
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 17

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

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop/Regular meeting was advertised in the Herald News in its issue of December 20, 2015 and January 3, 2016; copies were provided to the Suburban Trends, the Record, Star Ledger, and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

Pledge of Allegiance

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

Agenda No. I

Roll Call

Present: Councilmembers Ada Erik, Michael Hensley (6:44pm), Tim Wagner, Michele Dale, Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.

Absent:

Also Present: Attorney Dawn Sullivan

Agenda No. II

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the following Special Meeting Minutes as presented:

March 23, 2016 Special Meeting
March 30, 2016 Special Meeting

Councilman Signorino stated that he would like to make a note that we are on March minutes and it is currently July. He said from time to time we have fallen behind and would certainly like to have our minutes current. In the past we have referenced the previous minutes for the next meeting. Mayor Bieri explained that those meetings were special meetings regarding the budget so they are not ongoing issues at this point in time. We did have a lot of meetings at that time of year and we will pass along the message to the Township Clerk.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Wagner, Dale, Signorino, Lichtenberg
Voted Nay: None.
Absent Hensley
Motion carried.

Agenda No. III

Meetings

Mayor Bieri noted the future meeting schedule.

August 17, 2016 Workshop/Regular Meeting
September 7, 2016 Workshop Meeting
September 21, 2016 Regular Meeting

Agenda No. V

Presentations

Municipal Budget and Debt Management – Bob Casey, Budget Consultant - Mr. Casey addressed the governing body and gave a presentation about the township’s debt management plan and debt structure.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 2 of 17

Mayor Bieri noted that the Transportation Program was removed for tonight's agenda and has been postponed. She stated that the administrative staff has had two meetings regarding this topic but more information and meetings will be needed.

Eagle Scout Henry Graham Padley stated that his project was an outdoor chapel at the Holy Faith Lutheran Church in Oak Ridge. The project took about 140 hours to complete. It took two days to put in the benches and stones but it took many days to build the pews for the outdoor chapel. Mr. Padley said he has been in scouts since he was 7 years old and it's been a large part of his life. He thanked his scout masters for helping and always supporting him.

Lieutenant DeVore from the West Milford Police Department gave a presentation and presented a plaque.

Upper Greenwood Lake Fire Company 5 – Chief Kevin Ryan and President Bob Bartilucci - Chief Kevin Ryan congratulated Henry Graham Padley for obtaining the rank of Eagle Scout. Company 5 has always been supportive of the Boy Scouts of America. He said they are the charter organization for Troop 146 and we are very proud. He explained that the company appreciates the work and the effort that goes into getting the rank and it does pay off in the future. Mayor Bieri said there is something to be said about eagle scouts. Many of them do become Presidents of the United States or other leaders and that says a lot. Mayor Bieri presented a plaque from the governing body from the township council and congratulated him.

Agenda No. IV

Executive Session

None

Agenda No. VI

Proclamations

None

Agenda No. VII

Discussion Items

<p>1) Discussion: Resolution Proposing to increase the county tax levy used to support the PCTI annual budget</p> <p>Mayor Bieri stated that she had the administration forward this information to the council. She gave some background on the topic. The fund percentages would be redistributed and West Milford Township would end up paying an additional net increase of \$788,000 annually. The school board budget would decrease by \$245,000 and noted that there are only about 50 students that attend from the township each year. Mayor Bieri asked the governing body to consider this. In the interim, because of some news articles, a group of school board members that had originated this idea sent her an email trying to explain it. She summarized the email. She explained that they are looking for ways to offset the burden of the 2% cap on their budget. Any change from Passaic County's 9% will result in an increase of taxes to West Milford residents. She noted that Township Attorney Semrau looked into the matter and came to the same conclusion. Mayor Bieri stated that she is looking for input from the governing body. Councilman Signorino asked if we can have a resolution drafted for the next agenda. Councilwoman Erik stated that the same towns that getting a decrease are the towns that are proposing the idea. The council gave consensus to draft a resolution for the next agenda. Councilman Signorino suggested having the administration send a copy of the resolution and the backup documentation to the Board of Education so they are aware.</p>
<p>2) Discussion: Fairness Formula (Governor Christie)</p> <p>Mayor Bieri said there is a huge impartiality. Impoverished municipalities get significantly more state aid per students compared to other towns. There have been studies that have shown that more school aid does not provide for a better education. She explained that the proposal states that every child has the same value and every child should get the same amount of state aid. Mayor Bieri noted that Township Attorney Semrau looked this over and stated that this would improve the per student amount and an increase in state aid for education. Mayor Bieri gave some more statistics on the distribution of the funds. She said we can draft a resolution in support of the Governors Fairness Formula. The council gave consensus.</p>
<p>3) Discussion: PSE&G Green Solutions Audit</p>

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 5 of 17

SECTION 6. This Ordinance shall take effect as required by law and upon the posting of appropriate signs and the approval of the Commissioner of Transportation.

