

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE AUGUST 15, 2018
REGULARLY SCHEDULED WORKSHOP & REGULAR
MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2018 – 007 ~

BOND ORDINANCE APPROPRIATING \$2,401,250, AND AUTHORIZING THE ISSUANCE OF \$2,187,137 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

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

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations heretofore made therefor and amounting in the aggregate to \$2,401,250 including the aggregate sum of \$115,113 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also in the case of the improvement or purpose described in paragraph (c) of said Section 3, the sum of \$99,000 received or expected to be received by the Township from the Passaic County Open Space Trust Fund, as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvements or purposes and to meet the part of said \$2,401,250 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$2,187,137 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$2,187,137 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
(a) Acquisition by purchase of new and additional vehicular equipment, including without limitation and one (1) dump truck for use by the Department of Public Works of the Township, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$200,000	\$190,000

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
<p>(b) Improvement of various streets and locations in and by the Township by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), including without limitation, Gould Road, Cahill Cross Road, Morsetown Road, Rockburn Pass, Mary Street, Rosemont Avenue, Monmouth Avenue, Duralee Court, Carriage Lane, Pawnee Terrace, Setting Sun Trail, High Street, High Crest Drive and MacGregor Road, together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>\$1,000,000</p>	<p>\$950,000</p>
<p>(c) Improvement of municipally-owned properties and facilities in and by the Township, including without limitation, Nosenzo Pond Park by the installation of lighting at the athletic fields and the Department of Public Works building by the upgrade of the heating, ventilation and air conditioning system, the upgrade of the roof and the installation of new flooring, together with for all the aforesaid all structures, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$294,000 appropriation hereby made therefor being inclusive of the amount of \$99,000 received or expected to be received by the Township from the County of Passaic Open Space Trust Fund as a grant-in-aid of financing said improvement to Nosenzo Pond Park</p>	<p>\$294,000</p>	<p>\$185,250</p>
<p>(d) Acquisition by purchase of new and additional equipment, including without limitation, turnout gear for use by the Fire Department of the Township, bleachers for use by the Community Services and Recreation Department of the Township, one (1) loader and three (3) asphalt rollers for use by the Department of Public Works of the Township, and emergency response equipment for use by First Aid Squads of the Township, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>\$337,250</p>	<p>\$320,387</p>
<p>(e) Improvement of the communication system of the Fire Departments in and by the Township by the upgrade thereof, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>\$70,000</p>	<p>\$66,500</p>

IMPROVEMENT OR PURPOSE	APPROPRIATION AND ESTIMATED COST	ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES
(f) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Township, including one (1) fire truck, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	\$500,000	\$475,000
Totals	<u>\$2,401,250</u>	<u>\$2,187,137</u>

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

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

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10.72 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,187,137, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$50,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof (and, in particular, such costs have been included in the improvement described in Section 3(c) of this bond ordinance).

Section 5. The funds from time to time received by the Township on account of the \$99,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in paragraph (c) of Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Township authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one

year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at no less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

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

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

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

Introduced: July 11, 2018

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2018 – 008 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 263 "PEDDLING AND SOLICITING" TO ADD A NEW ARTICLE IV ENTITLED "RESTRICTIONS"

WHEREAS, the Township Council has reviewed and assessed the Township Code section regarding peddlers, solicitors, hawkers, vendors and other individuals seeking to conduct business door-to-door within the Township; and

WHEREAS, the Township Council has determined that restrictions on such activity were not included in the Ordinance as originally enacted; and

WHEREAS, the Township Council has determined that these restrictions must be set forth in the Township Code.

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 as follows:

SECTION 1. Chapter 263 "Peddling and Soliciting" is amended to add Article IV "Restrictions" to read as follows:

Article IV. Restrictions

§263-25 Entering on posted property prohibited.

No individual obtaining a license pursuant to this Chapter shall enter onto any property on which is located a sign or signs stating "no solicitors" or carrying a similar message forbidding the entry of any persons onto the property.

§263-26 Collection, preparation and maintenance of a nonsolicitation list.

