
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: August 20, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 25

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

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 29, 2013 and January 5, 2014; copies were provided to the Suburban Trends, the Record, Star Ledger, and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

Pledge of Allegiance

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

Roll Call

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

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the June 04, 2014 Workshop Meeting Minutes, the June 25 Executive Session and Regular Meeting Minutes and the July 16, 2014 Workshop/Regular Meeting Minutes as presented.

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

Agenda No. V

Proclamation

- Passaic County Senior Citizen Week – John Waldo joined Mayor Bieri at the podium to accept the proclamation. Mayor Bieri read the proclamation and Mr. Waldo thanked Passaic County officials for taking steps to recognize seniors in the community. He also thanked them for Camp Hope noting that seniors use this County facility, which has easy access. He thanked the West Milford Department of Community Services & Recreation, particularly Gail Kahler, for all they do. Mayor Bieri recognized Ms. Kahler who was in the audience. She noted that Ms. Kahler will be retiring later this year and will be missed. Mayor Bieri listed a number of local stores who will be offering special senior discounts in honor of senior citizen week.

- Eagle Scout Kaden Kopko - Kaden joined the Mayor at the podium. He said he has been in scouting for 4 years. He is 14 and got his Eagle Award in December last year. He created 19-20 trail signs at Jungle Habitat for JORBA. The project took 10-15 man hours but the planning & fundraising took considerably more time. He is a high school sophomore whose goal is to join the military through West Point. His family, Mom, Dad, brothers & sister joined them. Mayor Bieri commended & thanked Kaden's family. She said she believes Kaden is the youngest scout she has met during her tenure as Mayor. Mayor Bieri told Kaden to be true to himself and his family values. She said West Milford is fortunate in the number of Eagle Scouts from our town.

Agenda No. III

Executive Session

~ Resolution No. 2014 – 250A ~

MOTION FOR EXECUTIVE SESSION

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BE IT RESOLVED by the Township Council of the Township of West Milford on the 20th day of August 2014 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney-Client Privilege – Watershed Legislation
 - Potential Litigation - Lycosky Drive Acquisition
 - Attorney-Client Privilege – Village on Ridge
 - Litigation – Triple T
 - Contract negotiations – PAL
 - Contract negotiations – Hillcrest Lease
 - Attorney-Client Privilege – Jungle Habitat
 - () 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 20, 2014

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

The Governing Body went into executive session at 6:43 p.m.
The Governing Body returned to the public meeting at 8:00 p.m with all present as before.

Agenda No. IV

Meetings

Mayor Bieri noted the future meeting schedule:

September 3, 2014 Workshop Meeting
September 17, 2014 Regular Meeting
October 1, 2014 Workshop Meeting

Agenda No. VI

Presentations

- Shop Rite Renovations - Chairman, CEO Larry Inserra introduced himself to the Council. Mayor Bieri said Mr. Inserra reached out to her about delays with renovations. He is here to explain why there are delays. Everyone, she said, wants the Shop Rite to be the showplace of the town. Mr. Inserra said that Inserra has owned this shopping center for past 15 years. In 2009 they submitted an application to the planning board to expand the store. He explained the initial plan, which would have necessitated closing the store. They redesigned and obtained necessary approvals from the planning board. The Township has been wonderful & very cooperative. In the process, they found out that the McDonalds, which is owned separately, had a restriction limiting construction within 350' of centerline of Marshall Hill Road. The proposed improvements went 2'

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beyond that. They have been negotiating with the McDonalds owner and are hoping to have an agreement next week. It has been almost two years. McDonalds is much larger than Inserra. Inserra has been waiting patiently and are confident there will be agreement in the next couple of weeks. McDonalds has zoning approval for a renovation and they need some parking spots from Inserra who agreed to their request.

Mr. Inserra said Shop Rite has always been a good neighbor in West Milford and they are happy to be here. The Township has always been supportive with this project. All involved parties are just waiting for the last piece. Mayor Bieri summarized. Councilwoman Dale asked for an approximate schedule. Mr. Inserra said with winter coming, they may not be able to start until next year. They have done similar projects in six months start to finish. They are investing about \$4 million on the interior work alone and are eager to get started. They are also redoing façade and outside and will redo the parking lot again. They have no problem complying with streetscape requirements. Mayor Bieri said the entire building is being redone and it is what West Milford wants & deserves. She said we welcome that. Mr. Inserra said all approvals have been obtained. Councilman Signorino said we appreciate the investment. Mayor Bieri said if the McDonalds approval doesn't come, please let us know and we will try to assist in moving this along. Mr. Inserra said they are also working to lease the movie theater although it will no longer operate as a movie theater. Councilwoman Dale suggested waive the \$10 home delivery charge during construction. The Council thanked Mr. Inserra for his time. Mr. Inserra asked if anyone has approached Wells Fargo to clean up around the West Milford sign. He is willing to do it with permission.

- Recycling Committee Awards - David Stires Recycling Coordinator addressed the Council and gave history of this award, which is for people who go the extra mile for recycling. The committee nominated Bill Messmer for all the work he does for recycling at town hall. Bill's efforts make this job much easier. Besides that Mr. Messmer also helps with everything to do with recycling. They presented Mr. Messmer with a plaque and said thank you. Bill Messmer thanked Mr. Stires and the committee for this faith. He has been a member of *New Jersey Recyclers* since 2005 through Rutgers. Mr. Messmer said there is an issue in town that must be addressed. There is legislation requiring visible house numbers in town and there is a lack of compliance. Often he cannot find road signs. There is a sign shop in town. He spoke with Ed Steines who said some non-Township owned roads do not have signs. He asked Council to address this issue. We could offer signs to these communities at our cost. He asked Council to consider what they can to enforce local ordinances. Celeste Hampton, recycling committee member recognized Mr. Messmer's efforts at beautification day. She relayed an anecdote about his plantings & seeds. Mr. Messmer, she said, was instrumental in starting the West Milford seed bank at the library. Dave Stires said there is a main plaque with all recipient names and they are asking that it be hung in town hall. This award is about each person doing his or her part to help out. He reviewed statistics and gave examples of how people can easily recycle. Since 2007 we have reduced solid waste and increased recycling. He thanked everyone.
- Environmental Commission Annual Report – Chairman Steve Sangle and Commissioner Jennifer Easterbrook addressed the Council. Mr. Sangle directed the Governing Body to the Commission's report and he reviewed that report section by section. He reviewed the grants and projects the Commission has been working on. He reviewed the number of issues and local matters that have involved Environmental Commission input and recommendation. He advised the Council of the various presentations that have been made at Environmental Commission meetings. He explained the composition of the Environmental Commission as well as its subcommittees. He reviewed the local programs that have involved the Environmental Commission. He commended his colleagues on the Commission and advised of the various awards & recognitions they have received. Mr. Sangle updated the Council on the reforestation grant noting that the arborist, Ron Farr will soon be making a presentation to Council to proceed with that grant.