Introduced: June 22, 2016
Adopted: July 13, 2016
Effective Date: August 02, 2016

This Ordinance was introduced on June 22, 2016 and the Notice of Public Hearing was published in the Herald News on June 26, 2016. 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 Signorino and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2016-011.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Wagner, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Mayor Bieri asked to move all resolutions as one including including resolution 2016-255 and 2016-257.

Mayor Bieri stated that she would like a correction on resolution 2016 - 247. In addition, she clarified for 2016-246 for moving the bus stop. That originated from the Queen of Peace Church. The DOT did review it and they did not have any issues with the proposed new location. If it is approved tonight, it would still need to go to the county for approval.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Wagner, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No. X 2

~ Resolution 2016 - 241 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASING FROM W.E. TIMMERMAN CO., INC. UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Township of West Milford, pursuant to N.J.S.A. 40A:11-12 and N.J.A.C. 5:34-7.29(c) may by resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the State of New Jersey Cooperative Purchasing Program, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of West Milford intends to enter into contracts with State Contract Vendors and Morris County Cooperative Pricing Council vendors through this resolution and properly executed purchase orders, which shall be subject to all the conditions applicable to the current State Contracts; and

WHEREAS, the Director of Public Works has made purchases and would like to purchase further from W.E. Timmerman Co., Inc. which holds the following State Contract: #85857; and

WHEREAS, the aggregate of purchases for this vendor will exceed the bid threshold;

NOW, THEREFORE BE IT RESOLVED, by the Township of West Milford Mayor and Council that authorization is provided for purchases from the State of New Jersey Cooperative Purchasing Program.

Adopted: July 13, 2016

Agenda No. X 3

~ Resolution 2016 - 242 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 6 of 17

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2016 1660 CONNECTOR BOAT FOR THE OFFICE OF EMERGENCY MANAGEMENT IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

WHEREAS, as a condition to the increase in the bid threshold, the 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 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, the Township of West Milford Office of Emergency Management works to mitigate and plan and prepare for all types of emergencies; and

WHEREAS, to accomplish this mission the Office of Emergency Management has the need for a rescue boat; and

WHEREAS, the Township Emergency Management Coordinator has received 3 quotations for a 1660 Connector Rescue Boat; and

WHEREAS, the Township Council has received a recommendation from the Township OEM Coordinator to purchase from the lowest bidder Mid-Atlantic Rescue Systems, Inc.; and

WHEREAS, the Township's Qualified Purchasing Agent has reviewed the recommendation and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; 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 04-215-55-826-021.

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 of one (1) 1660 Connector Boat, from Mid-Atlantic Rescue Systems Inc. 11 Byte Court, Frederick, MD 21702 in an amount not to exceed \$28,875.45 for the Office of Emergency Management.

Adopted: July 13, 2016

Agenda No. X 4

~ Resolution 2016 - 243 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO AGRA ENVIRONMENTAL & LABORATORY SERVICES FOR LICENSED OPERATION AND LABORATORY ANALYSIS OF A NJPDES DISCHARGE TO GROUNDWATER SYSTEM, PERMIT #NJG0198650 LOCATED AT BUBBLING SPRINGS PARK

WHEREAS, the Township is in need of professional environmental science services to oversee the seasonal wastewater operation located at Bubbling Springs Park to conform to NJDEP regulations; and

WHEREAS, the Township wishes to retain the services of Agra Environmental & Laboratory Services to manage the inspection and reporting of the Bubbling Springs Wastewater Treatment System; and

WHEREAS, Agra Environmental & Laboratory Services will provide licensed operation and laboratory analysis for the NJPDES Discharge to Groundwater System, Permit #NJG0198650 located at Bubbling Springs Park; and

WHEREAS, the total amount of the contract shall not exceed \$1,350.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available for these services and shall come from the Account # 01-201-28-375-450.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 7 of 17

WHEREAS, pursuant to the Local Public Contracts Law, specifically, N.J.S.A. 40A:11-3, when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the total sum of \$17,500, the contract may be awarded by the contracting unit without public advertising for bids; and

WHEREAS, Agra Environmental & Laboratory Services has received the Township's Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Agra Environmental & Laboratory Services from making any reportable contributions through the term of the contract, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bid and the contract itself must be made available for public inspection.