- A. Collection, preparation and maintenance of a non-solicitation list. The Office of the Township Clerk shall collect, prepare and maintain a list of addresses of those premises where the owner and/or occupant has notified the Township Clerk that soliciting and canvassing is not permitted on the premises. With the adoption of this section, any resident who wishes to be placed on the non-solicitation list shall complete a form by obtaining same in the Municipal Building's General Office during normal business hours, Mondays through Fridays from 8:30 a.m. to 4:30 p.m., except on weekends and legal holidays, or obtaining the form online on the Township's web page. The form shall be filed in the Office of the Township Clerk either in person, by U.S. mail or electronically by email, as instructed on the form.
- B. The Township Clerk shall make the non-solicitation list available to all departments within the Township. This list shall be distributed to applicants seeking a license to solicit or canvass pursuant to the provisions of this Chapter. The licensee shall not solicit or canvass at any address on the non-solicitation list. The West Milford Police Department shall be responsible for enforcement of these provisions.
- C. Updating of non-solicitation list. The list shall be updated regularly and made available to all municipal departments.
- D. Any individual who receives a summons from the West Milford Police alleging violations of the provisions of §263-25 described above may be subject to judicial prosecution and/or fines as prescribed in §263-27.

§263-27 Violations and Penalties.

Any person who violates any provision of this Article may, upon conviction thereof, be punishable by a fine not exceeding \$2,000 or such other penalties consistent with N.J.S.A. §40:49-5. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

The remainder of this Chapter remains unchanged.

SECTION 2. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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

SECTION 5. This Ordinance may be renumbered for codification purposes.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia,
Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 206 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING THE BIDS FOR THE SALE OF CERTAIN MUNICIPAL LANDS AND PROPERTIES FROM THE TOWNSHIP AUCTION OF JULY 11, 2018

WHEREAS, on July 11, 2018, the Township of West Milford conducted the sale of municipal properties no longer needed by the Township in accordance with Resolution 2018-159; and

WHEREAS, the Township Clerk reports that the schedule below outlines the bidders and their respective proposals to purchase said lands and recommends that the Township Council accept these bids.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the proposals set forth in the schedule below are hereby accepted and incorporated herein.

BE IT FURTHER RESOLVED, that the terms of such acceptance will be set forth in the Contracts of Sale to be prepared by the Township Attorney as set forth in Resolution 2018-159.

This Resolution shall be effective immediately.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Block	Lot	Name & Address	Bid Amount	Deposit	10% Fee	Amount Due
2311	25	Matthew Bojko 12 Hampton Road Hewitt, NJ 07421	\$850.00	\$100.00	\$85.00	\$835.00
2405	15	Jason C. Skorubski 149 Upper Greenwood Lake Road Hewitt, NJ 07421	\$700.00	\$70.00	\$70.00	\$700.00
2406	7	Janet Henry Cash 100 Upper Greenwood Lake Road Hewitt, NJ 07421	\$900.00	\$90.00	\$90.00	\$900.00
2410	10	Walter Karol 458 Riverside Avenue Rutherford, NJ 07070	\$1,500.00	\$1,500.00	\$150.00	\$150.00
2705	10	John Hughes 272 Germantown Road West Milford, NJ 07480	\$1,100.00	\$200.00	\$110.00	\$1,010.00
3012	4	Dale VanPamelen 47 Somerville Road Hewitt, NJ 07421	\$400.00	\$100.00	\$40.00	\$340.00
3203	1	William Link 263 Lakeside Road Hewitt, NJ 07421	\$1,000.00	\$300.00	\$100.00	\$800.00
3503	36	Balle Rubin 115 Wallabout St 4-R Brooklyn, NY 11206	\$10,000.00	\$1,000.00	\$1,000.00	\$10,000.00
3503	51	Spencer & Catherine Scott 32 Elm Street Hewitt, NJ 07421	\$6,000.00	\$600.00	\$600.00	\$6,000.00
13805	2	Iwona & Ryszard Kaczynski 1 Leonard Avenue West Milford, NJ 07480	\$2,400.00	\$240.00	\$240.00	\$2,400.00
13812	3	Jennifer Scates 37 Walker Avenue West Milford, NJ 07480	\$1,000.00	\$100.00	\$100.00	\$1,000.00
14901	34	Jorge Torres & Lauren Galesso 74 Oxbow Lane Newfoundland, NJ 074	\$6,500.00	\$650.00	\$650.00	\$6,500.00