Commissioner Jennifer Easterbrook addressed the Governing Body regarding sustainable subcommittee issues. Ms. Easterbrook provided a history of how this subcommittee was formed and an overview of their activities. She thanked Council for their continued support.

Councilman Signorino asked for consensus to have Mr. Sangle nominated for the Governor's Environmental Excellence Award and his Council colleagues unanimously agreed. In response to a query from Councilman Signorino, Mr. Sangle gave an update on the Environmental Commission's work with the Greenwood Lake Bi-State commission. The efforts, he said, are being mutually beneficial and everyone has been open-minded & accepting. The Governing Body thanked Mr. Sangle & Ms. Easterbrook.

- Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-027-010 from Normtra LLC to Bennett, Tracy A. – Mayor Bieri deferred to the municipal clerk who explained

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that this transfer is only to administratively correct a difference in the name as it appears on the license and how the owner is registered with the Division of Taxation. There being no one seeking to be heard, Councilwoman Horton made a motion, seconded by Councilman Signorino and carried by unanimous voice vote to close this public hearing.

Agenda No. VII

Discussion Items

1)	Discussion: Highlands Act & Watershed Legislation - Form letter and/or petition for residents to send to legislators. Mr. Semrau directed the Council to the letter he wrote. Councilwoman Dale said she requested this and had asked that it be sent out with tax bills. Mr. Semrau noted it is a letter to the Governor providing historical facts and seeking action to correct the inequity and financial burden being borne by West Milford taxpayers. It is not saying the Highlands Act is bad but that it is creating an inequity to those protecting the drinking water. Ultimately the Council is asking residents to sign on and ask the Governor to take action to address these inequities. His direction was to write a letter to ask the legislature to correct the inequities. Councilwoman Dale commended Mr. Semrau saying that this is what she envisioned. She hears from residents asking what they can do. We need to sign on and send this to our legislators. If they get hundreds of letters they cannot ignore it. Mr. Semrau said perhaps the administration could look into a link to a petition website. The petition would have a secure link. Councilman Hensley said the letter is very well written and exactly what was asked for. The petition idea is an excellent idea. Councilwoman Horton asked if we can get the word out on reverse 911, twitter and Facebook. Mayor Bieri said Mr. Semrau really drafted a wonderful letter but she has minor changes. She will send her comments to Mr. Semrau and asked that any other suggestions be sent along too. The petition will then be uploaded and remain online for sixty days.
2)	Discussion: Unclaimed Development Bonds – Mr. Semrau reviewed the process he is recommending to have these unclaimed bonds closed out and taken off the books. The Council gave consensus to proceed.
3)	Discussion: ATV use in West Milford – Administrator Gabbert noted that Council had asked for a list of possible sites for ATV use. There is a list of possible sites in priority order. Some are on the municipal ROSI as indicated with asterisk and as such not viable. Councilman Signorino said the Township does not own many of the proposed sites. Mayor Bieri said that the Edgar Drive site seems desirable. It is Township owned, 110 acres but close to the airport. Mr. Semrau said that because it is not on the ROSI it may be a better option. The Council gave consensus to have administration look at Edgar Drive. Mayor Bieri said Westbrook Park might be another option even though it is on the ROSI. Mr. Semrau explained the ROSI (Registered Open Space Inventory) and Councilman Hensley agreed that Westbrook might be a good option. Councilman Signorino said he has discussed this issue with many residents. There is interest in having a committee and he would like to serve as liaison. He said you don't necessarily have to have significant acreage to have an ATV park. Mayor Bieri said she would like to be on that committee too. She has been working on ATV park issues for 1.5 years now. Councilwoman Dale said she would like to serve too. Councilman Signorino said there has been no luck with garnering insurance for an ATV park through the Township. Mr. Semrau said that the DEP is drafting specifications for a park in Woodbine, South Jersey. They had a bid meeting. The bid is for a company to operate an ATV park as a turnkey operation. The good news is that four bidders showed up and he obtained their names. No bids were received by the deadline date. He suggests that the committee contact those organizations with the bid specifications with a goal to design the bids in a way to promote submission of a bid.
4)	Ordinance: Amend Chapter 300 Article VI Individual Subsurface Sewage Disposal System Management – Administrator Gabbert said that the Governing Body asked the health officer to make recommended amendments to this section of the code. The Council has a redlined version depicting the proposed amendments before them and the administration is seeking Council direction. Mayor Bieri said the proposed amendments would eliminate pumping requirements and make the effort more educational in nature. Councilwoman Horton said Greenwood Lake Bi-State Commission has sent a letter opposing amendments. They have concerns about eliminating the requirement. Mayor Bieri asked if Council wants to take time to send comments to the administrator. Councilman Signorino said this is about water quality on Greenwood Lake, which is one of his priorities. He would like to get feedback from the Bi-State commission and Environmental Commission. Mr. Semrau recalled that when this was adopted it was discussed extensively. It is important to have the history of legislation. He suggested asking the health officer to put together a summary or create a record and perhaps make a presentation. Councilwoman Horton said that legislation has not produced the intended results. Mr. Semrau recalled that when this was adopted the health department said the cost of implementation & administration would be minimal. They reaffirmed that about 1.5 years in. Now they are saying that it is proving prohibitive. Mayor Bieri agreed and suggested that perhaps there could be staff sharing to effectuate catching up on the backlog. There is a computer system that simplifies the process once initial input is done. Councilman Signorino asked the administrator to get that information and bring this back.
5)	Budget: 2015 Budget Process – Administrator Gabbert said he will be seeking direction on

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	<p>September 3rd as to whether the Council will want the 2015 budget process to be handled in a committee or full Council format. Councilmembers Hensley & Dale said they prefer full Council. Councilwoman Dale said the Council needs more descriptions and explanations for each line item of the budget. She said each department head should provide a description of each line item. She would like percentage & dollar increase for each requested increase along with a justification. Mayor Bieri said that in the past prior history was appropriations not actual expenditures. It should be expenditures. Councilwoman Dale said that if there is a balance but there is an intention to expend the remaining balance before the end of the year that should be explained. The Council agreed. Councilwoman Horton said she would like sequential page numbers for the entire budget document. Councilwoman Dale said if there is software to ease the process she will support an administrator's request for that. The Council agreed that this is their direction with no need for a follow up on 9/3.</p>
6)	<p>Budget: Road Assessment Program/Policy – Administrator Gabbert said he has provided information from 2009 and not much has changed from them. Mayor Bieri said there are policies to be considered such as do you want to contribute to any of the cost. Administrator Gabbert will draft a policy to help guide a future workshop discussion of this matter.</p>

Agenda No. VIII

Public Comments

Doris Aaronson, 19 Bearfort Road, West Milford said she is as a member of the Board of Health (BOH). Drug abuse is a major problem in West Milford. It is a health & safety issue. The BOH & CASA have joined to provide events to promote drug abuse awareness. It is called ZAP (zero abuse, period). She outlined the activities being worked on. All activities have been aimed at middle school students. She detailed each initiative. She thanked Mr. Semrau for his donation to CASA, which will help purchase prizes. She encouraged everyone to spread the word and distributed fliers. She said there is also an award for environmental commissions and she asked that the West Milford Environmental Commission be nominated. The Council gave consensus.