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

1. The Township of West Milford hereby awards and authorizes the Township Clerk to execute an agreement with Agra Environmental & Laboratory Services, 90 ½ West Blackwell Street, Dover, NJ 07801 to provide consulting environmental science services per Agra Environmental & Laboratory Services proposal dated June 13, 2016 and to work closely with the Township of West Milford to insure quality water delivery to the NJPDES system located at Bubbling Springs Park in an amount not to exceed \$1,350.00.
2. This contract will be executed ten days after receipt of required documentation.
3. This contract is awarded without competitive bidding, as the total price of the contract shall not exceed the \$17,500 bid threshold in accordance with the provisions of the Local Public Contracts Law, specifically N.J.S.A. 40A:11-3.
4. The total fee authorized for this contract shall not exceed \$1,350.00 without the prior written approval of the Township Council.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: July 13, 2016

Agenda No. X 5

~ Resolution 2016 – 244 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A CHICAGO PNEUMATIC PORTABLE DIESEL AIR COMPRESSOR FROM MONTAGUE TOOL & SUPPLY IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

WHEREAS, as a condition to the increase in the bid threshold, the 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 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, the Township Council has received a recommendation from the Director of Public Works to purchase a Chicago Pneumatic portable diesel air compressor which expense shall exceed the aggregate bid threshold of \$17,500.00; and

WHEREAS, the Department of Public Works has the need for a portable air compressor and there is no state contract for this item; and

WHEREAS, the Township's Qualified Purchasing Agent has reviewed the recommendation and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; 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 04-215-55-826-013.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 8 of 17

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 appropriate Township officials be and are hereby authorized to execute purchases from Montague Tool & Supply, 42 Broad Street, Branchville, NJ 07826 in an amount not to exceed \$21,106.92

Adopted: July 13, 2016

Agenda No. X 6

~ Resolution 2016 - 245 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING SENATE BILL S2440 THAT EXEMPTS CONSTRUCTION, EXPANSION, OR RENOVATION OF BUILDING OR STRUCTURE OWNED AND USED BY MUNICIPALITY OR VOLUNTEER FIRE DEPARTMENT FROM "HIGHLANDS WATER PROTECTION AND PLANNING ACT"

WHEREAS, Senator Joseph Pennacchio, has introduced legislation in the New Jersey State Senate on June 27, 2016 that would amend Section 30 of P.L.2004,c.120 (C.13:20-28); and

WHEREAS, Senate Bill No. S2440 would exempt construction, expansion or renovation of building or structure owned and used by municipality or volunteer fire department from "Highlands Water Protection and Planning Act"; and

WHEREAS, specifically, Senate Bill No. S2440 amends the "Highlands Water Protection and Planning Act" to add a new exemption for the construction, expansion or renovation of a building or structure owned by a municipality and used for the purposes of municipal government or a building or structure used for the purposes of a volunteer fire department; and.

WHEREAS, these activities would be exempt from the provisions of the "Highlands Water Protection and Planning Act," the regional master plan, any rules or regulations adopted by the Department of Environmental Protection pursuant thereto or any amendments to a master plan, development regulations or other regulations adopted by a local government unit to specifically conform them with the regional master plan; and

WHEREAS, West Milford is located 100% in the Highlands Preservation Zone; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, hereby support the New Jersey State Senate Bill No. S2440; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Township's Legislative Representatives and the municipalities located in the Highlands Region.

Adopted: July 13, 2016

Agenda No. X 7

~ Resolution 2016 - 246 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING SENATE BILL S2440 THAT EXEMPTS CONSTRUCTION, EXPANSION, OR RENOVATION OF BUILDING OR STRUCTURE OWNED AND USED BY MUNICIPALITY OR VOLUNTEER FIRE DEPARTMENT FROM "HIGHLANDS WATER PROTECTION AND PLANNING ACT"

WHEREAS, Senator Joseph Pennacchio, has introduced legislation in the New Jersey State Senate on June 27, 2016 that would amend Section 30 of P.L.2004,c.120 (C.13:20-28); and

WHEREAS, Senate Bill No. S2440 would exempt construction, expansion or renovation of building or structure owned and used by municipality or volunteer fire department from "Highlands Water Protection and Planning Act"; and