Township of West Milford

Passaic County, New Jersey

~ Resolution – 2018~207~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A PASSAIC COUNTY CULTURAL HERITAGE COUNCIL RE-GRANT FOR THE DEVELOPMENT OF A SERIES OF CULTURAL EVENTS DURING 2019

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

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

WHEREAS, the West Milford Recreation Department has developed a series of cultural programs more commonly known as the "Summer Concert Series" that could benefit from these funds; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a Passaic County Cultural and Heritage Grant in the amount of \$2,000.00 with a cash match of \$1,000.00 and an in-kind match of \$2,000.00 for the purpose of planning, scheduling and conducting several cultural events in the Township during 2019 and;

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

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018- 208 ~

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

WHEREAS, the Township of West Milford, County of Passaic, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding in the amount of \$20,000 State share, with \$4,000 local share, for a total contract of \$24,000 for 2019 to carry out Comprehensive Recreation Programs for Individuals With Disabilities.

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

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

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

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 209 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2018 WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY A: HOT MIX ASPHALT (HMA) AND CATEGORY B: MILLING OF HOT MIX ASPHALT (IN PLACE) TO TILCON NEW YORK

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

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 2018 West Milford Township Road Resurfacing Program project utilizing Category A: Hot Mix Asphalt (HMA) and Category B: Milling of Hot Mix Asphalt (in place) 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) and Category B: Milling of Hot Mix Asphalt (in place) to Tilcon New York, Inc., 9 Entin Road, Parsipanny, NJ 07054 in an amount not to exceed \$1,000,000.00.
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: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 210 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO STORMWATER COMPLIANCE SOLUTIONS, LLC TO PROVIDE STORMWATER MANAGEMENT SERVICES

WHEREAS, the Township of West Milford has a need to appoint a stormwater management professional as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.4 et seq. or 20.5 as appropriate to comply with the Municipal Stormwater Permit under N.J.A.C. 7:14, Tier A Municipal Stormwater General Permit; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of stormwater management with knowledge and experience in these matters, to assist in assuring compliance with the NJPDES Permit for stormwater discharge; and

WHEREAS, Stormwater Management Solutions LLC of Chester, NJ will provide stormwater management services as sought by the Township of West Milford and outlined in a contract in an amount not to exceed \$10,500.00; and

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

WHEREAS, Stormwater Management Solutions LLC. has completed and submitted a Business Entity Disclosure Certification which certifies that the business 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 Stormwater Management Solutions, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from the 01-201-26-290-451 account; and

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract for stormwater management services with Stormwater Compliance Solutions LLC, 180 Main Street, PO Box 572, Chester, NJ 07930 to assist the Township with compliance to the NJPDES Permit in an amount not to exceed \$10,500.00.
2. This contract is awarded without competitive bidding as a 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 \$10,500.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law and said resolution, contract and all other pertinent documents are available for public inspection in the office of the Township Clerk.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 211 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ENDORSING SUEZ WATER NEW JERSEY'S SUBMISSION OF A CAPITAL IMPROVEMENT PLAN TO BE INCLUDED IN THE HIGHLAND'S WASTEWATER MANAGEMENT PLAN

WHEREAS, Suez Water New Jersey ("Suez") is under contract to purchase the West Milford Municipal Utility's ("WMMUA") water and wastewater assets; and

WHEREAS, as part of the Agreement to purchase the WMMUA system, Suez made a commitment to commence certain capital improvements to the WMMUA system; and

WHEREAS, Suez has provided, by way of correspondence dated July 16, 2018, an overview of a Capital Improvement Plan to be implemented in certain stages which will upgrade and benefit the WMMUA systems; and

WHEREAS, a copy of the Capital Improvement Plan is on file in the Township Clerk's Office; and

WHEREAS, these improvements are for the benefit of the users of the WMMUA in order to provide efficient and safe utility services; and

WHEREAS, Suez has requested that the Township endorse this proposed Capital Improvement Plan so that Suez can obtain necessary governmental approvals and implement the said plan once the sale of the WMMUA's assets has been completed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that that it endorses the Capital Improvement Plan proposed by Suez for system improvements to the West Milford Municipal Utility's water and wastewater systems.