Michael Gerst, Hillview Court, West Milford said if the petition is posted online it may draw signatures from out-of-towners. He suggested that it be disseminated amongst other Highlands communities.

Gary Steele, North Glenwood Road said he has been riding off road for 54 years. When proceeding with an ATV park he suggests a larger area without a park or a track, which will only encourage racing. That will result in unsanctioned racing events. There must be regulations requiring mufflers. When the leaves are off the trees, sound travels much further. He said you will not find any place that will not require riders to sign an insurance waiver. Decriminalize off road riding.

Ulrike Wundrak, 490 Ridge Road, West Milford said she has lived here for many years. Her entire family rides off road vehicles. She agrees that a large facility is needed. More than 110 acres. If you open up a public area for riders, parking & traffic control will take up a large amount of space. Westbrook Park was already looked at by a local organization. There are many DEP restrictions including a stream and steep slopes. An ATV park requires a large property with buffers & safety provisions. There are insurance companies that do offer off road riding insurance and riders also have to sign a waiver. West Milford needs something like this. There are a multitude of benefits. She knows that several people will be prepared to offer assistance.

Motion to close public comments.

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

Agenda No. IX

COUNCIL COMMENTS

Councilwoman Horton is open to an ATV park that is considerate of neighbors. She attended an Environmental Commission meeting. Please be concerned about activities in the woods. There has been destruction of trails created by volunteers, which had many detrimental effects.

Councilwoman Dale said that we may need to require addresses for the petition so that we can track the number of local signatures. She asked if this should be distributed to the members of the watershed coalition. Councilman Hensley said he does not see a problem with non-residents signing. If there is an economic injustice any environmentally conscious person would love to support stewards of the land. He believes that more signatures will strengthen the message rather than dilute it. Mayor Bieri said we can

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provide a template to coalition members to fine tune it to their own community. Mr. Semrau said he has looked at some petition sites.

Councilwoman Erik said there are a lot of books on the reading list for the 7-8th grade competition. She said illicit drugs know no bounds. They have no borders.

Councilman Hensley said that in West Milford people have always ridden off road vehicles. There is a lot of trail blazing, clearing debris and opening pathways. Hiking trails are different from motor cross trails. Finding them a home devoted to their use is the answer.

Mayor Bieri said she is pleased to hear that ATV enthusiasts agree this must be done right and she thinks the committee concept is wonderful.

Mr. Semrau said this petition is unique. Other towns don't share the same conditions as West Milford. West Milford is 100% in the preservation area. You may not want to go to bat for other communities. These restrictions have the most impact in West Milford. Ringwood may be an option. But otherwise it may not be good.

Agenda No. V

Action Items

Mayor Bieri asked to move Resolutions 2014-251, 2014-252, 2014-253, 2014-254, 2014-255, 2014-256, 2014-257, 2014-258, 2014-259, 2014-260, 2014-261, 2014-262 and 2014-263 as one.

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

Agenda No. V 1

~ Resolution 2014 - 251 ~

RESOLUTION AND GROUP AFFIDAVIT OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AS CERTIFICATION OF THE 2013 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Township Council; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body whom, after a date fixed for compliance, fails or refuses to obey an order of the director (Direct of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not

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more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of West Milford, in the County of Passaic, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: August 20, 2014

**Group Affidavit of the Township Council of the Township of West Milford
 Certifying to the Annual Audit for the year ending December 31, 2013**

BE IT RESOLVED that the Township Council of the Township of West Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution which includes the required affidavit to said Board to show evidence of said compliance.

**GROUP AFFIDAVIT FORM
 CERTIFICATION OF GOVERNING BODY
 NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
 } SS.
 COUNTY OF PASSAIC

We, the members of the Governing Body of the Township of West Milford, County of Passaic, of full age, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Council of the Township of West Milford.
2. In the performance of our duties, and pursuant to the local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Township Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2013.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

**GENERAL COMMENTS
 RECOMMENDATIONS**

_____ (L.S.) Ada Erik	_____ (L.S.) Mike Hensley
_____ (L.S.) Vivienne Erk	_____ (L.S.) Michele Dale
_____ (L.S.) CarlLa Horton	_____ (L.S.) Luciano Signorino
_____ (L.S.) Bettina Bieri, Mayor	

Agenda No. V 2

~ Resolution 2014 - 252 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY Approving the Synopsis of Audit for Publication for the 2013 Audit in accordance with N.J.S.A. 40A:5-7

Attention is directed to the fact that a summary of the audit report, together with the recommendations, is the minimum required to be published pursuant to N.J.S.A 40A:5-7. Summary of Synopsis of 2013 Audit Report of the Township of West Milford, County of Passaic, as required by N.J.S.A 40A:5-7.

SUMMARY OF SYNOPSIS OF AUDIT REPORT FOR PUBLICATION		
ASSETS	December 31 Year 2013	December 31 Year 2012
Cash, Investments and Prepaid Debt Service	18,304,827.21	16,362,336.97

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Taxes, Assessments, Liens and Utility Charges Receivable	4,211,139.65	4,494,195.15
Prospective Assessments Funded	30,809.80	48,216.80
Property Acquired for Taxes - Assessed Value	2,712,800.00	2,764,000.00
Accounts Receivable (and Inventory)	3,687,772.63	5,240,199.35
General Fixed Assets	35,812,024.00	31,331,193.00
Deferred Charges to Future Taxation – General Capital	29,431,821.50	29,904,015.42
Deferred Charges to Revenue of Succeeding Years	804,024.32	1,072,530.40
TOTAL ASSETS	94,995,219.11	91,216,687.09
LIABILITIES, RESERVES AND FUND BALANCES		
Bond and Notes Payable	31,012,964.88	30,355,995.44
Improvement Authorizations	3,479,004.74	3,998,445.63
Other Liabilities and Special Funds	14,064,031.74	15,064,581.71
Net Assets Available for Benefits	1,782,686.17	1,457,712.62
Investment in General Fixed Assets	35,812,024.00	31,331,193.00
Reserve for Certain Assets Receivable	5,722,521.84	5,823,855.50
Fund Balance	3,121,985.74	3,184,903.19
TOTAL LIABILITIES, RESERVES AND SURPLUS	94,995,219.11	91,216,687.09
TOWNSHIP OF WEST MILFORD, NJ COMPARATIVE STATEMENT OF OPERATIONS AND CHANGE IN SURPLUS – CURRENT FUND		
Revenue and Other Income Realized	2013	2012
Fund Balance Utilized	2,200,000.00	1,600,000.00
Miscellaneous - From Other Than Local Property Tax Levies	7,569,524.19	6,979,276.12
Collection of Delinquent Taxes and Tax Title Liens	1,386,208.99	996,748.76
Collection of Current Tax Levy	95,356,128.58	93,427,272.91
Other Credits to Income	1,156,633.64	951,256.16
Total Income	107,668,495.40	103,954,553.95
Expenditures		
Budget Expenditures:		
Municipal Purpose	30,269,119.97	28,873,340.44
Special District Taxes	1,711,444.32	1,672,450.25
Municipal Open Space Tax	150,621.04	161,946.01
County Taxes	20,971,317.43	19,413,025.97
Local and Regional School Taxes	52,111,048.00	51,304,750.00
Other Expenditures	297,299.09	77,492.81
Total Expenditures	105,510,849.85	101,503,005.48
Less: Expenditures to be Raised by Future Taxes		150,000.00
Total Adjusted Expenditures	105,510,849.85	101,353,005.48
Excess in Revenue	2,157,645.55	2,601,548.47
Fund Balance January 1	2,960,507.58	1,958,959.11
	5,118,153.13	4,560,507.58
Less:		
Utilized as Anticipated Revenue	2,200,000.00	1,600,000.00
Fund Balance December 31	2,918,153.13	2,960,507.58