WHEREAS, specifically, Senate Bill No. S2440 amends the "Highlands Water Protection and Planning Act" to add a new exemption for the construction, expansion or renovation of a building or structure owned by a municipality and used for the purposes of municipal government or a building or structure used for the purposes of a volunteer fire department; and.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 9 of 17

WHEREAS, these activities would be exempt from the provisions of the "Highlands Water Protection and Planning Act," the regional master plan, any rules or regulations adopted by the Department of Environmental Protection pursuant thereto or any amendments to a master plan, development regulations or other regulations adopted by a local government unit to specifically conform them with the regional master plan; and

WHEREAS, West Milford is located 100% in the Highlands Preservation Zone; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, hereby support the New Jersey State Senate Bill No. S2440; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Township's Legislative Representatives and the municipalities located in the Highlands Region.

Adopted: July 13, 2016

Agenda No. X 8

~ Resolution 2016 - 247 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXTENSION OF THE DUE DATE FOR THIRD QUARTER TAXES

WHEREAS, the 2016 tax rate was certified to the Collector of Taxes late; and

WHEREAS, the Collector of Taxes recommends the extension of the due date for the 2016 third quarter to be September 1, 2016 with the provision that the rate is certified to this office and the tax bills are mailed prior to July 31, 2016; and

WHEREAS, after the September 12, 2016 third quarter due date interest will be charged at the rate of 8% on the first \$1,500.00 and 18% on any remaining balance above \$1,500.00 and interest will be retroactive back to the original due date.

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to extend the 2016 third quarter tax due date to September 1, 2016 with the provision stated above;

BE IT FURTHER RESOLVED, that if the rate is not certified to meet the anticipated mailing deadline stated above, a further extension will be necessary to meet State Statutes.

Adopted: July 13, 2016

Agenda No. X 9

~ Resolution 2016 - 248 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT PRIVATE SALE- BLOCK 6602, LOT 14

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Ted Koziol to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block/ lot	Amount Due
12-0071	3-27-12	6602-14	\$2,490.31

WHEREAS, the said Ted Koziol has paid to the Collector of Taxes the sum of \$2,490.31 representing the amount due on said Certificates, together with subsequent liens thereon;

BE IT RESOLVED that July 13, 2016, at 6:30 p.m. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of \$2,490.31 and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
 Date of Meeting: July 13, 2016
 Time of Meeting: 6:30 pm
 Minute Page No: Page 11 of 17

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSEE	CONDITIONS
BEARFORT PLAZA, INC. t/a Valley View Pub 1612 Union Valley Road, West Milford, NJ 07480 1615-33-007-003	1. The room in the basement to be used for storage only. 2. No alcoholic beverages shall be located behind the dry bar in the basement room. 3. Tables and chairs shall not be set up in the basement room. 4. No open alcohol containers permitted in downstairs hall. 5. Occupant loads must be adhered to.

Adopted: July 13, 2016

Agenda No. X 12

~ Resolution 2016 - 251 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2016

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2016 license year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2016 Licenses as listed below and;

License No.	2016 CLOTHING BINS LICENSES
2016-36	National Badge of Honor Law Enforcement Brotherhood LLC Thomas Whitty property 3022 Route 23 Oakridge, NJ
License No.	2016 POOL TABLE LICENSES
2016-08	Bearfort Plaza, Inc. t/a Valley View Pub 1612 Union Valley Road, West Milford, NJ 07480

Adopted: July 13, 2016

Agenda No. X 13

~ Resolution 2016 - 252 ~

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
15-0030	10/13/2015	03402-010	\$18,550.61	US BANK CUST PFS FINANCIAL 1 LLC 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
15-0047	10/13/2015	05311-001.04	\$17,856.27	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 2050 PHILADELPHIA, PA 19102
		Grand Total:	\$36,406.88	

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
 Date of Meeting: July 13, 2016
 Time of Meeting: 6:30 pm
 Minute Page No: Page 12 of 17

Adopted: July 13, 2016

Agenda No. X 14

~ Resolution 2016 - 253 ~

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

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

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

REASONS:

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

Block/Lot	Name	Amount	Year	Reason
13807-4	US BANK CUST BV001 TRST & CRDTRS 50 South 16 th Street Site 2050 Philadelphia, PA 19102-2513	\$1,312.27	2016	2
TOTAL		\$1,312.27		