BE IT FURTHER RESOLVED, that the Township Administrator is hereby authorized to provide the requested Township endorsement of this Plan to respective governmental agencies including, but not limited to, the New Jersey Highlands Water Protection and Planning Council.

This Resolution shall take effect immediately.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 212 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE YEAR ENDED DECEMBER 31, 2017 TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process, and

WHEREAS, the Township of West Milford has by Resolution accepted the 2017 audit as prepared and presented by the Township Auditors, and

WHEREAS, Ellen Mageean, the Chief Financial Officer for the Township of West Milford has prepared a Corrective Action Plan to address the findings and recommendations for the 2017 audit and presented copies of same to the Mayor, Council, and Administrator,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, in the County of Passaic, that the Corrective Action Plan, attached hereto and made a part hereof, be approved for submission to the Division of Local Government Services.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

**Township of West Milford
Corrective Action Plan
For Audit as of December 31, 2017**

Findings #1

Description: *That the police department turn over receipts to the treasurer within 48 hours.*
Analysis: *The police department not turning in their receipts within 48 hours.*
Corrective Action: *The police department is currently turning in their receipts within 48 hours.*
Implementation Date: *January 2018*

Findings #2

Description: *That all senior citizens and veteran applications contain proper documentation and authorized signatures.*
Analysis: *There were applications that did not have the authorized signatures.*
Corrective Action: *The tax assessor has been made aware of this requirement and will ensure that all senior citizens and veteran applications contain the proper documentation and the authorized signatures.*
Implementation Date: *May 2018*

Findings #3

Description: *That a Fixed Asset Inventory report be available for audit and be updated for additions and deletions.*
Analysis: *Fixed Asset report was not available for audit.*
Corrective Action: *Fixed Assets report will be updated and available for audit.*
Implementation Date: *July 2018*

Findings #4

Description: *That the 2017 Uniform Construction Code annual report be available for audit.*
Analysis: *The 2017 Uniform Construction Code annual report was not available for audit.*
Corrective Action: *The Building Department is working on preparing this report. They will ensure that the 2018 report will be available prior to the 2018 annual audit.*
Implementation Date: *July 2018*

Ellen Mageean, Chief Financial Officer

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 213 ~

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$14,597,695 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

- Section 1. Pursuant to a bond ordinance of The Township of West Milford, in the County of Passaic (the "Township") entitled: "Bond ordinance providing for the improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$4,688,250 therefor and authorizing the issuance of \$4,465,000 bonds or notes of the Township for financing such appropriation", finally adopted on March 28, 2007 (#2007-06), bond anticipation notes of the Township in a principal amount not exceeding \$173,500 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 2. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,342,360, and authorizing the issuance of \$3,175,242 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on September 3, 2008 (#2008-40), bond anticipation notes of the Township in a principal amount not exceeding \$110,200 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 3. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$1,565,000, and authorizing the issuance of \$1,490,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2012 (#2012-15), bond anticipation notes of the Township in a principal amount not exceeding \$409,854 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 4. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$1,940,600, and authorizing the issuance of \$1,605,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 17, 2013 (#2013-10), bond anticipation notes of the Township in a principal amount not exceeding \$1,349,203 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 5. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,214,000, and authorizing the issuance of \$1,839,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 25, 2014 (#2014-005), bond anticipation notes of the Township in a principal amount not exceeding \$1,686,817 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