RECOMMENDATIONS

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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- 1. That Political Contribution Disclosure forms be available for audit from all vendors required to submit them.
2. That PERS and PFRS payroll deductions be disbursed to the State in a timely manner.
3. That all employees required to be enrolled in the DCRP be enrolled.
4.* That old escrow and trust reserve balances be returned or canceled.
5.* That separate bank accounts be opened for escrow accounts with balances over \$5,000.
6.* That old grant receivable and reserve balances be reviewed and be collected, spent or canceled.
7.* That receivable balances in the General Capital Fund be reviewed and the proper action be taken.

A Corrective Action Plan, which outlines actions the Township of West Milford will take to correct the findings listed above, will be prepared in accordance with federal and state requirements. A copy of it will be placed on file and made available for public inspection in the Office of the Township Clerk of the Township of West Milford within 45 days of this notice.

The above Summary of Synopsis was prepared from the Report of Audit of the Township of West Milford, County of Passaic, for the calendar year 2013. This Report of Audit, submitted by Charles J. Ferraioli, Jr. of Ferraioli, Wielkocz, Cerullo & Cuva, P.A., is on file at the Township Clerk's Office and may be inspected by any interested person.

Adopted: August 20, 2014

Agenda No. V 3

~ Resolution 2014 - 253 ~

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, 2013 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 2013 audit as prepared and presented by the Township Auditors, and

WHEREAS, Monica Goscicki, the Chief Financial Officer for the Township of West Milford has prepared a Corrective Action Plan to address the findings and recommendations for the 2013 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 20, 2014

Agenda No. V 4

~ Resolution 2014 - 254 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE TOWNSHIP AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Township of West Milford, in the County of Passaic, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds") and

WHEREAS, in connection with the issuance of certain Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS, the Division of Enforcement (the "Enforcement Division") of the U.S. Securities and Exchange Commission announced its Municipalities Continuing Disclosure Cooperation Initiative (the

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“Initiative”) to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend “favorable settlement terms” for issuers and underwriters that self-report by December 1, 2014, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the “Questionnaire”) to the Enforcement Division; and

WHEREAS, in light of the foregoing, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to examine the Township’s Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the Township any noncompliance with its Continuing Disclosure Obligation;

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

Section 1: Authorization to Retain a Continuing Disclosure Specialist. The Township Administrator and the Township Chief Financial Officer are each hereby authorized and directed to retain a firm that specializes in continuing disclosure matters (a) to examine the Township’s Continuing Disclosure Obligation and previous continuing disclosure filings, (b) to report to the Township any noncompliance with its Continuing Disclosure Obligation and (c) to otherwise assist the Township and the Township bond counsel, auditor and general counsel with respect to the Initiative, the Questionnaire and the provision of continuing disclosure materials to the public marketplace. The amount of this contract is not to exceed \$2,000.00.

Section 2: Authorization to Submit Questionnaire. The Township Administrator and the Township Chief Financial Officer are each hereby authorized, if deemed advisable after examining the report of the continuing disclosure specialist and consulting with the Township bond counsel, auditor and general counsel, to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.

Section 3: Effective Date. This resolution shall take effect immediately.

Adopted: August 20, 2014

Agenda No. V 5

~ Resolution 2014 - 255 ~

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 2014 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 2014 which is now available as a revenue from:

Table with 2 columns: Description of Special Items and Amount. Includes '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: County of Passaic Municipal Alliance Community Awareness Substance Abuse Grant' and a total amount of '\$22,440.00'.

BE IT FURTHER RESOLVED that a like sum of 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

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Municipal Alliance CASA – DEDR \$22,440.00
 Local Match 5,610.00

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

Adopted: August 20, 2014
 Agenda No. V 6

~ Resolution 2014 - 256 ~

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 2014 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 2014 in the sum of \$5,000.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:
 Public and Private Revenues Off-Set with Appropriations:
 NJDHTS Drive Sober or Get Pulled Over Grant \$5,000.00

BE IT FURTHER RESOLVED that a like sum of \$5,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
 Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenue
 NJDHTS Drive Sober or Get Pulled Over Grant \$5,000.00

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

Adopted: August 20, 2014
 Agenda No. V 7

~ Resolution 2014 - 257 ~

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

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

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Pady, Susan	13202	13	10 Macopin Terrace
Leytes, Gregory	4901	5	22 Kitchell Lake Drive West
Wheeler, Alan	6002	11	620 Morsetown Road

and

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

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

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

Table with 5 columns: PROPERTY OWNER, YEAR, ORIGINAL ASSESSMENT, COUNTY TAX BOARD ASSESSMENT, PROPOSED SETTLEMENT. Rows include Pady, Susan; Leytes, Gregory; Wheeler, Alan.

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

Adopted: August 20, 2014

Agenda No. V 8

~ Resolution 2014 -258 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO ALBERT CHRISTMANN, INC. FOR THE BUBBLING SPRINGS PARK INDIVIDUAL SUBSURFACE DISPOSAL SYSTEM PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on July 25, 2014 at 10:00 am for the Bubbling Springs Park Individual Subsurface Disposal System Project as per the bid specifications; and

WHEREAS, the Township of West Milford advertised in the Herald News and eleven (11) prospective bidders requested and received bid specifications; and

WHEREAS, the Township of West Milford received two (2) bids for this contract; and

WHEREAS, said bids have been duly reviewed and analyzed by the West Milford Township Attorney and the Township Engineer; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from the low bidder Albert Christmann, Inc. in the amount of \$137,900 has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project; and

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

- 1. The Township Council hereby awards a contract to Albert Christmann, Inc., PO Box 662, Newfoundland, NJ 07435 for the Bubbling Springs Park Individual Subsurface Disposal System Project in an amount not to exceed \$137,900.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Albert Christmann, Inc. in accordance with its bid for said Bubbling Springs Park Individual Subsurface Disposal System Project in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for this contract.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: August 20, 2014