Adopted: July 13, 2016

Agenda No. X 15

~ Resolution 2016 - 254 ~

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

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

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

REASON: State Tax Court Appeals

Block/Lot	Name	Amount	Year
10701-9	Edward Azar Esq.	1,838.43	2011
15508-9	2840 Route 23 South Newfoundland, NJ 07435	\$835.62	2012
10403-3.02	Michael & Tara Racano 116 Green Terrace Way West Milford, NJ 07480	\$3,558.47 \$2,144.18	2011 2012
15901-7	Spiotti & Esposito, P.C. 271 US Highway 46 STE F105-106 Fairfield, NJ 07004	\$6,053.78 \$6,520.83 \$6,402.83	2012 2013 2014
2702-19	Robert Moshman 179 Cahill Cross Road	\$1,400.14 \$1,439.79	2012 2013
4201-12	Suite 206 West Milford, NJ 07480	\$1,278.39 \$1,314.30	2012 2013
4901-22		\$615.52 \$632.81 \$651.01	2012 2013 2014
12901-51		\$132.17 \$142.90 \$404.20	2012 2013 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
 Date of Meeting: July 13, 2016
 Time of Meeting: 6:30 pm
 Minute Page No: Page 13 of 17

	TOTAL	\$35,365.37
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Adopted: July 13, 2016

Agenda No. X 16

~ Resolution 2016 - 255 ~

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

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

Kick Ball		
Christopher	\$40.00	Annette O'Mahoney 158 Ridge Road West Milford, NJ 07480
Fall Soccer		
Matthew	\$90.00	Olesia Sledge 15 Heritage Drive West Milford, NJ 07480
Lego/Camp Brix 6/27 & 7/11		
Collin	\$240.00	Kristin Molinaro 30 Woodward Avenue Bloomingdale, NJ 07403
Day Camp		
Adam, Jacob, Tyler	\$2,460.00	Cindy McNaught 31 Monmouth Avenue West Milford, NJ 07480
Recreational Fall Soccer		
Shaan	\$65.00	Gloria Vargas 7 Windbeam Avenue Hewitt, NJ 07421
Kickball		
Gretchen	\$30.00	Laura Iieczko 1509 Macopin Road West Milford, NJ 07480
Day Camp Field Trip-Lazer One		
Victoria	\$30.00	Laurie Evanchick 22 Pine Lane West Milford, NJ 07480
Day Camp Field Trip 6/29		
Max	\$32.00	Christine Minafri 36 Mohawk Trail West Milford, NJ 07480

Adopted: July 13, 2016

Agenda No. X 17

~ Resolution 2016 - 257 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE, UNSITED) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2016- 2017 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2016- 2017 License year have been processed on the ABC POSSE website and reviewed; and

WHEREAS, these licenses have received a Tax Clearance Certificate and Special Ruling for the 2016-2017 year; and

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
 Date of Meeting: July 13, 2016
 Time of Meeting: 6:30 pm
 Minute Page No: Page 14 of 17

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

WHEREAS, the license is renewed pursuant to N.J.S.A. 33:1-12.18 Special Ruling grant by the Director to permit the issuance of a renewal license; and

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

1. Pocket Licenses must submit a 12 page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive inspections of premises and satisfactory recommendations from the following departments: Health, Fire, Building, Zoning and Police Departments prior to siting this license.
2. In addition, all inactive licenses must be inspected by the Fire, Health, Building, Zoning and Police and submit applicable pages of the 12 page application to the Township Clerk's Office and receive satisfactory recommendations from those departments prior to activation or opening this license.
3. A Health Department Retail Food Establishment license must be acquired prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue and hold the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSE/LICENSEE
CONDITIONS AS ABOVE IN RESOLUTION
SAGAR BEVERAGE LLC
28 Phillip Drive, Parsippany, NJ 07054
1615-33-020-007

Adopted: July 13, 2016

Agenda No. XI

Approval of Expenditures

~ Resolution 2016 - 256 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	1,042,843.09
3	Reserve Account	8,965.00
2	Grants	1,931.70
6	Refunds	58,183.25
1	General Ledger	5,858,857.23
26	Refuse	0.00
4	Capital	473,623.54
19	Animal Control	0.00
19	Heritage Trust	1,071.38
19	Open Space Trust	0.00
19	Trust	9,053.32
19	COAH	0.00
16	Development Escrow	6,292.00
19	Tax Sale Trust	0.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: July 13, 2016
Time of Meeting: 6:30 pm
Minute Page No: Page 17 of 17

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK