account Name</b>	<b>Amount</b>
1	Current Account	\$1,053,476.04
3	Reserve Account	19,307.49
2	Grants	4,917.50
6	Refunds	74,045.91
1	General Ledger	2,235.00
26	Refuse	314,811.96
4	Capital	62,165.00
19	Animal Control	617.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	24,805.95
19	Scala Trust	0.00
16	Development Escrow	9,765.77
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
<b>Total</b>		<b>\$1,566,147.62</b>
Less Refund Resolution		-74,045.91
<b>Actual Bills List</b>		<b>\$1,492,101.71</b>
Other Payments		
Payroll		\$495,070.76
Griffith Allied Trucking		4,987.82
WM Court		140.00
Pitney Bowes (Postage)		14,000.00
Liz Pordon Petty Cash		450.00
Payroll		542,171.65
<b>Total Expenditures</b>		<b>\$2,548,921.94</b>

Adopted: July 8, 2020

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 Moved: Erik Seconded: Gerst  
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
 Voted Nay: None  
 Motion Carried:  
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Agenda No. XV

**Reports of Administrator, Mayor and Council Members**

Mayor Dale – Thanked all Township employees for doing the best that they can serving the municipality. She noted that the dividend check was received in the amount of \$469,000; the check is in reference to the performance in the health and joint insurance fund. She asked the Council if they are amenable to have a discussion on a traffic light being installed by Lakeside Road and the Exxon gas station. Mayor Dale noted that the County pays for the traffic study and they do not pay to install a traffic light in a municipality; it would be the Township’s expense. She expressed that the Township is going to digitize the Building, Health and Zoning records and they can utilize the Covid-19 funding to do so. She spoke about the plans for the old library. She explained how the staff is working very hard to deliver a better quality service to the residents.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Councilman Goodsir – Said he spoke with Dan Kochakji, Recreation Director, and they are hoping to reschedule the Trout Derby in October.

Councilman Gross – Spoke about his thoughts on racism.

Councilwoman Gerst – No report.

Councilwoman Erik – No report.

Councilwoman Pegel – Thanked the Township employees; she expressed the Township is looking great. She thanked the Administrator and Mayor for all their hard work and creativity.

Councilwoman Lichtenberg – Expressed that the traffic light by Lakeside Road will be great for the community.

Administrator Senande – No report.

Mr. Semrau – Provided an update on the Mid-American law-suit and provided information on the redevelopment ordinance. He noted that there has been a transition this year with the Labor Counsel. He asked the Council for a motion to authorize the Mayor to take any action, if necessary, with respect to the former Labor Counsel and the transition of files. Councilwoman Pegel said she would like the Council to be informed during transition.

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Moved: Erik Seconded: Gross  
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst  
Voted Nay: None  
Motion Carried:  
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Agenda No. XVI

**Appointments and Resignations**

~ Resolution 2020 – 243 ~

**MAYOR’S APPOINTMENT OF JAMES DEVORE AS DIRECTOR OF THE DEPARTMENT OF PUBLIC SAFETY IN ACCORDANCE WITH SECTION §15-11 OF THE TOWNSHIP CODE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor’s appointment of James DeVore to the position of Director of Public Safety in accordance with section §15-11 of the Township Code.

Adopted: July 8, 2020

Agenda No. XVII

**Adjournment**

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:23 p.m.

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Moved: Erik Seconded: Gerst  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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Approved: August 12, 2020

Respectfully submitted:

\_\_\_\_\_  
Sherry Zbrzeski, Keyboarding Clerk II

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MICHELE DALE, MAYOR

\_\_\_\_\_  
WILLIAM SENANDE, TOWNSHIP CLERK