Agenda No. V 9

~ Resolution 2014 - 259 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO MIKE FITZPATRICK & SONS, INC. FOR THE WESTBROOK COFFEE HOUSE PARKING LOT PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on July 25, 2014 at 10:15 am for the Westbrook Coffee House Parking Lot Project as per the bid specifications; and

WHEREAS, the Township of West Milford advertised in the Herald News and seven (7) prospective bidders requested and received bid specifications; and

WHEREAS, the Township of West Milford received four (4) bids for this contract; and

WHEREAS, said bids have been duly reviewed and analyzed by the West Milford Township Attorney and the Township Engineer; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from the low bidder Mike Fitzpatrick & Sons, Inc. in the amount of \$138,118 has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this project; and

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

1. The Township Council hereby awards a contract to Mike Fitzpatrick & Sons, Inc., 18 Cozy Lake Road, Oak Ridge, NJ 07438 for the Westbrook Coffee House Parking Lot Project in an amount not to exceed \$138,118.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Mike Fitzpatrick & Sons, Inc. in accordance with its bid for said Westbrook Coffee House Parking Lot Project in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for this contract.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: August 20, 2014

Agenda No. V 10

~ Resolution 2014 - 260 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDED A CONTRACT FOR THE PURCHASE OF ONE (1) 2015 CAB, CHASSIS, & DUMP BODY

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 8, 2014 at 10:00 a.m. for the purchase of one (1) 2015 Cab, Chassis, & Dump Body as per the Bid Specifications; and

WHEREAS, the Township of West Milford advertised in the Herald News and nine (9) prospective bidders requested and received bid specifications; and

WHEREAS, the Township received one (1) bid for this contract; and

WHEREAS, said bid has been duly reviewed and analyzed by the Director of Public Works, the Township's Supervising Mechanic, and the Township Attorney; and

WHEREAS, the bid received from the low bidder Gabrielli Kenworth of NJ, LLC. has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5, Local Public Contract Law and the specifications; and

WHEREAS, the Township Treasurer has certified as to the availability of funds for this expenditure said funds to be encumbered from account number 04-215-55-822-002.

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

1. The Township Council hereby awards a contract to Gabrielli Kenworth of NJ, LLC. for one (1) 2015 Cab, Chassis, & Dump Body in an amount not to exceed \$200,921.00.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Gabrielli Kenworth of NJ LLC, 2306 Route 130 North, Dayton, NJ 08810 in accordance with its bid for said (1) one 2015 Cab, Chassis, & Dump Body.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: August 20, 2014

Agenda No. V 11

~ Resolution 2014 - 261 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES WITH CONDITIONS FOR THE 2014- 2015 LICENSE YEAR

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

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

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

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

WHEREAS, the Police Department has recommended that the licenses be renewed to the current owners as active licenses with conditions.

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

LICENSEE	CONDITIONS
<p>NORMTRA LLC t/a Big John's Pub 49 Old Rt 23 North Newfoundland, NJ 07435 1615-33-027-010</p>	<ol style="list-style-type: none"> 1. Patrons are not to leave the curtilage of the licensed premises with alcoholic beverages. 2. The licensed portion of the deck must have a railing and gate which physically separates it from non-licensed areas. 3. A written notice must also be posted instructing patrons that they cannot leave the licensed portion of the premises with alcoholic beverages. 4. Amplified music should be restricted to the interior of the building only. This should include live bands and DJ's. 5. Non-amplified musical entertainment outside the building should remain within the licensed area and cease by 9:00 P.M.
<p>BEARFORT PLAZA t/a Valley View Pub 1612 Union Valley Road West Milford, NJ 07480 1615-33-007-003</p>	<ol style="list-style-type: none"> 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: August 20, 2014

Agenda No. V 12

~ Resolution 2014 - 262 ~

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RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON-TO-PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-027-010 FROM NORMTRA, LLC TO BENNETT, TRACEY A. FOR PREMISES AT THE SAME LOCATION

WHEREAS, an application for the person to person transfer of Plenary Retail Consumption License 1615-33-027-010 – Normtra, LLC to Bennett, Tracey A. for premises at the same location has been received and reviewed; and

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

WHEREAS, as a result of that review the Mayor and Township Council have determined as follows:

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

WHEREAS, the Police Department has recommended that the license be transferred with conditions;

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is authorized to endorse the transfer and deliver the license certificate for the Mayor and Township Council of the Township of West Milford.

LICENSE	Conditions
NORMTRA LLC t/a Big Johns Pub 1615-33-027-010 49 Old Route 23 Newfoundland, NJ 07435	1. Patrons are not to leave the curtilage of the licensed premises with alcoholic beverages. 2. The licensed portion of the deck must have a railing and gate which physically separates it from non-licensed areas. 3. A written notice must also be posted instructing patrons that they cannot leave the licensed portion of the premises with alcoholic beverages. 4. Amplified music should be restricted to the interior of the building only. This should include live bands and DJ's. 5. Non-amplified musical entertainment outside the building should remain within the licensed area and cease by 9:00 pm

Adopted: August 20, 2014

Agenda No. V 13

~ Resolution 2014 – 263 ~

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 7516, LOT 4

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Jacqueline Felczak-Vandergroef 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
10-080	3-23-10	7516-4	\$3,621.97

WHEREAS, the said Jacqueline Felczak-Vandergroef has paid to the Collector of Taxes the sum of \$3,621.97 representing the amount due on said Certificates, together with subsequent liens thereon;

BE IT RESOLVED that September 17, 2014, 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 Jacqueline Felczak-Vandergroef 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

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notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Adopted August 20, 2014

Agenda No. V 14

~ Resolution 2014 - 264 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING A STIPEND FOR THE RECYCLING COORDINATOR

Motion to TABLE Resolution 2014-264 to the September 17, 2014 Regular Meeting.

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

Agenda No. V 15

~ Ordinance 2014 - 007 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND CHAPTER 500, "ZONING", ARTICLE III, "RESIDENTIAL DISTRICTS" SECTION §500-13, "SEWER AND WATER FACILITIES" OF THE TOWNSHIP CODE

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 500, "Zoning", Article III, "Residential Districts" Section §500-13, "Sewer and Water Facilities" be and is hereby amended to read as follows:

§500-13. Sewer and Water Facilities

Where zoning standards for sewer and water facilities are utilized, those facilities must be provided by the applicant. The systems shall be designed in accordance with the West Milford Township Municipal Utilities Authority (MUA) and the New Jersey Department of Environmental Protection requirements, including the Township's Wastewater Management Plan, and located in a designated service area. Such facilities shall be dedicated to the MUA for ownership and operation within an agreed upon period of time. If public sewer facilities are provided, but it is determined by the Planning Board that it is impractical to provide public water facilities, the Applicant may nonetheless utilize the reduced area and yard requirements of §500-12B, provided that the Applicant complies with the requirements of §470-15.1, "Water Supply and Water Quality Requirements" with respect to individual wells to serve the subdivision lots.