- Section 6. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,557,200, and authorizing the issuance of \$3,201,200 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 30, 2015 (#2015-008), bond anticipation notes of the Township in a principal amount not exceeding \$3,014,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 7. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,250,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on May 4, 2016 (#2016-008), bond anticipation notes of the Township in a principal amount not exceeding \$2,850,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 8. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,837,121, and authorizing the issuance of \$2,375,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 5, 2017 (#2017-006), bond anticipation notes of the Township in a principal amount not exceeding \$2,127,712 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 9. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for the improvement of Ridge Road and Reservoir Road in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$1,250,000 therefor and authorizing the issuance of \$689,272 bonds or notes of the Township for financing such appropriation", finally adopted on April 18, 2018 (#2018-04), bond anticipation notes of the Township in a principal amount not exceeding \$689,272 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 10. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,401,250, and authorizing the issuance of \$2,187,137 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2018 (#2018-07), bond anticipation notes of the Township in a principal amount not exceeding \$2,187,137 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 11. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par

from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 12. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 13. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2 12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 14. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 15. This resolution shall take effect immediately.

Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:
NOES:
ABSENT:

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 214~

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

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

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

WHEREAS, the Township of West Milford wishes to amend its 2018 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 2018 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:	
Homeland Security Program Sub-Grant CFDA #97.042;	\$10,000.00

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	
Homeland Security Program Sub-Grant CFDA #97.042;	\$10,000.00
Local Match	\$10,044.46

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

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 215 ~

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

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

PROPERTY OWNER	BLOCK	LOT	ADDRESS
960 Burnt Meadow LLC	4601	17	960 Burnt Meadow Road

; and

WHEREAS, the Tax Assessor, Appraiser and Township Attorney are of the opinion that it is in the best interest of the Township to settle this appeal.

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

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

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
960 Burnt Meadow LLC	2016	\$1,550,100	\$1,000,000
	2017	\$1,550,100	\$ 750,000

2. Refund check is to be made payable to the attorney for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 216 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2018- 2019 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2018- 2019 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 2018-2019 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:

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

1. Inactive/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 satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license.
2. Prior to activating the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
3. Prior to activation or opening this license the licensee must submit applicable pages 1, 2, and 11 of the 12-page application to the Township Clerk's Office with date of activation.
4. A Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Clerk's Office 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/T/A	CONDITIONS
BREDA LLC 7 Manchester Way, Pine Brook, NJ 07058 1615-33-027-012	Conditions stated above in resolution.

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 217 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF STREET OPENING BOND FEE

BE IT RESOLVED that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
612807	\$100.00 Cash Bond	Emil M. Onufrow c/o EMO Excavating Inc. 6 Chestnut Ct. West Milford, NJ 07480	14 Eisenhower Drive 2018-25

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 218 ~

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

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

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

- REASON:**
- | | |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 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. Reduced Assessment |

Block/Lot	Name	Amount	Year	Reason
5004-5	Ronald & Marie Striegel 73 Rockburn Pass West Milford, NJ 07480	\$2,008.11	2018	6
12108-1	NBSC Properties Inc. 250 Oak Ridge Road Oak Ridge, NJ 07438	\$1,729.56	2018	6
13002-3	Henry & Marilyn Pellegrino 68 Hearthstone Drive West Milford, NJ 07480	\$373.76	2018	6
16102-4	Ryan & Renee Masterson 14 Scenic Drive Oak Ridge, NJ 07438	\$4,624.00	2018	8
1504-4	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$23.00	2018	2
2611-29	Robert Frank 218 N. Farview Avenue Paramus, NJ 07652	\$1,597.13	2018	2
202-4	Ken Leutgeb & Cathie Johnson 1828 Clinton Road Hewitt, NJ 07421	\$20.23	2018	10
4601-17	960 Burnt Meadow LLC 179 Ryerson Avenue Paterson, NJ 07502	\$9,940.00	2018	10
5005-4	Katherine M. Smith 15-01 Broadway Suite #4 Fairlawn, NJ 07410	\$2,801.49	2018	10
9001-16	Mordekhay Rimer 42 Somers Avenue Bergenfield, NJ 07621	\$1,217.37	2018	10

9407-6	Ross & Michele Burns 4 Glenda Drive West Milford, NJ 07480	\$939.62	2018	1
11101-27	Donna Ann Young 467 Snake Den Road West Milford, NJ 07480	\$121.74	2018	10
12001-16	Weaver Farms Road LLC 44 McCormick Road West Milford, NJ 07480	\$5,027.22	2018	10
12001-19	Weaver Farms Road LLC 44 McCormick Road West Milford, NJ 07480	\$1,686.23	2018	10
3503-41	Mary & Vincent Meyer 15 Cooley Lane Hewitt, NJ 07421	\$250.00	2017	3
	TOTAL	\$32,359.46		

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 219 ~

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:

Swim Lessons		
Brielle, Dean	\$20.00	Judy Kehr 65 Alpine Ridge Road West Milford, NJ 07480
Gavin	\$140.00	Jessica Sprague 95 Gould Road Newfoundland, NJ 07435
Day Camp		
Darcy	\$31.75	Jodi Dutches 25 Ashbrook Lane West Milford, NJ 07480
Ella	\$113.50	Laura Paget 91 Morris Ave. West Milford, NJ 07480
Field Hockey Camp		
Jakki	\$160.00	Frank R. Galella 425 Beaverbrook Road Lincoln Park, NJ 07035
Summer Art-Family Paint Along		
Gianna	\$45.00	Kristine Buzzelli 29 Duralee Court West Milford, NJ 07480
Girls Fun ½ Day Camp		
Caroline	\$110.00	Karen Gabel 1372 Macopin Road West Milford, NJ 07480
Fall Soccer		
Brayden	\$70.00	Stephanie Primavera 11 Camden Place West Milford, NJ 07480
Matthew	\$70.00	Tori Carolan 20 Taft Road Hewitt, NJ 07421
Tennis Camp		
Brodie	\$85.00	Marc Loveland 73 Mountain Spring Road West Milford, NJ 07480
John	\$85.00	Irma Parkin 35 Weedon Drive West Milford, NJ 07480
Rebecca, Matthew	\$170.00	Olisia Sledge 15 Heritage Drive West Milford, NJ 07480
Alivia, Trace	\$170.00	Alissa Meyer 1134 Weldon Road Oak Ridge, NJ 07438

Ian	\$85.00	Jessica Harris 571 Otterhole Road West Milford, NJ 07480
Wyatt, Laurel, Henry	\$255.00	Elizabeth Space 22 Relda Avenue West Milford, NJ 07480
Delaney Brown	\$85.00	Dana Swartz 24 Crest Hill Drive Oak Ridge, NJ 07438
Laura	\$85.00	Cathy Pasquale 65 Morris Ave West Milford, NJ 07480
Landon	\$85.00	Kevin MacKenzie 43 Northwood Drive West Milford, NJ 07480
Kristen	\$85.00	Dawn Nowacki 28 Deerbrook Lane West Milford, NJ 07480
Matthew	\$85.00	Donna Strianse 32 Old Milford Lane West Milford, NJ 07480
Joshua	\$85.00	Shelley Samuel 10 Alvin Road West Milford, NJ 07480
Althea, Arden	\$170.00	Kim Edelstein 48 Mountain Circle North West Milford, NJ 07480
Noah, Brenna	\$170.00	Trish Traverso 52 Allison Ave. Newfoundland, NJ 07435
Day Camp Field Trip		
Mason	\$35.00	Jill Birkhoff 470 Ridge Road West Milford, NJ 07480
Athan	\$35.00	Laura Burke 103 Lindy's Drive West Milford, NJ 07480
Adam	\$35.00	Trish Bush 8 Harvey Road Hewitt, NJ 07421
Vincent	\$35.00	Lisa D'Andrea 23 Albertine Place Oak Ridge, NJ 07438
Jack Degnan	\$35.00	Jocelyn Jones 19 Newfield Road Hewitt, NJ 07421
Cassidy	\$35.00	Christine DiMaggio 70 Ridge Road West Milford, NJ 07480
Emily Ferring	\$35.00	Frances Struble 292 Germantown Road West Milford, NJ 07480
Jack	\$35.00	Jennifer Fleming 12 Mickens Road West Milford, NJ 07480
Matthew Garrick	\$35.00	Cheryl Garrick 15 Hampton Road Hewitt, NJ 07421