SECTION 2. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 3. This Ordinance may be renumbered for purposes of codification.

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

Introduced: August 20, 2014
Adopted:
Effective Date:

Second reading and public hearing for Ordinance 2014-007 is set for the Regular Meeting of the Township Council on September 17, 2014. Notice of this public hearing shall be published in the Herald News on or about August 24, 2014.

Motion to introduce Ordinance 2014-007

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

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Agenda No. XI

Consent Agenda

~ Resolution 2014 – 265 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Applications on the Consent Agenda are hereby approved:

Resolutions:

- a. **2014-266** – Reduce Performance Bond
- b. **2014-267** – Refund Escrow Fees
- c. **2014-268** – Refund Overpayments
- d. **2014-269** – Refund Other Liens
- e. **2014-270** – Refund Insurance Premium
- f. **2014-271** – Refund Recreation Fees
- g. **2014-272** – Reinstate Taxes
- h. **2014-273** – Release Performance Bond

Applications:

- a. Application for Off Premise 50/50 Raffle License #2014-29 by St. Joseph's Church for December 14, 2014
- b. Application for Off Premise Merchandise Raffle License #2014-30 by Jersey Off Road Bicycle Association Inc. for September 21, 2014.
- c. Application for Off Premise 50/50 Raffle License #2014-31 by Rotary Club of West Milford for October 11, 2014.
- d. Application for Off Premise 50/50 Raffle License #2014-32 by West Milford Highlander Football Booster Club for November 22, 2014.
- e. Application for Tricky Tray Raffle License #2014-33 by West Milford Highlander Football Booster Club for November 22, 2014.
- f. Application for Tricky Tray Raffle License #2014-34 by West Milford Police Athletic League for October 17, 2014.
- g. Application for On Premise 50/50 Raffle License #2014-35 by West Milford Police Athletic League for October 17, 2014.

Adopted: August 20, 2014

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

Agenda No. XI a

~ Resolution No. 2014 – 266 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A REDUCTION OF A PERFORMANCE (CASH) BOND FOR OAK RIDGE ROAD ASSOCIATES, LLC (BLOCK 15901 LOT 1) AT 209 OAK RIDGE ROAD

WHEREAS, the Township Planning Board has submitted a recommendation dated July 24, 2014 for the reduction of the Performance (Cash) Bond of Oak Ridge Road Associates LLC in the amount of \$15,000.00 subject to the posting of a Maintenance Bond in the amount of \$10,164.23 for completion of landscaping being installed; and

WHEREAS, said recommendation is based upon a site inspection of work having been completed and a request for the release of the Performance (Cash) Bond;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford hereby authorizes the partial release of a Performance (Cash) Bond of Oak Ridge Road

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Associates LLC posted by certified check in the amount of \$81,313.80, and posting \$10,164.23 to be retained as a Maintenance Bond for completion of landscaping;

BE IT FURTHER RESOLVED, that the appropriate Township officials be and they are hereby authorized to execute such documents and take such steps necessary to effectuate the terms of this resolution.

Adopted: August 20, 2014
 Agenda No. XI b

~ Resolution 2014 - 267 ~

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

BE IT RESOLVED, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

Name & Address	Application No.	<u>Amount of Escrow</u>	<u>Amount Refunded</u>
Christina Evers c/o Metro Dance 5-22 5 th Street Fair Lawn, NJ 07410	16-288-56-705-057 ZB02-14-01	\$1500.00	\$973.00

Adopted: August 20, 2014
 Agenda No. XI c

~ Resolution 2014 – 268 ~

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 | 3. Senior Citizen/Veteran Deduction | 5. Tax Appeal |
| 2. Duplicate Payment | 4. Homestead Rebate | 6. 100% Disabled Veteran |
| 7. Over billed Accounts | | |

Block/Lot	Name	Amount	Year	Reason
201-10	Robert Kolaja 40 Goldfinch Lane, Hewitt, NJ 07421	\$169.23	2014	7
505-22	Refund Department, Corelogic R. E. Tax Service PO Box 961250 Fort Worth, Texas 76161-9858	\$532.98	2014	5
601-15		\$1,053.43	2014	5
704-2		\$976.52	2014	5
1808-9		\$583.05	2014	5
5003-2		\$947.91	2014	5
5004-5		\$985.46	2014	5
5010-14		\$1,584.61	2014	5
5201-15		\$556.23	2014	5
5304-3		\$1,150.01	2014	5
5305-5		\$579.48	2014	5
5501-7.02		\$397.05	2014	5
6902-4		\$1,064.16	2014	5
7403-14		\$169.91	2014	5
7621-12		\$647.44	2014	5
7801-47.04		\$178.85	2014	5
10102-5		\$1,314.55	2014	5
10401-6		\$1,573.88	2014	5
10602-58		\$454.28	2014	5
10702-29		\$946.12	2014	5
11205-1		\$307.63	2014	5

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Block/Lot	Name	Amount	Year	Reason
601-9	Robert Schweighardt 3 Allaire Road, Hewitt, NJ 07421	956.85	2014	5
608-2	Warren & Carolyn Colnaghi 113 Witte Road, Hewitt, NJ 07421	\$79.41	2014	5
2202-1.03	Wells Fargo R.E. Tax Service Financial Support Unit-Region 1 1 Home Campus MAC X2302-04D Des Moines, IA 50328-0001	\$654.59	2014	5
7613-3		\$1,076.68	2014	5
7801-25.01		\$178.85	2014	5
7801-29.04		\$178.85	2014	5
7801-42.06		\$178.85	2014	5
10103-5		\$409.57	2014	5
10810-11		\$472.17	2014	5
13001-8		\$1,470.15	2014	5
16605-2		\$211.04	2014	5
2605-8		Anthony Luppino 401 Prospect Avenue, Cranford, NJ 07016	\$559.66	2014
3608-2	Paul Chapman 87 Tintle Avenue, West Milford, NJ 07480	\$248.84	2014	7
4106-3	Donald & Linda Christiansen 111 Long Pond Road, Hewitt, NJ 07421	\$250.00	2014	3
4201-3	Hans Henry Sammer	686.55	2012	5
4201-3	69 Lake Park Terrace, Hewitt, NJ 07421	705.83	2013	5
5204-2	Jack Levkovitz 750 Westbrook Road, West Milford, NJ 07480	\$6.42	2014	7
6203-13	Journey C of the Highlands 184 Marshall Hill Road, West Milford, NJ 07480	\$408.18	2014	7
6402-5	Granatell Associates 125 Main Avenue, Elmwood Park, NJ 07407	\$1,942.93	2014	5
6607-2	Heritage Abstract Company, Att: Alecia Pipe 350 Mt. Kemble Ave. Ste A1003 Morristown, NJ 07960	\$1,095.21	2014	5
7801-51.03	Christopher & Jamiee Joiner 51 C Beacon Hill Road, West Milford, NJ 07480	\$178.85	2014	5
7801-56.07	Colleen Delaney 56 G Beacon Hill Road, West Milford, NJ 07480	\$1,816.15	2014	2
9713-13	Ralph Satalbaum 9 Morris Avenue, West Milford, NJ 07480	\$2,189.00	2014	6
10301-12.02	Delia Di Carlo & Lisa Paddy 33 Krattiger Court, West Milford, NJ 07480	\$1,034.11	2014	7
10815-4	BCHH, Inc. 1000 Cliff Mine Road Ste 500 Pittsburgh, Pa 15275	\$1,948.66	2014	2
12202-4	Lincoln Park Savings Bank 31 Boonton Turnpike, Lincoln Park, NJ 07035	\$272.21	2014	7
13202-7	Signature Closing Service LLC 520 Speedwell Ave. Ste 103 Morris Plains, NJ 07950	\$2,206.22	2014	2
13701-52	Sean Coveney 106 Schoolhouse Road, Oak Ridge, NJ 07438	\$218.91	2014	5
14602-10.01	Amy Biancamano 271 Conklin Road Newfoundland, NJ 07435	\$878.16	2014	5
14602-10.02	Amy Biancamano 271 Conklin Road, Newfoundland, NJ 07435	\$679.63	2014	5
15505-2.01	Tommy & Eddy Property H LLC 26 Erie Avenue, Wayne, NJ 07470	\$1,227.31	2014	5
18000-2	Warwick Valley Telephone Co. 47-49 Main Street, Warwick, NY 10990	\$28,664.42	2014	7
TOTAL		\$69,257.04		

Adopted: August 20, 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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

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

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

Certificate No.	Certificate Date	Block/Lot /Qual	Reimbursement Amount	Pay to the Lien Holder
11-085	04/19/2011	09706-018	\$63,810.19	US BANK CUST FOR TOWER 50 SOUTH 16TH ST. STE 1950-TOW PHILADELPHIA, PA 19102
Grand Total			\$\$63,810.19	

Adopted: August 20, 2014

Agenda No. XI e

~ Resolution 2014 – 270 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF PERSONNEL HEALTH INSURANCE PREMIUM

BE IT RESOLVED, that the following Health Insurance Premium fee be refunded upon the report of the Personnel Administrator:

REASON: Overpayment

PARTICIPANT	AMOUNT TO BE REFUNDED
Estate of George Cluff 38 Brookvale Road Kinneton, NJ 07405	\$340.00

Adopted: August 20, 2014

Agenda No. XI f

~ Resolution 2014 – 271 ~

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

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

Lifeguard Recertification		
Paul	\$175	Paul Roth 124 Upper High Crest Drive West Milford, NJ 07480
Day Camp Session 3 and LP Session 4 Early and Late		
Amaya & Jayda Falby	\$1,470.00	Laura Falby 6 Vanessa Court West Milford, NJ 07480

Adopted: August 20, 2014

Agenda No. XI g

~ Resolution 2014 – 272 ~

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

WHEREAS, there appears on the tax records receipt of payment of taxes; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

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

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
14602-10.03	Christopher J. Biancamano	\$3,677.76	2014
2416-15	Stanley Milewski	\$2,080.17	2014
<i>Total</i>		\$5,757.93	

Adopted: August 20, 2014

Agenda No. XI h

~ Resolution No. 2014 - 273 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING RELEASE OF A CASH BOND POSTED BY SUN YOUNG JOO AS A PERFORMANCE BOND FOR MAJOR SOIL REMOVAL PERMIT NO. PB-05-12-05-A / LANDSCAPE WORK AT BLOCK 10402 LOT 12

WHEREAS, on January 28, 2013 Sun Young Joo posted a performance bond in the form of a cash bond for a Major Soil Removal Permit for landscape work at 55 Green Terrace Way, Block 10402 Lot 12 in the amount of \$68,357.82; and

WHEREAS, the Township Clerk's Office has received a request from Sun Young Joo through the Township Engineer for the release of said cash bond; and

WHEREAS, the Township Engineer has provided a recommendation for the release of said cash bond.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the release of the performance bond in the form of a cash bond in the amount of \$68,357.82 posted by Sun Young Joo for a Major Soil Removal Permit;

BE IT FURTHER RESOLVED, that the appropriate Township officials be and they are hereby authorized to execute such documents and take such steps necessary to effectuate the terms of this resolution and forward a check to Sun Young Joo, 55 Green Terrace Way, West Milford, NJ 07480 in the total amount of \$68,357.82.

Adopted: August 20, 2014

Agenda No. XII

Approval of Expenditures

~ Resolution No. 2014 - 274 ~

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	\$726,974.16
3	Reserve Account	26,539.51
2	Grants	36,446.90
6	Refunds	134,712.23
1	General Ledger	1,030.00
26	Refuse	164,857.70

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4	Capital	34,002.77
19	Animal Control	165.00
19	Heritage Trust	150.00
19	Open Space Trust	8,031.00
19	Trust	137,097.57
19	COAH	1,616.32
16	Development Escrow	6,089.01
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$1,277,712.17
Less Refund Resolution		-134,712.23
Actual Bill List		\$1,142,999.94
Other Payments		
Check # 51391 Stephen Glatt, Esq.		800.00
Check. # 51393 Kittatinny Canoe		200.00
Check. # 51394 Deer Park		215.24
Total Expenditures		\$1,144,215.18

Adopted: August 20, 2014

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

Agenda No. XIII

Reports of Mayor, Administrator, Council Members, Attorney and Clerk

Councilman Hensley said that on the dais there was a resolution passed out. The Chair of the EDC could not get this out in time for packets. It would be an attempt to get a town wide garage sale for the last week in September. Instead of trying to introduce tonight it has been suggested to postpone because the resolution as written may not be in proper form. He asked if his colleagues would consider adopting a simpler resolution suspending our current ordinances requiring a permit and fee to have a garage sale for a limited time period. It would allow anyone to have a sale. He was not at the EDC meeting so he did not know about this in advance. The purpose is to build community spirit. Mayor Bieri asked if Councilman Hensley if he is proposing scrapping the resolution put out tonight and simplifying it. Councilwoman Horton said she would like to decide tonight. Councilwoman Erk said that she supports a town wide garage sale but does not want to suspend the requirements without knowing what they are. Mayor Bieri said she believes the intent is to only eliminate the permit, fee & town sign. Council President Erk said that if you have a tenant the property owner has no rights. Councilwoman Dale said manage to the exception not the rule. Mr. Semrau said the Council is looking to suspend section 174-2 of the town code. Section 174.4 is the requirement for authorization from the property owner. Perhaps the Council wants to say during the weekend in question it is the responsibility of the person holding the garage sale to obtain permission from the property owner. Hours of sale are 9-6. Signs are currently limited and cannot be placed on poles. That provision will be suspended. Signs must be removed within 48 hours of completion of sale. Mr. Semrau said he recommends that the exceptions shall still apply & enforcement should stay in place. Motion would be:

Township of West Milford
 Passaic County, New Jersey

~ Resolution 2014 - 279 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO SUSPEND CERTAIN REQUIREMENTS CONTAINED IN CHAPTER 174 – “GARAGE SALES” OF THE TOWNSHIP CODE FOR SEPTEMBER 26, 27 AND 28, 2014

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby temporarily suspend section §174.2 “License Required” of the Township Code which section requires that, to conduct a garage sale, one must obtain a permit, pay fees and utilize signs provided by the Township; and

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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BE IT FURTHER RESOLVED, that the suspension of this section of the code is limited to that section only and the suspension shall be for a specific, limited period, namely September 26, 27 and 28, 2014; and

BE IT FURTHER RESOLVED, that the Township Council does hereby temporarily amend section §174.4 A "Application Information" of the Township Code so that the person conducting the sale must obtain permission from the property owner to hold such sale; and

BE IT FURTHER RESOLVED, by the Township Council of the Township of West Milford that any person who holds a garage sale on September 26, September 27 and/or September 28, 2014 may do so without obtaining a permit, paying permit fees and utilizing Township approved signs but such persons must adhere to all other provisions contained in Chapter 174 and any other related chapters of the Township Code including but not limited to:

- §174-5 "Hours of Sale";
- §174-6 "B&C uniformity of signs and removal of signs within 48 hours;
- §174-7 "Exceptions";
- §174-8 "Enforcement, order and decorum"; and
- §174-9 "Violations and penalties".

Adopted: August 20, 2014

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

Council President Erk said the Cable TV committee has met several times. She read a report and sought Council consensus to start broadcasting council meetings & emergency reports as soon as the cable drop is effectuated. The Council gave unanimous consensus. Council President Erk asked for consensus to allow her, as chair of the Cable TV Committee to seek legal advice for the next stage their charge. She received unanimous consensus. Council President Erk said she worked at and attended the air show, which was a great event. She commended Mr. Wagner from the Greenwood Lake Airport.

Councilwoman Dale recalled that Councilwoman Erik had previously asked about thumper devices for emergency vehicles. She spoke with Ken Cuneo of the West Milford First Aid Squad in her capacity as liaison and an off the record with a member of the UGL squad. They said they are interested in the devices. They have been discussing that internally. The Township is large and there have been discussions about having these devices in police cars because they are usually the first responders on scene. They are discussing this internally to determine what the best policy would be for the Township. She conveyed that if they are interested that they should make a budget request and she said they should contact Councilwoman Erik for the information she has gathered. She said the ambulance corps is not sending bills to residents. If anyone is getting bills they come from Advance Life (ALS) units. Our ambulance corps is comprised of volunteers and they rely on donations.

Councilman Signorino thanked his colleagues for voting for the ATV committee. He asked if the Mayor if we could do a proclamation for pediatric cancer this month as she did last year. He asked for consensus for ribbons and received it. He said school is starting up and he wished everyone a happy, safe school year.

Councilwoman Horton sought Council consensus for workshop discussion of having bed & breakfasts in this town. The Administrator said he will research & bring the matter back.

Mayor Bieri said she would like to mention that Jane Dell'Osso of the passed away after a long career in CS&R. She conveyed condolences. On July 28th she sent a letter to the Freeholders requesting funding for the Wallisch barn roof advising them that the estimated cost of repair is \$20,000. She has not heard back as yet. In July she requested funding for the Greenwood Lake Bi-State Commission. They authorized \$10,000 and will try to make it an annual appropriation and will see if they can come up with more. Received notification that the Freeholders have approved all three open space applications submitted by West Milford. She listed the numbers for each project. There have been ongoing meetings with staff and county officials about the Marshall Road bridge project and they are still seeking input from various professionals. She recommended looking into a prefabricated structure to reduce traffic delays and provide for public safety. Councilman Signorino said that they discussed having some type of bypass. The county engineers had concerns about the curve. They said the construction would not start until the end of 2015. He recommended that residents bring concerns to the Freeholders. Mayor Bieri said the

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Passaic County Freeholders will be having their September 23rd meeting in West Milford town hall at 5:30 p.m. Included in the agenda is a presentation on the Marshall Hill Road bridge. The 9/11 ceremony will be on 9/11 this year.

Administrator Gabbert said the 2014 budget is on track. Revenues continue to be a concern. Council had requested from health director summary of health department responsibilities & requirements. He directed Council to that summary and asked that questions be directed to him and he will explore those issues. He will provide statistics about services the health department is providing. He said there are over 70 requests from the Governing Body on his tickler and he will review and prioritize those. Road aggregates were a hot topic this year because of the color. He first suggested that we have two bids but staff asked that we specify a preference for a darker color if there is a choice. Mayor Bieri asked if staff believes the light color is detrimental and Administrator Gabbert replied that the bad news is that we have to use current supplies. He said he has prepared a chart to explain to residents where tax dollars go. He has scheduled a meeting to resolve the recreation needs for the barn at Wallisch and the use requested by *Friends of Wallisch*. Councilman Signorino asked if we are behind schedule with weed cutting at intersections and the Administrator replied that we are on schedule but weeds grow so fast. Councilman Signorino said many intersections have not been cut. Councilwoman Dale asked if there is any feedback from the new DPW director about his department. Administrator Gabbert said he is dealing with minimal staff. With vacations he is having a hard time getting complete crews. Councilwoman Dale said that in prior years staff was encouraged to take vacations at different times of the year. Mayor Bieri asked if we have cross-shared personnel among crews. Administrator Gabbert said the staff is being utilized extremely well and they are sharing personnel among crews.

Mr. Semrau asked for and received consensus to extend the fire company #2 agreement out 90 days to October 31st. He said he continues to work with Council members and staff regarding fire company guidelines and expects to bring back a recommendation in the near future.

Agenda No. XIV

Appointments and Resignations

Mayor Bieri asked that the governing body move Resolutions 2014-275, 2014-276, 2014-277 and 2014-278 as one.

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

Agenda No. XIV 1

~ Resolution 2014 - 275 ~

MAYOR’S APPOINTMENT OF EDWARD STEINES AS EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor’s appointment of Edward Steines to the position of Emergency Management Coordinator in accordance with the provisions of Article IX, Chapter §15-50, Section B(1) of the Township Code for a period of three years from June 1, 2014 through May 31, 2017.

Adopted: August 20, 2014

Agenda No. XIV 2

~ Resolution 2014 - 276 ~

EMERGENCY MANAGEMENT COORDINATOR’S APPOINTMENT OF MICHAEL MOSCATELLO AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE

WHEREAS, Article IX, Chapter §15-50, Section C of the Township Code allows the Emergency Management Coordinator (EMC) to appoint a Deputy Emergency Management Coordinator with the approval of the Mayor and the advice & consent of the Township Council; and