Tyler Genuardi	\$35.00	Sierra Harrison 2 Gifford Road Hewitt, NJ 07421
Aedan	\$35.00	Danna Hanley 30 Spring Ave. West Milford, NJ 07480
Mia	\$35.00	Mark Harrison 18 Ringwood Lane Hewitt, NJ 07421
Elyse Holtman	\$35.00	Jennifer Terhune 3 Glencross Road West Milford, NJ 07480
Madison	\$35.00	Irena Kent 28 Caro Drive Oak Ridge, NJ 07438
Katelyn	\$35.00	Sharyn Matthews 1680 Macopin Road West Milford, NJ 07480
Alexander	\$35.00	Samantha Molleda 123 Wesley Drive West Milford, NJ 07480
Daniel	\$35.00	Renee Moretti 5 Highland Ave. West Milford, NJ 07480
Christopher	\$35.00	Annette O'Mahoney 158 Ridge Road West Milford, NJ 07480
Timothy & Michael	\$70.00	Frances Paulison 1 Ashbrook Lane West Milford, NJ 07480
Ethan	\$35.00	Diego Romero 16 Rutgers Ave. West Milford, NJ 07480
Cassandra	\$35.00	Debra Rubinsky 102 Morris Ave West Milford, NJ 07480
Mark	\$35.00	Mark Schinasi 58 Melrose Ave. Hewitt, NJ 07421.
Jordan Suchocki	\$35.00	Katherine Giraldo 106 Starlight Rd. West Milford, NJ 07480
Kyle	\$35.00	Lisa Vogel 189 Clinton Road Newfoundland, NJ 07435
James Wehnert	\$35.00	Lilian Noerling 106 Ridge Road West Milford, NJ 07480

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 220 ~

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
15-0026	10/13/2015	02608-005	\$19,510.14	US BANK CUST BV001 TRST & CRDTRS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102
Grand Total:			\$19,510.14	

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 221 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – DELETED FROM TAX ROLLS

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

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

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

REASON: DELETED FROM TAX ROLLS

Block & Lot	Name	Amount	Year
12210-1	Brian Killeen	\$1,992.00	2018 1st Half
TOTAL		\$1,992.00	

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 222 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – DISABLED VETERAN

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

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

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

REASON: 100% DISABLED VETERAN

Block & Lot	Name	Amount	Year
16102-4	Ryan & Renee Masterson	\$4,744.74	2018 2 nd Half
		\$4,684.00	2019 1 st Half
TOTAL		\$9,428.74	

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2018 – 224 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	4,699,991.53
3	Reserve Account	117,514.39
2	Grants	4,330.74
6	Refunds	55,339.85
1	General Ledger	27,327.60
26	Refuse	141,414.96
4	Capital	25,945.84
19	Animal Control	2,346.00
19	Heritage Trust	0.00
19	Open Space Trust	148,431.55
19	Trust	13,625.01
19	COAH	0.00
16	Development Escrow	4,105.57
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$1,240,373.04
Less Refund Resolution		-55,339.85
Actual Bills List		\$1,185,033.19
Other Payments		
Payroll		568,273.92
Payroll		560,462.99
Jack's Petting Zoo		650.00
Corelogic		23.00
Nationstar		1,646.00
BOE		4,614,570.00
Payroll		560,018.22
Total Expenditures		\$7,490,677.32

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 225 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 15th day of August, 2018 that:

1. Prior to the conclusion of this Workshop/Regular Meeting, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - (X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney Client Privilege – Verizon
 - Attorney-Client Privilege – MUA
 - Attorney Client Privilege – Council on Mandates
 - Litigation/Tax Appeals – Battinelli vs. WM
 - () b. (8) Personnel matters
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: August 15, 2018

Adopted this 15th day of August, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk